

**AGENDA FOR A REGULAR MEETING OF
THE CORPORATE AUTHORITIES OF
THE VILLAGE OF CAMPTON HILLS
August 17, 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 #11-05.
- B.** Motion to approve the minutes from the July 20, 2010 Committee of the Whole meeting.
- C.** Motion to approve the minutes from the July 20, 2010 Regular Board meeting.
- D.** Motion to advise and consent to the Village President's removal of Jennifer Casacchia as the temporary Village Treasurer.
- E.** Motion to advise and consent to the Village President's appointment of Mary Slade as Village Treasurer.
- F.** Motion to accept the resignation of Madonna Wempe from the Beautification Committee.
- G.** Motion to accept the resignation of Jack Griparis from the Economic Development Committee.
- H.** Motion to advise and consent to the Village President's appointment of Mary Slade to the Finance Committee.
- I.** Motion to approve the Village President as the Designated Delegate and Trustee Jim Kopec as the Alternate Voting Delegate for the Illinois Municipal League Conference.
- J.** Motion to approve the Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code for FY2011.
- K.** Motion to approve a proclamation regarding "Ride for A Reason", Saturday, September 25, 2010, 9:30a.m., Campton Square Shopping Center.

VI. Discussion and consideration of an Ordinance amending Village Code Section 3-1-9 "PROHIBITED HOURS OF SALE" to allow package liquor stores to sell liquor after 9:00a.m. on Sunday (now noon).

VII. Discussion and possible action related to the maintenance of Plato Township Roads, including but not limited to:

- 1. Rejection of bids received for the replacement of the Kendall Road culvert and contracting with the Campton Township Highway District to do the work.
- 2. Contracting with American Road Maintenance for the application of GSB-88 on Crawford Road, within the Briarwood Subdivision and the Woodside Creek Subdivision.
- 3. Contracting with the Campton Township Highway District to repave the two cul-da-sacs within the Tall Pines Subdivision.

VIII. Discussion and possible action related to the 2010 Illinois Transportation Enhancement Program (ITEP).

- IX.** Discussion and possible action as to Parcel 2, Unit 2 of Fox Mill Subdivision.
- X.** Discussion and possible action as to the cancellation of the September 7, 2010 Board meeting.
- XI.** Additional Items from Village President, Trustees, Staff or Citizens
 - A.** Registration for IML Conference
 - B.** Audit presented at September 21, 2010 Board Meeting.
 - C.** Kane County Department of Transportation's plans to construct a Roundabout at Burlington Road and Route 47. Public Hearing to be held by Kane County on August 18, 2010 between 4:00P.M.-7:00P.M., at the Kane County Department of Transportation Facility on Burlington Road, north of Empire Road.
 - D.** Star Gazing event, Saturday September 25, 2010, Poyner Park 9:00P.M.-11:00P.M. sponsored by the Joint Environmental Resource Management Committee.

XII. 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.

XIII. Adjournment

Village of Campton Hills
BILLS TO BE APPROVED- August 17, 2010
WARRANT 11-05

| Memo | Account | Amount | Total Amount |
|---|-------------------------------------|-----------------|-----------------|
| Arnstein & Lehr LLP | | | |
| Invoice No. 863064 General Legal | 11.533 · General Legal Service | 495.00 | |
| Invoice No. 863035 General Finance & Tax | 11.533 · General Legal Service | 19.80 | |
| Invoice No. 863066 General Village President | 11.533 · General Legal Service | 99.00 | |
| Invoice No. 863067 General Litigation | 11.534 · Litigation Svcs | 1,138.50 | |
| Invoice No. 863059 General Matters | 11.533 · General Legal Service | 198.00 | |
| Invoice No. 863060 Village Board Meetings | 11.533 · General Legal Service | 1,732.50 | |
| Invoice No. 863061 Review of Agendas and Minutes | 11.533 · General Legal Service | 594.00 | |
| Invoice No. 863062 General Plan Commission | 11.533 · General Legal Service | 673.20 | |
| Invoice No. 863063 Ordinances and Resolutions | 11.533 · General Legal Service | 99.00 | |
| Total Arnstein & Lehr LLP | | 5,049.00 | 5,049.00 |
| Association for Individual Development | | | |
| April 2010 RIK Support | 11.550 · Ride-In Kane Transit Serv | 31.38 | |
| Total Association for Individual Development | | 31.38 | 31.38 |
| AT&T | | | |
| Admin Invoice No. 630584570008 Phone Monthly Charge | 11.552 · Telephone | 267.83 | |
| Police Invoice No. 630584570008 Phone Monthly Charge | 21.552 · Telephone | 114.79 | |
| Total AT&T | | 382.62 | 382.62 |
| Aurora Tri State Fire Protection | | | |
| Invoice No. 199229 5# ABC Recharge | 21.613 · Maint Supplies-Vehicle | 21.85 | |
| Total Aurora Tri State Fire Protection | | 21.85 | 21.85 |
| Central Development | | | |
| Sept. Rent | 11.594 · Rentals/Leases | 1,903.17 | |
| Sept. Rent | 21.594 · Rentals/Leases | 815.65 | |
| Total Central Development | | 2,718.82 | 2,718.82 |
| CF Geographics, LLC | | | |
| Update basic Village Boundary Map | 44.549 · Other Professional Service | 102.00 | |
| Invoice No. 110 Update Road Maintenance Responsibility map | 44.551 · Postage/Shipping | 331.50 | |

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| Memo | Account | Amount | Total Amount |
|---|-----------------------------------|----------|-----------------|
| Total CF Geographics, LLC | | | 433.50 |
| ComEd | | | |
| Admin utilites | 11.571 · Utilities | 41.79 | |
| Police utilites | 21.571 · Utilities | 17.91 | |
| Total ComEd | | | 59.70 |
| ConservFS | | | |
| Squad car fuel | 21.655 Police Fuel/Oil | 3,269.15 | |
| Total ConservFS | | | 3,269.15 |
| Creative Mailing Services | | | |
| Invoice No. 4222 Newsletter | 11.554 · Printing & Publishing | 212.36 | |
| Total Creative Mailing Services | | | 212.36 |
| Engineering Enterprises, Inc. | | | |
| Invoice No. 48077 Noton Lake Subdivision Review | 2500.07 · Norton Lakes | 517.50 | |
| Total Engineering Enterprises, Inc. | | | 517.50 |
| Ford Motor Credit Company | | | |
| Payment No. 17 | 21.840 · Vehicle Purchase | 781.99 | |
| Payment No. 12 | 21.840 · Vehicle Purchase | 777.07 | |
| Payment No. 6 | 21.840 · Vehicle Purchase | 662.10 | |
| Total Ford Motor Credit Company | | | 2,221.16 |
| Holley, Jayne | | | |
| Supplies for Sno-Cones National Night Out | 11.938 · National Night Out | 23.56 | |
| Total Holley, Jayne | | | 23.56 |
| Mary Slade | | | |
| Accounting Services from July 13- August 9 | 11.513 Accounting Services | 1,815.00 | |
| Total Mary Slade | | | 1,815.00 |
| Metropolitan Mayors Caucus | | | |
| Invoice No. 2010-034 Dues based on per capita (.035) | 11.561 · Dues/Subscriptions/Regis | 367.64 | |
| Total Metropolitan Mayors Caucus | | | 367.64 |
| Nicor | | | |
| Admin utilites | 11.571 · Utilities | 22.30 | |
| Police utilites | 21.571 · Utilities | 9.56 | |
| Total Nicor | | | 31.86 |

Village of Campton Hills
BILLS TO BE APPROVED- August 17, 2010
WARRANT 11-05

| Memo | Account | Amount | Total Amount |
|--|--------------------------------------|-----------------|-----------------|
| Office Equipment Finance Services | | | |
| Admin Sept 2010 Copier Lease | 11.594 · Rentals/Leases | 156.80 | |
| Police Sept 2010 Copier Lease | 21.594 · Rentals/Leases | <u>67.20</u> | |
| Total Office Equipment Finance Services | | | 224.00 |
| Office Equipment Specialists | | | |
| Invoice No. 31902 Belt Unit for copier | 11.651 · Office Supplies | 81.87 | |
| Invoice No. 31902 Belt Unit for copier | 21.651 · Office Supplies | <u>35.09</u> | |
| Total Office Equipment Specialists | | | 116.96 |
| Petty Cash Old Second | | | |
| Windows 7 software for chief's computer | 21.850 · Computers | <u>96.25</u> | |
| Total Petty Cash Old Second | | | 96.25 |
| Petty Cash VHall | | | |
| Ann Dinges Handsoap | 11.651 · Office Supplies | 3.99 | |
| Riehardt- stamps | 11.551 · Postage | 44.00 | |
| Ann Dinges Stamps | 11.551 · Postage | <u>4.85</u> | |
| Total Petty Cash VHall | | | 52.84 |
| Police Law Institute | | | |
| Invoice No. 11707 IL MLUR | 21.563 · Training & Consultants | <u>1,612.00</u> | |
| Total Police Law Institute | | | 1,612.00 |
| Provena | | | |
| New Officer testing | 21.549 · Other Professional Services | <u>80.00</u> | |
| Total Provena | | | 80.00 |
| Public Storage | | | |
| 6 months plus \$ 20 for Aug | 21.594 · Rentals/Leases | <u>302.00</u> | |
| Total Public Storage | | | 302.00 |
| Quillinan, Vanessa | | | |
| Signs for Farmers Market | 11.936 · Farmers' Market | <u>247.00</u> | |
| Total Quillinan, Vanessa | | | 247.00 |
| Ray O'Herron Co. | | | |
| Officer Uniforms | 21.471 · Uniforms Allowance | <u>244.65</u> | |
| Total Ray O'Herron Co. | | | 244.65 |
| Schroeder & Schroeder | | | |
| Prosecution Svcs | 21.533 · Legal Services | <u>700.00</u> | |

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| Memo | Account | Amount | Total Amount |
|--|------------------------------|----------|--------------|
| Total Schroeder & Schroeder | | | 700.00 |
| Service For You Janitorial | | | |
| Office cleaning-June 2010 | 11.536 · Janitorial Service | 63.00 | |
| Office cleaning-June 2010 | 21.536 · Janitorial Services | 27.00 | |
| Total Service For You Janitorial | | | 90.00 |
| Stan White Trucking & Excavating | | | |
| 5% Retention on SSA #1, 50% reimbursed from County | 51.517 · Drainage-SSA #1 | 9,302.93 | |
| Total Stan White Trucking & Excavating | | | 9,302.93 |
| Staples | | | |
| Office Supplies | 11.651 · Office Supplies | 195.15 | |
| Office Supplies | 21.651 · Office Supplies | 89.90 | |
| Office Supplies | 44.651 · Office Supplies | 85.90 | |
| Total Staples | | | 370.95 |
| United Business Solutions | | | |
| Black ink cartridge shipping | 11.652 · Operating Supplies | 11.29 | |
| Total United Business Solutions | | | 11.29 |
| United Radio Communications, Inc. | | | |
| Invoice No.20134000 Labor Charge Service | 21.512 · Maint Svc-Equipment | 192.00 | |
| Total United Radio Communications, Inc. | | | 192.00 |
| USPS | | | |
| Mailing of News Letter | 11.551 · Postage | 906.48 | |
| Total USPS | | | 906.48 |
| Verizon | | | |
| Wireless access | 21.552 · Telephone | 129.03 | |
| Total Verizon | | | 129.03 |
| Wasco Auto Care {v} | | | |
| Invoice No. FLD 1759 Squad Car Oil Change | 21.513 · Maint Svc-Vehicle | 28.42 | |
| Invoice No. FLD 1758 Squad Car Oil Change | 21.513 · Maint Svc-Vehicle | 28.42 | |
| Invoice No. FLD 1803 Oil Change and Wiper Blades | 21.513 · Maint Svc-Vehicle | 52.40 | |
| Total Wasco Auto Care {v} | | | 109.24 |
| Zimmerman Ford | | | |
| Squad repairs | 21.513 · Maint Svc-Vehicle | 100.00 | |
| Total Zimmerman Ford | | | 100.00 |

