

**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 Village President, a Special Meeting of the Corporate Authorities of the Village of Campton Hills will be held on Tuesday, February 7, 2012 at 7:00p.m. at the Campton Township Community Center, 5N082 Old LaFox Road, Campton Hills, 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  
FEBRUARY 7, 2012, 7:00P.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 #12-16.
- B.** Motion to approve the minutes of the Committee of the Whole Meeting of January 17, 2012.
- C.** Motion to approve the minutes of the Regular Meeting of January 17, 2012.
- D.** Motion to approve the minutes of the Special Board Meeting of January 23, 2012.

**VI.** Motion to ratify the acceptance of the Teska and Associates Plan for the Waso area approved on 12/6/11 (miscellaneous typographical changes).

**VII.** Discussion and consideration of a motion to repeal Resolution Number R-12-02 relative to the Campton Township Highway District IGA related to right-of-way permits and driveway access permits for Village roads located within Campton Township.

**VIII.** Discussion and consideration of a motion adopting a Resolution approving an amendment relative to the Campton Township Highway District IGA related to right-of-way permits and driveway access permits for Village roads located within Campton Township.

**IX.** Discussion and consideration of a motion adopting a Resolution to become a U.S. EPA Watersense Promotional Partner.

**X.** Discussion and consideration of a motion to purchase the domain name villageofcamptonhills.com for \$59 with a \$10 annual fee from Village resident Eric Weidl.

**XI.** Discussion and consideration of the employment of an engineer or engineering firm to review the

Western Trail Outpost rezoning and Special Use Permit application for a gas station located on Route 64.

- XII.** Discussion and consideration of a motion to give notice to Kane County of the Village's intent to extend the IGA with Kane County relative to Animal Control for another year.
- XIII.** Discussion and consideration of adoption of a Resolution approving an IGA with Kane County relative to the collection of Kane County transportation fees.
- XIV.** Continued discussion and consideration of the proposed Land Use Map and Comprehensive Plan.
- XV.** Continued discussion and consideration of possible action related to the Gail Borden Library Annexation in Campton Hills.
- XVI.** Additional Items from Village President, Trustees, Staff or Citizens.
  - A.** Update on 5-year Anniversary Celebration for the Village
  - B.** Finance Committee decision regarding line item title on the monthly Balance Sheet (Net Income/Loss verses Over/Underfunded)
  - C.** Free trial of ARC GIS software
  - D.** Metro West Council of Government Drive Down to Springfield April 25 and 26.
  - E.** D303/Campton Hills Safe Routes to School grant awarded (\$14,387)
  - F.** Nikos Liquor License Update
  - G.** Memo of understanding with the Campton Township Highway District regarding the property located at 39W205 Osage Dr.
  - H.** Call for Projects – 2012 Illinois Transportation Enhancement Program (ITEP)
- XVII.** 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.*
- XVIII.** 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.
- XIX.** Report and possible action related to the Fox River & Countryside Fire/Rescue District Route 64 Fire Station, the code violations by Charles & Genevieve White related to the installation of fuel tanks and the outstanding invoice issued in the amount of \$9,941.40 to Virgil Leasing for the construction of the fire station.
- XX.** Motion to approve the destruction of Closed Sessions recordings where minutes have been approved and the session occurred more than 18 months ago.
- XXI.** Adjournment

**Village of Campton Hills**  
**BILLS TO BE APPROVED- February 7, 2012**  
**WARRANT 12-16**

<u>Memo</u>	<u>Account</u>	<u>Amount</u>	<u>Total Amount</u>
<b>AT&amp;T</b>			
Admin portion of Bill	11.552 · Telephone	251.45	
Police Portion of bills	21.552 · Telephone	107.77	
Total AT&T			359.22
<b>Blue Cross Blue Shield of Illinois</b>			
Feb Insurance	21.451 · Health Insurance	1,513.75	
Total Blue Cross Blue Shield of Illinois			1,513.75
<b>Capital Printing &amp; Die Cutting, Inc.</b>			
Tow Report forms	21.554 · Printing & Publishing	114.00	
Total Capital Printing & Die Cutting, Inc.			114.00
<b>Central Development</b>			
Admin portion of Lease Feb	11.594 · Rentals/Leases	1,860.87	
Police Portion of Lease Feb	21.594 · Rentals/Leases	797.52	
Total Central Development			2,658.39
<b>Chicago Office Technology Group</b>			
Admin copier supplies Black copies	11.651 · Office Supplies	60.23	
Police copier supplies Black Copies	21.651 · Office Supplies	25.81	
Admin office supplies color copies	11.651 · Office Supplies	40.60	
Police office supplies color copies	21.651 · Office Supplies	17.40	
Total Chicago Office Technology Group			144.04
<b>Firestone Complete Auto Care</b>			
Squad car repairs	21.513 · Maint Svc-Vehicle	445.98	
inv 015745 squad repair	21.513 · Maint Svc-Vehicle	64.23	
Total Firestone Complete Auto Care			510.21
<b>Fort Dearborn Life Insurance</b>			
Admin life ins	11.452 · Admin Life Insurance	35.48	
Police Life ins	21.452 · Life Insurance	142.97	
B & Z Life ins	44.452 · B & Z Life Insurance	19.35	
Total Fort Dearborn Life Insurance			197.80
<b>Gardens and Gatherings</b>			
arrangement	11.929 · Miscellaneous	140.00	
Total Gardens and Gatherings			140.00
<b>International Assoc of Chiefs of Police</b>			
membership fee	21.561 · Dues/Subscriptions/Registration	120.00	
Total International Assoc of Chiefs of Police			120.00
<b>Lexis Nexis v</b>			
Reimburse for out of area request	4942 · Accident Reports	5.00	
Total Lexis Nexis v			5.00
<b>Mary Slade</b>			
Payroll Tax forms	11.651 · Office Supplies	145.94	
Jan 12 thru Jan 30	11.531 · Accounting/Audit Service	4,194.00	
Total Mary Slade			4,339.94
<b>Metro West</b>			
Breakfast meeting, Smith, Andersen, Millett	11.561 · Dues/Subscriptions/Registration	66.00	
Total Metro West			66.00

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<u>Memo</u>	<u>Account</u>	<u>Amount</u>	<u>Total Amount</u>
<b>Office Equipment Specialists</b>			
admin service call on Fax, Brother	11.512 · Maint. Service-Equipment	91.00	
police service call on Fax Brother	21.512 · Maint Svc-Equipment	39.00	
Total Office Equipment Specialists			130.00
<b>Personnel Concepts</b>			
Health care Poster	11.651 · Office Supplies	30.90	
Total Personnel Concepts			30.90
<b>Petty Cash Old Second</b>			
Kane Co Recorder Fee	44.533 · Legal Services	32.00	
DuPage Co Clerk Notary	11.929 · Miscellaneous	10.00	
Kane County Recorder	11.533 · General Legal Service	80.00	
Keeley Escrow	2500.18 · Farview Rd Vaca - Keeley	44.00	
Kane Co Recorder FeeCK	11.533 · General Legal Service	32.00	
Total Petty Cash Old Second			198.00
<b>Petty Cash VHall</b>			
Chief Assn Installation Banquet	21.561 · Dues/Subscriptions/Registration	25.00	
glue to repair computer	21.612 · Maint Supplies-Equipment	3.77	
C. Higgins recoder fee	11.533 · General Legal Service	5.00	
Total Petty Cash VHall			33.77
<b>Schroeder &amp; Schroeder</b>			
Police Local 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	
Total Service For You Janitorial			90.00
<b>Staples</b>			
office supplies admin	11.651 · Office Supplies	13.49	
office supplies police	21.651 · Office Supplies	22.99	
office supplies admin	11.651 · Office Supplies	84.13	
office supplies bz	44.651 · Office Supplies	27.58	
office supplies police	21.651 · Office Supplies	47.07	
office supplies admin	11.651 · Office Supplies	91.47	
office supplies police	21.651 · Office Supplies	25.98	
Total Staples			312.71
<b>Valley Springs Auto Spa</b>			
Squad car wash thru 12/31/2011	21.513 · Maint Svc-Vehicle	45.00	
Total Valley Springs Auto Spa			45.00
<b>Wasco Auto Care {v}</b>			
Inv fld2588 squad repairs	21.513 · Maint Svc-Vehicle	454.97	
Total Wasco Auto Care {v}			454.97
<b>Total General Payables</b>			<b>12,163.70</b>
Payroll			
	EOs	2,906.16	
	Admin	1,448.95	

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<u>Memo</u>	<u>Account</u>	<u>Amount</u>	<u>Total Amount</u>
	B & Z	3,539.25	
	Part-time Police	15,657.38	
	Full-time Police	27,213.35	
	Taxes, IMRF, Police Pension	<u>8,670.57</u>	
Total Payroll			<u>59,435.66</u>
Total General Fund			<u>71,599.36</u>
SSA # 1			
<b>Private Bank</b>			
Principal	51.721 · SSA # 1 Principal Payments	672.49	
Interest	51.720 · Interest SSA#1	<u>282.01</u>	
Total Private Bank/SSA # 1			954.50
MFT			
<b>Campton Township Highway District</b>			
1/24 Cold Patch on Lenz, Crawford, McDonald	13.514 · Mntc Svc-Street	565.00	
1/13 Plato Rd Snow Removal	13.516 · Mntc Svc-Snow Removal	544.40	
1/17 Plow/Salt Plato Rd	13.516 · Mntc Svc-Snow Removal	543.60	
1/19/12 Plato Rd Truck 7, snow, salt	13.516 · Mntc Svc-Snow Removal	334.80	
1/20 and 1/21 Plato Rd snow, salt truck 5	13.516 · Mntc Svc-Snow Removal	870.80	
1/22 Plato Rd snow, salt Truck 7	13.516 · Mntc Svc-Snow Removal	374.80	
1/23 snow/salt on Plato, Truck 11	13.516 · Mntc Svc-Snow Removal	277.20	
1/28 Plato Rd Snow, Salt Truck 5	13.516 · Mntc Svc-Snow Removal	231.20	
Plato Rd 1/18/12 on Truck 5 and 7	13.516 · Mntc Svc-Snow Removal	599.60	
Plato Rd Drifting Clean up	13.516 · Mntc Svc-Snow Removal	152.00	
Plato Rd Snow and Salt /20 and 1/21	13.516 · Mntc Svc-Snow Removal	2,383.60	
Plato Rd Snow Plow and Salt on 1-12	13.516 · Mntc Svc-Snow Removal	1,478.40	
Plato Rd Snow removal 1/12/12	13.516 · Mntc Svc-Snow Removal	543.60	
Plato Rd Snow/Salt on 1/13, truck 7,4,11	13.516 · Mntc Svc-Snow Removal	1,625.20	
Plato Rd, Snow Salt on 1/14/12	13.516 · Mntc Svc-Snow Removal	714.80	
Plato Rd. Snow, Salt Truck 11	13.516 · Mntc Svc-Snow Removal	259.60	
Nov \$118.93 per mile IGA	13.581 · Intergov't/Twp	<u>9,431.15</u>	
Total Campton Township Highway District/MFT			<u>20,929.75</u>
Total Warrant 12-16			<u><u>93,483.61</u></u>

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Village President

\_\_\_\_\_  
Date

I CERTIFY THAT WARRANT #12-16 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