

AGENDA FOR THE  
SPECIAL MEETING OF THE CORPORATE AUTHORITIES  
OF THE VILLAGE OF CAMPTON HILLS  
SEPTEMBER 2, 2008, 6:30P.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.** Approval of payment of bills per attached #09-09 Warrant List.
- VI.** Citizen recognition presentation by Chief Anderson to Michael Gravenites.
- VII.** Swearing in of Officer Liepens as a new full-time Police Officer.
- VIII.** Resolution approving an amendment to the IGA between Kane County and the Village of Campton Hills relative to the Evening Prairie SSA.
- IX.** 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.
- X.** Consideration of an Ordinance amending the Village Code relative to Deputy Clerk responsibilities.
- XI.** Discussion and possible action related to Emerald Ash Borer survey and tree removal in the Fox Mill subdivision right-of-ways.
- XII.** Discussion and possible action related to the hiring of an engineering firm to represent the Village interest related to the Norton Lake subdivision.
- XIII.** Additional Items from Village President, Trustees, Staff, or Citizens
- XIV.** 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.
- XV.** Resume Open Session. Roll Call
- XVI.** Possible action as to pending disconnection petitions and/or other litigation.
- XVII.** Adjournment

Village of Campton Hills  
 BILLS TO BE PAID-Sept. 2, 2008  
 WARRANT 09-09

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Account</u>	<u>Class</u>	<u>Amount</u>
<b>A Zoo to You</b>							
	Bill	09/06/2008	Balance	Balance	11.9371 - Fest	Warrants:09-09	247.50
Total A Zoo to You							247.50
<b>AAA Rental System</b>							
	Bill	08/25/2008		Stage	11.9371 - Fest	Warrants:09-09	1,250.00
Total AAA Rental System							1,250.00
<b>Dorneden, Ione</b>							
	Bill	08/25/2008	Fest 2008	Strolling Mixed Quartet	11.9371 - Fest	Warrants:09-09	100.00
Total Dorneden, Ione							100.00
<b>Fox Vally Men of Harmony</b>							
	Bill	08/25/2008	Fest 2008	Barbershop Group	11.9371 - Fest	Warrants:09-09	100.00
Total Fox Vally Men of Harmony							100.00
<b>Gil Hebard Guns, Inc.</b>							
	Bill	08/28/2008			21.652 - Operating Supplies	Warrants:09-09	183.05
Total Gil Hebard Guns, Inc.							183.05
<b>Grillo, Don</b>							
	Bill	08/25/2008	Fest 2008	Fam Jam Band	11.9371 - Fest	Warrants:09-09	150.00
Total Grillo, Don							150.00
<b>IML (Credit)</b>							
	Credit	08/25/2008	Cr. Jim Kopec	Credi J. Kopec, pd directly	11.561 - Dues/Subscriptions/Registration	Warrants:09-09	(255.00)
Total IML							(255.00)
<b>Kampf, Bernard</b>							
	Bill	08/25/2008	Fest 2008	Tri-Coustic Band	11.9371 - Fest	Warrants:09-09	90.00
Total Kampf, Bernard							90.00
<b>Metro West</b>							
	Bill	08/25/2008	Sept/Oct	09/08	11.561 - Dues/Subscriptions/Registration	Warrants:09-09	300.00
	Bill	08/25/2008	Sept/Oct	10/08	11.561 - Dues/Subscriptions/Registration	Warrants:09-09	300.00
Total Metro West							600.00
<b>Nelson Dance Studio</b>							
	Bill	08/25/2008	Fest 2008	Ballroom dancing on stage	11.9371 - Fest	Warrants:09-09	30.00
Total Nelson Dance Studio							30.00
<b>Nicor</b>							
	Bill	08/28/2008	Final	04/29-05/15	11.9286 - Census-Utilities	Warrants:09-09	13.63
	Bill	08/28/2008	Final	05/15-07/03	11.9286 - Census-Utilities	Warrants:09-09	34.64
	Bill	08/28/2008	Final	Corrected billing (6/02)	11.9286 - Census-Utilities	Warrants:09-09	(54.00)
	Bill	08/28/2008	Final	Earned credit	11.9286 - Census-Utilities	Warrants:09-09	(0.15)
	Bill	08/28/2008	Final	Balance due	11.9286 - Census-Utilities	Warrants:09-09	12.88
Total Nicor							7.00
<b>Port-O-Pot' Vendor</b>							
	Bill	08/25/2008	Fest 2008	Restroom facilities	11.9371 - Fest	Warrants:09-09	250.00
Total 'Port-O-Pot'-Vendor							250.00
<b>Prestige Moonwalks and SLides</b>							
	Bill	08/25/2008	Fest 2008	Moonwalk	11.9371 - Fest	Warrants:09-09	229.00
	Bill	08/25/2008	Fest 2008	Bean Bag game	11.9371 - Fest	Warrants:09-09	15.00
Total Prestige Moonwalks and SLides							244.00
<b>Sound Equipment'-Vendor</b>							
	Bill	08/25/2008	Fest 2008	Sound Equipment	11.9371 - Fest	Warrants:09-09	800.00
Total 'Sound Equipment'-Vendor							800.00

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<b>Swiftly Print, Inc.</b>							
	Bill	08/28/2008	Inv #70182	Bus cards-J. Liepins	21.554 · Printing & Publishing	Warrants:09-09	117.60
Total Swiftly Print, Inc.							117.60
<b>Van Hiel, Matthew</b>							
	Bill	08/25/2008	Fest 2008		11.9371 · Fest	Warrants:09-09	100.00
	Bill	08/25/2008	NNO 2008	NNO	21.599 · Other Contractual-	Warrants:09-09	100.00
Total Van Hiel, Matthew							200.00
<b>Verizon</b>							
	Bill	08/25/2008	Inv #1900178437		21.552 · Telephone	Warrants:09-09	145.83
Total Verizon							145.83
<b><u>REIMBURSEMENT</u></b>							
<b>Andersen, Laura</b>							
	IML	Credit Card Cha	08/25/2008	IML Conf 09/08	11.561 · Dues/Subscriptions/Registration	Warrants:09-09	255.00
Total Andersen, Laura							255.00
<b>Anderson, Greg</b>							
	Southwest Airlines	Credit Card Cha	08/25/2008	Conf#2PZ5F2	SanDiego Rtrip for conf	21.562 · Travel	339.00
Total Anderson, Greg							339.00
<b>George, Susan</b>							
	IML	Credit Card Cha	08/25/2008	IML Conf 09/08	11.561 · Dues/Subscriptions/Registration	Warrants:09-09	255.00
Total George, Susan							255.00
<b>Kopec, Jim</b>							
	IML	Credit Card Cha	08/25/2008	IML Conf 09/08	11.561 · Dues/Subscriptions/Registration	Warrants:09-09	255.00
Total Kopec, Jim							255.00
<b><u>PETTY CASH-VILLAGE HALL</u></b>							
<b>Jewel Osco</b>							
	Check	08/22/2008	PC 082208	Bd mtg supplies	11.652 · Operating Supplies	Warrants:09-09	15.24
Total Jewel Osco							15.24
<b>USPS</b>							
	Check	08/26/2008	PC 082608		21.551 · Postage	Warrants:09-09	5.80
	Check	08/29/2008	PC 082908	Stamps	11.551 · Postage	Warrants:09-09	42.42
Total USPS							48.22
					<b>TOTAL GENERAL FUND</b>		<b>5,427.44</b>
<b>Campton Township Highway District</b>							
	Bill	08/31/2008	VCH93008-2	Gravel	13.514 · Mntc Svc-Street	Warrants:09-09	3,645.00
	Bill	08/31/2008	VCH93008-2	Apron Trucks	13.514 · Mntc Svc-Street	Warrants:09-09	2,950.00
	Bill	08/31/2008	VCH93008-2	Tractor & Blade	13.514 · Mntc Svc-Street	Warrants:09-09	775.00
	Bill	08/31/2008	VCH93008-2	6x men @ 13.33hrs each	13.514 · Mntc Svc-Street	Warrants:09-09	2,400.00
	Bill	08/31/2008	VCH93008-3	Brush Pick up	13.518 · Mntc Svc-Trees,Trimming,etc.	Warrants:09-09	1,440.00
	Bill	08/31/2008	VCH93008-3	Chipper Truck & Chipper	13.518 · Mntc Svc-Trees,Trimming,etc.	Warrants:09-09	1,600.00
	Bill	08/31/2008	VCH93008-3	8/19/08 Brush pick-up	13.518 · Mntc Svc-Trees,Trimming,etc.	Warrants:09-09	400.00
Total Campton Township Highway District							13,210.00
					<b>TOTAL MOTOR FUEL TAX FUND</b>		<b>13,210.00</b>
					<b>TOTAL WARRANT 09-09</b>		<b>18,637.44</b>