

**AGENDA FOR A REGULAR MEETING OF
THE CORPORATE AUTHORITIES OF
THE VILLAGE OF CAMPTON HILLS
October 19, 2010, 7:30 PM
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 #11-08.
- B.** Motion to approve the minutes from the September 21, 2010 Emergency Board Meeting.
- C.** Motion to approve the minutes from the October 5, 2010 Committee of the Whole meeting.
- D.** Motion to approve the minutes from the October 5, 2010 Regular Board meeting.
- E.** Motion to accept Roy Pollack's resignation from the Finance Committee.
- F.** Motion to advise and consent to the Village President's appointment of Michael O'Dwyer to the Finance Committee.
- G.** Motion to amend Section 3-1-5G, Class F Licenses of the Village Code relative to 24-Hour Special Event License.
- H.** Motion to dispose of Police Car No. 1.
- I.** Motion to lease a new Police Vehicle.
- J.** Motion to dispose of the desktop computers donated to the Village from the Village of Wayne.

VI. Motion to award contract for repaving of Sunny Hills Circle.

VII. Continued discussion related to rezoning the proposed Norton Lake Subdivision from F and F-2 to Planned Unit Development (PUD) District.

- 1. Discussion related to the Norton Lake Back-Up Special Service Area Number 4 Ordinance.
- 2. Discussion related to the Norton Lake PUD Ordinance.
- 3. Discussion related to the Norton Lake Covenants and Restrictions.
- 4. Discussion related to other miscellaneous issues related to Norton Lake.
- 5. Discussion related to Final Plat, including engineering. (Nov. 8th)

VIII. Discussion and consideration of a motion related to setting salaries for officials elected in Spring 2011.

IX. Additional Items from Village President, Trustees, Staff or Citizens

- 1. October 31, 2010 Trick or Treat Hours 4:00p.m. – 8:00p.m.
- 2. \$10,000 matching Small Cities Grant awarded to Village for Land Planning from Kane County.
- 3. Update regarding IGA for snow removal; term has nine years remaining.
- 4. Update regarding the purchase of a cell phone for Village President.
- 5. Update regarding SWAT Grant for Comprehensive Land Use Planning.

X. 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.

- XI.** Motion to approve the release of certain Closed Session Minutes.
- XII.** Motion to approve the destruction of certain Closed Session recordings as provided by law.
- XIII.** Discussion and possible consideration related to Fox Mill Public Open Space parcels.
- XIV.** Adjournment

Village of Campton Hills
BILLS TO BE APPROVED- October 19, 2010
WARRANT 11-08

<u>Memo</u>	<u>Account</u>	<u>Amount</u>	<u>Total Amount</u>
AT&T			
Admin phones	11.552 · Telephone	269.25	
Police Phones	21.552 · Telephone	115.39	
Total AT&T			384.64
Big John Portable Toilet Rentals			
Portable toilets for fest	11.9371 · Heritage Farm Fest	340.00	
Total Big John Portable Toilet Rentals			340.00
Blue Cross Blue Shield of Illinois			
Admin Health Ins	11.451 · Health Insurance	200.52	
Police Health Ins	21.451 · Health Insurance	2,270.07	
Total Blue Cross Blue Shield of Illinois			2,470.59
Central Development			
Admin Nov Rent	11.594 · Rentals/Leases	1,903.18	
Police Nov Rent	21.594 · Rentals/Leases	815.64	
Total Central Development			2,718.82
ComEd			
Admin Electric	11.571 · Utilities	91.69	
Police Electric	21.571 · Utilities	39.30	
Total ComEd			130.99
ConservFS			
Sept police fuel	21.655 · Auto Fuel/Oil	2,878.70	
Total ConservFS			2,878.70
Ford Motor Company (3)			
14th payment on squad	21.840 · Vehicle Purchase	777.07	
8th payment on squad	21.840 · Vehicle Purchase	662.10	
19th pament on squad	21.840 · Vehicle Purchase	781.99	
Total Ford Motor Company (3)			2,221.16
Fort Dearborn Life Insurance			
Admin Life ins	11.452 · Admin Life Insurance	40.85	
Police Life Ins	21.452 · Life Insurance	195.65	
B & Z Life Ins	44.452 · B & Z Life Insurance	12.90	
Total Fort Dearborn Life Insurance			249.40
Gil Hebard Guns, Inc.			
Ammo for Police	21.652 · Operating Supplies	306.36	
Total Gil Hebard Guns, Inc.			306.36
Mary Slade			
Accounting services 9/29-10/12	11.531 · Accounting/Audit Service	1,155.00	
Total Mary Slade			1,155.00
Montgomery Auto			
Repairs to Squad for deer damage	21.513 · Maint Svc-Vehicle	112.12	
Total Montgomery Auto			112.12
Nicor			
Admin Gas	11.571 · Utilities	21.12	
Police Gas	21.571 · Utilities	9.05	
Total Nicor			30.17
Office Equipment Finance Services			
Admin Copier Lease	11.594 · Rentals/Leases	156.80	
Police Copier Lease	21.594 · Rentals/Leases	67.20	
Total Office Equipment Finance Services			224.00
Petty Cash Old Second			
Jeff Huske- radio charger ck 1088	11.9371 · Heritage Farm Fest	164.27	
Hayneedle replace canopy carport debit c	11.9371 · Heritage Farm Fest	149.98	
Amazon replace canopy	11.9371 · Heritage Farm Fest	349.00	
Return server part	21.850 · Computers	(49.99)	
Return server part	11.830 · Computer/Phone/Security Equip	(50.00)	

Village of Campton Hills
BILLS TO BE APPROVED- October 19, 2010
WARRANT 11-08

<u>Memo</u>	<u>Account</u>	<u>Amount</u>	<u>Total Amount</u>
Purchase server part	21.850 · Computers	32.49	
Purchase Server Part	11.830 · Computer/Phone/Security Equip	32.50	
Meeting Supplies	11.655 · Meeting Supplies	74.96	
Flag	11.651 · Office Supplies	145.02	
Total Petty Cash Old Second			848.23
Sirchie Finger Print Laboratories			
drug testng kits	21.652 · Operating Supplies	45.51	
Total Sirchie Finger Print Laboratories			45.51
Smith, Patsy-v			
Travel expenses for Village President	11.562 · Travel	133.37	
MFT Bid Package	11.551 · Postage	39.72	
Total Smith, Patsy-v			173.09
United Radio Communications, Inc.			
Labor on squad repair	21.512 · Maint Svc-Equipment	96.00	
Total United Radio Communications, Inc.			96.00
Windland , Susan			
Donuts at farmers market	11.936 · Farmers' Market	20.96	
Balloons at heritage fest	11.937 · Heritage Farm Fest	32.24	
Pop for heritage fest	11.937 · Heritage Farm Fest	11.99	
Total Windland , Susan			65.19
Total Payables General Fund			14,449.97
Payroll, October 1-15, 2010			
	Admin	1,782.40	
	B & Z	2,709.00	
	Part-time Police	13,405.50	
	Police	27,261.49	
	Gross Payroll	45,158.39	
	Taxes, Pension, IMRF	4,904.09	
Total Payroll, October 1-15, 2010			50,062.48
Total General Fund			64,512.45
Road and Bridge Fund			
Campton Township Highway District			
Campton portion of 7/21/10 Distribution	14-581 · Intergov't/Twp	22,383.68	
Campton Portion of 9/15/10 Distribution	14-581 · Intergov't/Twp	119,219.77	
Total Campton Township Highway District/Road and Bridge Fund			141,603.45
SSA #1			
Private Bank, loan			
Principal on Oct Paymnt	51.721 · SSA # 1 Principal Payments	640.78	
Interest on Oct Payment	51.720 · Interest SSA#1	313.72	
Total Private Bank, loan/ SSA #1			954.50
Total Warrant 11-08			207,070.40

Village President

Date

I CERTIFY THAT WARRANT #11-08 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 of Campton Hills
BILLS TO BE APPROVED- October 19, 2010
WARRANT 11-08

Memo	Account	Amount	Total Amount
Village Clerk	Date		