

AGENDA FOR THE COMMITTEE OF THE WHOLE
FOR THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
FEBRUARY 3, 2009, 6:30 P.M.
CAMPTON COMMUNITY CENTER
5N082 OLD LA FOX ROAD
CAMPTON HILLS, ILLINOIS

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. Roll Call
- II. Police Report
- III. Rezoning Request by Andrew Fraz for land located with the 1.5-mile jurisdictional planning area.
- IV. Truck Permit Program Discussion
- V. Discussion of the Illinois Municipal Retirement Fund as presented on 1-20-09 by Field Representative Presentation Jon Renner; including a discussion on 457 Plans and 401K Retirement plans.
- VI. Discussion regarding request by St. Charles and Countryside Fire Protection District's request to include referendum information in next Village Newsletter.
- VII. Stormwater Drantile Report and update on Evening Prairie SSA#1, and Burning Tree SSA #2 and SSA#3.
- VIII. Economic Stimulus Package Update
- IX. Village Code Amendment creating Section 1-8-9 limiting purchasing or incurring financial obligations on behalf of the Village.
- X. Appointment of Plan Commission member to fill vacancy and formation of Economic Development Committee.
- XI. Discussion regarding a special goal setting meeting with the Plan Commission members.
- XII. Adjournment