

NOTICE OF A SPECIAL MEETING OF THE
CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS

Notice is hereby given that on the call of the Village President of the Village of Campton Hills, a meeting will be held on Tuesday, September 16, 2008 at 6:30 P.M. at the Campton Township Community Center located at 5N082 Old LaFox Road, Campton Hills, Kane County, Illinois in lieu of the regular meeting scheduled at 7:30P.M.

The agenda for the meeting is posted below.

Carolyn Higgins
Village Clerk
Village of Campton Hills

SPECIAL MEETING OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAMPTON HILLS
SEPTEMBER 16, 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.** Police Report
- V.** 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.
- VI.** Resume Open Session. Roll Call. (Approximately 7:45P.M.)
- VII.** 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.
- VIII.** 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 payment of bills per attached #09-10 Warrant List.
 - B.** Approval of minutes from 8/26/08 COW and Regular Board Meeting.
 - C.** Ordinance amending O-08-30 annexing the Panichi property to correct Scrivner's error.
 - D.** Motion to advise and consent to President's appointment of Bill Bauman to the Zoning Board of Appeal for a term ending May 31, 2010.
 - E.** Approval of Resolution to increase the number of BYOB licenses from one to two.

- IX.** Special Census Report
- X.** Treasurer's Report
- XI.** Motion to authorize Chairperson of the Finance Committee and Village President to secure necessary bank loan to replace the outstanding \$140,000 loan held by The Private Bank.
- XII.** Resolution authorizing participation in the IL Funds: Short-Term Local Government Loan Program and authorizing application for Short-Term Loan(s) for the amount not to exceed \$180,000.
- XIII.** Discussion of statue related to the hiring of engineers for subdivision review.
- XIV.** Discussion and consideration of salaries for Trustees elected at April 2009 election.
- XV.** Discussion and consideration of a recommendation by the Plan Commission to the Board related to the language regarding height of privacy fences in the Zoning Ordinance.
- XVI.** Additional Items from Village President, Trustees, Staff, or Citizens
 - A. Village Name and Population sign report on State Routes
- XVII.** Possible action as to pending disconnection petitions and/or other litigation.
- XVIII.** Adjournment

age of Campton Hills
 .LS TO BE PAID-Sept. 16, 2008
 RRANT 09-10

	Type	Date	Num	Memo	Account	Amount
AAA Rental System						
Total AAA Rental System	Credit	09/06/2008	Void # 2012	Used another vendor	11.9371 - Fest	(1,250.00)
						(1,250.00)
Blacks Auto						
	Bill	08/29/2008	E1660		21.512 - Maint Svc-Equipment	46.00
	Bill	08/29/2008	E1660		21.613 - Maint Supplies-Vehicle	13.31
Total Blacks Auto						59.31
Coca Cola, Inc.						
Total Coca Cola, Inc.	Check	09/05/2008	2028	1st Coke purchase	11.9371 - Fest	588.93
						588.93
ComEd						
	Bill	08/26/2008	Stmt 08/26/08		11.571 - Utilities	131.81
	Bill	08/26/2008	Stmt 08/26/08		21.571 - Utilities	56.49
Total ComEd						188.30
ConservFS						
	Bill	08/31/2008	Stmt 08/08		21.655 - Auto Fuel/Oil	2,880.89
	Bill	08/31/2008	Stmt 08/08		21.655 - Auto Fuel/Oil	61.92
Total ConservFS						2,942.81
Crimestar Corp						
Total Crimestar Corp	Bill	09/01/2008	Inv #3578	3x RMS annual support license fee	21.561 - Dues/Subscriptions/Reg	750.00
						750.00
Dowd, Karen						
Total Dowd, Karen	Check	09/05/2008	2033	Printing sponsor signs	11.9371 - Fest	114.12
						114.12
Elburn Coop						
Total Elburn Coop	Bill	08/31/2008	Stmt 08/31/08		21.652 - Operating Supplies	25.00
						25.00
Emmling Canvas Products						
Total Emmling Canvas Products	Check	09/06/2008	2035	Stage	11.9371 - Fest	1,000.00
						1,000.00
Expert Copier Service, Inc.						
Total Expert Copier Service, Inc.	Bill	08/31/2008	Inv #9073		11.512 - Maint. Service-Equipme	108.00
						108.00
Firestone						
Total Firestone	Bill	08/31/2008	Stmt 08/31/08		21.613 - Maint Supplies-Vehicle	1,127.89
						1,127.89
John Spot Portable Services						
Total John Spot Portable Services	Bill	08/25/2008	Fest 2008	Restroom facilities	11.9371 - Fest	(70.00)
						(70.00)
Maple Park American Legion						
	Check	09/05/2008	2029	Tent	11.9371 - Fest	-
	Check	09/05/2008	2032	Tent Rental (Replaces Void #2029)	11.9371 - Fest	60.00
Total Maple Park American Legion						60.00
Municipal Clerks of Illinois						
	Bill	09/10/2008	DClerk	B.Beith 10/1/08-09/30/09	11.561 - Dues/Subscriptions/Reg	20.00
	Bill	09/10/2008	Clerk	C.Higgins 10/1/08-9/30/09	11.561 - Dues/Subscriptions/Reg	50.00
Total Municipal Clerks of Illinois						70.00
Nicor						
	Bill	08/31/2008			11.571 - Utilities	14.27
	Bill	08/31/2008			21.571 - Utilities	6.12
Total Nicor						20.39

age of Campton Hills
 .LS TO BE PAID-Sept. 16, 2008
 IRRANT 09-10

Type	Date	Num	Memo	Account	Amount
Payroll Paid 09-05-08					
(Pay period 08/16-8/30/08)					
			Administration	# 11.421 Salaries- Regular	1,221.15
				# 11.461 Social Security	75.71
				# 11.462 Medicare	17.71
			Police Protection	# 21.420 Salaries-Regular	14,720.37
				# 21.423 Overtime	151.59
				# 21.461 Social Security	425.40
				# 21.462 Medicare	214.28
				# 21.463 Police Pension	801.08
			Building & Zoning	# 44.421 Salaries-Regular	1,785.00
				# 44.461 Social Security	110.67
				# 44.462 Medicare	25.88
Total Payroll					<u>19,548.84</u>
Total General Fund					<u>28,660.50</u>
<u>MOTOR FUEL TAX FUND</u>					
Campton Township Highway District	8/31/2008	VCH93008-4	Black Top Sunny Hills	13.514 Mntc. Streets	4,190.00
					<u>4,190.00</u>
<u>ROAD & BRIDGE FUND</u>					
Campton Township Highway District					
Bill	09/12/2008	6th Dist	Campton Twp 6th Dist Portion	14-581 - Intergov'l/Twp	162,326.95
Total Campton Township Highway District					<u>162,326.95</u>
			Total Warrant 09-10		<u>195,177.45</u>