

**AGENDA FOR A REGULAR MEETING OF
THE CORPORATE AUTHORITIES OF
THE VILLAGE OF CAMPTON HILLS
DECEMBER 21, 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 #11-12.

B. Motion to approve the minutes from the December 7, 2010 Committee of the Whole Meeting.

C. Motion to approve the minutes from the December 7, 2010 Regular Board Meeting.

D. Motion to approve the tax levy for SSA#1.

E. Motion to approve the tax levy for SSA#3.

F. Motion to ratify the Village President's Proclamation for Eagle Scout Alexander Joseph Waskelo

G. Motion to ratify the Village President's appointment of Vanessa Quillinan to the Community Relations Committee for a term to expire on 8/20/12.

H. Motion to ratify the Village President's appointment of Chuck Johnson to the Plan Commission for a term to expire on 5/31/12.

I. Motion to ratify the Village President's appointment of David Newkirk to the Public Works Committee as Chairman for a term to expire on 4/21/12.

J. Motion to ratify the Village President's appointment of Jennifer Casacchia to the Finance Committee as Chairman for a term to expire on 6/18/13.

K. Motion to ratify the Village President's appointment of Jeff Huske to the Public Works Committee for a term to expire on 8/20/11.

VI. Continued discussion and consideration of an Ordinance rezoning the proposed Norton Lake Subdivision from F and F-2 to Planned Unit Development (PUD) District.

VII. Consideration of an Ordinance approving Back Up Special Service Area Number 4.

VIII. Consideration of an amendment to the Zoning Ordinance to require Special Use Permits for Fire and Police Stations in all zoning districts.

IX. Discussion and possible motion to proceed with the enforcement of Notice or Violation/Citations related to Fox Mill Open Space parcels related to maintenance and zoning use violations.

X. Discussion and possible motion related to Matt Andersen's "Welcome to Campton Hills" Eagle Scout project.

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

A. Update on Economic Development Committee's recommendation related to the Wasco Business District.

XII. 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.

XIII. Motion to authorize an increase in salary of Chief of Police to \$80,000 per annum, effective December 29, 2010.

XIV. Motion to approve the destruction of certain Closed Session recordings as provided by law.

XV. Adjournment

Village of Campton Hills
BILLS TO BE APPROVED- December 21, 2010
WARRANT 11-12

| Memo | Account | Amount | Total Amount |
|--|--|-----------|--------------|
| AT&T | | | |
| Admin portion of phone | 11.552 · Telephone | 268.85 | |
| Police portion of phone | 21.552 · Telephone | 115.22 | |
| Total AT&T | | | 384.07 |
| Central Development | | | |
| Admin Portion of Lease | 11.594 · Rentals/Leases | 1,903.18 | |
| Police Portion of Lease | 21.594 · Rentals/Leases | 815.64 | |
| Total Central Development | | | 2,718.82 |
| ComEd | | | |
| Admin Utilities | 11.571 · Utilities | 60.46 | |
| Police Utilities | 21.571 · Utilities | 25.93 | |
| Total ComEd | | | 86.39 |
| ConservFS | | | |
| Squad Gas | 21.655 · Auto Fuel/Oil | 3,202.47 | |
| Total ConservFS | | | 3,202.47 |
| Dell Marketing L.P. | | | |
| C957 | 12.922 · Foster Appropriation Grant | 407.98 | |
| Police Computer, Foster Grant, inv C957 | 12.922 · Foster Appropriation Grant | 6,669.18 | |
| Total Dell Marketing L.P. | | | 7,077.16 |
| Firestone Complete Auto Care | | | |
| Invoice 209516 Work on Squad | 21.513 · Maint Svc-Vehicle | 454.00 | |
| Total Firestone Complete Auto Care | | | 454.00 |
| Ford Motor Credit Company | | | |
| 3 rd payment on squad | 21.840 · Vehicle Purchase | 701.56 | |
| 10th payment on squad | 21.840 · Vehicle Purchase | 662.10 | |
| 16th payment on squad | 21.840 · Vehicle Purchase | 777.07 | |
| 21st payment on squad | 21.840 · Vehicle Purchase | 781.99 | |
| Total Ford Motor Credit Company | | | 2,922.72 |
| IACP-Illinois Assoc. of Chiefs of Police | | | |
| Cheif of Police Dues | 21.561 · Dues/Subscriptions/Registrati | 100.00 | |
| Total IACP-Illinois Assoc. of Chiefs of Police | | | 100.00 |
| ILEAS | | | |
| ILEAS MArch Conference - Dan Hoffman | 21.561 · Dues/Subscriptions/Registrati | 175.00 | |
| Total ILEAS | | | 175.00 |
| IMLRMA | | | |
| payment | 11.593 · Risk Management Contributic | 4,504.71 | |
| payment | 21.593 · Risk Management Contributic | 10,511.00 | |
| Total IMLRMA | | | 15,015.71 |
| Mary Slade | | | |
| Accountng Work 12-2 thru 12-15-10 | 11.531 · Accounting/Audit Service | 1,230.00 | |
| Total Mary Slade | | | 1,230.00 |
| Metro West | | | |
| \$700 fo each Sep, Oct, Nov, Dec membership dues | 11.561 · Dues/Subscriptions/Registrati | 1,400.00 | |
| Total Metro West | | | 1,400.00 |

Village of Campton Hills
BILLS TO BE APPROVED- December 21, 2010
WARRANT 11-12

| Memo | Account | Amount | Total Amount |
|--|--|---------------|---------------------|
| Nicor | | | |
| Admin Gas | 11.571 · Utilities | 23.00 | |
| Police Gas | 21.571 · Utilities | 9.85 | |
| Total Nicor | | | 32.85 |
| Office Equipment Finance Services | | | |
| Lease | 11.594 · Rentals/Leases | 156.80 | |
| Lease | 21.594 · Rentals/Leases | 67.20 | |
| Total Office Equipment Finance Services | | | 224.00 |
| Police Executive Research Forum | | | |
| Dues Renewal and Subscription Cost | 21.561 · Dues/Subscriptions/Registrati | 185.00 | |
| Total Police Executive Research Forum | | | 185.00 |
| Schroeder & Schroeder | | | |
| Local Prosecution Fee | 21.533 · Legal Services | 700.00 | |
| Total Schroeder & Schroeder | | | 700.00 |
| Shaw Suburban Media | | | |
| Public Notice Bill | 11.554 · Printing & Publishing | 64.00 | |
| Total Shaw Suburban Media | | | 64.00 |
| Staples | | | |
| Admin portion of Staples Bills | 11.651 · Office Supplies | 60.27 | |
| Police portion of Staples Bill | 21.651 · Office Supplies | 46.99 | |
| Total Staples | | | 107.26 |
| Tegtmeyer, Jeff | | | |
| Work on Squads | 21.841 · Vehicle Equipment | 2,250.00 | |
| Total Tegtmeyer, Jeff | | | 2,250.00 |
| TigerDirect | | | |
| Foster Grant- Police Computers, Inv 102 | 12.922 · Foster Appropriation Grant | 486.88 | |
| Foster Grant- Police Computers, Inv 103 | 12.922 · Foster Appropriation Grant | 99.99 | |
| Total TigerDirect | | | 586.87 |
| United Business Solutions | | | |
| Admin portion of Inv 87400 | 11.651 · Office Supplies | 9.77 | |
| Police portion of Inv 87400 | 21.651 · Office Supplies | 4.19 | |
| Total United Business Solutions | | | 13.96 |
| Wasco Auto Care {v} | | | |
| Balance Squad Tires | 21.513 · Maint Svc-Vehicle | 91.92 | |
| Balance Squad tires | 21.513 · Maint Svc-Vehicle | 91.92 | |
| Total Wasco Auto Care {v} | | | 183.84 |
| Zimmerman Ford | | | |
| Inv 35808 repairs on squad | 21.513 · Maint Svc-Vehicle | 304.28 | |
| Total Zimmerman Ford | | | 304.28 |
| Total General Fund Payables | | | 39,418.40 |

Village of Campton Hills
BILLS TO BE APPROVED- December 21, 2010
WARRANT 11-12

| Memo | Account | Amount | Total Amount |
|--|-------------------------------------|------------------|-------------------------|
| Payroll | Admin | 1,086.40 | |
| | B & Z | 990.00 | |
| | Part-time Police | 8,535.50 | |
| | Full-time Police | 14,693.46 | |
| | | <u>25,305.36</u> | |
| | Taxes, IMRF and Pension | 3,774.35 | |
| | | <u>3,774.35</u> | |
| | Total Payroll, Dec 10, 2010 | | 29,079.71 |
| Total General Fund | | | <u><u>68,498.11</u></u> |
| MFT Fund | | | |
| Campton Township Highway District | | | |
| Plato Nov weekly sign checks | 13.514 · Mntc Svc-Street | 400.00 | |
| Sign object markers on Kendall Rd | 13.920 · Kendall Road Improvements | 617.00 | |
| Total Campton Township Highway District/MFT | | | <u><u>1,017.00</u></u> |
| SSA # 1 | | | |
| Private Bank | | | |
| Principal payment | 51.721 · SSA # 1 Principal Payments | 646.02 | |
| Interest Payment | 51.720 · Interest SSA#1 | 308.48 | |
| Total Private Bank/ SSA# 1 | | | <u><u>954.50</u></u> |
| Total Warrant 11-12 | | | <u><u>70,469.61</u></u> |

Village President

Date

I CERTIFY THAT WARRANT #11-12 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