

**AGENDA FOR A REGULAR MEETING OF
THE CORPORATE AUTHORITIES OF
THE VILLAGE OF CAMPTON HILLS
June 1, 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 #10-24 (Fiscal Year 2010)

B. Motion to approve payment of bills per Warrant List #11-02 (Fiscal Year 2011)

C. Motion to approve the minutes from the April 6, 2010 Special Board Meeting.

D. Motion to approve the minutes from the May 4, 2010 Special Board Meeting.

VI. Consideration of the request by Patricia V. and Richard B. Sanderson, owners of record, for a Special Use Permit for property located at 40W943 Lenz Road, Campton Hills, Illinois for a special use permit to allow for the training of dogs and for continuation of an existing public stable.

A. Report of Plan Commission which held the Public Hearing on May 24, 2010.

VII. Consideration of the Plan Commission recommendation revising and restating the Sign Ordinance (Article XVIII of the Village Code).

VIII. Consideration of a motion to approve an IDOT Resolution for Improvement by Municipality Under the Illinois Highway Code related to Kendall Road.

IX. Consideration of a motion to approve a Corporate Authorization Resolution related to First American Bank, St. Charles, IL.

X. Consideration of setting the time and date of a Public Hearing and presenting on the draft Appropriation Ordinance presented herewith.

XI. Discussion and consideration of going to bid for various Plato Township Road projects.

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

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

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

C. Update related to SWAT grant

XIII. 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- June 1
WARRANT 10-24

Memo	Account	Amount	Total Amount
Arnstein & Lehr LLP			
Litigation, Kathy Catalano	11.534 · Litigation Svcs	2,787.00	
General Matters	11.533 · General Legal Service	79.20	
Village Boeard Meetings Dec -F eb	11.533 · General Legal Service	3,653.10	
Village Boeard Meetings March - April	11.533 · General Legal Service	3,118.50	
Review of agenda/Minutes April	11.533 · General Legal Service	366.30	
Planning Com - General	11.533 · General Legal Service	693.00	
General Legal - Mar - April	11.533 · General Legal Service	831.60	
General Legal - Mar - April	11.533 · General Legal Service	264.00	
Police General	11.533 · General Legal Service	39.60	
Village President General	11.533 · General Legal Service	247.50	
Litigaton General	11.534 · Litigation Svcs	7,332.20	
Cental Devel Corp Escrow	2500.15 · Central Dev. Corp.-Lot H	396.00	
Norton Lake	2500.07 · Norton Lakes	175.00	
Campton Crossings	2500.15 · Central Dev. Corp.-Lot H	35.00	
	2500.16 · Amendment to Panichi		
Panichi	Annexation	210.00	
FOIA Matters	11.533 · General Legal Service	1,712.70	
Cental Devel Corp Escrow	2500.15 · Central Dev. Corp.-Lot H	2,887.50	
Total Arnstein & Lehr LLP			24,828.20
AT&T			
Admin Utilities	11.552 · Telephone	269.43	
Police Utiities	21.552 · Telephone	115.56	
Total AT&T			384.99
Aware Creative Solutions			
Install Anti - virus software	11.537 · Information Technology	300.00	
Total Aware Creative Solutions			300.00
ComEd			
Admin Utilities	11.571 · Utilities	58.23	
Police Utilities	21.571 · Utilities	24.95	
Total ComEd			83.18
ConservFS			
Police fuel for April	21.655 · Auto Fuel/Oil	3,130.16	
Total ConservFS			3,130.16
Engineering Enterprises, Inc.			
Invoice 47373	2500.07 · Norton Lakes	5,820.00	
	44.534 · Reimburseable Exp for LAPP		
Reimburseable Exp for Lapp	Impr	1,693.68	
Norton Lake Subdivision review	2500.07 · Norton Lakes	7,267.50	
Total Engineering Enterprises, Inc.			14,781.18
Jim Warner			
Mulch	11.939 · Beautification Committee	222.00	
Prairie Mix Plants	11.939 · Beautification Committee	125.80	
Plants from Midwest groundcover	11.939 · Beautification Committee	2,316.25	
Total Jim Warner			2,664.05
Schroeder & Schroeder			
Police Prosecution	21.533 · Legal Services	700.00	
Total Schroeder & Schroeder			700.00
Staples			

Village of Campton Hills
BILLS TO BE APPROVED- June 1
WARRANT 10-24

Memo	Account	Amount	Total Amount
Admin Office Supplies	11.651 · Office Supplies	44.41	
Police Office Supplies	21.651 · Office Supplies	26.00	
B & Z Office Supplies	44.651 · Office Supplies	26.00	
Admin Office Supplies	11.651 · Office Supplies	23.66	
Police Office Supplies	21.651 · Office Supplies	23.66	
B & Z Office Supplies	44.651 · Office Supplies	23.66	
Total Staples			167.39
Valley Springs Auto Spa			
Squad car washing	21.513 · Maint Svc-Vehicle	200.00	
Total Valley Springs Auto Spa			200.00
Verizon			
Wireless squad acces	21.552 · Telephone	129.03	
Total Verizon			129.03
Zimmerman Ford			
Squad car Maintenance	21.513 · Maint Svc-Vehicle	190.75	
Total Zimmerman Ford			190.75
Total General Fund			47,558.93
MFT Fund			
Campton Township Highway District			
Feb 2010 MFT \$100.93 per mile	13.581 · Intergovt'l/Twp	8,003.75	
Mar 2010 MFT \$109.93 per mile	13.581 · Intergovt'l/Twp	8,717.45	
Total Campton Township Highway District			16,721.20
Engineering Enterprises, Inc.			
McDonald Rd Lapp	13.930 · McDonald Road # 2 Imprvmts	5,244.89	
Total Engineering Enterprises, Inc.			5,244.89
Total MFT Fund			21,966.09
SSA #3			
Kane County Treasurer (v)			
Administrative Fee to Add SSA #3 to Tax Roles	53.549 · SSA#3-Other Professionl Service	400.00	
Total Kane County Treasurer (v)			400.00
Total SSA #3			400.00
Total Warrant 10-24			69,925.02

Village President

Date

I CERTIFY THAT WARRANT #10-24 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

Village of Campton Hills
BILLS TO BE APPROVED- June 1
WARRANT 11-02

<u>Memo</u>	<u>Account</u>	<u>Amount</u>	<u>Total Amount</u>
Association for Individual Development			
Ride in Kane	11.550 · Ride-In Kane Transit Services	30.98	
Total Association for Individual Development			30.98
Blue Cross Blue Shield of Illinois			
Admin Health Care	11.451 · Health Insurance	401.04	
Police Health Care	21.451 · Health Insurance	2,069.55	
Total Blue Cross Blue Shield of Illinois			2,470.59
Central Development			
June Rent Admin	11.594 · Rentals/Leases	1,891.95	
June Rent Police	21.594 · Rentals/Leases	810.90	
Total Central Development			2,702.85
Ford Motor Credit Company			
14th Payment on Lease	21.840 · Vehicle Purchase	781.99	
3rd payment on Chief's Car	21.840 · Vehicle Purchase	662.10	
9th Payment on Squad	21.840 · Vehicle Purchase	777.07	
Total Ford Motor Credit Company			2,221.16
Fort Dearborn Life Insurance			
Admin Life Ins	11.452 · Admin Life Insurance	55.90	
Police Life Ins	21.452 · Life Insurance	180.60	
B & Z Life Ins	44.452 · B & Z Life Insurance	12.90	
Total Fort Dearborn Life Insurance			249.40
IML			
Annual Memebership Dues	11.561 · Dues/Subscriptions/Registration	1,057.00	
Total IML			1,057.00
Mary Slade			
May Accounting Work	11.531 · Accounting/Audit Service	1,207.50	
Total Mary Slade			1,207.50
Metro West			
Board Meeting Fees	11.561 · Dues/Subscriptions/Registration	31.00	
State of Counties Luncheon Fee	11.561 · Dues/Subscriptions/Registration	60.00	
Total Metro West			91.00
Office Equipment Finance Services			
Admin Copier Lease	11.594 · Rentals/Leases	156.80	
Police Copier Lease	21.594 · Rentals/Leases	67.20	
Total Office Equipment Finance Services			224.00
Shaw Suburban Media			
Sanderson Property - Public Notice	44.554 · Printing & Publishing	78.40	
Total Shaw Suburban Media			78.40
St. Charles Chamber of Commerce			
Membership	11.561 · Dues/Subscriptions/Registration	275.00	
Total St. Charles Chamber of Commerce			275.00
Staples			
Admin Office Supplies	11.651 · Office Supplies	46.65	
Police Office Supplies	21.651 · Office Supplies	24.66	
B & Z Office supplies	44.651 · Office Supplies	79.64	
Total Staples			150.95

Village of Campton Hills
BILLS TO BE APPROVED- June 1
WARRANT 11-02

<u>Memo</u>	<u>Account</u>	<u>Amount</u>	<u>Total Amount</u>
Susan Behrens			
May Accounting Services	11.531 · Accounting/Audit Service	2,180.00	
Total Susan Behrens			2,180.00
United Business Solutions			
Copier Maintenance - Police	21.594 · Rentals/Leases	13.68	
Copier Maintenance - Admin	11.594 · Rentals/Leases	31.92	
Total United Business Solutions			45.60
Wasco Auto Care {v}			
Squad oil change	21.513 · Maint Svc-Vehicle	28.42	
Flat tire repair	21.513 · Maint Svc-Vehicle	18.99	
Squad oil change	21.513 · Maint Svc-Vehicle	28.42	
Total Wasco Auto Care {v}			75.83
Total Accounts Payable General Fund			13,060.26
Payroll May			
Elected Officials		3,226.32	
Admin		2,228.70	
B & Z		2,791.25	
Part- time Police		13,469.75	
Full-time Police		27,092.35	
			48,808.37
Taxes and Retirement			7,908.49
Total Payroll May			56,716.86
Total General Fund			69,777.12
MFT Fund			
Campton Township Highway District			
5/17 Brush Pick up n Plato Township	13.518 · Mntc Svc-Trees, Trimming, etc.	1,090.00	
May, Weekly sign check in Plato	13.514 · Mntc Svc-Street	320.00	
Total Campton Township Highway District/MFT Fund			1,410.00
SSA #1			
Private Bank			
Interest SSA #1	51.720 · Interest SSA#1	326.60	
S/T Portion of Loan	51-2630 · SSA #1 (90k)	627.90	
Total Private Bank/SSA# 1			954.50
Total Warrant 11-02			<u>72,141.62</u>

Village President

Date

I CERTIFY THAT WARRANT #11-02 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