

**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, May 4, 2010 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 REGULAR MEETING OF  
THE CORPORATE AUTHORITIES OF  
THE VILLAGE OF CAMPTON HILLS  
May 4, 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 #10-23 (Fiscal Year 2010)
- B.** Motion to approve payment of bills per Warrant List #11-01 (Fiscal Year 2011)
- C.** Motion to approve the minutes from the April 20, 2010 Committee of the Whole Meeting.
- D.** Motion to approve the minutes from the April 20, 2010 Regular Board Meeting.
- E.** Motion to approve the minutes from the April 6, 2010 Special Board Meeting.

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

- A.** 5K Mission Zach Attack Run - May 14, 2010 to benefit RFED, the Research For Eosinophilic Disorders.
- B.** June 1, 2010 COW meeting Dan Lobbes from the Conservation Foundation will give a presentation on Storm Water Management Techniques for the Board and Plan Commission.
- C.** Update related to maintenance of the Fox Mill Public Open Space parcels.
- D.** Update related to Budget
- E.** Update related to SWAT grant
- F.** No Village Board meeting May 18, 2010.

**VII.** 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- May 4, 2010**  
**WARRANT 10-23**

<u>Memo</u>	<u>Account</u>	<u>Amount</u>	<u>Total Amount</u>
<b>Aurora Tri State Fire Protection</b>			
Fire Extinguisher call	21.652 · Operating Supplies	67.85	
Total Aurora Tri State Fire Protection			67.85
<b>Campton Township Highway District</b>			
Police Dept Fuel Tank and Key	21.512 · Maint Svc-Equipment	313.05	
Total Campton Township Highway District			313.05
<b>Engineering Enterprises, Inc. escrow</b>			
Norton Lake Subdivision Review	2500.07-Norton Lake Sub. Review	5,820.00	
Norton Lake Subdivision Review	2500.07 · Norton Lakes	1,587.00	
Total Engineering Enterprises, Inc. escrow			7,407.00
<b>Geiger</b>			
Shipping	21.565 · Publications	7.50	
Total Geiger			7.50
<b>ILEAS</b>			
Membership Dues	21.561 · Dues/Subscriptions/Registrator	25.00	
Total ILEAS			25.00
<b>Joe Roberts</b>			
7 hours of computer support	11.537 · Information Technology	525.00	
Total Joe Roberts			525.00
<b>Kane County Animal Control</b>			
1 sick and 2 stray animals	11.540 · Animal Control	300.00	
Total Kane County Animal Control			300.00
<b>Lynn Peavey Company</b>			
Police Supplies	21.652 · Operating Supplies	256.70	
Total Lynn Peavey Company			256.70
<b>Mary Slade</b>			
April Accounting Work	11.531 · Accounting/Audit Service	1,200.00	
Total Mary Slade			1,200.00
<b>Service for You Janitorial</b>			
Janitorial Services March & April 2010	11.536-Janitorial Services (70%)	126.00	
	21.536-Janitorial Services (30%)	54.00	
Total Service for You Janitorial			180.00
<b>Sirchie Finger Print Laboratories</b>			
Police Supplies	21.652 · Operating Supplies	569.35	
Total Sirchie Finger Print Laboratories			569.35
<b>Susan Behrens</b>			
April Accounting Work	11.531 · Accounting/Audit Service	500.00	
Total Susan Behrens			500.00
<b>SWC</b>			
Admin Portion Software License	11.537 · Information Technology	917.00	
Police Portion of Software purchases	21.850 · Computers	393.00	
Total SWC			1,310.00
<b>United Business Solutions</b>			
Ink Cartridge	11.651 · Office Supplies	11.24	
Total United Business Solutions			11.24

**Village of Campton Hills**  
**BILLS TO BE APPROVED- May 4, 2010**  
**WARRANT 10-23**

Memo	Account	Amount	Total Amount
<b>Wasco Auto Care {v}</b>			
Oil change on squad car	21.513 · Maint Svc-Vehicle	28.42	
Total Wasco Auto Care {v}			28.42
<b>Wasco Sanitary District</b>			
Admin Utilities	11.571 · Utilities	65.78	
Police Utilities	21.571 · Utilities	29.47	
Total Wasco Sanitary District			95.25
<b>TOTAL PAYABLES</b>			<b>12,796.36</b>
 <b>PAYROLL</b>			
	Admin Payroll	1,782.40	
	Elected Officials	3,218.48	
	B & Z	1,408.75	
	Full-time Police	12,829.14	
	Part-time Police	6,079.13	
			25,317.90
	Taxes	1,410.35	
	IMRF and Pension	1,915.84	3,326.19
Total Payroll			28,644.09
<b>TOTAL GENERAL FUND</b>			<b>41,440.45</b>
 <b>MFT Fund</b>			
<b>Campton Township Highway District</b>			
Sign Truck trip fee and signage Plato Roa	13.514-Road Maintenance	4,192.60	
Monthly trip charge-Plato Roads	13.519-Weekly road check	320.00	
		4,512.60	
 <b>Engineering Enterprises, Inc. MFT</b>			
Mc Donald Rd Lapp Corron to Stevens	13.930 · McDonald Road # 2 Imprvmts	10,505.11	
Total Engineering Enterprises, Inc. MFT			15,017.71
 <b>Police Pension Fund</b>			
<b>Oak Forest Police Pension Fund</b>			
Transfer of Greg Anderson Police	65.650-Police Pension Transfer	41,416.00	
Pension Funds to Oak Forest Police Pension Fund			41,416.00
Total Warrant			<b>97,874.16</b>

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Village President

\_\_\_\_\_  
Date

I CERTIFY THAT WARRANT #10-23 AS LISTED AND APPROVED BY THE VILLAGE PRESIDENT WERE DULY AUTHORIZED FOR PAYMENT BY THE BOARD OF TRUSTEES OF THE VILLAGE OF CAMPTON HILLS.

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Village Clerk

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Date

