

AGENDA FOR A REGULAR MEETING  
OF THE CORPORATE AUTHORITIES  
OF THE VILLAGE OF CAMPTON HILLS  
FEBRUARY 8, 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 for issues not covered by a Public Hearing.
- 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 #10-18.
  - B. Motion to approve the Committee of the Whole Minutes of January 19, 2010.
  - C. Motion to approve the Regular Meeting Minutes of January 19, 2010.
  - D. Motion to authorize the Village President to dispose of two old police vehicles through the auction.
  - E. Motion to advice and consent to the President's appointment of Jim Warner as the Chairman of the Beautification Committee.
- VI. Motion to Open the continued Public Hearing related to an Annexation Agreement for the Ciampi parcel located on the west side of Harley Road.
- VII. Consideration of a variance request and possible ordinance related to side yard setback requirements by the Bautista/Bautista-Pedraza family for property located on the east side of Old Burlington Road, south of Bolcum.
- VIII. Consideration of a variance request related to building setback lines by the Simon/Kockman-Simon family for property located on Palomino in the Campton Equestrian Estates subdivision.
- IX. Consideration of a variance request related to the construction of a 90' x 60' indoor riding arena by the Simon/Kockman-Simon family for property located on Palomino Dr. in the Campton Equestrian subdivision.
- X. Motion to approve an ordinance amending Section 1-7-10 of the Village Code related to the President's authority to appoint and remove committee members from meetings based upon performance and or meeting attendance.

- XI.** Motion to approve a contract with Stephanie Impson as Administrative Adjudicator.
- XII.** Action on any item from the Agenda of the Committee of the Whole Meeting immediately preceding the Regular Board Meeting.
- XIII.** Additional Items from Village President, Trustees, Staff or Citizens.
- 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.** Resume Open Session. Roll Call.
- XVI.** Possible action as to consideration of pending disconnection petitions and/or any other litigation.
- XVII.** Adjournment

**Village of Campton Hills**  
**BILLS TO BE APPROVED- February 8, 2010**  
**WARRANT 10-18**

<u>Memo</u>	<u>Account</u>	<u>Amount</u>	<u>Total Amount</u>
<b>Blue Cross Blue Shield of Illinois</b>			
Admin Health for Feb	11.451 · Health Insurance	401.04	
Police Health for Feb	21.451 · Health Insurance	2,069.55	
Total Blue Cross Blue Shield of Illinois			2,470.59
<b>Conservation Foundation</b>			
Rain Barrels 2	11.937 · Heritage Farm Fest	170.00	
Total Conservation Foundation			170.00
<b>ConservFS</b>			
Police Gas	21.655 · Auto Fuel/Oil	2,850.79	
Total ConservFS			2,850.79
<b>Emergency Medical International</b>			
Latex Gloves and Emergency Blanket	21.652 · Operating Supplies	58.00	
Total Emergency Medical International			58.00
<b>Firestone</b>			
Work Done on 12/23/09	21.513 · Maint Svc-Vehicle	69.23	
Total Firestone			69.23
<b>Ford Motor Company (3)</b>			
5th Lease Payment on Squad Lease	21.840 · Vehicle Purchase	777.07	
Total Ford Motor Company (3)			777.07
<b>Fort Dearborn Life Insurance</b>			
Feb Life Ins B & Z	44.452 · B & Z Life Insurance	12.90	
Feb Life Ins Police	21.452 · Life Insurance	193.50	
Feb Life Ins Admin	11.452 · Admin Life Insurance	55.90	
Total Fort Dearborn Life Insurance			262.30
<b>Gil Hebard Guns, Inc.</b>			
Police Ammo	21.652 · Operating Supplies	489.72	
Total Gil Hebard Guns, Inc.			489.72
<b>IACP-Illinois Assoc. of Chiefs of Police</b>			
Hoffman membership	21.561 · Dues/Subscriptions/Registration	100.00	
Total IACP-Illinois Assoc. of Chiefs of Police			100.00
<b>Kane County Chiefs of Police</b>			
Hoffman Membership	21.561 · Dues/Subscriptions/Registration	40.00	
Total Kane County Chiefs of Police			40.00
<b>Kathy Catalano and Kraft Law Office</b>			
Accounting Services Per Settlement	11.531 · Accounting/Audit Service	13,500.00	
Total Kathy Catalano and Kraft Law Office			13,500.00
<b>Mary Slade</b>			
Dec 28 thru Noon on Jan25th,2010	11.531 · Accounting/Audit Service	2,211.00	
Noon 1/25 thru 1/31/10	11.531 · Accounting/Audit Service	630.00	
Total Mary Slade			2,841.00

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Memo	Account	Amount	Total Amount
<b>Petty Cash VHall</b>			
Postage ZBA and Zoning violations	11.551 · Postage	15.99	
Recording Fees - Litigation	11.534 · Litigation Svcs	37.00	
Copying for litigation	11.534 · Litigation Svcs	7.00	
Ann Dinges -stamps for office	11.551 · Postage	44.00	
Ann Dinge Mailing to Mike Millette	11.551 · Postage	6.05	
Dan Hoffman - Postage	21.551 · Postage	5.36	
D. Koffenberger - Training per diem	21.562 · Travel	33.00	
T. Bloncoe - Trianing Per Diem	21.562 · Travel	33.00	
M. Feiza - Training Per Diem	21.562 · Travel	22.00	
C. Ranieri - IML Conference Parking	11.562 · Travel	12.00	
Total Petty Cash VHall			215.40
<b>PF Petibone</b>			
Badges	21.830 · Equipment	124.00	
Total PF Petibone			124.00
<b>Shaw Suburban Media</b>			
41 W116 Polomino Dr Variance Request	44.554 · Printing & Publishing	108.40	
39 W910 Old Burlington Road item	44.554 · Printing & Publishing	108.40	
Total Shaw Suburban Media			216.80
<b>Software Support Systems, Inc</b>			
Systems Support for Police system	21.549 · Other Professional Services	120.00	
Total Software Support Systems, Inc			120.00
<b>St. Charles Chamber of Commerce</b>			
Replace check 2629 to Village Profile for Annual Map Program	11.554 · Printing & Publishing	600.00	
Total St. Charles Chamber of Commerce			600.00
<b>Staples</b>			
Office Supplies	11.651 · Office Supplies	182.44	
Total Staples			182.44
<b>Susan Behrens</b>			
Preparation and appearance in court- Catalano	11.533 · General Legal Service	240.00	
Professional Accounting Services thru Jan 29, 2010	11.531 · Accounting/Audit Service	4,680.00	
Total Susan Behrens			4,920.00
<b>United Business Solutions</b>			
Copier Maintenance agreement	11.594 · Rentals/Leases	45.60	
Total United Business Solutions			45.60
<b>Wasco Auto Care {v}</b>			
Oil change and Rear Defrost repair	21.513 · Maint Svc-Vehicle	44.91	
Total Wasco Auto Care {v}			44.91
<b>TOTAL GENERAL PAYABLES</b>			<b>30,097.85</b>

**Village of Campton Hills**  
**BILLS TO BE APPROVED- February 8, 2010**  
**WARRANT 10-18**

Memo	Account	Amount	Total Amount	
<b>Payroll</b> Paydates 1/22 /10 and 2/05/10	Elected Officials	3,218.48		
	Admin	3,775.80		
	B & Z	2,826.25		
	Full Time Police	25,457.25		
	Part Time Police	9,857.75		
			<u>45,135.53</u>	
		Employer Taxes & SUTA	3,336.31	
	Pension and Retirement	3,628.21		
			<u>6,964.52</u>	
<b>Total Payroll</b>			<b>52,100.05</b>	
<b>TOTAL GENERAL FUND</b>			<b>82,197.90</b>	
<b>MFT</b>				
<b>Campton Township Highway District</b>				
Nov 2009 MFT 146.64 per mile	13.581 · Intergovt'l/Twp	11,986.35		
Oct 2009 MFT \$90.29 per mile	13.581 · Intergovt'l/Twp	7,380.30		
Plowing Plato Rd Equipment	13.516 · Mntc Svc-Snow Removal	4,240.00		
Plowing Plato Rd. Materials	13.516 · Mntc Svc-Snow Removal	5,578.44		
Plowing Plato Rd Labor	13.516 · Mntc Svc-Snow Removal	1,800.00		
Total Campton Township Highway District			<u>30,985.09</u>	
<b>TOTAL MFT FUND</b>			<b>30,985.09</b>	
<b>TOTAL WARRANT</b>			<b>\$113,182.99</b>	

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

\_\_\_\_\_  
Date

I CERTIFY THAT WARRANT #10-18 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