

**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 Thursday December 17, 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 17, 2009, 6:30P.M.  
CAMPTON TOWNSHIP COMMUNITY CENTER  
5N082 OLD LAFOX ROAD  
CAMPTON HILLS, ILLINOIS

- I. Call to Order
- II. Roll Call
- III. Discussion and consideration of a motion to amend the Village Code to prohibit spraying of effluent within 250' of a bike path.
- IV. Motion to advise and consent to the Village President's appointment of Laura Andersen as the Kane County Office of Emergency Management Liaison Officer.
- V. Discussion and consideration of the Norton Lake Preliminary Plan.
- VI. 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.*

- VII.** Resume Open Session. Roll Call.
- VIII.** Motion to appoint a new Chief of Police.
- IX.** 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.
- X.** Adjournment