

AGENDA FOR A SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
CALLED BY 5 TRUSTEES
February 3, 2015, 6:45 P.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 the 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 unanimous 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 ratify the payment of bills per Warrant List #15-16.
 - B. Motion to ratify the payment of bills per Warrant List #15-17
 - C. Motion to advise and consent to the Village President's removal of Chris Page from the Beautification Committee due to lack of attendance
 - D. Motion to advise and consent to the Village President's appointment of Laura Stephen-Gier to the Beautification Committee for a term expiring on 1-3-17.
- VI. Discussion and Consideration of a proposal by the Wasco Sanitary District regarding the painting of the Village Logo on the water tower.
- VII. Discussion and consideration of an Ordinance repealing Section 1-5-3 of the Village Code regarding unanticipated expenditures and disposal of property.
- VIII. Motion to approve the minutes of the Committee of the Whole Meeting for November 18, 2014.
- IX. Motion to approve the minutes of the Regular Meeting for November 18, 2014.
- X. Motion to approve the minutes of the Special Meeting for November 18, 2014.
- XI. Motion to approve the minutes of the Special meeting for December 2, 2014.
- XII. Motion to approve the minutes of the 2nd Special meeting for December 2, 2014.
- XIII. Motion to approve the minutes of the Committee of the Whole for December 16, 2014.
- XIV. Motion to approve the minutes of the Regular Board meeting for December 16, 2014.
- XV. Motion to approve the minutes of the Special Board Meeting for December 16, 2014.

XVI. Discussion and consideration of a motion to direct the Administrator to notify all Village Staff and all vendors of the Village's Code regarding purchasing procedures.

XVII. Discussion and motion to direct President Smith to cease interfering with the performance of the Administrator's duties.

XVIII. Discussion and consideration of a motion related to the Kane County Department of Transportation's request to wake the Village's normal storm water, building permeant and inspections including fees for upcoming improvements to the County Traffic Control facility located on Empire and Burlington Roads so that Kane County can handle those issues internally.

XIX. Discussion and consideration of a motion related to the Beringer Estates Subdivision Concept Plan for property east of Burr Road, St. Charles Township located within the Village's 1.5- mile jurisdictional area.

XX. Discussion and consideration of an Ordinance amending the Village Code relative to Liquor Licenses as requested by two licensees to discount the fees for those who hold AR licenses and wish to add related licenses such as AP (package), P (Patio), and Q-1 (Tasting).

XXI. Discussion and consideration of a Resolution amending the number of Liquor Licenses.

XXII. CLOSED SESSION: Move 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) and 5 ILCS 120/2(c)(3), to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees or officers of the Village and, as permitted by 5 ILCS 120/2(c)(5), to discuss and consider collective negotiating matters between the Village and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees and as permitted by 5 ILCS 120/2(c)(21), and to approve Closed Session Minutes.

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.

XXIII. Motion to approve the destruction of recording of the Closed Session for June 24,2013, and July 17, 2013 where minutes were approved and at the Closed Session occurred more than 18 months ago.

XXIV. Adjournment.

