

**AGENDA FOR A REGULAR MEETING OF
THE CORPORATE AUTHORITIES OF
THE VILLAGE OF CAMPTON HILLS
October 5, 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 #11-07.
- B.** Motion to approve the minutes from the September 21, 2010 Committee of the Whole meeting.
- C.** Motion to approve the minutes from the September 21, 2010 Regular Board meeting.
- D.** Ratification of Village President's Proclamation Celebrating Campton Township's 175th Anniversary.
- E.** Ratification of issuance of 24-Hours F Liquor License to Illinois Green Industry Association on September 23, 2010 held at Wasco Nursery.
- F.** Motion setting the hours of "Trick or Treat" on Halloween on October 31, 2010 to between the hours of 4:30p.m. – 7:00p.m.

VI. 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 allowing the proposed Norton Lake Subdivision to be developed in two Units.
- 2. Discussion related to calculating the Land/Cash Obligations and Land/Cash Exhibit.
- 3. Discussion related to the Norton Lake PUD Ordinance.
- 4. Discussion related to the Norton Lake Covenants and Restrictions.
- 5. Discussion related to the Norton Lake PUD Plat Exhibit.
- 6. Discussion related to the Norton Lake Back-Up Special Service Area Number 4 Ordinance.
- 7. Discussion related to other miscellaneous issues related to Norton Lake.

VII. Discussion and motion to amend the definition of "Family" in Section 3.1 of the Zoning Ordinance.

VIII. Discussion and consideration of a motion to buy Trustee Kopec a laminator to replace the one consumed by the Village.

IX. Discussion and consideration of a motion to replace Village President's MAC laptop worn out by the Village use from May 14, 2007.

X. Discussion and consideration of reimbursement of the Village President's cell phone expenses from May 14, 2007.

XI. Discussion and consideration of setting an expense allowance of \$75 for a portion of the Village President's monthly cell phone use related to use of personal cell phone for Village business.

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

1. Update regarding Emergency Management shelters.
2. Update regarding IGA for snow removal.
3. Update regarding SWAT Grant for Comprehensive Land Use Planning.

XIII. Discussion and possible action as to the cancellation of one of the regularly scheduled October Board meetings. (November election meeting.)

XIV. 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.

XV. Motion to approved the release of Closed Session Minutes.

XVI. Motion to approve the destruction of Closed Sessions recordings where minutes have been released and the session occurred more than 18 months ago.

XVII. Discussion and possible consideration related to Fox Mill Public Open Space parcels.

XVIII. Adjournment

Village of Campton Hills
BILLS TO BE APPROVED- Oct. 5, 2010
WARRANT 11-07

<u>Memo</u>	<u>Account</u>	<u>Amount</u>	<u>Total Amount</u>
Airtime Inflatables, Inc.			
Inflatable Air jumper for Fest	11.9371 · Heritage Farm Fest	465.00	
Total Airtime Inflatables, Inc.			465.00
Arnstein & Lehr LLP			
Village Board Meetings	11.533 · General Legal Service	1,633.50	
Review of minutes	11.533 · General Legal Service	1,277.10	
Planning commission	11.533 · General Legal Service	544.50	
Zoning Ordinance	11.533 · General Legal Service	247.50	
General Matters	11.533 · General Legal Service	554.82	
Legal General	11.533 · General Legal Service	445.50	
Legal General	11.533 · General Legal Service	1,851.30	
Finance and Tax	11.533 · General Legal Service	178.20	
Village President General	11.533 · General Legal Service	237.60	
Roads and Drainage	11.533 · General Legal Service	59.40	
Norton Lake	2500.07 · Norton Lakes	4,950.00	
Zoning	11.533 · General Legal Service	39.60	
FOIA Matters	11.533 · General Legal Service	693.00	
Total Arnstein & Lehr LLP			12,712.02
Association for Individual Development			
July Ride in Kane	11.550 · Ride-In Kane Transit Services	43.97	
June Ride in Kane	11.550 · Ride-In Kane Transit Services	31.38	
Total Association for Individual Development			75.35
Aware Creative Solutions			
server clean up, network diagnostics	21.518 · Maint Svc-Software	75.00	
server clean up, network diagnostics	11.537 · Information Technology	75.00	
Trend Micro Insall, update	21.518 · Maint Svc-Software	75.00	
Trend Micro Insall, update	11.537 · Information Technology	75.00	
Total Aware Creative Solutions			300.00
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
Conservation Foundation			
incorrect change at meeting	11.937 · Heritage Farm Fest	20.00	
Total Conservation Foundation			20.00
Engineering Enterprises, Inc. escrow			
Norton Lakes Subdivision Review inv 48	2500.07 · Norton Lakes	4,888.50	
Total Engineering Enterprises, Inc. escrow			4,888.50
Firestone Complete Auto Care			
Squad tires	21.513 · Maint Svc-Vehicle	475.88	
Tires on Ford Crown Victoria	21.513 · Maint Svc-Vehicle	454.49	
Total Firestone Complete Auto Care			930.37
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

Village of Campton Hills
BILLS TO BE APPROVED- Oct. 5, 2010
WARRANT 11-07

<u>Memo</u>	<u>Account</u>	<u>Amount</u>	<u>Total Amount</u>
ILHIA			
Training Conference	21.563 · Training & Consultants	175.00	
Total ILHIA			175.00
Knutte & Associates, P.C.			
April 30,2010 Audit	11.531 · Accounting/Audit Service	15,000.00	
Total Knutte & Associates, P.C.			15,000.00
Mary Slade			
Accounting Services thru 9/28/10	11.531 · Accounting/Audit Service	1,650.00	
Total Mary Slade			1,650.00
Metro West			
Sept 26 Board Meeting	11.561 · Dues/Subscriptions/Registration	42.00	
Total Metro West			42.00
North East Multi Regional Training			
4 hour firearms training waiver	21.563 · Training & Consultants	75.00	
Total North East Multi Regional Training			75.00
Office Equipment Specialists			
Copier Supplies	21.651 · Office Supplies	31.48	
Copier supplies	11.651 · Office Supplies	73.46	
Total Office Equipment Specialists			104.94
Petty Cash Old Second			
Internet - Debit Card	11.537 · Information Technology	40.68	
Check 1086 Dan Hoffman	21.551 · Postage	24.88	
Staples Supplies Check 1087	11.655 · Meeting Supplies	68.97	
Hard Drive for server Check 1087	21.850 · Computers	49.99	
Hard Drive for server Check 1087	11.830 · Computer/Phone/Security Equip	50.00	
Total Petty Cash Old Second			234.52
Rental Mac			
Supplies for Heritage Fest	11.9371 · Heritage Farm Fest	946.50	
Total Rental Mac			946.50
Sean Jensen			
Sound Equip for Heritage Fest	11.9371 · Heritage Farm Fest	400.00	
Total Sean Jensen			400.00
Service For You Janitorial			
Admin portion of cleaning	11.536 · Janitorial Service	63.00	
Police Portionof cleaning	21.536 · Janitorial Services	27.00	
Total Service For You Janitorial			90.00
State Surplus Property Revolving Fund			
State Surplus Property Rovolving Fund L	21.599 · Other Contractual-	300.00	
Total State Surplus Property Revolving Fund			300.00
Verizon			
Wireless Police Car Service	21.552 · Telephone	129.03	
Total Verizon			129.03
Wasco Auto Care {v}			
Headlight repairs	21.513 · Maint Svc-Vehicle	59.99	
Tire work on Squad	21.513 · Maint Svc-Vehicle	39.99	
Motor oil change	21.513 · Maint Svc-Vehicle	41.41	
Total Wasco Auto Care {v}			141.39
Total Payables			41,399.61

