

AGENDA FOR THE REGULAR  
MEETING OF THE CORPORATE AUTHORITIES  
OF THE VILLAGE OF CAMPTON HILLS  
SEPTEMBER 15, 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 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 approve payment of bills per Warrant List #10-09.
  - B. Motion to approve minutes from the August 18, 2009 Regular Board Meeting.
  - C. Motion to advise and consent to the Village President's appointment of Mary Etta Lenkaitis to the Beautification Committee.
  - D. Motion to repeal the appointment of John Noble as the Village's Administrative Adjudicator.
  - E. Motion to appoint Stephany Impson as the Village's Administrative Adjudicator.
  - F. Motion to repeal Resolution #R-09-19 "Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code" in the amount of \$455,600.
  - G. Motion to approve a Resolution for "Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code" in the amount of \$406,000.
- VI. Motion to approve the contract with Trotter and Associates for mapping of natural resources. (Costs to be reimbursed through a Sustainable Watershed Action Team grant.)
- VII. Motion to provide comments, recommendations or suggestions for the Zoning Map Amendment and/or Special use Application on proposed Kane County rezoning from F-Farming to PUD-Planned Unit Development for unincorporated property located on the Northwest Corner of Keslinger Road and Brundige Road.
- VIII. Discussion and consideration of a motion to amend Chapter 2: Soliciting and Peddling of the Village Code.
- IX. Discussion and consideration of a motion to amend Title 3, Chapter 1, Liquor Control, of the Village Code requiring all applicants for liquor licenses to be in good standing with no outstanding fines or other obligations due to the Village or State.
- X. Action on any item from the Agenda of the Committee of the Whole Meeting immediately

preceding the Regular Board Meeting.

**XI.** Additional Items from Village President, Trustees, Staff or Citizens.

**XII.** 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.*

**XIII.** Resume Open Session. Roll Call.

**XIV.** 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.

**XV.** Consideration of a motion to release Closed Session minutes.

**XVI.** Adjournment

**Village of Campton Hills**  
**EXPENDITURES TO BE APPROVED-Sept 15, 2009**  
**WARRANT 10-09**

	<u>Date</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>	<u>Total</u>
<b>Central Development</b>					
	09/09/2009	Admin Portion of 2nd 1/4ly billing for outside lights	11.571 · Utilities	75.20	
	09/09/2009	Police Portion of 2nd 1/4ly billing for outside lights	21.571 · Utilities	32.23	
Total Central Development					107.43
<b>ComEd</b>					
	09/09/2009	Admin Portion 7-29-09 thru 8-27-09	11.571 · Utilities	84.85	
	09/09/2009	Police Portion 7-29-09 thru 8-27-09	21.571 · Utilities	36.37	
Total ComEd					121.22
<b>ConservFS</b>					
	09/09/2009	Police Gas 8-1-09 thru 8-31-09	21.655 · Auto Fuel/Oil	3,222.40	
Total ConservFS					3,222.40
<b>Crimestar Corp</b>					
	09/01/2009	Records Management System Annual Support Fee, Invoice 4153	21.518 · Maint Svc-Software	750.00	
Total Crimestar Corp					750.00
<b>Development Properties, Inc.</b>					
	09/09/2009	Mapping Services	11.533 · General Legal Service	1,153.40	
Total Development Properties, Inc.					1,153.40
<b>Ford Motor Credit Company</b>					
	09/09/2009	9th Lease payment due 9-28-09	21.840 · Vehicle	848.49	
	09/09/2009	6th Lease payment due 10-4-09	21.840 · Vehicle	781.99	
Total Ford Motor Credit Company					1,630.48

	<u>Date</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>	<u>Total</u>
<b>IMLRMA</b>					
	09/09/2009	Additional AMt for Public Official Bond, Inv 8/24/09	11.593 · Risk Management Contribution	21.00	
Total IMLRMA					21.00
<b>Mary Slade</b>					
	09/09/2009	Accounting Work 8-26-09 thru 9-8-09	11.531 · Accounting/Audit Service	1,212.75	
Total Mary Slade					1,212.75
<b>Metropolitan Mayors Caucus</b>					
	09/09/2009	Annual Dues	11.561 · Dues/Subscriptions/Registration	367.64	
Total Metropolitan Mayors Caucus					367.64
<b>Office Equipment Specialists</b>					
	09/01/2009	Repairs to Brother 9440CNPrinter, Invoice 30153	11.512 · Maint. Service-Equipment	259.00	
Total Office Equipment Specialists					259.00
<b>Petty Cash VHall</b>					
	09/09/2009	Fred Pryor Seminar, Dinges -Record Retention, Debit Card	11.563 · Training & Consultants	159.00	
	09/09/2009	Staples order 3136847234 Debit Card	11.651 · Office Supplies	197.37	
	09/09/2009	Kane County Recoder Annexation Maps ,	44.533 · Legal Services	129.00	
	09/09/2009	10 Books of stamps and envelope mailing	11.551 · Postage	89.56	
	09/09/2009	Paper toweling for office	11.651 · Office Supplies	8.89	
	09/09/2009	Intuit, Multi User	11.830 - ComputerSoftware	245.94	
	09/09/2009	Water for meeting	11.655 · Meeting Supplies	8.13	
	09/09/2009	Reimburse fine over-charge	01-4300 · Fines/ Forfeitures	2.00	
	09/09/2009	Sparks for copies of Oak Glen Maps	44.554 · Printing & Publishing	8.00	
Total Petty Cash VHall					847.89

<u>Date</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>	<u>Total</u>
<b>Police Law Institute</b>				
09/09/2009	IL MLUR 12 Units @ \$124 for 11-1-09 thru 10-31-2010 INV 11423	21.563 · Training & Consultants	1,488.00	
Total Police Law Institute				1,488.00
<b>Private Bank</b>				
09/03/2009	Interest Payment on \$140,000, Auto Deduct	11.720 · Interest	512.36	
Total Private Bank				512.36
<b>Schroeder &amp; Schroeder</b>				
09/09/2009	August Prosecution Services, Inv 980	21.533 · Legal Services	700.00	
Total Schroeder & Schroeder				700.00
<b>Verizon</b>				
09/09/2009	Air Cards for Squad cars Jul 22- Aug 21	21.552 · Telephone	258.06	
Total Verizon				258.06
<b>Village Profile</b>				
09/09/2009	Estimate for Maps	11.554 · Printing & Publishing	600.00	
Total Village Profile				600.00
<b>Wasco Auto Care {v}</b>				
09/09/2009	Invoice FLD1253 for Squad Car Oil Change	21.513 · Maint Svc-Vehicle	26.91	
Total Wasco Auto Care {v}				26.91
<b>Total General Fund - Accounts Payable</b>				<u>13,278.54</u>

<u>Date</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>	<u>Total</u>
General Fund Payroll Paid on Sept 4, 2009				
		Administrative	2,951.90	
		B & Z	2,458.75	
		Full-Time Police	12,255.41	
		Part-Time Police	7,106.83	
		Police Reimbursements	62.50	
				24,835.39
		Medicare	359.25	
		Social Security	776.06	
		SUTA	70.54	
		IMRF	510.77	
		Police Pension	1,420.12	
				3,136.74
<b>Total General Fund Payroll on Sept 4, 2009</b>				<u>27,972.13</u>
<b>Total General Fund- Accounts Payable and Payroll</b>				<u>41,250.67</u>
<b>SSA # 1</b>				
	<b>Stan White Trucking &amp; Excavating</b>			
	09/09/2009 Invoice 3271 Evening Prairie SBD	51.517 - Drainage-SSA #1	28,387.50	
	Total Stan White Trucking & Excavating			28,387.50
<b>Total SSA #1</b>				<u>28,387.50</u>
<b>Total Warrant 10-09</b>				<u>69,638.17</u>

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

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