

**NOTICE OF A SPECIAL MEETING OF THE  
CORPORATE AUTHORITIES OF THE VILLAGE OF CAMPTON HILLS**

Notice is hereby given that on the call of the President of the Village of Campton Hills, a Special Board meeting will be held on Tuesday, April 6, 2009 at 6:30P.M. at the Campton Township Community Center, 5N082 Old LaFox Rd, Campton Hills, Kane County, Illinois.

The Agenda for the meeting is posted below.

Carolyn Higgins  
Village Clerk

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**AGENDA FOR A SPECIAL MEETING OF  
THE CORPORATE AUTHORITIES OF  
THE VILLAGE OF CAMPTON HILLS  
APRIL 6, 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 #10-21
- B.** Motion to approve the minutes from the March 2, 2010 Committee of the Whole Meeting.
- C.** Motion to approve the minutes from the March 2, 2010 Regular Board Meeting.
- D.** Motion to advise and consent to the President's appointment of former Chairman Linda Bauman to the Community Relations Committee for a term of one year.
- E.** Motion to accept the resignation/removal of the following people from the Economic Development Committee: Neal Anderson, Tracy Burnidge and David Eschoo and to establish the size of the committee at seven members.
- F.** Motion to remove the following people from the Beautification Committee: Kyle Kuczynski, Hayden McPartland, Gayle Stafford and Scott Trotter and to establish the size of the committee at seven members.

**VI.** Motion to open the Public Hearing related to the request to amend the Panichi Annexation Agreement to extend from 36 months to 84 months the time for zoning to be submitted.

- A.** Roll Call
- B.** Public Comments
- C.** Motion to close the Public Hearing
- D.** Discussion related to the request to amend the Panichi Annexation Agreement.

**VII.** Motion to approve an Ordinance amending the Panichi Annexation Agreement.

**VIII.** Motion to open the Public Hearing related to the Village's FY11 Budget.

- E.** Roll Call
- F.** Public Comments
- G.** Motion to close the Public Hearing
- H.** Discussion of the proposed budget

**IX.** Motion to approve the proposed FY11 Budget.

**X.** Motion to approve the purchase of a new Police Vehicle to replace Car #5 after being totaled in an accident and allow the Village President and Village Treasurer with review by Village Attorney to negotiate financing arrangements.

**XI.** Motion to reimburse the \$3,000 rezoning fee submitted with the application for rezoning by the owner of the Bull Run LLC since a request to withdraw the application was received.

**XII.** Motion to increase the Zoning Variation application fee from \$300 to \$550 as recommended by Zoning Officer Ranieri to mirror the County's fee schedule.

**XIII.** Motion to adopt the meeting calendar for FY11.

**XIV.** Motion to correct Scribner's error on Resolution #R-09-18 changing the date of expiration to 3/31/11 to mirror the expiration date of Amended Exhibit B of the Intergovernmental Agreement between the Campton Township Highway Department and the Village of Campton Hills originally executed on August 27, 2008 and amended on July 7, 2009.

**XV.** Motion to approve a Resolution pledging in good faith that all work performed by or for the Village on State highways within the Village and/or under the jurisdiction and control of the Illinois Department of Transportation shall be performed in accordance with conditions of the permit to be granted by the Department of Transportation and to hold the State of Illinois harmless during the prosecution of such work, and assume all liability for damages to person or property due to accidents.

**XVI.** Discussion related to the adoption of the "City of Chicago' Guide to Land-Based Invasive Plants" defining invasive species found in our region which should be considered a nuisance.

**XVII.** Consideration of a motion to adopt a Resolution opposing the reduction of the Local Government Distributive Fund.

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

- A.** Supreme Court upholds Village in Foxfield disconnection and refuses further appeal.
- B.** Appellate Court affirms Judge Colwell's decision preventing disconnection of the Fox Creek Subdivision.
- C.** Village locks in fuel pricing through May 31, 2010 at \$2.63/gal and from June 1, 2010 through August 31, 2010 at \$2.61/gal.

**XIX.** 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.*

A. 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- April 6, 2010**  
**WARRANT 10-21**

Memo	Account	Amount	Total
<b>Andersen, Laura {v}</b>			
Travel Expenses to Metro West, Springfield	11.562 · Travel	153.71	
Total Andersen, Laura {v}			153.71
<b>Arnstein &amp; Lehr LLP</b>			
Review of Agendas and Minutes	11.533 · General Legal Service	1,118.70	
Plan Commission	11.533 · General Legal Service	643.50	
General Legal	11.533 · General Legal Service	1,861.20	
Finance and Tax	11.533 · General Legal Service	247.50	
General Litigation	11.534 · Litigation Svcs	6,671.85	
Bruce Aderman litigation	11.534 · Litigation Svcs	1,292.78	
Jan Feb Simon variation	44.533 · Legal Services	138.60	
Jan Feb Bautista variation	44.533 · Legal Services	39.60	
Jan Feb Emails, /meeting changes	11.533 · General Legal Service	39.60	
Jan Feb Roger Brown Kane County Prop	11.533 · General Legal Service	297.00	
Jan Feb Roger Brown Kane County Prop	11.533 · General Legal Service	396.00	
Jan Feb Bautista variation	44.533 · Legal Services	79.20	
Total Arnstein & Lehr LLP			12,825.53
<b>Association for Individual Development</b>			
January 2010 Ride in Kane	11.550 · Ride-In Kane Transit Services	61.26	
Total Association for Individual Development			61.26
<b>AT&amp;T</b>			
Admin portion of phone	11.552 · Telephone	266.91	
Police Portion of phone	21.552 · Telephone	114.39	
Total AT&T			381.30
<b>Blue Cross Blue Shield of Illinois</b>			
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
<b>Waste Management</b>			
Yard Waste Stickers	1083 · Yard Waste	625.00	
Total Waste Management			625.00
<b>Central Development</b>			
Admin April Rent	11.594 · Rentals/Leases	1,817.74	
Police April Rent	21.594 · Rentals/Leases	779.03	
Admin Portion of common area costs	11.571 · Utilities	79.27	
Police Portion of common area costs	21.571 · Utilities	33.97	
Total Central Development			2,710.01
<b>CF Geographics, LLC</b>			
Census Maps	11.554 · Printing & Publishing	50.00	
Police Maps	21.554 · Printing & Publishing	200.00	
Total CF Geographics, LLC			250.00
<b>ComEd</b>			
Admin portion of electric	11.571 · Utilities	78.88	
Police portion of electric	21.571 · Utilities	33.81	
Total ComEd			112.69
<b>ConservFS</b>			
Fuel for Squads	21.655 · Auto Fuel/Oil	3,072.05	
Total ConservFS			3,072.05
<b>First American Bank</b>			
Check Stock for new account	11.651 · Office Supplies	153.45	
Loan Access Fee	11.720 · Bank Fee	500.00	
Total First American Bank			653.45
<b>Ford Motor Credit Company</b>			
12th lease payment on squad	21.840 · Vehicle Purchase	781.99	
Total Ford Motor Credit Company			781.99

**Village of Campton Hills**  
**BILLS TO BE APPROVED- April 6, 2010**  
**WARRANT 10-21**

Memo	Account	Amount	Total
<b>Fort Dearborn Life Insurance</b>			
Admin Life Insurance	11.452 · Admin Life Insurance	55.90	
Police Life Insurance	21.452 · Life Insurance	180.60	
B & Z Life Insurance	44.452 · B & Z Life Insurance	12.90	
Total Fort Dearborn Life Insurance			249.40
<b>Geiger</b>			
Too Good For Drugs	21.554 · Printing & Publishing	36.00	
Total Geiger			36.00
<b>Intuit</b>			
Annual Payroll Service	11.531 · Accounting/Audit Service	299.00	
Total Intuit			299.00
<b>Kane County Animal Control</b>			
Stray Cat	11.540 · Animal Control	200.00	
Total Kane County Animal Control			200.00
<b>Mary Slade</b>			
Feb 26 thru March 30th at 5:00	11.531 · Accounting/Audit Service	1,417.30	
Total Mary Slade			1,417.30
<b>Nicor</b>			
Admin portion of Gas	11.571 · Utilities	26.58	
Police portion of Gas	21.571 · Utilities	11.39	
Total Nicor			37.97
<b>North East Multi Regional Training</b>			
Training for Sawyer	21.563 · Training & Consultants	50.00	
Total North East Multi Regional Training			50.00
<b>Notary Express</b>			
\$54.99 each notary fee for Liepins and Koffenberger	21.549 · Other Professional Services	109.98	
Total Notary Express			109.98
<b>Office Equipment Finance Services</b>			
April Admin Copier Lease	11.594 · Rentals/Leases	156.80	
April Police Copier Lease	21.594 · Rentals/Leases	67.20	
Total Office Equipment Finance Services			224.00
<b>Petty Cash Old Second</b>			
Check #1070 Stanps and mailing	11.551 · Postage	45.22	
Check #1071 Dan Hoffman Taining Per Diem	21.562 · Travel	79.00	
Check #1072 Ann Dinges Economic Dev Mtng	11.651 · Office Supplies	13.55	
Check #1072 Ann Dinges Economic Dev Mtng	11.651 · Office Supplies	37.51	
Total Petty Cash Old Second			175.28
<b>Petty Cash VHall</b>			
Police Department Supplies	21.651 · Office Supplies	44.26	
Village Board Package Postage	11.551 · Postage	4.90	
Sawyer Trainng Per Diems	21.562 · Travel	33.00	
Postge to attorney	11.551 · Postage	4.90	
Liepins per diem	21.562 · Travel	11.00	
Ranieri Grant Workshop	11.561 · Dues/Subscriptions/Registratior	15.00	
Sympathy Card	11.652 · Operating Supplies	4.49	
Meeting Supplies	11.652 · Operating Supplies	3.99	
Hoffman Training Per Diem	21.562 · Travel	11.00	
Police Postage	21.551 · Postage	13.43	
Zoning Map copying	44.554 · Printing & Publishing	8.00	
Total Petty Cash VHall			153.97
<b>PF Petibone</b>			

**Village of Campton Hills**  
**BILLS TO BE APPROVED- April 6, 2010**  
**WARRANT 10-21**

Memo	Account	Amount	Total
Citation and Complaint Forms	21.554 · Printing & Publishing	710.75	
Total PF Petibone			710.75
<b>Public Storage</b>			
3/1/10 thru 8/31/10 space rental for evidence	21.594 · Rentals/Leases	282.00	
Total Public Storage			282.00
<b>Rolf Frederick</b>			
Clean Water Conference	11.563 · Training & Consultants	55.00	
Total Rolf Frederick			55.00
<b>Schroeder &amp; Schroeder</b>			
Feb 2010 Prosecution	21.533 · Legal Services	700.00	
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	27.00	
Admin office cleaning	11.536 · Janitorial Service	63.00	
Police office cleaning	21.536 · Janitorial Services	27.00	
Total Service For You Janitorial			180.00
<b>Smith, Patsy-v</b>			
Travel Exp to Metro West in Springfield	11.562 · Travel	138.97	
Total Smith, Patsy-v			138.97
<b>Staples</b>			
Admin Office Supplies	11.651 · Office Supplies	94.07	
Police office supplies	21.651 · Office Supplies	59.95	
B & Z office supplies	44.651 · Office Supplies	53.97	
Admin Office Supplies	11.651 · Office Supplies	46.98	
Total Staples			254.97
<b>Susan Behrens</b>			
February Services	11.531 · Accounting/Audit Service	3,690.00	
March services	11.531 · Accounting/Audit Service	3,200.00	
Total Susan Behrens			6,890.00
<b>Thomson West</b>			
Police Books, criminal law and procedure	21.565 · Publications	72.89	
Total Thomson West			72.89
<b>Trotter and Associates</b>			
Grant Program Expense, will be reimbursed	11 · Administration	2,430.00	
Total Trotter and Associates			2,430.00
<b>United Business Solutions</b>			
Admin copier maintenance	11.594 · Rentals/Leases	31.92	
Police copier maintenance	21.594 · Rentals/Leases	13.68	
Total United Business Solutions			45.60
<b>Valley Springs Auto Spa</b>			
Squad Car washing	21.513 · Maint Svc-Vehicle	200.00	
Total Valley Springs Auto Spa			200.00
<b>Verizon</b>			
Feb-March Online Access for Squads	21.552 · Telephone	258.04	
Total Verizon			258.04
<b>Wasco Auto Care {v}</b>			
Remove snow tires and rebalance tires on squad	21.513 · Maint Svc-Vehicle	63.96	
Diagnostic work and oil change	21.513 · Maint Svc-Vehicle	184.42	
Oil Change	21.513 · Maint Svc-Vehicle	28.42	
Total Wasco Auto Care {v}			276.80

**Village of Campton Hills**  
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**WARRANT 10-21**

Memo	Account	Amount	Total
<b>Zimmerman Ford</b>			
Squad car maintenance	21.513 · Maint Svc-Vehicle	632.29	
Total Zimmerman Ford			632.29
<b>TOTAL GENERAL FUND PAYABLES</b>			<b>40,177.79</b>
 <b>PAYROLL</b>			
	Elected Officials	3,218.48	
	Admin	5,295.20	
	B & Z	4,261.25	
	Part-Time Police	16,823.75	
	Full Time Police	38,043.69	
			67,642.37
	Employer Taxes	4,732.46	
	IMRF and Pension	2,516.72	
			7,249.18
<b>TOTAL PAYROLL 3/5/10-4/2/10</b>			<b>74,891.55</b>
<b>TOTAL GENERAL FUND</b>			<b>115,069.34</b>
 <b>SSA # 1</b>			
<b>Private Bank</b>			
Interest on SSA # 1	51.720 · Interest SSA#1	309.65	
Principal on SSA #1	2630 · S/T of Long term Loan Payable	644.85	
Total Private Bank			954.50
<b>Total SSA # 1</b>			<b>954.50</b>
 <b>SSA # 3</b>			
<b>Petty Cash VHall</b>			
Recording of Documents	53.880 - SSA #3	57.00	
Total Petty Cash VHall			57.00
<b>Total SSA # 3</b>			<b>57.00</b>
 <b>ESCROW</b>			
<b>Arnstein &amp; Lehr LLP escrow</b>			
Jan Feb Bull Run Farm Annexation	2500.12 · Bull Run Farm Restaurant	105.00	
Jan Feb Ciampi Annexation	2500.13 · Ciampi Annexation Escrow	2,170.00	
Jan Feb Ciampi Annexation	2500.13 · Ciampi Annexation Escrow	1,089.00	
Jan Feb Central Development	2500.15 · Central Dev. Corp.-Lot H	87.50	
Dec Legal Ciampi	2500.13 · Ciampi Annexation Escrow	366.30	
Dec Legal Norton Lake	2500.07 · Norton Lake	350.00	
Total Arnstein & Lehr LLP escrow			4,167.80
 <b>Engineering Enterprises, Inc. escrow</b>			
January Norton Lake Subdivision review	2500.07 · Norton Lake	103.50	
Feb Norton Lake Subdivision review	2500.07 · Norton Lake	759.00	
Total Engineering Enterprises, Inc. escrow			862.50
 <b>Petty Cash VHall escrow</b>			
Postage Bull Run Planning Committee docs	2500.12 · Bull Run Farm Restaurant	13.13	
Total Petty Cash VHall escrow			13.13
 <b>Shaw Suburban Media - escrow</b>			

**Village of Campton Hills**  
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**WARRANT 10-21**

Memo	Account	Amount	Total
Campton Square Concept Publication	2500.15 · Lot H	100.00	
9N078 Route 47P Public Notice	2500.16 Escrow	77.20	
Total Shaw Suburban Media			177.20
<b>Trotter and Associates escrow</b>			
Central Dvelopment	2500.15 · Central Dev. Corp.-Lot H	852.06	
Total Trotter and Associates escrow			852.06
<b>TOTAL ESCROW</b>			<b>6,072.69</b>
<b>MFT</b>			
<b>Campton Township Highway District</b>			
Jan 2010 MFT \$128.16 per mile	13.581 · Intergovt'l/Twp	9,633.79	
2/16/10 Plato sign work Equip	13.514 · Mntc Svc-Street	40.00	
2/16/10 Plato sign work Materials	13.514 · Mntc Svc-Street	65.00	
2/16/10 Plato sign work Labor	13.514 · Mntc Svc-Street	80.00	
Feb Plato Rd Snow/Ice Equip	13.516 · Mntc Svc-Snow Removal	3,500.00	
Feb Plato Rd Snow/Ice Materials	13.516 · Mntc Svc-Snow Removal	4,502.40	
Feb Plato Rd Snow/Ice Labor	13.516 · Mntc Svc-Snow Removal	1,260.00	
Cold Patch Mc Donald, Kendal/Tal Pines, Brierwood Equip	13.514 · Mntc Svc-Street	50.00	
Cold Patch Mc Donald, Kendal/Tal Pines, Brierwood Materials	13.514 · Mntc Svc-Street	280.00	
Cold Patch Mc Donald, Kendal/Tal Pines, Brierwood Labor	13.514 · Mntc Svc-Street	320.00	
Weekly sign check - Plato Feb Equip	13.514 · Mntc Svc-Street	160.00	
Weekly sign check - Plato Feb Labor	13.514 · Mntc Svc-Street	160.00	
2/4,2/17Cold Patch Tall Pines, Brierwod Kenall, McDoald,Lenz Equip	13.514 · Mntc Svc-Street	100.00	
2/4,2/17Cold Patch Tall Pines, Brierwod Kenall, McDoald,Lenz Materials	13.514 · Mntc Svc-Street	560.00	
2/4,2/17Cold Patch Tall Pines, Brierwod Kenall, McDoald,Lenz Labor	13.514 · Mntc Svc-Street	720.00	
Sign Check Plato Jan Equip	13.514 · Mntc Svc-Street	160.00	
Sign Check Plato Jan Labor	13.514 · Mntc Svc-Street	160.00	
81.74 miles @110.29 December MFT	13.581 · Intergovt'l/Twp	9,015.10	
Total Campton Township Highway District			30,766.29
<b>Engineering Enterprises, Inc. MFT</b>			
McDonald Road LAPP Feb	13.930 · McDonald Road # 2 Imprvmts	1,050.00	
McDonald Road LAPP Jan	13.930 · McDonald Road # 2 Imprvmts	3,150.00	
Total Engineering Enterprises, Inc. MFT			4,200.00
<b>TOTAL MFT</b>			<b>34,966.29</b>
<b>TOTAL WARRANT</b>			<b>157,119.82</b>

\_\_\_\_\_  
Village President

\_\_\_\_\_  
Date

I CERTIFY THAT WARRANT #10-21 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