

NOTICE OF A SPECIAL MEETING OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF CAMPTON HILLS at 6:30pm in lieu of the Regular Meeting at 7:30pm; there will not be a Committee of the Whole Meeting.

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, January 5, 2010 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

AGENDA FOR A SPECIALMEETING
OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAMPTON HILLS
JANUARY 5, 2010, 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. Recognition of Greg Anderson's service as the Village's first Chief of Police.
- V. Official Swearing-in of Dan Hoffman as new Chief of Police.
- VI. Recognition of Bill Beith's service with the Village since its inception.
- VII. 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.
- 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. Motion to approve payment of bills per Warrant List #10-16.
 - B. Motion to accept resignation of Tom and Karen Dowd from the Community Relations Committee.
 - C. Motion to accept Bill Beith's resignation as Deputy Clerk and Deputy

Freedom of Information Officer.

- D. Motion to ratify the Intergovernmental Agreement for snow removal and ice control between the City of Elgin, the Plato Township Highway Commissioner and the Village of Campton Hills for snow removal and ice control on various roads located in Plato Township.

- IX. Motion to Open the Public Hearing related to an Annexation Agreement for the Ciampi parcel located on the west side of Harley Road, south of Route 38. *(NOTE: The Village President will be recommending the hearing be opened as noticed, then adjourning until January 19, 2010 after a recommendation has been received by the Plan Commission regarding the rezoning.)*

- X. 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) if an AR Liquor License application is submitted and approved by the Local Liquor Control Commissioner from the new owners of Hoppers requesting an.

- XI. Discussion and consideration of applying for a Small Cities Grant through Kane County.

- 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 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.

- XIV. Resume Open Session. Roll Call.

- XV. 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.

- XVI. Adjournment

Village of Campton Hills
BILLS TO BE APPROVED- January 5, 2010
WARRANT 10-16

<u>Memo</u>	<u>Account</u>	<u>Amount</u>	<u>Total</u>
Andersen, Laura {v}			
Holiday Meeting Supplies	11.655 · Meeting Supplies	<u>101.55</u>	
Total Andersen, Laura {v}			101.55
Assurity Life Insurance Company			
2 Month Premium for chief, previous check voided	21.455 · Disability Insurance	<u>142.04</u>	
Total Assurity Life Insurance Company			142.04
AT&T			
Nov Admin Portion of Phone	11.552 · Telephone	268.49	
Nov Police Portion of Phone	21.552 · Telephone	<u>115.06</u>	
Total AT&T			383.55
Blue Cross Blue Shield of Illinois			
Admin Health Ins Jan	11.451 · Health Insurance	401.04	
Police Health Ins Jan	21.451 · Health Insurance	<u>2,152.69</u>	
Total Blue Cross Blue Shield of Illinois			2,553.73
Bonnie Phillips			
Refund for food supplies for Holiday walk	11.939 · Beautification Committee	<u>106.40</u>	
Total Bonnie Phillips			106.40
Campton Township Highway District			
Transport stolen Goods to Storage area	21.549 · Other Professional Services	<u>335.00</u>	
Total Campton Township Highway District			335.00
Carriage House			
Ribbon	11.939 · Beautification Committee	<u>111.46</u>	
Total Carriage House			111.46
ConservFS			
Police car gas	21.655 · Auto Fuel/Oil	<u>2,607.46</u>	
Total ConservFS			2,607.46
Engineering Enterprises, Inc.			
Reimbursable exp for LAPP, McDonald Rd.	44.534 · Reimbursable Exp for LAPP In	<u>5,455.49</u>	
Total Engineering Enterprises, Inc.			5,455.49
Expert Copier Service, Inc.			
11/18-12/18 rental	11.594 · Rentals/Leases	<u>175.98</u>	
Total Expert Copier Service, Inc.			175.98
Firestone			
Vehicle Maintenance	21.513 · Maint Svc-Vehicle	<u>1,607.30</u>	
Total Firestone			1,607.30
Ford Motor Credit Company			
4th lease payment on squad car	21.840 · Vehicle	<u>777.07</u>	
Total Ford Motor Credit Company			777.07
Fort Dearborn Life Insurance			
Jan Life Ins for Admin	11.452 · Admin Life Insurance	55.90	
Jan Life Ins for Police	21.452 · Life Insurance	163.40	
Jan Life Ins for B & Z	44.452 · B & Z Life Insurance	<u>12.90</u>	
Total Fort Dearborn Life Insurance			232.20
Jax's Ink Cartridges			
Black Ink Cartridges	11.651 · Office Supplies	<u>53.00</u>	
Total Jax's Ink Cartridges			53.00
Kane County Animal Control			
Stray animal pick up	11.540 · Animal Control	<u>100.00</u>	
Total Kane County Animal Control			100.00

Village of Campton Hills
BILLS TO BE APPROVED- January 5, 2010
WARRANT 10-16

<u>Memo</u>	<u>Account</u>	<u>Amount</u>	<u>Total</u>
Mary Slade			
11/23 PM thru 12/27/09 Accounting	11.531 · Accounting/Audit Service	<u>1,612.50</u>	
Total Mary Slade			1,612.50
Metro West			
Board Meeting 11/19 Fisherman's Inn	11.561 · Dues/Subscriptions/Registratio	<u>37.00</u>	
Total Metro West			37.00
Petty Cash VHall			
Repair of Arm caps	11.870 · Furniture & Fixtures	100.70	
Police Postage	21.551 · Postage	13.58	
Staples Office Supplies	11.651 · Office Supplies	333.51	
Internet e/Mail Service	11.537 · Information Technology	<u>1.78</u>	
Total Petty Cash VHall			449.57
Public Storage			
Storage fee for evidence	21.594 · Rentals/Leases	<u>47.00</u>	
Total Public Storage			47.00
Smith, Patsy-v			
Holiday Walk Expenses	11.939 · Beautification Committee	42.96	
Postage for Catalano Litigation	11.534 · Litigation Svcs	<u>16.30</u>	
Total Smith, Patsy-v			59.26
Susan Behrens			
Nov 23 thru Dec 22 Accounting Work	11.531 · Accounting/Audit Service	<u>3,360.00</u>	
Total Susan Behrens			3,360.00
United Business Solutions			
Maintenance on copier 12/09-1/09	11.594 · Rentals/Leases	45.60	
Copier Lease for Jan and one time set up fees	11.594 · Rentals/Leases	<u>331.16</u>	
Total United Business Solutions			376.76
United Radio Communications, Inc.			
Fuse and Labor Charge	21.512 · Maint Svc-Equipment	<u>58.00</u>	
Total United Radio Communications, Inc.			58.00
Verizon			
Wireless Connection for Squads	21.552 · Telephone	<u>258.08</u>	
Total Verizon			258.08
Wasco Auto Care {v}			
Squad Car Oil Change	21.513 · Maint Svc-Vehicle	24.92	
Oil Change on Squad	21.513 · Maint Svc-Vehicle	24.92	
Oil Change on Squad	21.513 · Maint Svc-Vehicle	<u>24.92</u>	
Total Wasco Auto Care {v}			74.76
Wasco Sanitary District			
Admin portion of Utilities	11.571 · Utilities	38.68	
Police Portion of Utilities	21.571 · Utilities	<u>16.57</u>	
Total Wasco Sanitary District			55.25
Zimmerman Ford			
Squad Maintenance	21.513 · Maint Svc-Vehicle	<u>100.00</u>	
Total Zimmerman Ford			<u>100.00</u>
Accounts Payable			21,230.41

