

**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 President of the Village of Campton Hills, a Special Board meeting will be held on Tuesday December 15, 2009 at 6:30P.M. at the Campton Township Community Center, 5N082 Old LaFox Rd, Campton Hills, Kane County, Illinois.

The Agenda for the meeting is posted below.

Carolyn Higgins  
Village Clerk

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AGENDA FOR A SPECIAL MEETING  
OF THE CORPORATE AUTHORITIES  
OF THE VILLAGE OF CAMPTON HILLS  
DECEMBER 15, 2009, 6:30P.M.  
CAMPTON TOWNSHIP COMMUNITY CENTER  
5N082 OLD LAFOX ROAD  
CAMPTON HILLS, ILLINOIS

- I.** Call to Order
- II.** Roll Call
- III.** 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 and, as permitted by 5 ILCS 120/2(c)(21), to approve Closed Session Minutes and to consider release of minutes of Closed Sessions.
- IV.** Resume Open Session. Roll Call.
- V.** Pledge of Allegiance (Approximately 7:30P.M.)
- VI.** Police Report
- VII.** Treasurer's Report
- VIII.** Public Comments -- Sign up sheets are at the rear of room. Please limit remarks to 3 minutes per person and please do not repeat topics previously discussed -- total time allotted is 30 minutes.

- IX.** 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. Motion to approve payment of bills per Warrant List #10-15.
  - B. Motion to approve minutes from the December 1, 2009 Committee of the Whole Meeting
  - C. Motion to approve minutes from the December 1, 2009 Regular Board Meeting.
  - D. Motion to accept resignation of Jeff Huske from the Public Works Committee.
  - E. Motion to appoint Jeff Huske to the Community Relations Committee.
  - F. Motion to accept Chairperson Bauman's resignation as Chairman of the Community Relations Committee.
  - G. Motion to appoint Jeff Huske as the Community Relations Committee Chairman.
  - H. Motion to adopt a Resolution advising and consenting to appointments of Ann Dinges as the Village's Freedom of Information Officer and William Beith as Deputy Freedom of Information Officer.
- X.** Consideration of a Resolution adopting the 2009 Kane County Natural Hazards Mitigation Plan.
- XI.** Discussion and consideration of a motion to adopt an Ordinance amending Section 1-9-4A of the Village Code to add the President Pro-Tem and the Village Clerk to those authorized to countersign approved warrants and deleting other persons to conform to state statute.
- XII.** Discussion and consideration of a motion to adopt a Resolution increasing the number of AR (Restaurant) liquor licenses from three (3) as provided for in R-09-22 to four (4). (Michel Angelos Pizza and Pasta has requested a AR Liquor License.)
- XIII.** Discussion and consideration regarding the land dedication of Public Open Space in the various units of the Fox Mill PUD.
- XIV.** Discussion and consideration of the Norton Lake Preliminary Plan.
- XV.** Discussion and consideration of banning video gaming.
- XVI.** Action on any item from the Agenda of the Committee of the Whole Meeting immediately preceding the Regular Board Meeting.
- XVII.** Additional Items from Village President, Trustees, Staff or Citizens.
- XVIII.** 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 and, as permitted by 5 ILCS 120/2(c)(21), to approve Closed Session Minutes and to consider release of minutes of Closed Sessions.

*NOTE: The Board is willing to call anyone who would like to be notified when the Closed Session is over, or those in the audience may wait in the Community Center basement until notification that the Open Session is resuming.*

- XIX.** Resume Open Session. Roll Call.
- XX.** Report as to selection of new Chief of Police and possible action thereon.
- XXI.** Possible action as to consideration of pending disconnection petitions and/or any other litigation including authorization to Village Attorneys to file motions for reconsideration and/or appeals or any other legal action.
- XXII.** Motion to reconvene this meeting on Thursday, December 17, 2009 at 6:30p.m. at the Campton Township Community Center, 5N082 Old Lafox Road Campton Hills, Illinois.
- XXIII.** Adjournment

**Village of Campton Hills**  
**BILLS TO BE APPROVED- December 15, 2009**  
**WARRANT 10-15**

<u>Memo</u>	<u>Account</u>	<u>Amount</u>	<u>Total</u>
<b>Campton Hills Business Association</b>			
Membership	11.561 · Dues/Subscriptions/Registration	20.00	
Total Campton Hills Business Association			20.00
<b>Central Development</b>			
Admin Portion of Office Lease	11.594 · Rentals/Leases	1,817.74	
Police Portion of Office Lease	21.594 · Rentals/Leases	779.03	
Admin Portion of Qtrly Biling for Outside Lights and Fire Alarm	11.571 · Utilities	66.05	
Police Portion of Qtrly Biling for Outside Lights and Fire Alarm	21.571 · Utilities	28.31	
Total Central Development			2,691.13
<b>ComEd</b>			
Admin Portion of Electricity -Nov	11.571 · Utilities	67.84	
Police Portion of Electricity - Nov	21.571 · Utilities	29.08	
Total ComEd			96.92
<b>Custom Built Computers</b>			
Reconnection of Internet	11.537 · Information Technology	440.00	
Total Custom Built Computers			440.00
<b>Ford Motor Credit Company</b>			
12th Payment on Squad due on 12-28-09	21.840 · Vehicle	848.49	
9th Payment on Squad due on 1/04/10	21.840 · Vehicle	781.99	
Total Ford Motor Credit Company			1,630.48
<b>Nicor</b>			
Admin Portion of Gas	11.571 · Utilities	20.97	
Police Portion of Gas	21.571 · Utilities	8.88	
Total Nicor			29.85
<b>Schroeder &amp; Schroeder</b>			
November Prosecution Fees- Police	21.533 · Legal Services	700.00	
Total Schroeder & Schroeder			700.00
<b>Service For You Janitorial</b>			
Admin office cleaning for Oct	11.536 · Janitorial Service	63.00	
Police office Cleaning for Oct	21.536 · Janitorial Services	27.00	
Total Service For You Janitorial			90.00
<b>Verizon</b>			
Online access of Squad Cars	21.552 · Telephone	129.05	
Total Verizon			129.05
<b>TOTAL PAYABLES</b>			<b>5,827.43</b>

**Village of Campton Hills**  
**BILLS TO BE APPROVED- December 15, 2009**  
**WARRANT 10-15**

<u>Memo</u>	<u>Account</u>	<u>Amount</u>	<u>Total</u>
<b>PAYROLL</b>			
	Administrative	3,086.90	
	Full-time Police	12,547.20	
	Pat-time Police	8,288.25	
	B & Z	<u>1,015.00</u>	
	Total Gross Salaries		24,937.35
	Employer Taxes	1,172.64	
	Pension and Retirement Plan	<u>1,794.60</u>	
	Total Payroll		<u>2,967.24</u> <u>27,904.59</u>
<b>TOTAL GENERAL FUND</b>			<u><u>33,732.02</u></u>
<b>MFT</b>			
<b>Campton Township Highway District</b>			
McDonald Rd Striping- Equipment	13.514 · Mntc Svc-Street	400.00	
McDonald Rd Striping - Materials	13.514 · Mntc Svc-Street	340.00	
Total Campton Township McDonald Rd Striping - Labor	13.514 · Mntc Svc-Street	<u>640.00</u>	
			1,380.00
<b>Illinois Drilling &amp; Testing Co. INC.</b>			
Total Illinois Drilling Arlington Estates Pavement Improvements	13.514 · Mntc Svc-Street	<u>600.00</u>	
			600.00
<b>TOTAL MFT</b>			<u><u>1,980.00</u></u>
<b>SSA #2</b>			
<b>Stark &amp; Son Trenching, Inc</b>			
Burning Tree Subdivision Erosion Control/seeding	52.880 · SSA #2 - Capital Improvements	<u>1,446.76</u>	
Total Stark & Son Trenching, Inc			1,446.76
<b>Total SSA #2</b>			<u><u>1,446.76</u></u>
<b>SSA #3</b>			
<b>Stark &amp; Son Trenching, Inc</b>			
Burning Tree Subdivision Erosion Control and Seeding	53.880 · SSA #3 - Capital Improvements	<u>712.59</u>	
Total Stark & Son Trenching, Inc			712.59
<b>Total SSA #3</b>			<u><u>712.59</u></u>
<b>TOTAL WARRANT</b>			<u><u>37,871.37</u></u>

Approved By: \_\_\_\_\_

Date: \_\_\_\_\_