

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 of the Village of Campton Hills, a Special Meeting will be held on Monday, February 9, 2015 at 6:30 P.M. at the Campton Township Community Center, 5N082 Old LaFox Road, Campton Hills, Illinois.

The Agenda for the meeting is posted below.

John Strauss, Interim Village Clerk, Village of Campton Hills

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AGENDA FOR A SPECIAL MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS  
FEBRUARY 9, 2015, 6:30 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 pay and/or ratify the payment of bills per January 20, 2015 Warrant List #15-16. (Agenda Item 1)
  - B. Motion to pay and/or ratify the payment of bills per February 3, 2015 Warrant List #15-17. (Agenda Item 2)
  - C. Motion to pay and/or ratify the payment of bills per February 3, 2015 Warrant List #15-18. (Agenda Item 3)
  - D. Motion to advise and consent to the Village President's removal of Chris Page from the Beautification Committee due to lack of attendance. (Agenda Item 4)
  - E. Motion to advise and consent to the Village President's appointment of Laura Stephen-Gier to the Beautification Committee for a term expiring on 1/31/17. (Agenda Item 5)
  - F. Motion to accept Barry Botruff's resignation from the Economic Development Committee.
- VI. Discussion and consideration of a motion related to the Kane County Department of Transportation's request to waive the Village's normal stormwater, building permit 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. *(All plans must comply with the Village's Building Codes regardless of who provides permitting and inspections.)* (Agenda Item 6)

- VII. 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. (Agenda Item 7)
- VIII. Motion to approve the formation of a Steering Committee to assist Camiros Ltd. *(CMAP Local Technical Assistance Grant)* in the drafting of a new Zoning/Subdivision Ordinance as recommended by the Plan Commission and to advise and consent to the Village President's appointment of the sitting Village President, Rolf Fredrick, Stephany Impson, Chuck Johnson, Burt Andrews (alternate to Chuck Johnson), Don Sheluga, Joe Miller, Dave Newkirk, John Boveri (alternate to Dave Newkirk), and a Village Board Trustee (President Smith recommends Jim Kopec hold this position while he is in office since he is the Trustee who is the liaison to the Plan Commission) to the Steering Committee for the drafting of a new Zoning/Subdivision Ordinance; however the Village President will accept other suggestions. (Agenda Item 8)  
*Note: This committee, as well as all committees, is subject to the Open Meeting Act.*
- IX. Motion to approve the minutes of the Committee of the Whole Meeting of November 18, 2014. (Agenda Item 9)
- X. Motion to approve the minutes of the Regular Meeting of November 18, 2014. (Agenda Item 10)
- XI. Motion to approve the Special Meeting Minutes of November 18, 2014 for the meeting called at 8:30 p.m. by four trustees. (Agenda Item 11)
- XII. Motion to approve the Special Meeting Minutes of December 2, 2014. (Agenda Item 12)
- XIII. Motion to approve the 2<sup>nd</sup> Special Meeting Minutes of December 2, 2014. (Agenda Item 13)
- XIV. Motion to approve the Minutes of the December 16, 2014 Committee of the Whole Meeting. (Agenda Item 14)
- XV. Motion to approve the minutes of the December 16, 2014 Regular Board Meeting. (Agenda Item to be emailed)
- XVI. Motion to approve the minutes of the December 16, 2014 Special Board Meeting. (Agenda Item to be emailed)
- XVII. Motion to approve the January 20, 2015 Committee of the Whole Minutes. (Agenda Item to be emailed)
- XVIII. Motion to approve the January 20, 2015 Regular Board Meeting Minutes. (Agenda Item to be emailed)
- XIX. Motion to approve the February 3, 2015 Committee of the Whole Minutes. (Agenda Item to be emailed)
- XX. Motion to approve the February 3, 2015 Special Board Meeting Minutes. (Agenda Item to be emailed)

- XXI. Motion to approve the February 3, 2015 Regular Board Meeting Minutes. (Agenda Item to be emailed)
- XXII. 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 licensees as, AP (Package), P (Patio), and Q-1 (Tasting). (Agenda Item 15)
- XXIII. Discussion and consideration of a Resolution amending the number of Liquor Licenses. (Agenda Item 16)
- XXIV. Additional Items from Village President, Trustees, Staff or Citizens
  - a. Discussion about the opportunity to enter into an Intergovernmental Agreement (IGA) with the Wasco Sanitary District to have the Village logo, or name, painted on the Wasco Sanitary District Water Tower.
  - b. Kiva Settlement
- XXV. Motion to approve the destruction of recording of Closed Session for June 24, 2013 and July 17, 2013 where minutes were approved and the Closed Session occurred more than 18 months ago.
- XXVI. Adjournment

**Village of Campton Hills**  
**BILLS TO BE APPROVED- February 9, 2015 (previously on 1/20/15 agenda)**  
**WARRANT 15-16**

|  | Invoice #        | Memo                                    | Account                                  | Amount          | Total Amount |
|--|------------------|---|--|-----------------|--------------|
| <b>1&amp;1 Internet, Inc.</b>                      |                  |   |  |                 |              |
|  | 202008958003     | internet                                | 11.537 · Information Technology          | <u>54.40</u>    |              |
| Total 1&1 Internet, Inc.                           |                  |   |  |                 | 54.40        |
| <b>Ancel Glink</b>                                 |                  |   |  |                 |              |
|  | 3044648 11/14    | 11/14 legislative counsel               | 11.533 General Legal Service             | 3,100.00        |              |
|  | 3044648 12/14    | 12/14 legilative counsel                | 11.533 General Legal Service             | <u>8,900.00</u> |              |
| Ancel Glink  |                  |   |  |                 | 12,000.00    |
| <b>AT&amp;T</b>                                    |                  |   |  |                 |              |
|  | 630584570001     | admin portion phone                     | 11.552 · Telephone                       | 273.93          |              |
|  | 630584570001     | police portion phone                    | 21.552 · Telephone                       | <u>117.39</u>   |              |
| Total AT&T   |                  |   |  |                 | 391.32       |
| <b>Best Buy</b>                                    |                  |   |  |                 |              |
|  | 06070855383      | external hard drives                    | 11.651 · Office Supplies                 | <u>129.98</u>   |              |
| Total Best Buy                                     |                  |   |  |                 | 129.98       |
| <b>Chicago Area Realtime &amp; Court Reporting</b> |                  |   |  |                 |              |
|  | 101674           | 12/16/14 board meeting                  | 11.549 · Other Professional Service      | 276.00          |              |
|  | 101677           | 01/02/15 electoral board meeting        | 11.549 · Other Professional Service      | <u>371.00</u>   |              |
| Total Chicago Area Realtime & Court Reporting      |                  |   |  |                 | 647.00       |
| <b>ComEd</b>                                       |                  |   |  |                 |              |
|  | 12/30/14 invoice | admin electric 11/22-12/30/14           | 11.571 · Utilities                       | 162.66          |              |
|  | 12/30/14 invoice | police electric 11/22-12/30/14          | 21.571 · Utilities                       | <u>69.71</u>    |              |
| Total ComEd  |                  |   |  |                 | 232.37       |
| <b>Firestone Complete Auto Care</b>                |                  |   |  |                 |              |
|  | 42544            | tire installation                       | 21.513 · Maint Svc-Vehicle               | 291.68          |              |
|  | 45219            | tire changeover                         | 21.513 · Maint Svc-Vehicle               | 54.36           |              |
|  | 45363            | oil change                              | 21.513 · Maint Svc-Vehicle               | <u>38.59</u>    |              |
| Total Firestone Complete Auto Care                 |                  |   |  |                 | 384.63       |
| <b>Ford Motor Credit Company</b>                   |                  |   |  |                 |              |
|  | 1123699          | 01/15 installment                       | 21.840 · Vehicle Purchase                | <u>917.82</u>   |              |
| Total Ford Motor Credit Company                    |                  |   |  |                 | 917.82       |
| <b>GoToMyPC</b>                                    |                  |   |  |                 |              |
|  | 12/04/14         | annual renewal                          | 11.531 · Accounting/Audit Service        | <u>114.72</u>   |              |
| Total GoToMyPC                                     |                  |   |  |                 | 114.72       |
| <b>Hoscheit, McGuirk</b>                           |                  |   |  |                 |              |
|  | D26460 12/14     | 12/14 electoral board hearings          | 11.533 · General Legal Service           | <u>2,145.00</u> |              |
| Total Hoscheit, McGuirk                            |                  |   |  |                 | 2,145.00     |
| <b>Konica Minolta</b>                              |                  |   |  |                 |              |
|  | 232067479        | admin portion copier punch kit          | 11.651 · Office Supplies                 | 350.00          |              |
|  | 232067479        | police portion copier punch kit         | 21.651 · Office Supplies                 | <u>150.00</u>   |              |
| Total Konica Minolta                               |                  |   |  |                 | 500.00       |
| <b>Martin, Christine</b>                           |                  |   |  |                 |              |
|  | 12/16/14         | records management                      | 11.549 · Other Professional Service      | <u>131.25</u>   |              |
| Total Martin, Christine                            |                  |   |  |                 | 131.25       |
| <b>MC Squared Energy</b>                           |                  |   |  |                 |              |
|  | 82478-84008      | admin electric 10/27-11/22/14           | 11.571 · Utilities                       | 149.18          |              |
|  | 82478-84008      | police electric 10/27-11/22/14          | 21.571 · Utilities                       | <u>63.93</u>    |              |
| Total MC Squared Energy                            |                  |   |  |                 | 213.11       |
| <b>Nicor</b>                                       |                  |   |  |                 |              |
|  | 12/02 - 12/31/14 | admin portion gas                       | 11.571 · Utilities                       | 171.97          |              |
|  | 12/02 - 12/31/14 | police portion gas                      | 21.571 · Utilities                       | <u>73.69</u>    |              |
| Total Nicor  |                  |   |  |                 | 245.66       |
| <b>Northern Illinois University</b>                |                  |   |  |                 |              |
|  | PR1004142        | administrative intern 12/16 to 01/15/15 | 11.549 · Other Professional Service      | <u>770.00</u>   |              |
| Total Northern Illinois University                 |                  |   |  |                 | 770.00       |
| <b>Petty Cash VHall</b>                            |                  |   |  |                 |              |
|  | 12/14 petty cash | petty cash: FedEx                       | 11.551 · Postage                         | 21.00           |              |
|  | 12/14 petty cash | petty cash: office supplies             | 11.651 · Office Supplies                 | 13.95           |              |
|  | 12/14 petty cash | petty cash: KCCOP annual banquet        | 21.561 · Dues/Subscriptions/Registration | <u>25.00</u>    |              |
| Total Petty Cash VHall                             |                  |   |  |                 | 59.95        |
| <b>Pitney Bowes</b>                                |                  |   |  |                 |              |
|  | 809364           | postage meter rent                      | 11.551 · Postage                         | <u>37.98</u>    |              |
| Total Pitney Bowes                                 |                  |   |  |                 | 37.98        |
| <b>Police Executive Research Forum</b>             |                  |   |  |                 |              |
|  | 3756             | 2015 PERF Membership                    | 21.561 · Dues/Subscriptions/Registration | <u>225.00</u>   |              |
| Total Police Executive Research Forum              |                  |   |  |                 | 225.00       |
| <b>Presence Mercy Medical Center</b>               |                  |   |  |                 |              |
|  | VICOMCOM         | drug screen - Levand                    | 21.549 · Other Professional Services     | <u>44.00</u>    |              |
| Total Presence Mercy Medical Center                |                  |   |  |                 | 44.00        |
| <b>Schroeder &amp; Schroeder</b>                   |                  |   |  |                 |              |
|  | 12/14            | Local Prosecution Services - December   | 21.533 · Legal Services                  | <u>700.00</u>   |              |
| Total Schroeder & Schroeder                        |                  |   |  |                 | 700.00       |
| <b>Shaw Suburban Media</b>                         |                  |   |  |                 |              |

|                                 | Invoice #         | Memo                            | Account                               | Amount    | Amount              |
|---------------------------------|-------------------|---------------------------------|---------------------------------------|-----------|---------------------|
|                                 | 10023571 11/14    | 11/18/14 special meeting notice | 11.554 · Printing & Publishing        | 193.80    |                     |
| Total Shaw Suburban Media       |                   |                                 |                                       |           | 193.80              |
| <b>Sikich</b>                   |                   |                                 |                                       |           |                     |
|                                 | 203777            | HR consulting                   | 11.541 · Human Resources              | 2,892.75  |                     |
|                                 | 1236157           | IT consulting                   | 11.537 · Information Technology       | 1,425.00  |                     |
| Total Sikich                    |                   |                                 |                                       |           | 4,317.75            |
| <b>Staples</b>                  |                   |                                 |                                       |           |                     |
|                                 | 1706035           | admin office supplies           | 11.651 · Office Supplies              | 27.80     |                     |
|                                 | 7001577477        | admin portion office supplies   | 11.651 · Office Supplies              | 162.92    |                     |
|                                 | 7001577477        | police portion office supplies  | 21.651 · Office Supplies              | 95.55     |                     |
| Total Staples                   |                   |                                 |                                       |           | 286.27              |
| <b>The Outpost</b>              |                   |                                 |                                       |           |                     |
|                                 | 12/16 to 12/31/14 | police fuel 12/16 to 12/31/14   | 21.655 · Auto Fuel/Oil                | 828.65    |                     |
| Total The Outpost               |                   |                                 |                                       |           | 828.65              |
| <b>Verizon</b>                  |                   |                                 |                                       |           |                     |
|                                 | 9737611985        | B&Z cell phone                  | 44.552 · B & Z Phone                  | 30.13     |                     |
|                                 | 9737611985        | police cell phones              | 21.552 · Telephone                    | 160.06    |                     |
| Total Verizon                   |                   |                                 |                                       |           | 190.19              |
| <b>Wine Sergi &amp; Co. LLC</b> |                   |                                 |                                       |           |                     |
|                                 | 68781             | Village President Bond          | 11.593 · Risk Management Contribution | 150.00    |                     |
| Total Wine Sergi & Co. LLC      |                   |                                 |                                       |           | 150.00              |
| <b>Payroll January 16, 2015</b> |                   |                                 |                                       |           |                     |
|                                 |                   |                                 | Administration                        | 3,936.16  |                     |
|                                 |                   |                                 | Building & Zoning                     | 1,628.00  |                     |
|                                 |                   |                                 | Employer taxes, contributions, etc.   | 8,129.61  |                     |
|                                 |                   |                                 | FT Police                             | 15,318.50 |                     |
|                                 |                   |                                 | PT Police                             | 6,100.63  |                     |
|                                 |                   |                                 |                                       |           | 35,112.90           |
| <b>TOTAL GENERAL FUND</b>       |                   |                                 |                                       |           | <b>\$ 61,023.75</b> |

**MOTOR FUEL TAX FUND**

**Campton Township Highway District**

|   |  |                                |          |           |
|---|--|--------------------------------|----------|-----------|
| VCH 150103                              | 01/03/15 Plato Roads snow plowing/saltin | 13.516 · Mntc Svc-Snow Removal | 725.60   |           |
| VCH 150104                              | 01/04/15 Plato Roads snow plowing/saltin | 13.516 · Mntc Svc-Snow Removal | 3,944.80 |           |
| VCH 150105                              | 01/05/15 Plato Roads snow plowing/saltin | 13.516 · Mntc Svc-Snow Removal | 416.00   |           |
| VCH 150105.1                            | 01/05/15 add'l Plato Roads snow plowing/ | 13.516 · Mntc Svc-Snow Removal | 559.60   |           |
| VCH 150106                              | 01/06/15 Plato Roads snow plowing/saltin | 13.516 · Mntc Svc-Snow Removal | 1,487.60 |           |
| VCH 150107                              | 01/07/15 Plato Roads snow plowing/saltin | 13.516 · Mntc Svc-Snow Removal | 757.60   |           |
| VCH 150108                              | 01/08/15 Plato Roads snow plowing/saltin | 13.516 · Mntc Svc-Snow Removal | 1,911.60 |           |
| VCH 150109                              | 01/09/15 Plato Roads snow plowing/saltin | 13.516 · Mntc Svc-Snow Removal | 1,805.60 |           |
| 2014 11 MFT                             | 79.3 village miles x \$116.37MFT/mile    | 13.581 · Intergovt/I/Twp       | 9,228.14 |           |
| Total Campton Township Highway District |  |                                |          | 20,836.54 |

**TOTAL MOTOR FUEL TAX FUND**

**\$ 20,836.54**

**ROAD & BRIDGE FUND**

**Trotter and Associates, Inc.**

|                                    |                         |                         |           |           |
|------------------------------------|-------------------------|-------------------------|-----------|-----------|
| 10835                              | Old LaFox Road - draw 2 | 14.571 · Old LaFox Road | 26,832.00 |           |
| Total Trotter and Associates, Inc. |                         |                         |           | 26,832.00 |

**TOTAL ROAD & BRIDGE FUND**

**\$ 26,832.00**

**TOTAL WARRANT**

**\$ 108,692.29**

\_\_\_\_\_  
Village President

\_\_\_\_\_  
Date

I CERTIFY THAT WARRANT #15-16 AS LISTED AND APPROVED BY THE VILLAGE PRESIDENT WERE DULY AUTHORIZED FOR PAYMENT BY THE BOARD OF TRUSTEES OF THE VILLAGE OF CAMPTON HILLS.

\_\_\_\_\_  
Interim Village Clerk

\_\_\_\_\_  
Date

Indicates prepaid expense

**Village of Campton Hills**  
**BILLS TO BE APPROVED- February 9, 2015 (previously on 2/03/15 agenda)**  
**WARRANT 15-17**

|  | Invoice #            | Memo                                   | Account                                | Amount          | Total Amount |
|--|----------------------|--|--|-----------------|--------------|
| <b>B &amp; F Construction Code Services, Inc.</b>  |                      |  |  |                 |              |
|  | 40833                | December inspections                   | 44.535 · Inspection Services           | <u>1,982.82</u> |              |
| Total B & F Construction Code Services, Inc.       |                      |  |  |                 | 1,982.82     |
| <b>Blue Cross Blue Shield of Illinois</b>          |                      |  |  |                 |              |
|  | 02/01/15 to 03/01/15 | 02/15 admin health insurance           | 11.451 · Health Insurance              | 625.79          |              |
|  | 02/01/15 to 03/01/15 | 02/15 police health insurance          | 21.451 · Health Insurance              | <u>1,936.49</u> |              |
| Total Blue Cross Blue Shield of Illinois           |                      |  |  |                 | 2,562.28     |
| <b>Chicago Area Realtime &amp; Court Reporting</b> |                      |  |  |                 |              |
|  | 101755               | 01/06/15 electoral board meeting       | 11.549 · Other Professional Service    | 87.50           |              |
|  | 101755               | 01/06/15 board meeting                 | 11.549 · Other Professional Service    | <u>525.00</u>   |              |
| Total Chicago Area Realtime & Court Reporting      |                      |  |  |                 | 612.50       |
| <b>Cintas Fire Protection</b>                      |                      |  |  |                 |              |
|  | F9400097495          | annual inspection                      | 21.512 · Maint Svc-Equipment           | <u>114.31</u>   |              |
| Total Cintas Fire Protection                       |                      |  |  |                 | 114.31       |
| <b>Dearborn National Life Insurance</b>            |                      |  |  |                 |              |
|  | 02/01 - 02/28/15     | 02/15 life insurance                   | 11.452 · Admin Life Insurance          | 55.90           |              |
|  | 02/01 - 02/28/15     | 02/15 life insurance                   | 21.452 · Life Insurance                | 193.50          |              |
|  | 02/01 - 02/28/15     | 02/15 life insurance                   | 44.452 · B & Z Life Insurance          | <u>12.90</u>    |              |
| Total Dearborn National Life Insurance             |                      |  |  |                 | 262.30       |
| <b>DuKane Contract Services, Inc.</b>              |                      |  |  |                 |              |
|  | 123205               | admin janitorial svc 02/15             | 11.536 · Janitorial Service            | 287.00          |              |
|  | 123205               | police janitorial svc 02/15            | 21.536 · Janitorial Services           | <u>123.00</u>   |              |
| Total DuKane Contract Services, Inc.               |                      |  |  |                 | 410.00       |
| <b>Firestone Complete Auto Care</b>                |                      |  |  |                 |              |
|  | 45661                | headlamp replacement                   | 21.513 · Maint Svc-Vehicle             | 38.39           |              |
|  | 45870                | flat tire repair                       | 21.513 · Maint Svc-Vehicle             | <u>19.39</u>    |              |
| Total Firestone Complete Auto Care                 |                      |  |  |                 | 57.78        |
| <b>Gardens and Gatherings</b>                      |                      |  |  |                 |              |
|  | 12/14                | Village Hall garland                   | 11.939 · Beautification Committee      | 311.00          |              |
|  | 01/12/15             | Strauss arrangement                    | 11.929 · Miscellaneous                 | <u>70.95</u>    |              |
| Total Gardens and Gatherings                       |                      |  |  |                 | 381.95       |
| <b>International Assoc of Chiefs of Police</b>     |                      |  |  |                 |              |
|  | 1001130421           | 2015 membership                        | 21.561 · Dues/Subscriptions/Registrati | <u>150.00</u>   |              |
| Total International Assoc of Chiefs of Police      |                      |  |  |                 | 150.00       |
| <b>J. William Braithwaite, P.C.</b>                |                      |  |  |                 |              |
|  | 01/28/15 invoice     | Election Board                         | 11.533 · General Legal Service         | 11,767.35       |              |
|  | 01/28/15 invoice     | Village Board Meetings                 | 11.533 · General Legal Service         | 3,230.80        |              |
|  | 01/28/15 invoice     | Agenda/Minutes Review                  | 11.533 · General Legal Service         | 210.10          |              |
|  | 01/28/15 invoice     | Legal General                          | 11.533 · General Legal Service         | 4,498.85        |              |
|  | 01/28/15 invoice     | Police General                         | 21.533 · Legal Services                | 849.95          |              |
|  | 01/28/15 invoice     | Village President                      | 11.533 · General Legal Service         | 286.50          |              |
|  | 01/28/15 invoice     | Village Clerk                          | 11.533 · General Legal Service         | 19.10           |              |
|  | 01/28/15 invoice     | Norton Lakes                           | 2500.07 · Norton Lakes                 | 150.50          |              |
|  | 01/28/15 invoice     | Fox Mill Open Space                    | 11.534 · Litigation Svcs               | 443.25          |              |
|  | 01/28/15 invoice     | Police Union                           | 21.533 · Legal Services                | 716.25          |              |
|  | 01/28/15 invoice     | Wide Open West                         | 2509 · Unnamed Escrow                  | <u>130.00</u>   |              |
| Total J. William Braithwaite, P.C.                 |                      |  |  |                 | 22,302.65    |
| <b>Kane County Chiefs of Police</b>                |                      |  |  |                 |              |
|  | 2015 dues            | 2015 dues                              | 21.561 · Dues/Subscriptions/Registrati | <u>40.00</u>    |              |
| Total Kane County Chiefs of Police                 |                      |  |  |                 | 40.00        |
| <b>Peterson, James</b>                             |                      |  |  |                 |              |
|  | permit CH-15-006     | refund over charge on permit CH-15-006 | 4410 · Building Permits                | <u>35.00</u>    |              |
| Total Peterson, James                              |                      |  |  |                 | 35.00        |
| <b>Police Law Institute</b>                        |                      |  |  |                 |              |
|  | 12874                | IL MLUR 3/1/15 thur 2/29/16            | 21.563 · Training & Consultants        | <u>640.00</u>   |              |
| Total Police Law Institute                         |                      |  |  |                 | 640.00       |
| <b>Rental Max</b>                                  |                      |  |  |                 |              |
|  | 74526-3              | heaters Winter Wonderfest              | 11.937 · Community Relations           | <u>170.48</u>   |              |
| Total Rental Max                                   |                      |  |  |                 | 170.48       |
| <b>Staples</b>                                     |                      |  |  |                 |              |
|  | 7001596955           | admin office supplies                  | 11.651 · Office Supplies               | 95.53           |              |
|  | 7001596955           | police office supplies                 | 21.651 · Office Supplies               | 15.58           |              |
|  | 7001604679           | admin office supplies                  | 11.651 · Office Supplies               | 38.74           |              |
|  | 7001604713           | admin office supplies                  | 11.651 · Office Supplies               | <u>7.24</u>     |              |
| Total Staples                                      |                      |  |  |                 | 157.09       |
| <b>The Outpost</b>                                 |                      |  |  |                 |              |
|  | 01/01 to 01/15/15    | police fuel 01/01 to 01/15/15          | 21.655 · Auto Fuel/Oil                 | <u>731.69</u>   |              |
| Total The Outpost                                  |                      |  |  |                 | 731.69       |

**TOTAL GENERAL FUND**

**30,610.85**

| Invoice #                                | Memo  | Account                     | Amount                      | Amount     |
|--|---|-----------------------------|-----------------------------|------------|
| <b>MOTOR FUEL TAX FUND</b>               |   |                             |                             |            |
| <b>Campton Township Highway District</b> |   |                             |                             |            |
| VCH 150125                               | 01/21 and 01/25/15 Plato Roads snow plow 13.516 · Mntc Svc-Snow Removal |                             | <u>548.80</u>               | 548.80     |
| Total Campton Township Highway District  |   |                             |                             | 548.80     |
| <b>Hardin Paving Services</b>            |   |                             |                             |            |
| 1405501                                  | Brierwood resurfacing   | 13.916 · Misc Road Projects | <u>101,022.40</u>           |            |
| Total Hardin Paving Services             |   |                             |                             | 101,022.40 |
| <b>TOTAL MOTOR FUEL TAX FUND</b>         |   |                             | <u><b>\$ 101,571.20</b></u> |            |
| <b>TOTAL WARRANT</b>                     |   |                             | <u><b>\$ 132,182.05</b></u> |            |

\_\_\_\_\_  
Village President

\_\_\_\_\_  
Date

I CERTIFY THAT WARRANT #15-17 AS LISTED AND APPROVED BY THE VILLAGE PRESIDENT WERE DULY AUTHORIZED FOR PAYMENT BY THE BOARD OF TRUSTEES OF THE VILLAGE OF CAMPTON HILLS.

\_\_\_\_\_  
Interim Village Clerk

\_\_\_\_\_  
Date

 Indicates prepaid expense

**Village of Campton Hills**  
**BILLS TO BE APPROVED- February 9, 2015**  
**WARRANT 15-18**

|   | <b>Invoice #</b>  | <b>Memo</b>                          | <b>Account</b>                      | <b>Amount</b>   | <b>Total Amount</b> |
|---|-------------------|--------------------------------------|-------------------------------------|-----------------|---------------------|
| <b>Ford Motor Credit Company</b>          |                   |                                      |                                     |                 |                     |
|   | 1129863           | 02/15 installment                    | 21.840 · Vehicle Purchase           | <u>917.82</u>   |                     |
| Total Ford Motor Credit Company           |                   |                                      |                                     |                 | 917.82              |
| <b>Hoscheit, McGuirk</b>                  |                   |                                      |                                     |                 |                     |
|   | D26460 01/15      | 01/15 electoral board hearings       | 11.533 · General Legal Service      | <u>976.25</u>   |                     |
| Total Hoscheit, McGuirk                   |                   |                                      |                                     |                 | 976.25              |
| <b>ILEAS</b>                              |                   |                                      |                                     |                 |                     |
|   | 2015 conference   | 2015 ILEAS annual conference         | 21.563 · Training & Registration    | <u>200.00</u>   |                     |
| Total ILEAS                               |                   |                                      |                                     |                 | 200.00              |
| <b>North East Multi-Regional Training</b> |                   |                                      |                                     |                 |                     |
|   | 191300            | 12/09/14 criminal law review         | 21.563 · Training & Registration    | <u>50.00</u>    |                     |
| Total North East Multi-Regional Training  |                   |                                      |                                     |                 | 50.00               |
| <b>Petty Cash VHall</b>                   |                   |                                      |                                     |                 |                     |
|   | 01/15 petty cash  | postage for radar                    | 21.551 · Postage                    | 12.65           |                     |
|   | 01/15 petty cash  | wipes for prints                     | 21.651 · Office Supplies            | 8.12            |                     |
|   | 01/15 petty cash  | winterfest supplies                  | 11.937 · Community Relations        | 77.05           |                     |
|   | 01/15 petty cash  | emergency lights batteries           | 11.611 · Maint. Supplies-Building   | <u>95.44</u>    |                     |
| Total Petty Cash VHall                    |                   |                                      |                                     |                 | 193.26              |
| <b>Planet Depos</b>                       |                   |                                      |                                     |                 |                     |
|   |                   | 01/20/15 board meeting               | 11.549 · Other Professional Service | <u>325.00</u>   |                     |
| Total Planet Depos                        |                   |                                      |                                     |                 | 325.00              |
| <b>Schroeder &amp; Schroeder</b>          |                   |                                      |                                     |                 |                     |
|   | 193               | Local Prosecution Services - January | 21.533 · Legal Services             | <u>700.00</u>   |                     |
| Total Schroeder & Schroeder               |                   |                                      |                                     |                 | 700.00              |
| <b>Staples</b>                            |                   |                                      |                                     |                 |                     |
|   | 7001621274        | admin office supplies                | 11.651 · Office Supplies            | 115.37          |                     |
|   | 7001621274        | police office supplies               | 21.651 · Office Supplies            | <u>29.87</u>    |                     |
| Total Staples                             |                   |                                      |                                     |                 | 145.24              |
| <b>Sterling Codifiers, Inc.</b>           |                   |                                      |                                     |                 |                     |
|   | 14025             | new code - 2nd prnt                  | 11.549 · Other Professional Service | <u>1,125.00</u> |                     |
| Total Sterling Codifiers, Inc.            |                   |                                      |                                     |                 | 1,125.00            |
| <b>The Outpost</b>                        |                   |                                      |                                     |                 |                     |
|   | 01/16 to 01/31/15 | police fuel 01/16 to 01/31/15        | 21.655 · Auto Fuel                  | <u>717.17</u>   |                     |
| Total The Outpost                         |                   |                                      |                                     |                 | 717.17              |
| <b>Payroll January 30, 2015</b>           |                   |                                      |                                     |                 |                     |
|   |                   |                                      | Administration                      | 4,373.66        |                     |
|   |                   |                                      | Building & Zoning                   | 1,822.25        |                     |
|   |                   |                                      | Elected                             | 4,329.16        |                     |
|   |                   |                                      | Employer taxes, contributions, etc. | 10,279.72       |                     |
|   |                   |                                      | FT Police                           | 15,214.76       |                     |
|   |                   |                                      | PT Police                           | <u>5,912.50</u> |                     |
| Total Payroll January 30, 2015            |                   |                                      |                                     |                 | 41,932.05           |

**TOTAL GENERAL FUND** 47,281.79

| <b>MOTOR FUEL TAX FUND</b>               |            |                                     |                                |                 |                        |
|--|------------|-------------------------------------|--------------------------------|-----------------|------------------------|
| <b>Campton Township Highway District</b> |            |                                     |                                |                 |                        |
|  | VCH 150201 | 02/01/15 Plato Roads snow plowing/s | 13.516 · Mntc Svc-Snow Removal | 2,261.80        |                        |
|  | VCH 150202 | 02/02/15 Plato Roads snow plowing/s | 13.516 · Mntc Svc-Snow Removal | <u>2,441.20</u> |                        |
| Total Campton Township Highway District  |            |                                     |                                |                 | 4,703.00               |
| <b>TOTAL MOTOR FUEL TAX FUND</b>         |            |                                     |                                |                 | <u><u>4,703.00</u></u> |

**TOTAL WARRANT** 51,984.79

\_\_\_\_\_  
Village President \_\_\_\_\_  
Date

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| Invoice #             | Memo | Account | Amount | Amount |
|-----------------------|------|---------|--------|--------|
| Interim Village Clerk |      |         |        |        |

Date

 Indicates prepaid expense