

AGENDA FOR THE  
REGULAR MEETING OF THE CORPORATE AUTHORITIES  
OF THE VILLAGE OF CAMPTON HILLS  
August 5, 2008, 8:30P.M. (Usual start time 7:30P.M.)  
CAMPTON TOWNSHIP COMMUNITY CENTER  
5N082 OLD LAFOX ROAD  
CAMPTON HILLS, ILLINOIS

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comments -- Sign up sheets are at the rear of room. Please limit remarks to 3 to 5 minutes per person and please do not repeat topics previously discussed -- total time allotted is 30 minutes.
- V. Consent Agenda [By a single vote, called an omnibus vote, the Board may approve a number of unrelated items. There may be no discussion, but any Trustee may remove any one or more items from the Consent Agenda, whereupon that item goes on the agenda below].
  - A. Approval of Regular Board Meeting Minutes and Committee of the Whole Minutes from the July 15, 2008 Village Board meetings.
  - B. Approval of Minutes for the Special Board Meeting of July 29, 2008.
  - C. Approval of payment of bills per attached #09-07 Warrant List.
  - D. Ratification of Intergovernmental Agreement with the Campton Township Highway District related to maintenance of Village Roads located in Plato Township.
- VI. Presentation by Boy Scout Tim Nickels, Troop 80, regarding the Village Hall Flag Pole and consideration of the project by Board.
- VII. Motion to increase the number of available Class R- BYOB Liquor Licenses from zero to one.
- VIII. Motion to approve a Class R-BYOB Liquor License for Samran and Thipvan Ampracha who own Thai Town II.
- IX. Recess Board meeting.
- X. Public Hearing on proposed Panichi Annexation Agreement
  - A. Public Hearing called to order
  - B. Swearing in of Witnesses
  - C. Presentation by Petitioner
  - D. Public Comments and Questions
  - E. Board Comments and Questions
  - F. Discussion
  - G. Motion to Close Public Hearing
  - H. Public Hearing closed by Village President

- XI.** Consideration of an Ordinance approving an Annexation Agreement between the Village of Campton Hills and Casey Panichi.
- XII.** Consideration of an Ordinance annexing the Panichi parcel.
- XIII.** Update and possible action related to Village Roads located within Plato Township.
- XIV.** Motion approving attendance of Village Officials at the annual IML conference held September 25-28, 2008 and providing for necessary expenditures.
- XV.** Additional Items from Village President, Trustees, Staff, or Citizens
- XVI.** CLOSED SESSION: Motion that a portion of the meeting be closed to the public, effective immediately as permitted by 5 ILCS 120/2(c)(11) to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal or which is probable or imminent, and as permitted by 5 ILCS 120/2(c)(1), to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Village.
- XVII.** Resume Open Session. Roll Call
- XVIII.** Possible action as to pending disconnection petitions and/or other litigation.
- XIX.** Adjournment

**Village of Campton Hills**  
**BILLS TO BE PAID-August 5, 2008**  
**WARRANT 09-07**

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
<b>Arnstein &amp; Lehr</b>	Bill	07/29/2008	791691	Annexation:Gustafson	11.533 Legal Service	334.25
	Bill	07/29/2008	791692	General	11.533 Legal Service	1,293.00
	Bill	07/29/2008	791693	Legal General	11.533 Legal Service	95.50
	Bill	07/29/2008	791694	Legal General	11.533 Legal Service	1,732.50
	Bill	07/29/2008	791695	Litigation	11.533 Legal Service	29,806.50
	Bill	07/29/2008	791695	Litigation:Fed Ex	11.533 Legal Service	238.30
	Bill	07/29/2008	791696	Ord/Res	11.533 Legal Service	99.00
	Bill	07/29/2008	791697	Plan Commission	11.533 Legal Service	594.00
	Bill	07/29/2008	791701	Review Minutes/Agenda	11.533 Legal Service	2,059.20
	Bill	07/29/2008	791702	Snodell Farm/Campagna (Billy's R	44.533 Legal Service	238.75
	Bill	07/29/2008	791703	Evening Prarie	11.533 Legal Service	350.00
	Bill	07/29/2008	791704	Village Board Meetings	11.533 Legal Service	2,524.50
	Bill	07/29/2008	791705	Village Code	11.533 Legal Service	445.50
	Bill	07/29/2008	791706	Village President	11.533 Legal Service	59.40
	Bill	07/29/2008	791707	Zoning	44.533 Legal Service	396.00
Total Arnstein & Lehr						<u>40,266.40</u>
<b>AT&amp;T</b>	Bill	07/04/2008	07/04/08		11.552 · Telephone	169.96
Total AT&T						<u>169.96</u>
<b>Assurity Life Insurance Company</b>	Bill	07/15/2008	08/08	R. Reichardt Qtrly	21.455 · Disability Insurance	225.17
	Bill	07/15/2008	08/08	B. Sawyer Qtrly	21.455 · Disability Insurance	225.17
Total Assurity Life Insurance Company						<u>450.34</u>
<b>1 &amp; 1 Internet</b>	Bill	07/22/2008	355185544		11.537 · Info Technology	14.97
Total 1 & 1 Internet						<u>14.97</u>
<b>ComEd</b>	Bill	07/07/2008	Inv #07/25/08	6/25-7/24	11.571 · Utilities	135.93
	Bill	07/07/2008	Inv #07/25/08	6/25-7/24	21.571 · Utilities	58.25
Total ComEd						<u>194.18</u>
<b>Daily Herald</b>	Bill	07/07/2008	Inv #T4085705		11.554 · Printing & Publishin	57.00
	Bill	07/07/2008	Inv #T4085855		11.554 · Printing & Publishin	33.00
Total Daily Herald						<u>90.00</u>
<b>Expert Copier Service, Inc.</b>	Bill	07/07/2008	Inv #9010	6/23-7/02 Special Census Equip R	11.9284 · Special Census Ec	57.85
	Bill	07/15/2008	7/15/08	Xerox repair	11.512 · Maint. Service-Equij	291.62
	Bill	07/15/2008	7/15/08	Xerox repair	21.512 · Maint. Service-Equij	417.80
Total Expert Copier Service, Inc.						<u>767.27</u>
<b>Higgins, Carloyn</b>	Bill	07/19/2008	07/17-07/19/08	Clerk Conference Expense,Hotel,I	11.562 · Travel	404.92
Total Higgins, Carolyn						<u>404.92</u>
<b>Kane County Sheriff</b>				Dispatch 2nd half 2008	21.556 · Dispatch	24,241.46
Total Kane County Sheriff						<u>24,241.46</u>
<b>Ray O Heron</b>	Bill	07/21/2008	Inv #42767	D. Hughes Uniform	21.471 · Uniforms	161.85
	Bill	07/09/2008	Inv #42526	Test E Drug Kit	21.562 · Operating Supplies	255.50
Total Ray O Heron						<u>417.35</u>

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	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
<b>Dowd, Karen</b>						
	Reimb	07/15/2008	Reimb	Jewel-Crayons	21.928 National Night Out	10.80
	Reimb	07/15/2008	Reimb	National Assoc. of Town Watch	21.928 National Night Out	56.00
Total Reimb Karen Dowd						<u>66.80</u>
<b><u>PETTY CASH CHECKING &amp; DEBIT CARD</u></b>						
<b>Staples</b>						
	DC	07/14/2008	DC 07/14	Lamination	11.651 · Office Supplies	70.97
	DC	07/14/2008	DC 07/14	Lamination	11.651 · Office Supplies	6.29
	DC	07/22/2008	DC 07/22		11.651 · Office Supplies	113.73
	Check	07/07/2008	# 1028		21.651 Office Supplies	64.25
Total Staples						<u>255.24</u>
Kane County Recorder	Check	07/16/2008	# 1029		11.554 Printing	41.00
						<u>41.00</u>
<b><u>PETTY CASH</u></b>						
<b>Menards</b>						
	Check	07/24/2008		Water,etc.-mtg	11.652 · Operating Supplies	34.86
Total Menards						<u>34.86</u>
<b><u>Payroll Paid 07-25-08</u></b> <b>(Pay period 07/05-7/18/08)</b>						
				Administration	11.421 Salaries- Regular	1,697.78
					11.461 Social Security	105.26
					11.462 Medicare	1,697.79
				Police Protection	21.420 Salaries-Regular	13,349.75
					21.423 Overtime	104.81
					21.461 Social Security	332.92
					21.462 Medicare	195.09
					21.451 Health Insurance	1,173.76
					21.452 Life Insurance	45.50
					21.463 Police Pension	798.01
					21.552 Telephone	75.00
				Building & Zoning	44.421 Salaries-Regular	1,522.50
					44.461 Social Security	94.40
					44.462 Medicare	22.08
						<u>21,214.65</u>
				<b>TOTAL GENERAL FUND</b>		<b><u>88,629.40</u></b>
<b><u>Escrow Fund</u></b>						
Arnstein & Lehr	Bill	7/28/2008	791699	Billy's Roadhouse		406.25
	Bill	7/28/2008	791699	Crickett Cell		406.25
	Bill	7/28/2008	791700	Reimb:US Cellular		162.50
Total from Escrow Fund						<u>975.00</u>
<b><u>Police Pension Fund</u></b>						
Arnstein & Lehr	Bill	7/28/2008	791698	Police Pension		477.50
						<u>477.50</u>
				<b>TOTAL WARRANT 09-07</b>		<b><u>90,081.90</u></b>