

REVISED AGENDA FOR THE
BOARD MEETING OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAMPTON HILLS
FEBRUARY 17, 2009, 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. Motion to correct Scrivener's error on the January 20, 2009 Consent Agenda to state "Approval of the January 6, 2009 Committee of the Whole meeting minutes" instead of "January 6, 2008."
 - B. Motion to correct Scrivener's error on the January 20, 2009 Consent Agenda to state "Approval of the January 6, 2009 Village Board meeting minutes" instead of "January 6, 2008."
 - C. Motion to correct Scrivener's error on the January 20, 2009 Consent Agenda to state "Approval of the January 15, 2009 Special Village Board meeting minutes" instead of "January 15, 2008."
 - D. Motion to correct Scrivener's error on the February 3, 2009 Consent Agenda to state "Approval of the January 20, 2009 Committee of the Whole meeting minutes" instead of "January 20, 2008."
 - E. Motion to correct Scrivener's error on the February 3, 2009 Consent Agenda to state "Approval of the January 20, 2009 Village Board meeting minutes" instead of "January 20, 2008."
 - F. Approval of the January 20, 2009 minutes of the Committee of the Whole meeting.
 - G. Approval of the January 20, 2009 minutes of the Village Board meeting.
 - H. Approval of the February 3, 2009 Committee of the Whole meeting minutes.
 - I. Approval of the February 3, 2009 Village Board meeting minutes.
 - J. Approval of the February 12, 2009 Special Board meeting minutes.
 - K. Motion to approve payment of bills per attached #09-19 Warrant List.

- VI.** Discussion and motion to approve an Ordinance amending the Village Code to institute permit system for overweight and oversized trucks.
- VII.** Discussion related to Comcast Cable and AT&T Franchise Agreements.
- VIII.** Discussion related to the upcoming "Goal Setting" meeting for the Plan Commission.
- IX.** Discussion related to the formation of a Beautification Committee and the possible budgeting for that use.
- X.** Discussion and possible action related to enforcement of signs in right-of-ways.
- XI.** Action on any item from the Agenda of the Committee of the Whole Meeting immediately preceding the Regular Board Meeting.
- XII.** Additional Items from Village President, Trustees, Staff, or Citizens
- XIII.** 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.
- XIV.** Resume Open Session. Roll Call.
- XV.** Update and action related to McGarel zoning violation and disconnection petition. *(NOTE: Village President will excuse herself during the discussion of and action on this Agenda item.)*
- XVI.** Possible action as to consideration of potential annexation of property, pending disconnection petitions and/or other litigation.
- XVII.** Adjournment

Village of Campton Hills
BILLS TO BE APPROVED-February 17, 2009
WARRANT 09-19

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
Arnstein & Lehr LLP						
	Bill	12/31/2008	Inv #808808	Finance & Tax	11.533 - General Legal Service	148
	Bill	12/31/2008	Inv #808809	General Matters	11.533 - General Legal Service	326
	Bill	12/31/2008	Inv #808809	Westlaw	11.534 - Litigation Svcs	51
	Bill	12/31/2008	Inv #808810	General Matters	11.533 - General Legal Service	930
	Bill	12/31/2008	Inv #808811	Litigation	11.534 - Litigation Svcs	10,543
	Bill	12/31/2008	Inv #808811	Litigation	11.534 - Litigation Svcs	8,448
	Bill	12/31/2008	Inv #808811	Reimb-Fed Ex, etc.	11.534 - Litigation Svcs	206
	Bill	12/31/2008	Inv #808812	Ordinances & Resolutions	11.533 - General Legal Service	990
	Bill	12/31/2008	Inv #808813	Plan Commission	11.533 - General Legal Service	742
	Bill	12/31/2008	Inv #808814	Review Agenda/Minutes	11.533 - General Legal Service	346
	Bill	12/31/2008	Inv #808816	Tax Levy /Treasurer & IGA rec'd	11.535 - SSA #1	920
	Bill	12/31/2008	Inv #808817	Village Board Meeting	11.533 - General Legal Service	1,683
	Bill	12/31/2008	Inv #808818	Election Law & Mtg/Village Clerk	11.533 - General Legal Service	495
Total Arnstein & Lehr LLP						25,833
AT&T						
	Bill	02/04/2009	02/04/09		11.552 - Telephone	251
	Bill	02/04/2009	02/04/09		21.552 - Telephone	107
Total AT&T						358
Blue Cross Blue Shield of Illinois						
	Bill	02/20/2009	03/09	R. Johnson 03/09	21.451 - Health Insurance	299
	Bill	02/20/2009	03/09	B. Sawyer 03/09	21.451 - Health Insurance	299
	Bill	02/20/2009	03/09	J. Liepins 03/09	21.451 - Health Insurance	299
Total Blue Cross Blue Shield of Illinois						899
Catalano, Kathy						
	Progress Bill	06/30/2008		05/08-06/08 Progress	11.531 Accounting Services	5,000
	Bill	10/31/2008	Inv #VOCH1008	10/08 Mtgs	11.531 - Accounting/Audit Service	382
	Bill	10/31/2008	Inv #VOCH1008	10/08 Discount	11.531 - Accounting/Audit Service	-112
	Bill	10/31/2008	Inv #VOCH1008	10/08 Acct/Finance	11.531 - Accounting/Audit Service	4,466
	Bill	10/31/2008	Inv #VOCH1008	10/08 Litigation	11.534 - Litigation Svcs	922
	Bill	10/31/2008	Inv #VOCH1008	10/08 SSA #1	11.535 - SSA #1	213
	Bill	11/30/2008	Inv #VOCH1108	11/08 Mtgs	11.531 - Accounting/Audit Service	45
	Bill	11/30/2008	Inv #VOCH1108	11/08 Acctg/Finance	11.531 - Accounting/Audit Service	3,521
	Bill	11/30/2008	Inv #VOCH1108	11/08 SSA#1	11.535 - SSA #1	168
	Bill	01/15/2009	Inv #VOCH1208	12/08 Mtgs	11.531 - Accounting/Audit Service	191
	Bill	01/15/2009	Inv #VOCH1208	12/08 Discount	11.531 - Accounting/Audit Service	-204
	Bill	01/15/2009	Inv #VOCH1208	12/08 Acctg/Finance	11.531 - Accounting/Audit Service	3,918
	Bill	01/15/2009	Inv #VOCH1208	12/08 SSA#1	11.535 - SSA #1	779
Total Catalano, Kathy						19,292
Central Development						
	Bill	02/15/2009	03/09	Rent	11.594 - Rentals/Leases	1,399
	Bill	02/15/2009	03/09	Rent	21.594 - Rentals/Leases	599
	Bill	02/15/2009	03/09	Assoc Dues	11.594 - Rentals/Leases	127
	Bill	02/15/2009	03/09	Assoc Dues	21.594 - Rentals/Leases	54
	Bill	02/15/2009	03/09	Rent Taxes	11.594 - Rentals/Leases	308
	Bill	02/15/2009	03/09	Rent Taxes	21.594 - Rentals/Leases	132
Total Central Development						2,622

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ComEd	Bill	01/30/2009	01/30/09		11.571 - Utilities	117
	Bill	01/30/2009	01/30/09		21.571 - Utilities	50
Total ComEd						167
ConservFS	Bill	01/30/2009	01/08		21.655 - Auto Fuel/Oil	1,428
Total ConservFS						1,428
Fort Dearborn Life Insurance	Bill	02/16/2009	03/09		21.452 - Life Insurance	90
Total Fort Dearborn Life Insurance						90
Interlate Systems, Inc.	Bill	02/06/2009	Inv #5388	Translation charge	11.53 - Professional Services	35
Total Interlate Systems, Inc.						35
Metro West	Bill	02/20/2009	March/April 2009	03/09	11.561 - Dues/Subscriptions/Regist	300
	Bill	02/20/2009	March/April 2009	04/09	11.561 - Dues/Subscriptions/Regist	300
	Bill	02/06/2009	Inv #57	Legislative Breakfast	11.561 - Dues/Subscriptions/Regist	88
	Bill	02/06/2009	Inv #76	Bd Mtg 01/29/09	11.561 - Dues/Subscriptions/Regist	35
Total Metro West						723
Nicor	Bill	01/30/2009	01/08		11.571 - Utilities	23
	Bill	01/30/2009	01/08		21.571 - Utilities	9
Total Nicor						33
Ray O'Herron Co.	Bill	01/27/2009	Inv #0002304-IN	IL ST Police LED-X w/arrow	21.841 - Vehicle Equipment	1,100
Total Ray O'Herron Co.						1,100
Schroeder & Schroeder	Bill	02/11/2009	02/09	01/09	21.533 - Legal Services	700
Total Schroeder & Schroeder						700
Sonntag Reporting Service, Ltd.	Bill	02/02/2009	Inv #74626	Sonntag	11.534 - Litigation Svcs	784
	Bill	02/02/2009	Inv #74626	Discount	11.534 - Litigation Svcs	-39
Total Sonntag Reporting Service, Ltd.						744
Swifty Print, Inc.	Bill	02/06/2009	Inv #70644	Business cards	11.554 - Printing & Publishing	134
Total Swifty Print, Inc.						134
Valley Springs Auto Spa	Bill	02/06/2009	Stmt 12/08		21.513 - Maint Svc-Vehicle	98
Total Valley Springs Auto Spa						98
Verizon	Bill	01/26/2009	01/09		21.552 - Telephone	146
Total Verizon						146
Wasco Auto Care (v)	Bill	01/31/2009	Inv #FLD917	Moog Pitman Arm	21.513 - Maint Svc-Vehicle	806
	Bill	01/31/2009	Inv #FLD919	Oil Cooler,drop transmission,intake	21.513 - Maint Svc-Vehicle	2,000
	Bill	02/06/2009	Inv #FLD926	Headlight	21.513 - Maint Svc-Vehicle	27
Total Wasco Auto Care (v)						2,835

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Reimbursement						
Greg Anderson						
Dell Marketing L.P.	Reimb	02/06/2009		Battery Pack	21.850 · Computers	199
Zimmerman Ford	Reimb	02/06/2009		Molding in trunk	21.841 · Vehicle Equipment	52
Total Reimbursement-Greg Anderson						<u>251</u>
Debit Card						
Staples						
	Debit Card	02/05/2009	DC 020509	Paper	11.651 · Office Supplies	97
	Debit Card	02/05/2009	DC 020509	Toner-Brother	11.651 · Office Supplies	86
	Debit Card	02/05/2009	DC 020509	Toner-Canon	11.651 · Office Supplies	90
	Debit Card	02/05/2009	DC 020509		11.651 · Office Supplies	50
	Debit Card	02/05/2009	DC 020509a	Ink	11.651 · Office Supplies	58
	Debit Card	02/05/2009	DC 020509a		11.61 · Maintenance Supplies	8
Total Staples						<u>394</u>
Petty Cash						
Costco						
	Pcash	01/27/2009	PC 012709		11.551 · Postage	83
Total Costco						<u>83</u>
Fish						
	Pcash	02/10/2009	PC 021009		11.511 · Maint. service-Building	20
Total Fish						<u>20</u>
Jewel Osco						
	Pcash	02/03/2009	PC 020309	Water, etc.	11.652 · Operating Supplies	22
Total Jewel Osco						<u>22</u>
USPS						
	Pcash	02/09/2009	PC 020909		11.551 · Postage	42
	Pcash	01/27/2009	PC 012709		11.551 · Postage	2
	Pcash	02/02/2009	PC 020209		11.551 · Postage	1
Total USPS						<u>46</u>
					11.421 Wages- Regular	2,908
					11.461 Social Security	180
					11.462 Medicare	42
					21.420 Wages-Full Time	11,297
					21.420 Wages-Part Time	5,441
					21.423 Overtime	45
					21.461 Social Security	337
					21.462 Medicare	243
					21.451 Unemployment Ins	844
					21.463 Police Pension	1,168
					44.421 Salaries-Regular	1,645
					44.461 Social Security	101
					44.462 Medicare	23
						<u>24,281</u>
TOTAL GENERAL FUND						<u>82,341.</u>

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<u>MOTOR FUEL TAX FUND</u>						
Campton Township Highway District						
	Bill	01/31/2009	Inv #VCH13109-1	01/09 OT	13.516 - Mntc Svc-Snow Removal	2,408
	Bill	01/31/2009	Inv #VCH13109-1	01/09 DT	13.516 - Mntc Svc-Snow Removal	2,112
	Bill	01/31/2009	Inv #VCH13109-1	01/09 Regular	13.516 - Mntc Svc-Snow Removal	1,064
	Bill	01/31/2009	Inv #VCH13109-1	01/09 Wing Truck	13.516 - Mntc Svc-Snow Removal	850
	Bill	01/31/2009	Inv #VCH13109-1	01/09 Prep Fee	13.516 - Mntc Svc-Snow Removal	1,400
	Bill	01/31/2009	Inv #VCH13109-1	01/09 Ice Control/Salt	13.516 - Mntc Svc-Snow Removal	6,050
	Bill	01/31/2009	Inv #VCH13109-1	01/09 Majic Salt	41.516 - Maint Svc-Snow Removal	112
	Bill	01/31/2009	Inv #VCH13109-2	Admin 01/09	13.519 - Mntc Svc-Misc	50
	Bill	01/31/2009	Inv #VCH13109-2		13.519 - Mntc Svc-Misc	50
	Bill	01/31/2009	Inv #VCH13109-2	Cold Patch-McDonald	13.514 - Mntc Svc-Street	350
	Bill	01/31/2009	Inv #VCH13109-2	Man hours	13.514 - Mntc Svc-Street	120
	Bill	01/31/2009	Inv #VCH13109-2	Transportation Fee	13.514 - Mntc Svc-Street	50
Total Campton Township Highway District						<u>14,616</u>
					TOTAL MOTOR FUEL TAX FUND	<u>14,616</u>
<u>SPECIAL SERVICE AREA #1</u>						
Private Bank						
	Check	02/17/2009	Auto 021709	Principal Pymt	51.2630 Principal SSA #1	577
	Check	02/17/2009	Auto 021709	Int 01/17-02/16	51.720 - Interest SSA#1	376
Total Private Bank						<u>954</u>
					TOTAL SPECIAL SERVICE AREA #1	<u>954</u>
					TOTAL WARRANT 09-19	<u>97,912.</u>
<u>Escrow/Trust & Agency</u>						
Arnstein & Lehr						
	Bill	12/31/2008	Inv #808815	Norton Lake		39