

**AGENDA FOR A REGULAR MEETING OF THE
CORPORATE AUTHORITIES OF
THE VILLAGE OF CAMPTON HILLS
FEBRUARY 21, 2012, 7:30P.M.
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 #12-17.
- B. Motion to amend the previously approved minutes of the January 17, 2012 Regular Board Meeting.
- C. Motion to approve the minutes of the Special Board Meeting of February 7, 2012.

VI. Discussion and consideration of entering into a contract with ConservFS for contract fuel.

VII. Consideration of a motion to repeal Ordinance Number O-12-1 (Farview Road Vacation) due to incorrect legal description

VIII. Consideration of a motion to adopt an Ordinance to vacate a portion of Far View Road per petition of Patrick C. and Kimberly J. Keeley to vacate that part of Far View Road adjacent to Lots 25 and 26 of Foxwood Farm Estates, a Subdivision of part of the Southeast quarter of Section 27, Township 40 North, Range 7, East of the Third Principal Meridian, Campton Hills, Kane County, Illinois. *(Note: Requires 5 votes to pass)*

IX. Discussion and possible motion to send a letter to the Greater St. Charles Convention and Visitors Bureau acknowledging them as the agency to represent the Village in the promotion of tourism.

X. Continued discussion and consideration of possible action related to the Gail Borden Library Annexations in Campton Hills.

XI. Continued discussion and consideration of a motion adopting a Resolution to become a U.S. EPA Watersense Promotional Partner.

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

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)(5) to consider the purchase or lease of real property for the use of the public body 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.

- XIV. Update, discussion and possible action as to Violation/Citations/Litigation regarding the Fox Mill Subdivision zoning and other issues regarding the subdivision's Public Open Space.
- XV. Update on the compliance of the removal of the installation of the above ground fuel tanks on Charles & Genevieve White's property. Possible action related to the Fox River & Countryside Fire/Rescue District Route 64 Fire Station and Charles and Genevieve White due to pending litigation filed by the Fire District related to code violations by Charles & Genevieve White and the outstanding invoice issued in the amount of to Virgil Leasing for the construction of the building used by the fire station.
- XVI. Motion to approve the destruction of Closed Sessions recordings where minutes have been approved and the session occurred more than 18 months ago.
- XVII. Adjournment

Village of Campton Hills
BILLS TO BE APPROVED- February 21, 2012
WARRANT 12-17

	<u>Memo</u>	<u>Account</u>	<u>Amount</u>	<u>Total Amount</u>
AT&T				
	admin phone	11.552 · Telephone	255.98	
	police phone	21.552 · Telephone	109.70	
Total AT&T				
Bazos, Freeman, Kramer, Schuster, Vanek &				365.68
	Village Board Meetings Jan	11.533 · General Legal Service	1,162.50	
	Review of Agenda/Minutes-Jan	11.533 · General Legal Service	1,376.40	
	Plan Commission Gen Jan	11.533 · General Legal Service	818.40	
	Zoning Matters- Jan	11.533 · General Legal Service	316.20	
	Legal General - Jan	11.533 · General Legal Service	1,422.95	
	Village President General Jan	11.533 · General Legal Service	74.40	
	Administrative Adjud -Jan	11.533 · General Legal Service	651.00	
	Reimbursable G	11.533 · General Legal Service	139.50	
	Fox Mill Open Space	11.533 · General Legal Service	3,617.70	
	Liquor Ordinance	11.533 · General Legal Service	74.40	
	Reimbursable Guzman	11.533 · General Legal Service	37.20	
Total Bazos, Freeman, Kramer, Schuster, Vanek &				9,690.65
Carquest				
	squad maintenance	21.513 · Maint Svc-Vehicle	110.57	
	squad maintenance	21.513 · Maint Svc-Vehicle	17.78	
Total Carquest				128.35
Central Development				
	Admin portion of Lease Mar	11.594 · Rentals/Leases	1,860.87	
	Police Portion of Lease Mar	21.594 · Rentals/Leases	797.52	
Total Central Development				2,658.39
ComEd				
	Admin electric	11.571 · Utilities	74.63	
	Police Electric	21.571 · Utilities	31.98	
Total ComEd				106.61
ConservFS				
	Squad Fuel	21.655 · Auto Fuel/Oil	3,669.40	
Total ConservFS				3,669.40
Firestone Complete Auto Care				
	Squad Maintenance	21.513 · Maint Svc-Vehicle	179.98	
	Squad Maintenance	21.513 · Maint Svc-Vehicle	621.49	
	Squad Maintenance	21.513 · Maint Svc-Vehicle	1,321.12	
Total Firestone Complete Auto Care				2,122.59
Ford Motor Credit Company				
	35th payment	21.840 · Vehicle Purchase	781.99	
	24th payment	21.840 · Vehicle Purchase	662.10	
	17th payment	21.840 · Vehicle Purchase	701.56	
	30th payment	21.840 · Vehicle Purchase	777.07	
Total Ford Motor Credit Company				2,922.72
Intersites				
	10/2 snapnames-domain names	11.537 · Information Technology	69.00	
Total Intersites				69.00
Mary Slade				
	Accounting Svcs. Jan 31 thru Feb 15 noon	11.531 · Accounting/Audit Service	3,546.00	
Total Mary Slade				3,546.00
Nicole Brickman				
	Mileage Reimbursement	11.562 · Travel	105.39	

Village of Campton Hills
BILLS TO BE APPROVED- February 21, 2012
WARRANT 12-17

Memo	Account	Amount	Total Amount
Total Nicole Brickman			105.39
Nicor			
Admin Phone	11.571 · Utilities	20.96	
Police Phone	21.571 · Utilities	8.98	
Total Nicor			29.94
Petty Cash Old Second			
Postage meter rental	11.551 · Postage	19.99	
Total Petty Cash Old Second			19.99
Smith, Patsy-v			
mileage reimbursement	11.562 · Travel	110.03	
Total Smith, Patsy-v			110.03
Stephany Impson.			
Jan Admin Adjudication	11.538 · Administrative adjudication	743.75	
Total Stephany Impson.			743.75
U.S. Bancorp Equipment Finance, INC.			
Admin portion of copier lease	11.594 · Rentals/Leases	156.80	
Police Portion of copier lease	21.594 · Rentals/Leases	67.20	
Total U.S. Bancorp Equipment Finance, INC.			224.00
Verizon			
Police squad wireless connection	21.552 · Telephone	161.97	
B & Z cell phone	44.552 · B & Z Phone	31.53	
Total Verizon			193.50
Total General Fund Payables			26,705.99
Payroll			
	Elected Official	3,581.16	
	Admin	888.07	
	B & Z	1,819.50	
	Part-time Police	7,557.25	
	Full-Time Police	13,675.45	
	Taxes, IMRF, Pension	4,702.43	
Total Payroll			32,223.86
Total General Fund			58,929.85
SSA #1			
Private Bank			
Principal Payment	51.721 · SSA # 1 Principal Payments	675.70	
Interest Payment	51.720 · Interest SSA#1	278.80	
Total Private Bank/SSA #1			954.50
MFT Fund			
Campton Township Highway District			
Boundary Markers	13.514 · Mntc Svc-Street	406.04	
1/28/12 Plato Rd. Snow Removal	13.516 · Mntc Svc-Snow Removal	693.20	
Total Campton Township Highway District/MFT Fund			1,099.24
Total Warrant 12-17			60,983.59

Village President

Date

