

**AGENDA FOR COMMITTEE OF THE WHOLE
VILLAGE BOARD OF THE VILLAGE OF CAMPTON HILLS
SEPTEMBER 18, 2007 6:30 P.M.
CAMPTON COMMUNITY CENTER
5N082 OLD LA FOX ROAD
CAMPTON HILLS, ILLINOIS**

FINAL

NOTE: THIS IS THE TENTATIVE AGENDA. OTHER ITEMS MAY COME UP FOR DISCUSSION AND SOME ITEMS ON THIS AGENDA MAY BE DELETED. NO ACTION WILL BE TAKEN AT THE COMMITTEE OF THE WHOLE MEETING.

- I. Banking/Finance Report**
 - A. Increase Line of Credit to \$200,000 with The Private Bank primarily to cover Special Census Costs.**

- II. Police Chief**
 - A. Purchase of 2 additional Police Cars, Computers and other necessary equipment and supplies for Police Department**
 - B. Appointment of Police Pension Fund (Greg Anderson, Tom Clark, George Dennison)**
 - C. Hiring Process for Police Officers**
 - D. Police Residency Requirement**
 - E. Contract with Conserv FS to purchase gasoline at discounted rates. Pump located at the Campton Township Highway District (9-13-07; 500 gallons @ \$2.70/gallon)**

- III. Road Maintenance Report**
 - A. Mowing, tree-trimming, repair estimate for roads located in Plato Township**

- IV. Heritage Farm Fest Report**

- V. Plan Commission Recommendation relating to Wind Turbine Power Generator on Snodell Farm.**

- VI. IGA County Storm Water Management - Evening Prairie subdivision drainage problem discussion**

- VII. Minor PUD amendment for Campton Square-Hoppers Bar-B-Que relating to sign, awning and patio rules.**

- VIII. Village Code Amendment of Liquor License section**

- IX. Village Code Amendment defining Number of hours necessary to work per week to qualify for earning vacation. (Recommendation 32 hours per week)**

- X. Campton Township IGA for maintenance of Village Roads located within Campton Hills.**

- XI. Annexation Agreement – 500 acres along Rte. 47 Corridor**

- XII. AT&T Right-of-Way work in violation of Village Code and negotiation of Franchise Agreements with AT&T, Comcast Cable, Nicor and Com Ed.**

- XIII. February 5, 2008 Election**
 - A. Applications for Village Board Positions available at Village Hall**
 - B. Advisory Referendum Questions**

- XIV. Draft Animal Control Agreement and amended schedule of fees for services**

- XV. Zoning and Enforcement**

- XVI. Adjournment**