

**AGENDA FOR A REGULAR MEETING OF  
THE CORPORATE AUTHORITIES OF  
THE VILLAGE OF CAMPTON HILLS  
June 15, 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 #11-03 (Fiscal Year 2011)
- B.** Motion to approve the minutes from the June 1, 2010 Committee of the Whole meeting.
- C.** Motion to approve the minutes from the June 1, 2010 Regular Board Meeting.
- D.** Motion to approve an Ordinance relative to prevailing wages.
- E.** Motion to approve a Resolution extending the lease for Village Hall.
- F.** Motion to ratify the Proclamation to Tim Nickels related to his Eagle Project of installing a Flagpole at Village Hall.
- G.** Motion to advise and consent to the Village President's re-appointment of Ron D'Aversa to the Economic Development Committee for a term expiring March 3, 2011.
- H.** Motion to advise and consent to the Village President's re-appointment of Jack Griparis to the Economic Development Committee for a term expiring March 3, 2011.
- I.** Motion to advise and consent to the Village President's appointment of Neal Anderson to the Economic Development Committee for a term expiring March 3, 2012.
- J.** Motion to advise and consent to the Village President's appointment of Chuck Johnson to the Economic Development Committee for a term expiring March 3, 2012.
- K.** Motion to advise and consent to the Village President's re-appointment of Bill Bauman to the Zoning Board of Appeals for a term expiring May 31, 2015.
- L.** Motion to advise and consent to the Village President's re-appointment of Scott Lambe to the Public Works Committee for a term expiring June 15, 2012.
- M.** Motion to advise and consent to the Village President's re-appointment of Rich Schult to the Public Works Committee for a term expiring June 15, 2012.
- N.** Motion to advise and consent to the Village President's re-appointment of Jennifer Casacchia to the Finance Committee for a term expiring June 18, 2013.

**VI.** Public Hearing on the proposed Appropriation Ordinance for the Fiscal Year May 1, 2010 through April 30, 2011.

- A.** Public Hearing called to order
- B.** Explanation of proposed Appropriation Ordinance
- C.** Public Comments, if any
- D.** Board Comments, if any
- E.** Public Hearing closed by Village President

**VII.** Motion to adopt Appropriation Ordinance for the fiscal year beginning May 1, 2010 through April 30, 2011.

- A. Discussion of Motion
- B. Roll Call Vote

**VIII.** Additional Items from Village President, Trustees, Staff or Citizens

- A. Update related to maintenance of the Fox Mill Public Open Space parcels.
- B. Elgin Community College RFP for Regional Public Safety Training Center.
- C. June 26, 2010 National Town Hall Meeting.
- D. Recovery Zone Bond Program

**IX.** 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 15**  
**WARRANT 11-03**

<u>Memo</u>	<u>Account</u>	<u>Amount</u>	<u>Total Amount</u>
<b>Association for Individual Development</b>			
Ride in Kane March	11.550 · Ride-In Kane Transit Services	75.37	
Total Association for Individual Development			75.37
<b>Aware Creative Solutions</b>			
Printer set-up, trouble shooting	11.537 · Information Technology	112.50	
Printer set-up, trouble shooting	21.549 · Other Professional Services	112.50	
Total Aware Creative Solutions			225.00
<b>Central Development</b>			
Admin Rent	11.594 · Rentals/Leases	1,903.18	
Police Rent	21.594 · Rentals/Leases	815.64	
Total Central Development			2,718.82
<b>ComEd</b>			
Admin utilities	11.571 · Utilities	58.23	
Police utilities	21.571 · Utilities	24.96	
Total ComEd			83.19
<b>ConservFS</b>			
Squad car fuel	21.655 - Police fuel	3,001.57	
Total ConservFS			3,001.57
<b>Conservation Foundation</b>			
Membership to Conservation Foundation	11.561 · Dues/Subscriptions/Registration	150.00	
Total Conservation Foundation			150.00
<b>Ford Motor Credit Company</b>			
15th lease payment	21.840 · Vehicle Purchase	781.99	
10th lease payment	21.840 · Vehicle Purchase	777.07	
4th lease payment	21.840 · Vehicle Purchase	662.10	
Total Ford Motor Credit Company			2,221.16
<b>Gil Hebard Guns, Inc.</b>			
Federal Classic Ammo	21.652 · Operating Supplies	395.78	
Total Gil Hebard Guns, Inc.			395.78
<b>Metro West</b>			
Metro West membership for July and August	11.561 · Dues/Subscriptions/Registration	700.00	
Total Metro West			700.00
<b>Nicor</b>			
Admin utilities	11.571 · Utilities	115.99	
Police utilities	21.571 · Utilities	49.71	
Total Nicor			165.70

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<u>Memo</u>	<u>Account</u>	<u>Amount</u>	<u>Total Amount</u>
<b>Office Equipment Finance Services</b>			
Police copier lease	21.594 - Equipment Lease	67.20	
Admin Copier Lease	11.594 - Equipment Lease	<u>156.80</u>	
Total Office Equipment Finance Services			224.00
<b>Petty Cash Old Second</b>			
Sparks copying for FOIA 2010-29	11.555 · FOIA Expenses	81.00	
1 and 1 Web expenses	11.537 · Information Technology	36.89	
1 and 1 Web expenses	11.537 · Information Technology	17.98	
1 and 1 Web expenses	11.537 · Information Technology	<u>29.97</u>	
Total Petty Cash Old Second			165.84
<b>Petty Cash VHall</b>			
Reimbursement for overage on Cash Deposits	2200 · Reimburseable Expenses	0.55	
Bob Reichart, gun cleaning kit	21.652 · Operating Supplies	7.99	
Hoffman- cardboard for Outdoor Range	21.652 · Operating Supplies	17.20	
Sawyer- Shotgun Ammo for Qualification	21.652 · Operating Supplies	84.20	
Per diem for 2 officers trainings	21.562 · Travel	22.00	
Postage for radar unit	21.551 · Postage	17.54	
KCCOR Chief's luncheon	21.562 · Travel	15.00	
Police postage	21.551 · Postage	<u>1.39</u>	
Total Petty Cash VHall			165.87
<b>Provena</b>			
New Employee Exam	21.549 · Other Professional Services	<u>80.00</u>	
Total Provena			80.00
<b>Schroeder &amp; Schroeder</b>			
Police Retainer for prosecution fees	21.533 · Legal Services	<u>700.00</u>	
Total Schroeder & Schroeder			700.00
<b>Service For You Janitorial</b>			
Admin Cleaning	11.536 · Janitorial Service	63.00	
Police Cleaning	21.536 · Janitorial Services	<u>27.00</u>	
Total Service For You Janitorial			90.00
<b>United Business Solutions</b>			
Police copier maintenance	21.594 - Equip Maintenance	13.68	
Admin Copier maintenance	11.594 - Equip Maintenance	<u>31.92</u>	
Total United Business Solutions			45.60
<b>Verizon</b>			
wireless squad car access	21.552 · Telephone	<u>258.06</u>	
Total Verizon			258.06



**Village of Campton Hills  
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**Village of Campton Hills  
BILLS TO BE APPROVED- June 15  
WARRANT 11-03**

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**Village of Campton Hills  
BILLS TO BE APPROVED- June 15  
WARRANT 11-03**

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