

**AGENDA FOR A REGULAR MEETING OF
THE CORPORATE AUTHORITIES OF
THE VILLAGE OF CAMPTON HILLS
APRIL 20, 2010, 6:30 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 #10-22
- B.** Motion to approve the minutes from the April 6, 2010 Special Board Meeting.
- C.** Motion to advise and consent to the President's appointment of Emad Eassa to the Fire and Police Commission for a term of two years expiring on April 30, 2012.
- D.** Motion to advise and consent to the President's appointment Ric Manser to the Finance Committee for a term expiring on April 30, 2012.
- E.** Motion to advise and consent to the President's reappointment of Rolf Fredrick as Chair of the Plan Commission for a term expiring on May 31, 2011.
- F.** Motion to advise and consent to the reappointment of David Phillips and Stephpany Impson to the Plan Commission for a term expiring on May 31, 2013.
- G.** Motion to advise and consent to the Village President's appointment of Barry Botruff as the Chair of the Economic Development Committee for a term expiring March 2, 2011.
- H.** Motion to advise and consent to the Village President's reappointment of Dean Akey to the Economic Development Committee for a one-year term expiring on April 30, 2011.
- I.** Motion to approve the meeting calendar for FY11 for the Beautification Committee and the Police Pension Fund.
- J.** Motion to authorize the Village of Campton Hills (Beautification Committee) to enter into an agreement with the Kane County Forest Preserve to participate in the Adopt-A-Trail Agreement as a "Watch Group" for a portion of the Great Western Trail that is located within the Village of Campton Hills.

VI. Update related to maintenance of the Fox Mill Public Open Space parcels.

VII. Discussion and motion to accept the bid for repaving of Kendall Road and additional costs for culvert and ditch repairs.

VIII. Motion to approve the expenditure of MFT funds for the application of slurry material on roads within the Woodlands subdivision and Wood Bridge subdivision located in Plato Township.

IX. Motion to amend Section 1-17-6 of the Village Code related to bidding procedures to coincide with state statutes.

X. Motion to approve a Resolution ratifying the Intergovernmental Agreement dated November 17, 2009 between the Campton Township Highway District and the Village of Campton Hills for the maintenance of Plato Township roads extending the term until April 30, 2011.

XI. Motion to amend the December 1, 2009 Village Board minutes to correct the IGA date to 4/30/11 instead of 4/30/10.

XII. Motion to approve the hiring of a records management person/receptionist as long as there is no reduction in the state's LDF income tax distribution.

XIII. Discussion and consideration of participation in the Water Related Public Works Projects, Recovery Zone Bond Program through Kane County

XIV. Discussion and motion to approve a Supplemental Appropriation for FY10 for the SSA #1 Fund.

XV. Discussion and motion to approve the proposed FY11 Budget.

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

A. Sold two old Ford Crown Victoria Police Interceptor vehicles.

B. Purchased a 2010 Ford Crown Victoria Police Interceptor vehicle.

C. 5K Mission Zach Attack Run - May 14, 2010 to benefit RFED, the Research For Eosinophilic Disorders.

XVII. 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.

XXI. Adjournment

Village of Campton Hills
BILLS TO BE APPROVED- April 20,2010
WARRANT 10-22

Memo	Account	Amount	Total
AT&T			
Admin April Phone	11.552 · Telephone	274.56	
Police April Phone	21.552 · Telephone	117.67	
Total AT&T			392.23
Central Development			
Admin Rent	11.594 · Rentals/Leases	1,769.78	
Police Rent	21.594 · Rentals/Leases	758.47	
Total Central Development			2,528.25
ComEd			
Admin Utilities	11.571 · Utilities	70.69	
Police Utilities	21.571 · Utilities	30.29	
Total ComEd			100.98
ConservFS			
Squad car Fuel	21.655 · Auto Fuel/Oil	2,743.54	
Total ConservFS			2,743.54
Bull Run Farm Holdings, LLP			
Reimb. Of Bull Run Zoning Map Fees	44.596 · Reimbursement of Fees	3,000.00	
Total Bull Run Farm Holdings, LLP			3,000.00
Ford Motor Credit Company			
First payment on new car for chief	21.840 · Vehicle Purchase	662.10	
7th lease payment on squad	21.840 · Vehicle Purchase	777.07	
13th lease payment	21.840 · Vehicle Purchase	781.99	
Total Ford Motor Credit Company			2,221.16
Metro West			
Full Event Registration Smith, Milette, Anderson	11.561 · Dues/Subscriptions/Registration	435.00	
Board Meetings -Smith	11.561 · Dues/Subscriptions/Registration	64.00	
Total Metro West			499.00
Nicor			
Admin Utilities	11.571 · Utilities	25.92	
Police Utilities	21.571 · Utilities	11.11	
Total Nicor			37.03
Office Equipment Specialists			
Copier Maintenance	11.512 · Maint. Service-Equipment	188.00	
Total Office Equipment Specialists			188.00
Petty Cash Old Second			
CK 1073 fingerprint background check	21.599 · Other Contractual-	39.25	
CK 1075 Liepins Traiing Per Diems	21.562 · Travel	55.00	
CK 1077 Postage	11.551 · Postage	10.70	
CK 1079 Ciampi Annex Recording	11.549 · Other Professional Service	84.00	
Db Aerial Photo	11.652 · Operating Supplies	18.99	
Db 1 & 1	11.537 · Information Technology	0.98	
Ck 1078 Postage	11.551 · Postage	89.15	
Plant for R. Reichart	11.652 · Operating Supplies	51.70	
Db Integrated Idea	11.537 · Information Technology	7.93	

Village of Campton Hills
BILLS TO BE APPROVED- April 20,2010
WARRANT 10-22

<u>Memo</u>	<u>Account</u>	<u>Amount</u>	<u>Total</u>
Db Norton Anti Virus for 1 Computer	11.537 · Information Technology	58.43	
Total Petty Cash Old Second			416.13
Petty Cash VHall			
Batteries for Squad Camera	21.651 · Office Supplies	6.45	
Postage for DUI Kit	21.551 · Postage	10.00	
Per diem for Training for Reichart	21.562 · Travel	22.00	
Meeting Supplies	11.655 · Meeting Supplies	8.91	
Econ Development Meeting	11.561 · Dues/Subscriptions/Registration	10.08	
Sympathy Cards, Planter, Bathromm Supplies	11.652 · Operating Supplies	15.85	
Copying of Plat	11.534 · Litigation Svcs	7.00	
Keys for Gas Pump	21.652 · Operating Supplies	38.88	
Total Petty Cash VHall			119.17
Schroeder & Schroeder			
Police Prosecution Fess	21.533 · Legal Services	700.00	
Total Schroeder & Schroeder			700.00
Staples			
Admin Office Supplies	11.651 · Office Supplies	42.26	
Police Office Supplies	21.651 · Office Supplies	34.46	
B & Z office Supplies	44.651 · Office Supplies	9.00	
Total Staples			85.72
Susan Behrens			
April 5-12 Accounting Work	11.531 · Accounting/Audit Service	1,000.00	
Total Susan Behrens			1,000.00
Thomson West			
Police Manuals, one on previous warrant voided	21.565 · Publications	78.09	
Total Thomson West			78.09
United Business Solutions			
Admin copier Maintenance	11.594 · Rentals/Leases	31.92	
Police copier Maintenance	21.594 · Rentals/Leases	13.68	
Total United Business Solutions			45.60
United Radio Communications, Inc.			
Inv 3200 Repair work	21.512 · Maint Svc-Equipment	192.00	
Inv 3300 Repair work	21.512 · Maint Svc-Equipment	144.00	
Total United Radio Communications, Inc.			336.00
Wasco Auto Care {v}			
Oil Change and Tire Balancing - Squad	21.513 · Maint Svc-Vehicle	92.38	
FLD1607 Balancing/ Mounting	21.513 · Maint Svc-Vehicle	63.98	
Total Wasco Auto Care {v}			156.36
Zimmerman Ford			
Purchase of new car for Chief	21.840 · Vehicle Purchase	1,052.91	
Spark Plugs, light work on Squad	21.513 · Maint Svc-Vehicle	269.62	
Total Zimmerman Ford			1,322.53

Village of Campton Hills
BILLS TO BE APPROVED- April 20,2010
WARRANT 10-22

Memo	Account	Amount	Total
TOTAL GENERAL FUND PAYABLES			15,969.79
Payroll	Gross Payroll		
	Admin	1,782.40	
	B & Z	1,382.50	
	Full-Time Police	12,701.18	
	Part-time Police	6,681.13	
			22,547.21
	Payroll Taxes	927.69	
	Police Pension and IMRF	1,718.89	
			2,646.58
Total Payroll			25,193.79
TOTAL GENERAL FUND			41,163.58
SSA #1			
Private Bank			
	Interest on SSA # 1	51.720 · Interest SSA#1	340.08
	Principal Payment	2630 · S/T of Long term Loan Payable	614.42
	Total Private Bank		954.50
TOTAL SSA #1			954.50
MFT			
Campton Township Highway District			
	Emergency Repr Wk on Lenz Equip	13.514 · Mntc Svc-Street	1,450.00
	Emergency Repr Wk on Lenz		
	Materials	13.514 · Mntc Svc-Street	418.04
	Emergency Repr Wk on Lenz Labor	13.514 · Mntc Svc-Street	800.00
	Weekly Sign Ck on Plato Equip	13.514 · Mntc Svc-Street	200.00
	Weekly Sign Ck on Plato Labor	13.514 · Mntc Svc-Street	200.00
	Jan - March Admin Fee Labor	13.519 · Mntc Svc-Misc	150.00
	Total Campton Township Highway District		3,218.04
TOTAL MFT			3,218.04
ESCROW			
Trotter and Associates escrow			
	Correspondence and Meeting	2500.15 · Central Dev. Corp.-Lot H	34.15
	Total Trotter and Associates escrow		34.15
TOTAL ESCROW			34.15
TOTAL WARRANT			45,370.27

Village President

Date

I CERTIFY THAT WARRANT #10-22 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