

**AGENDA FOR A REGULAR MEETING OF
THE CORPORATE AUTHORITIES OF
THE VILLAGE OF CAMPTON HILLS
MARCH 2, 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
- V. Public Comments – Sign-up sheets are at the rear of room. Please limit remarks to three minutes per person and please do not repeat topics previously discussed; total time allotted is 30 minutes.
- VI. 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 #10-20.
 - B. Motion to approve the minutes from the February 8, 2010 Committee of the Whole Meeting.
 - C. Motion to approve the minutes from the February 8, 2010 Regular Board Meeting.
 - D. Motion to approve the minutes from the February 16, 2010 Committee of the Whole Meeting.
 - E. Motion to approve the minutes from the February 16, 2010 Regular Board Meeting.
 - F. Motion to amend the Village Code related to the Plan Commission regular meeting date
 - G. Motion to advice and consent to the Village President's appointment of Ed Smith to the Community Relations Committee for a one year term expiring March 2, 2011.
- VII. Motion to provide comment, concerns, or criticisms to Kane County related to the proposed concept plan of the Roger Brown property located on the south side of Route 64 and the west side of Anderson Road from F-Farming to PUD.
- VIII. Motion to provide comments, recommendations or suggestions to Kane County related to the proposed rezoning from F to E-1 Estate Residential for the Howard Thomas property located on the SE corner of McDonald Road and Thomas Road.
- IX. Consideration of a motion to authorize the Village President to enter into a Fuel Contracting Program for the price through August 2010.
- X. Consideration of a motion to authorize the Village President to enter into a License Agreement for Local Government Entities with the American Society of Composers, Authors and Publishers to allow the playing of music at Village sponsored events.
- XI. Re-evaluation of participation in the Ride-In-Kane program.

- XII.** Discussion related to the removal of committee members from the Beautification Committee.
- XIII.** Consideration of canceling or changing the March 16, 2010 meeting so Trustees may attend the Metro West Drive Down To Springfield on March 16th and 17th.
- XIV.** Consideration of an Ordinance amending the Village Code to allow attendance at meetings by telephone.
- XV.** Motion to appoint an engineer to perform development review services for the proposed PUD amendment related to Campton Crossings Unit 2 Lot H.
- 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- March 2, 2010
WARRANT 10-20

<u>Memo</u>	<u>Account</u>	<u>Amount</u>	<u>Total</u>
Arnstein & Lehr LLP			
General Matters	11.533 · General Legal Service	263.10	
Village Board Meetings	11.533 · General Legal Service	2,277.00	
Legal, General	11.533 · General Legal Service	376.20	
Roads and Drainage	11.533 · General Legal Service	425.70	
Police, General	11.533 · General Legal Service	99.00	
Aderman, Bruce vs VOCH, Case N	11.534 · Litigation Svcs	214.08	
Kathy Catalano Litigation	11.534 · Litigation Svcs	3,519.60	
Total Arnstein & Lehr LLP			7,174.68
AT&T			
Jan Admin Phone	11.552 · Telephone	267.53	
Jan Police Phone	21.552 · Telephone	114.26	
Total AT&T			381.79
Blue Cross Blue Shield of Illinois			
Admin Health for March	11.451 · Health Insurance	401.04	
Police Health for March	21.451 · Health Insurance	2,069.55	
Total Blue Cross Blue Shield of Illinois			2,470.59
Dupage County Senior Police Mgmt Assoc			
Training Seminar-Brian Sawyer	21.563 · Training & Consultants	30.00	
Total Dupage County Senior Police Mgmt Assoc			30.00
Ford Motor Company (3)			
6th Lease payment on squad	21.840 · Vehicle Purchase	777.07	
Total Ford Motor Company (3)			777.07
Fort Dearborn Life Insurance			
March Life Ins- Police	21.452 · Life Insurance	184.90	
March Life Ins - Admin	11.452 · Admin Life Insurance	55.90	
March Life Ins - B & Z	44.452 · B & Z Life Insurance	12.90	
Total Fort Dearborn Life Insurance			253.70
Kopec, James-v			
Computer for \$628.84 and Screen for \$117.39, reimbursement	11.830 · Computer/Phone/Security Equip	746.23	
Total Kopec, James-v			746.23
Mary Slade			
Accounting Services 2/1/10-2/23 noon	11.531 · Accounting/Audit Service	1,147.50	
Reimbursement for Tax Forms, 1099, W-2s	11.651 · Office Supplies	99.36	
Total Mary Slade			1,246.86

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Metro West			
Legislative Breakfast 2010	11.561 · Dues/Subscriptions/Registration	44.00	
Jan 28 Board Mtng	11.561 · Dues/Subscriptions/Registration	27.00	
Total Metro West		<u>71.00</u>	71.00
Office Equipment Finance Services			
Copier Lease, March, Admin Portion	11.594 · Rentals/Leases	156.80	
Copier Lease, March, Police Portion	21.594 · Rentals/Leases	67.20	
Original Payment of Lease, Replaces Amt on 10-16 Warrant. Admin	11.594 · Rentals/Leases	378.81	
Original Payment of Lease, Replaces Amt on 10-16 Warrant. Police	21.594 · Rentals/Leases	162.35	
Total Office Equipment Finance Services		<u>765.16</u>	765.16
Shaw Suburban Media			
Publish Meeting date change	11.554 · Printing & Publishing	36.40	
Total Shaw Suburban Media		<u>36.40</u>	36.40
Staples			
Admin Staples office supplies	11.651 · Office Supplies	131.81	
Police Saples office supplies	21.651 · Office Supplies	115.10	
B & Z Staples office spplies	44.651 · Office Supplies	19.99	
Total Staples		<u>266.90</u>	266.90
Tegtmeyer, Jeff			
Squad cars, repairs to lights	21.513 · Maint Svc-Vehicle	335.00	
Total Tegtmeyer, Jeff		<u>335.00</u>	335.00
United Business Solutions			
Admin Copier Expense	11.594 · Rentals/Leases	31.92	
Police Copier Expense	21.594 · Rentals/Leases	13.68	
Admin Black Print Cartridge	11.651 · Office Supplies	7.78	
Police Black Print Cartridge	21.651 · Office Supplies	3.38	
Total United Business Solutions		<u>56.76</u>	56.76
Wasco Auto Care {v}			
Oil change for squad	21.513 · Maint Svc-Vehicle	24.92	
Total Wasco Auto Care {v}		<u>24.92</u>	24.92
Wasco Sanitary District			
Admin Utilities	11.571 · Utilities	66.68	
Police Utilities	21.571 · Utilities	25.57	
Total Wasco Sanitary District		<u>92.25</u>	92.25

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<u>Memo</u>	<u>Account</u>	<u>Amount</u>	<u>Total</u>
TOTAL PAYABLES			14,729.31
PAYROLL 2/19/2010			
	Elected Officials	3,218.48	
	Admin	1,730.40	
	Full-time Police	12,666.43	
	Part-time Police	6,579.00	
	B & Z	<u>1,688.75</u>	25,883.06
	Taxes	1,987.92	
	Pension & IMRF	<u>1,937.36</u>	<u>3,925.28</u>
TOTAL PAYROLL			29,808.34
TOTAL GENERAL FUND			<u><u>44,537.65</u></u>
SSA #1			
Private Bank			
Interest on SSA#1	51.720 · Interest SSA#1	345.41	
Principal on 90M	2630 · S/T of Long term Loan Payable	<u>609.09</u>	
Total Private Bank			954.50
TOTAL SSA #1			<u><u>954.50</u></u>
ECROW			
Arnstein & Lehr LLP			
Norton Lake Development	2500.07 · Norton Lakes	1,237.50	
Norton Lake Development	2500.07 · Norton Lakes	<u>3,765.00</u>	
Total Arnstein & Lehr LLP			5,002.50
Shaw Suburban Media			
Bull Run Public Notice	2500.12 · Bull Run Farm Restaurant	<u>116.80</u>	
Total Shaw Suburban Media			<u>116.80</u>
TOTAL ESCROW			<u><u>5,119.30</u></u>
Total Warrant			<u><u>50,611.45</u></u>

Village President

Date

I CERTIFY THAT WARRANT #10-20 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