

(Revised as of January 15, 2010)  
AGENDA FOR A REGULAR MEETING  
OF THE CORPORATE AUTHORITIES  
OF THE VILLAGE OF CAMPTON HILLS  
JANUARY 19, 2010, 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 #10-17.
  - B. Motion to approve the Special Board Meeting Minutes from December 15, 2009.
  - C. Motion to approve the Special Board Meeting Minutes from December 17, 2009, and minutes of that meeting which was reconvened on December 18, 2009.
  - D. Motion to approve the Special Board Meeting Minutes from January 5, 2010.
- VI. Motion to Open the Public Hearing related to an Annexation Agreement for the Ciampi parcel located on the west side of Harley Road.
- VII. Motion to approve the Corporate Authorization Resolution for opening an account at First American Bank.
- VIII. Motion to approve a Resolution to open a Bank Account and to authorize a \$150,000 Line of Credit and provide for SSA #3 financing with First American Bank.
- IX. Motion to move funds from the Private Bank account to First American Bank.
- X. Motion to approve a Resolution authorizing the Village President to enter into an Intergovernmental Agreement with Kane County for the collection of Non-Ad Valorem taxes for SSA #3.
- XI. Motion to approve a contract Stephanie Impson as Administrative Adjudicator with.

- XII.** Discussion and consideration of applying for a FY2011 IDOT Sustained Traffic Enforcement Program (STEP) grant.
- XIII.** Motion to amend the legal description of Ordinance #O-09-10 related to SSA#3.
- XIV.** Action on any item from the Agenda of the Committee of the Whole Meeting immediately preceding the Regular Board Meeting.
- XV.** Additional Items from Village President, Trustees, Staff or Citizens.
- XVI.** 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.*

- XVII.** Resume Open Session. Roll Call.
- XVIII.** Consideration of matters related to Case No. 09AR1039.
- XIX.** 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.
- XX.** Adjournment

**Village of Campton Hills**  
**BILLS TO BE APPROVED-January 19, 2010**  
**WARRANT 10-17**

<u>Memo</u>	<u>Account</u>	<u>Amount</u>	<u>Total</u>
<b>Arnstein &amp; Lehr LLP</b>			
November General Matters	11.533 · General Legal Service	99	
Nov Village Board Meetings	11.533 · General Legal Service	2,475.00	
Nov Review of Agenda and Minutes	11.533 · General Legal Service	396.00	
Nov Planning Comm, General	11.533 · General Legal Service	940.50	
Nov Zoning Ordinance MATters	11.533 · General Legal Service	168.30	
Nov Legal General	11.533 · General Legal Service	4,143.70	
Nov Police General	11.533 · General Legal Service	198.00	
Nov Litigation General	11.534 · Litigation Svcs	198.00	
Nov Litigaton Case N	11.534 · Litigation Svcs	704.00	
Total Arnstein & Lehr LLP			9,322.50
<b>AT&amp;T</b>			
Jan Admin Service for phone	11.552 · Telephone	270.38	
Jan Police Phone Service	21.552 · Telephone	115.87	
Total AT&T			386.25
<b>Central Development</b>			
Admin portion of Feb rent	11.594 · Rentals/Leases	1,817.74	
Poice Portion of Feb rent	21.594 · Rentals/Leases	779.03	
Total Central Development			2,596.77
<b>CF Geographics, LLC</b>			
Trail Map Update	11.554 · Printing & Publishing	240.00	
Total CF Geographics, LLC			240.00
<b>ComEd</b>			
Admin Portion of Electric - Dec	11.571 · Utilities	72.81	
Police Portion of electric - Dec	21.571 · Utilities	31.20	
Total ComEd			104.01
<b>Ford Motor Credit Company</b>			
10th lease payment on Squad	21.840 · Vehicle	781.99	
13th lease payment on squad	21.840 · Vehicle	848.49	
Total Ford Motor Credit Company			1,630.48
<b>Gardens and Gatherings</b>			
Bows Materials	11.937 · Heritage Farm Fest	111.46	
Pots for Holiday Walk	11.937 · Heritage Farm Fest	144.00	
Total Gardens and Gatherings			255.46
<b>Geiger</b>			
T-shirts for grade school programs	21.652 · Operating Supplies	27.50	
T-shirts for grade school programs	2253 · Bell G"Too Good for Drugs"	482.50	
T-shirts for grade school programs	2254 · "Too Good for Drugs" Wasco PTO	454.50	
Total Geiger			964.50
<b>International Assoc of Chiefs of Police</b>			
Dues	21.561 · Dues/Subscriptions/Registration	120.00	
Total International Assoc of Chiefs of Police			120.00

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<b>Joe Roberts</b>			
IT Support on 1/8/10	11.537 · Information Technology	187.50	
Total Joe Roberts			187.50
<b>Nicor</b>			
Admin Portion of Dec Gas	11.571 · Utilities	46.52	
Police Portion of Dec Gas	21.571 · Utilities	19.93	
Total Nicor			66.45
<b>Petty Cash VHall</b>			
C. Higgins Meeting Supplies	11.655 · Meeting Supplies	8.10	
C. Higgins Postage	11.551 · Postage	4.95	
Patsy Smith Meeting Supplies	11.655 · Meeting Supplies	41.52	
W. Beith Kane County Clerk Office Docum	44.549 · Other Professsional Services	2.00	
G. Anderson, postage	21.551 · Postage	1.73	
G. Anderson, postage	21.551 · Postage	6.49	
G. Anderson, postage	21.551 · Postage	8.19	
W. Beith, postage	11.551 · Postage	44.00	
W.Beith, overnight mail	11.551 · Postage	16.30	
Police "Too Good For Drugs" Certificate F	21.651 · Office Supplies	12.29	
Ann Dinges, lunch Econ Dev. Meeting	11.561 · Dues/Subscriptions/Registration	13.55	
A. Dinges, Paper supplies for Village Hall	11.611 · Maint. Supplies-Building	19.53	
W. Beith Meeting Supplies	11.655 · Meeting Supplies	26.72	
Police "Too Good For Drugs" Envelopes	21.652 · Operating Supplies	27.08	
Evidence Tags	21.652 · Operating Supplies	4.32	
W. Beith Postage	11.551 · Postage	44.00	
Kane County Chief Monthly Meeting	21.561 · Dues/Subscriptions/Registration	15.00	
FOIA Expense	11.652 · Operating Supplies	0.25	
W. Beith Foia Request, Postage	11.551 · Postage	7.22	
IL Assoc of Chief's Police	21.561 · Dues/Subscriptions/Registration	30.00	
Staples Credit	11.651 · Office Supplies	-11.29	
Staples order	11.651 · Office Supplies	263.40	
I and 1	11.537 · Information Technology	39.80	
Staples order	11.651 · Office Supplies	109.99	
CK 1061 Rental Space for Evidence	21.594 · Rentals/Leases	23.00	
CK 1062 G. Anderson. supplies	21.652 · Operating Supplies	94.35	
CK 1063 C. Higgins, Meeting Supplies	11.655 · Meeting Supplies	21.93	
CK 1064 Johno's Plaque for Chief	11.655 · Meeting Supplies	79.95	
Total Petty Cash VHall			954.37
<b>Police Executive Research Forum</b>			
2010 Membership and Police Quarterly m	21.561 · Dues/Subscriptions/Registration	185.00	
Total Police Executive Research Forum			185.00
<b>Public Storage</b>			
Feb rent of space for evidence	21.594 · Rentals/Leases	47.00	
Total Public Storage			47.00
<b>Schroeder &amp; Schroeder</b>			
Local Prosecution	21.533 · Legal Services	700.00	
Total Schroeder & Schroeder			700.00

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<b>Service For You Janitorial</b>			
November cleaning Admin	11.536 · Janitorial Service	63.00	
November cleaning Police	21.536 · Janitorial Services	27.00	
Total Service For You Janitorial			90.00
<b>Valley Springs Auto Spa</b>			
November/Dec squad car washes	21.513 · Maint Svc-Vehicle	168.00	
Total Valley Springs Auto Spa			168.00
<b>Wasco Auto Care {v}</b>			
Headlight replacement on squad	21.513 · Maint Svc-Vehicle	45.59	
Total Wasco Auto Care {v}			45.59
<b>TOTAL GENERAL FUND PAYABLES</b>			<b>18,063.88</b>
Payroll for period December 31, 2009 thru January 8, 2010			
	Gross Payroll		
	Admin	3,440.76	
	B & Z	280.00	
	Full-Time Police	28,170.23	
	Part-Time Police	7,998.00	
	Total Gross Payroll	39,888.99	
	Payroll Taxes and Retirement		
	Payroll Taxes	2,062.56	
	Retirement	1,730.15	
		3,792.71	
Total Payroll Costs			43,681.70
<b>TOTAL GENERAL FUND</b>			<b>61,745.58</b>
SSA #1			
<b>Private Bank</b>			
Interest on SSA#1	51.720 · Interest SSA#1	347.99	
Principal on 90M loan	51-2630 · SSA #1 (90k)	606.51	
Total Private Bank			954.50
TOTAL SSA #1			954.50
<b>TOTAL WARRANT</b>			<b>62,700.08</b>

\_\_\_\_\_  
Village President

\_\_\_\_\_  
Date

I CERTIFY THAT WARRANT #10-17 AS LISTED AND APPROVED BY THE VILLAGE PRESIDENT WERE DULY AUTHORIZED FOR PAYMENT BY THE BOARD OF TRUSTEES OF THE VILLAGE OF CAMPTON HILLS.

\_\_\_\_\_  
Village Clerk

\_\_\_\_\_  
Date