

MINUTES OF THE SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAMPTON HILLS
FEBRUARY 11, 2008 7:30 P.M.
CAMPTON TOWNSHIP COMMUNITY CENTER
5N082 OLD LAFOX ROAD
CAMPTON HILLS, ILLINOIS

The special meeting of the President and Board of Trustees of the Village of Campton Hills was called to order by President Smith on Monday, February 11, 2008 at 9:08pm at the Campton Township Community Center, 5N082 Old LaFox Road, Village of Campton Hills, Kane County, Illinois.

Clerk Lambe called the roll.

Present in person at the roll call:

Trustee Bernard Bertsche

Trustee Jim Kopec

Trustee Mike Millette

Trustee Charles Cappell

Trustee Albert Lenkaitis, Jr.

Trustee Roy Pollack

Also Present: Village Attorney William Braithwaite, fifteen residents and two members of the press.

Pledge of Allegiance: President Smith led the recitation of the Pledge of Allegiance.

Public Comments: Laura Anderson mentioned that she will submit the flag pole project to the Three Fires Council as a proposed Eagle Scout project and she will let the Village know the outcome of the Council's decision.

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. Approval of Regular Board Meeting Minutes from January 22, 2008 and Special Board Meeting, February 2, 2008.
- B. Approval of payment of bills per attached #08-17 Warrant List.
- C. Consideration of an Ordinance granting a Special Use Permit to Cricket Communication for the co-location of a cell tower on an existing tower located off Campton Hills Road.
- D. Resolution approving the movement of the Police Pension Fund from The Private Bank to the Village's Illinois Funds Prime Fund Account.

President Smith removed all the items from the consent agenda.

- A. Minutes from January 22, 2008. President Smith provided some typographical edits and minor corrections to the minutes. A motion was made by Trustee Lenkaitis and seconded by Trustee Pollack to approve the minutes as amended. The voice vote was unanimous and President Smith declared the minutes from January 22, 2008 approved. The minutes from the February 2, 2008 meeting were not ready to be reviewed.
- B. Warrant List #08-17 the total was revised to reflect a lesser amount totaling \$60,782.95. Clerk Lambe called the roll. Trustee Lenkaitis, aye; Trustee Pollack, aye; Trustee Cappell, aye; Trustee Millette, aye; Trustee Kopec, aye; Trustee Bertsche, aye. President Smith declared Warrant List #08-17 approved.
- C. Consideration of an Ordinance granting a Special Use Permit to Cricket Communication for the co-location of a cell tower on an existing tower located off Campton Hills Road. A motion was made by Trustee Lenkaitis and seconded by Trustee Pollack to approve the Ordinance granting a Special Use Permit to Cricket Communications for the co-location of a cell tower on an existing tower located off Campton Hills Road. Clerk Lambe called the roll. Trustee Lenkaitis, aye; Trustee Pollack, aye; Trustee Cappell, aye; Trustee Millette, aye; Trustee Kopec, aye; Trustee Bertsche, aye. President Smith declared to ordinance adopted. O-08-05
- D. Resolution approving the movement of the Police Pension Fund from Private Bank to the Village's Illinois Funds Prime Fund Account. A motion was made by Trustee Bertsche and seconded by Trustee Cappell to allow the police pension fund to move their pension funds from Private Bank to the Village's Illinois Funds Prime Fund Account if they choose, for the purpose of earning more

interest. Clerk Lambe called the roll. Trustee Lenkaitis, aye; Trustee Pollack, aye; Trustee Cappell, aye; Trustee Millette, aye; Trustee Kopec, aye; Trustee Bertsche, aye. President Smith declared the motion approved.

Action on any item from the Agenda of the Committee of the Whole Meeting immediately preceding the Regular Board Meeting: None.

Additional Items from Village President, Trustees, Staff, or Citizens: Trustee Bertsche read a passage from a book titled *American Creation*.

A motion was made by Trustee Kopec and seconded by Trustee Millette to extend the meeting time to 10:30pm. The voice vote had two nays, Trustee Cappell and Trustee Lenkaitis. The President declared the meeting extended.

Closed Session: A motion was made by Trustee Millette and seconded by Trustee Kopec 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 compensation of specific employees of the Village and review of Executive Session Minutes. Clerk Lambe called the roll. Trustee Lenkaitis, aye; Trustee Pollack, aye; Trustee Cappell, aye; Trustee Millette, aye; Trustee Kopec, aye; Trustee Bertsche, aye. President Smith declared the motion approved and the meeting recessed to Executive Session at 9:32pm.

Return from Closed Session: On order of President Smith the meeting was returned to order at 10:51pm. Clerk Lambe called the roll, Trustees Cappell, aye; Kopec, aye; Lenkaitis, aye; Bertsche, aye; Millette, aye, Pollack, aye.

Adjournment: A motion was made by Trustee Lenkaitis and seconded by Trustee Millette to adjourn the meeting at 10:52pm. A voice vote was unanimous. The President declared the motion passed and the meeting adjourned.


Rebecca R. Lambe, Village Clerk

Approved by the Corporate Authorities on March 4, 2008.