

**AGENDA FOR A REGULAR MEETING OF  
THE CORPORATE AUTHORITIES OF  
THE VILLAGE OF CAMPTON HILLS  
FEBRUARY 16, 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 #10-19
- VI. Police Report
- VII. Treasurer's Report
- VIII. Consideration of a motion to approve expenditures related to accounting/financing services that exceed the amounts in Appropriation Ordinance O-09-30, such additional expenditures to be covered by subsequent transfers from other Appropriation Ordinance line items.
- IX. Discussion and consideration of an Ordinance approving an Annexation Agreement related to the Ciampi parcel located on the west side of Harley Road
- X. Consideration of an Ordinance annexing the Walker and Ciampi parcels south of Route 38 and west of Harley Road
- XI. Consideration of an Ordinance rezoning the Ciampi parcel as PUD
- XII. Consideration of an Ordinance confirming the continuation of the existing F1 Zoning of the Walker parcel

- XIII.** Motion to approve a Memorandum of Understanding with the Chicago Chapter of the Red Cross related to emergency services
- XIV.** A motion to adopt an Ordinance amending Title 8, Chapter 2 of the Village Code related to Administrative Adjudication
- XV.** A motion to adopt an Ordinance amending Section 1-17-9 of the Village Code related to the limitation on purchasing or incurring financial obligations on behalf of the Village
- XVI.** Motion to adopt a Mission Statement from the Joint Environmental Resources Management Committee
- XVII.** Additional Items from Village President, Trustees, Staff or Citizens
- XVIII.** 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.*
- XIX.** Resume Open Session. Roll Call
- XX.** Possible action as to consideration of pending disconnection petitions and/or any other litigation
- XXI.** Adjournment

**Village of Campton Hills**  
**BILLS TO BE APPROVED- February 16, 2010**  
**WARRANT 10-19**

<u>Memo</u>	<u>Account</u>	<u>Amount</u>	<u>Total</u>
<b>Association for Individual Development</b>			
Oct Portion of Ride in Kane	11.550 · Ride-In Kane Transit Services	105.92	
Nov Portion of Ride in Kane	11.550 · Ride-In Kane Transit Services	32.79	
Total Association for Individual Development			138.71
<b>Central Development</b>			
Admin March Rent	11.594 · Rentals/Leases	1,817.74	
Police March Rent	21.594 · Rentals/Leases	779.03	
Total Central Development			2,596.77
<b>ComEd</b>			
Admin Jan Electric	11.571 · Utilities	68.55	
Police Jan Electric	21.571 · Utilities	29.38	
Total ComEd			97.93
<b>ConservFS</b>			
Jan Police Squad Gas	21.655 · Auto Fuel/Oil	2,695.13	
Total ConservFS			2,695.13
<b>Engineering Enterprises, Inc.</b>			
CH0803 McDonald Rd. Lapp Improvements	44.534 · Reimbursable Exp for LAPP Impr	1,701.57	
Mc Donald Rd LAPP Improvements	44.534 · Reimbursable Exp for LAPP Impr	1,050.00	
Total Engineering Enterprises, Inc.			2,751.57
<b>Ford Motor Credit Company</b>			
14th Lease Payment on Squad	21.840 · Vehicle Purchase	848.49	
11th Lease Payment on Squad	21.840 · Vehicle Purchase	781.99	
Total Ford Motor Credit Company			1,630.48
<b>ILEAS</b>			
Training Chief Hoffman	21.563 · Training & Consultants	175.00	
Total ILEAS			175.00
<b>Kane County Animal Control</b>			
Disposal of Sick Raccoon	11.540 · Animal Control	100.00	
Total Kane County Animal Control			100.00
<b>Nicor</b>			
Admin Jan Gas	11.571 · Utilities	27.33	
Police Jan Gas	21.571 · Utilities	11.71	
Total Nicor			39.04

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<b>Office Equipment Specialists</b>			
Travel and Maintenance for Copier Repair	11.512 · Maint. Service-Equipment	130.00	
Total Office Equipment Specialists			130.00
<b>Petty Cash VHall</b>			
A. Dinges Economic Dev Meeting Ck 1068	11.561 · Dues/Subscriptions/Registration	13.55	
A. Dinges Operating Supplies for VH CK 1068	11.652 · Operating Supplies	50.24	
C. Ranieri Reimburse Disconnection Recording Fees CH 1065	11.534 · Litigation Svcs	122.00	
Bateries For Server Debit Card 1 and 1 Internet Service	21.549 · Other Professional Services 11.537 · Information Technology	70.98 29.97	
Notary Public Application CK 1066	11.549 · Other Professional Service	54.99	
Notary Public Application CK 1067 Dell Hard Drives for Server Debit Card	21.549 · Other Professional Services 21.549 · Other Professional Services	54.99 436.66	
Total Petty Cash VHall			833.38
<b>Schroeder &amp; Schroeder</b>			
January Police Legal Fees	21.533 · Legal Services	700.00	
Total Schroeder & Schroeder			700.00
<b>Service For You Janitorial</b>			
Admin Dec Cleaning of V. Hall	11.536 · Janitorial Service	63.00	
Police Dec Cleaning of V. Hall	21.536 · Janitorial Services	27.00	
Total Service For You Janitorial			90.00
<b>Thomson West</b>			
Criminal Law and Procedures Manuals	21.565 · Publications	111.57	
Total Thomson West			111.57
<b>United Radio Communications, Inc.</b>			
Police Radio Equipment	21.830 · Equipment	3,473.00	
Total United Radio Communications, Inc.			3,473.00

