

AGENDA FOR THE  
SPECIAL MEETING OF THE CORPORATE AUTHORITIES  
OF THE VILLAGE OF CAMPTON HILLS  
AUGUST 26, 2008, 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 Minutes for the Special Board Meeting of August 5, 2008.
  - D. Approval of payment of bills per attached #09-08 Warrant List.
  - E. Ratification of a Resolution to increase the number of available Class R- BYOB Liquor Licenses from zero to one.
  - F. Ratification of appointment by Village President of Vanessa Quillinan to replace Megan Staskal-Bradt on the Community Relations Citizens' Advisory Committee for a term to expire on August 20, 2009.
- VI. Resolution approving the Intergovernmental Agreement with the Campton Township Highway District related to maintenance of Village Roads located in Plato Township.
- VII. Motion to authorize Village President, Village Treasurer and Chair of Finance Committee to arrange financing of Police Vehicle.
- VIII. Consideration of an Ordinance Establishing Special Service Area No. 1 Of The Village Of Campton Hills, Illinois And Providing For The Levy Of Taxes For The Purpose Of Paying The Cost Of Providing Special Services In And For Such Area (Portions Of Evening Prairie Subdivision, Verhaeghe Subdivision And Adjacent Areas – Stormwater Management And Drainage Facilities).
- IX. Resolution supplementing Ordinance No. O-08- \_\_\_\_ reducing the levy amounts listed in Exhibit A of the Village of Campton Hills Special Service Area #1 covering the Evening Prairie Subdivision and adjacent area by 23%.
- X. Consideration of an Ordinance approving an Annexation Agreement between the Village of Campton Hills and Casey Panichi.
- XI. Consideration of an Ordinance annexing the Panichi parcel.

- XII.** Consideration of an Ordinance amending the Village Code to restrict those under the age of 21 years from sitting, standing or otherwise being at the bar of establishments of licensees that serve alcohol.
- XIII.** Consideration of an Ordinance amending the Village Code relative to Deputy Clerk responsibilities.
- XIV.** Action on any item from the Agenda of the Committee of the Whole Meeting immediately preceding the Regular Board Meeting.
- 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 26, 2008

WARRANT 09-08

	Type	Date	Num	Memo	Account	Amount
<b>A Zoo to You</b>						
	Bill	08/18/2008	Deposit		11.9371 · Fest	247.50
Total A Zoo to You						247.50
<b>Arnstein &amp; Lehr LLP</b>						
	Bill	07/31/2008	Inv #791708	Legal, General 06/08	11.533 · Legal Service	792.65
	Bill	07/31/2008	Inv #791708	Westlaw 06/08	11.533 · Legal Service	44.06
	Bill	07/31/2008	Inv #791713	Village Board Meeting 06/08	21.533 · Legal Services	2,128.50
	Bill	07/31/2008	Inv #791711	Review Agenda/Minutes 06/08	11.533 · Legal Service	1,336.50
	Bill	07/31/2008	Inv #791710	Plan Commission 06/08	11.533 · Legal Service	148.50
	Bill	07/31/2008	inv #791715	Legal: Zoning 06/08	44.533 · Legal Services	2,673.00
	Bill	07/31/2008	Inv #791714	Village Code 06/08	11.533 · Legal Service	247.50
	Bill	07/31/2008	Inv #791712	Evening Prarie 06/08	11.533 · Legal Service	1,015.00
	Bill	08/22/2008	Inv #794147	Litigation 06/08	11.533 · Legal Service	75,889.50
	Bill	08/22/2008	Inv #794147	Sonntag	11.533 · Legal Service	304.90
	Bill	08/22/2008	Inv #794147	Westlaw	11.533 · Legal Service	1,304.99
	Bill	08/22/2008	Inv #794147	Reimb-Fed Ex, etc.	11.533 · Legal Service	474.22
	Bill	08/22/2008	Inv #794147	Reimb-Filing Fees	11.533 · Legal Service	125.00
	Bill	08/22/2008	Inv #794147	Reimb-Midwest Law Printing	11.533 · Legal Service	695.00
	Bill	08/22/2008	Inv #794147	Reimb-Report Binding	11.533 · Legal Service	63.00
	Bill	08/22/2008	Inv #794147	Reimb-Cab	11.533 · Legal Service	22.00
Total Arnstein & Lehr LLP						87,264.32
<b>Assurity Life Insurance Company</b>						
	Credit	08/27/2008	4150225581	B.Sawyer reduction	21.455 · Disability Insurance	(18.30)
Total Assurity Life Insurance Company						(18.30)
<b>AT&amp;T</b>						
	Bill	08/04/2008	Inv #584570008	07/05-08/04	11.552 · Telephone	244.75
	Bill	08/04/2008	Inv #584570008	07/05-08/04	21.552 · Telephone	104.89
	Bill	08/04/2008	Inv #584377608	07/05-08/04	11.9285 · Census-Phone	172.39
Total AT&T						522.03
<b>Bauman, Linda</b>						
	Bill	08/03/2008	Ace Hardware	Kid's Prizes	21.652 · Operating Supplies	16.13
	Bill	08/03/2008	Jewel	Crayons, pencils, etc.	21.652 · Operating Supplies	44.02
Total Bauman, Linda						60.15
<b>Beith, William</b>						

Reimb-Staples	Credit Card	08/11/2008		Labeler (rebate \$50)	11.651 · Office Supplies	99.99
Total Beith, William						99.99
<b>Blacks Auto</b>						
	Bill	07/30/2008	Est ID#E1534		21.513 · Maint Svc-Vehicle	221.95
	Bill	07/30/2008	Est ID#E1534		21.613 · Maint Supplies-Vehicle	657.72
	Bill	07/30/2008	Est #HDLP		21.513 · Maint Svc-Vehicle	36.80
	Bill	07/30/2008	Est #HDLP		21.613 · Maint Supplies-Vehicle	205.28
Total Blacks Auto						1,121.75
<b>Blue Cross Blue Shield of Illinois</b>						
	Bill	08/20/2008	09/08	R. Johnson 9/08	21.451 · Health Insurance	421.99
	Bill	08/20/2008	09/08	B. Sawyer 9/08	21.451 · Health Insurance	421.99
Total Blue Cross Blue Shield of Illinois						843.98
<b>Campton Township Highway District</b>						
	Bill	08/19/2008	Inv #VCH93008-1	Empire/Burlington	13.515 · Mntc Svc-Culverts	150.00
	Bill	08/19/2008	Inv #VCH93008-1	Lookout Lane	13.515 · Mntc Svc-Culverts	150.00
Total Campton Township Highway District						300.00
<b>Castle Party Rentals</b>						
	Bill	08/05/2008	Inv #18890	Medieval Castle	21.594 · Rentals/Leases	164.00
Total Castle Party Rentals						164.00
<b>Central Development</b>						
	Bill	09/01/2008	Inv #634	Add'l 2007 taxes	11.594 · Rentals/Leases	164.82
	Bill	09/01/2008	Inv #634		21.594 · Rentals/Leases	70.63
	Bill	08/20/2008	09/08	Rent 09/08	11.594 · Rentals/Leases	1,786.14
	Bill	08/20/2008	09/08	Rent 09/08	21.594 · Rentals/Leases	765.49
	Bill	08/20/2008	09/08	Add'l Prop Tax 2008	11.594 · Rentals/Leases	49.55
	Bill	08/20/2008	09/08	Add'l Prop Tax 2008	21.594 · Rentals/Leases	21.23
Total Central Development						2,857.86
<b>ConservFS</b>						
	Bill	07/30/2008	Stmt 073108		21.655 · Auto Fuel/Oil	4,884.88
Total ConservFS						4,884.88
<b>Creative Mailing Services</b>						
	Bill	08/13/2008	Inv #2029	4480x newsletters 08/08	21.565 · Publications	201.60
Total Creative Mailing Services						201.60
<b>Daily Herald</b>						
<b>(Check to Paddock Publications)</b>						
	Bill	07/30/2008	T4090436	Legal Notice	44.554 · Printing & Publishing	45.00
Total Daily Herald						45.00
<b>Dowd, Tom</b>						
	Bill	08/04/2008	Jewel 080408	Pop	21.652 · Operating Supplies	21.46
	Bill	08/04/2008	Jewel 080408	Pop	21.652 · Operating Supplies	21.46

Total Dowd, Tom						42.92
<b>Fort Dearborn Life Insurance</b>						
	Bill	08/18/2008	09/08	3x FT Police	21.455 · Disability Insurance	45.15
	Bill	08/18/2008	09/08	Adj	21.455 · Disability Insurance	(0.13)
Total Fort Dearborn Life Insurance						<u>45.02</u>
<b>Illinois Association of Chiefs of Police</b>						
	Bill	08/03/2008	San Diego Conf	San Diego Conf	21.561 · Dues/Subscriptions/Registration	<u>275.00</u>
Total Illinois Association of Chiefs of Police						275.00
<b>IML</b>						
	Check	08/19/2008	1980	IML Conf 08-P.Smith	11.561 · Dues/Subscriptions/Registration	255.00
	Check	08/19/2008	1980	IML Conf 09-J.Kopec	11.561 · Dues/Subscriptions/Registration	255.00
Total IML (check already sent)						<u>510.00</u>
<b>IML</b>						
	Bill	08/22/2008	C. Higgins	IML Conf-Partial-C,Higgins	11.561 · Dues/Subscriptions/Registration	<u>110.00</u>
Total IML						110.00
<b>Intuit</b>						
	Check	08/15/2008	Auto 081508	General Fund Checks	11.651 · Office Supplies	<u>202.98</u>
Total Intuit						202.98
<b>Kane County Animal Control</b>						
	Bill	07/17/2008			11.540 · Animal Control	<u>75.00</u>
Total Kane County Animal Control						75.00
<b>Nicor</b>						
	Bill	07/31/2008	Stmt 073108	07/01-07/31	11.571 · Utilities	14.25
	Bill	07/31/2008	Stmt 073108	07/01-07/31	21.571 · Utilities	6.11
Total Nicor						<u>20.36</u>
<b>Private Bank</b>						
	Check	08/18/2008	Auto 081808	08/08	11.720 · Interest	<u>648.07</u>
Total Private Bank						648.07
<b>Provena</b>						
	Bill	08/01/2008	Inv #070908	D. Hughes	21.549 · Other Professional Services	80.00
	Bill	08/01/2008	Inv #070908	Bal Fwd	21.549 · Other Professional Services	(32.00)
Total Provena						<u>48.00</u>
<b>Schroeder &amp; Schroeder</b>						
	Bill	07/31/2008	Inv #846	July 08 Local Prosecution	21.533 · Legal Services	<u>700.00</u>
Total Schroeder & Schroeder						700.00
<b>Sound Billing LLC/Fleet Service</b>						
	Bill	07/14/2008	Inv #632019		21.513 · Maint Svc-Vehicle	31.49
	Bill	07/21/2008	Inv #632678		21.513 · Maint Svc-Vehicle	23.39
Total Sound Billing LLC/Fleet Service						<u>54.88</u>

**Swifty Print, Inc.**

Bill	08/11/2008	Inv #70136	4500x 8/08 Newsletters	11.554 · Printing & Publishing	<u>688.60</u>
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Total Swifty Print, Inc.

688.60

**United Radio Communications, Inc.**

Bill	07/30/2008	Stmt 073008		21.830 · Equipment	<u>580.00</u>
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Total United Radio Communications, Inc.

580.00

**USPS**

Check	08/14/2008	1969	Newsletter,some fmrs mkt	11.551 · Postage	<u>1,019.07</u>
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Total USPS

1,019.07

**Wasco Sanitary District**

Bill	08/15/2008	Inv #44314	06/10-08/10	11.571 · Utilities	42.84
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Bill	08/15/2008	Inv #44314	06/10-08/10	21.571 · Utilities	<u>18.36</u>
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Total Wasco Sanitary District

61.20

**Petty Cash-Old Second Bank****Reichardt, Robert**

Check	08/05/2008	1031	Scale	21.830 · Equipment	<u>32.42</u>
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Total Reichardt, Robert

32.42

**Staples**

Check	08/20/2008	DC 082008		11.651 · Office Supplies	<u>152.94</u>
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Total Staples

152.94

**Petty Cash-Village Hall****7-11**

Check	07/30/2008	PC 080508		21.655 · Auto Fuel/Oil	<u>10.00</u>
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Total 7-11

10.00

**All Dressed Up**

Check	08/12/2008	PC 081208	Costume	21.594 · Rentals/Leases	<u>48.00</u>
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Total All Dressed Up

48.00

**American Legion Post-Maple Park**

Check	08/11/2008	081108A		21.594 · Rentals/Leases	<u>50.00</u>
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Total American Legion Post-Maple Park

50.00

**Carquest**

Check	08/08/2008	PC 0808080A		21.613 · Maint Supplies-Vehicle	<u>2.13</u>
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Total Carquest

2.13

**Dominick's**

Check	08/10/2008	PC 081008	Water,etc	11.652 · Operating Supplies	<u>10.74</u>
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Total Dominick's

10.74

**Kane County Chiefs of Police**

Check	08/21/2008	PC 082108	Luncheon dues	21.561 · Dues/Subscriptions/Registration	<u>15.00</u>
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Total Kane County Chiefs of Police						15.00
<b>Kane County Clerk</b>						
	Check	08/21/2008	PC 082108A	Copies	21.565 · Publications	9.50
Total Kane County Clerk						9.50
<b>Lowe's-St. Charles</b>						
	Check	08/06/2008	PC 080608	File Cabinet bars	11.612 · Maint. Supplies-Equipment	11.82
Total Lowe's-St. Charles						11.82
<b>Meijer</b>						
	Check	08/05/2008	PC 080508B	Candy, etc.	21.652 · Operating Supplies	23.66
Total Meijer						23.66
<b>Menards-South Elgin</b>						
	Check	07/26/2008	PC 072608	Paper Towels	11.652 · Operating Supplies	4.00
Total Menards-South Elgin						4.00
<b>Staples</b>						
	Check	07/29/2008	PC 072908		21.651 · Office Supplies	45.95
Total Staples						45.95
<b>UPS Store</b>						
	Check	08/08/2008	PC 080808		21.551 · Postage	6.87
Total UPS Store						6.87
<b>USPS</b>						
	Check	07/30/2008	PC 080108		21.551 · Postage	1.17
	Check	08/04/2008	PC 080408		21.551 · Postage	2.70
	Check	08/11/2008	PC 081108		21.551 · Postage	2.19
	Check	08/13/2008	PC 081308		21.551 · Postage	2.70
	Check	08/18/2008	PC 081808		21.551 · Postage	1.51
Total USPS						10.27
<b>Walgreens</b>						
	Check	08/05/2008	PC 080508A		21.651 · Office Supplies	12.21
Total Walgreens						12.21

**Payroll Paid 08-22-08**

**(Pay period 08/02-8/15/08)**

Administration	11.421 Salaries- Regular	1,730.71
	11.461 Social Security	107.30
	11.462 Medicare	25.10
Police Protection	21.420 Salaries-Regular	13,752.27
	21.423 Overtime	369.40
	21.461 Social Security	353.91
	21.462 Medicare	204.76
	21.451 Health Insurance	1,173.76

				21.452 Life Insurance	45.50
				21.463 Police Pension	833.77
				21.552 Telephone	75.00
		Building & Zoning		44.421 Salaries-Regular	1,382.50
				44.461 Social Security	85.72
				44.462 Medicare	20.05
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					20,159.75
<b><u>Payroll Paid 08-30-08</u></b>	<b>August 2008</b>				
		Administration		11.430 Elected Officials	3,125.00
				11.461 Social Security	193.75
				11.462 Medicare	45.29
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					3,364.04
				<b>TOTAL GENERAL FUND</b>	<b>127,645.16</b>
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<b><u>MOTOR FUEL TAX FUND</u></b>					
<b>Campton Township Highway District</b>					
	Bill	08/14/2008	05/08 Differential	05/08 Differential	13.581 · Intergov't/Twp
					11,297.28
	Bill	08/14/2008	06/08 DIfferential	06/08 Differential	13.581 · Intergov't/Twp
					8,591.69
	Bill	07/31/2008	VCH83108-1	Crawford Rd-Storm Damage	13.518 · Mntc Svc-Trees, Trimming, etc.
					720.00
	Bill	07/31/2008	VCH83108-2	40' 4" Non Perf Tile	13.517 · Mntc Svc-Drainage
					50.00
	Bill	07/31/2008	VCH83108-2	4" tee	13.517 · Mntc Svc-Drainage
					9.00
	Bill	07/31/2008	VCH83108-2	4" internal COnnectors	13.517 · Mntc Svc-Drainage
					4.00
	Bill	07/31/2008	VCH83108-2	Tall Pine	13.517 · Mntc Svc-Drainage
					200.00
	Bill	07/31/2008	VCH83108-2	Tall Pine	13.517 · Mntc Svc-Drainage
					250.00
	Bill	07/31/2008	VCH83108-2	Tall Pine	13.517 · Mntc Svc-Drainage
					600.00
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Total Campton Township Highway District					21,721.97
				<b>TOTAL MOTOR FUEL TAX FUND</b>	<b>21,721.97</b>
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<b><u>ROAD &amp; BRIDGE FUND</u></b>					
<b>Campton Township Highway District</b>					
	Bill	08/06/2008	4th Dist	CamptonTwp 4th Dist Portion	14-581 · Intergov't/Twp
					9,859.49
	Bill	08/27/2008	5th Dist	CamptonTwp 5th Dist Portion	14-581 · Intergov't/Twp
					11,077.12
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Total Campton Township Highway District					20,936.61
				<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>20,936.61</b>
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				<b>TOTAL WARRANT 09-08</b>	<b>170,303.74</b>