

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 Wednesday, February 18, 2015 at 7:00P.M. at the Congregational United Church of Christ, 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  
WEDNESDAY, FEBRUARY 18, 2015, 7:00 P.M.  
Congregational United Church of Christ  
40W451 Fox Mill Boulevard  
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. Motion to pay and/or ratify the payment of bills per February 18, 2015 Warrant List #15-19. (Agenda Item 1)
- VI. Motion to approve the minutes of the December 2, 2014 2<sup>nd</sup> Special Meeting. (Agenda Item 2)
- VII. Motion to approve the minutes of the December 16, 2014 Regular Board Meeting. (Agenda Item 3)
- VIII. Motion to approve the minutes of the January 6, 2015 Committee of the Whole Meeting. (to be emailed)
- IX. Motion to approve the minutes of the January 6, 2015 Regular Board Meeting. (to be emailed)
- X. Motion to approve the minutes of the January 20, 2015 Regular Board Meeting. (Agenda Item 4)
- XI. Motion to approve the minutes of the February 9, 2015 Special Meeting. (to be emailed)
- XII. 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 5 & 6)

- XIII. Discussion and consideration of a Resolution amending the number of Liquor Licenses. (Agenda Item 7)
- XIV. Discussion and consideration of a motion to approve the extension of the Kane County Animal Control Contract. (Agenda Item 8)
- XV. Discussion and consideration of an Ordinance setting the required Bonds of Village President, Village Administrator, Village Clerk, Village Treasurer and Finance Trustees for Village Officials. (Agenda Item 9)
- XVI. Additional Items from Village President, Trustees, Staff or Citizens
  - a. Written January Police Report (Agenda Item 10)
  - b. Written January Treasurer's Report (Agenda Item 11)
  - c. Painting of Village logo on the Wasco Sanitary District Water Tower update (Agenda Item 12)
  - d. United Fall Fest 2014 Fireworks display update (Agenda Item 13)
- XVII. 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.*
- XVIII. Discussion and consideration of a motion declaring that Trustee Al Lenkaitis, Jr. is removed as a Trustee of the Village of Campton Hills due to the fact he is no longer eligible since he is not a resident of the Village. (Agenda Item 14)
- XIX. Motion to elect Trustee Mike Millette as President Pro-tem through May 5, 2015.
- XX. Adjournment

**Village of Campton Hills**  
**BILLS TO BE APPROVED- February 18, 2015**  
**WARRANT 15-19**

	Invoice #	Memo	Account	Amount	Total Amount
<b>1&amp;1 Internet, Inc.</b>					
	202009224151	e-mail service	11.537 · Information Technology	31.39	
Total 1&1 Internet, Inc.					31.39
<b>Ancel Glink</b>					
	3044648 12/14	12/14 legislative counsel	11.533 · General Legal Service	8,900.00	
Total Ancel Glink					8,900.00
<b>AT&amp;T</b>					
	630584570002	admin portion phone	11.552 · Telephone	273.66	
	630584570002	police portion phone	21.552 · Telephone	117.27	
Total AT&T					390.93
<b>Cindy's Creative Cuisine</b>					
	Winter Wonderfest	catering	11.937 · Community Relations	307.50	
Total Cindy's Creative Cuisine					307.50
<b>ComEd</b>					
	02/02/15 invoice	admin portion electric	11.571 · Utilities	164.10	
	02/02/15 invoice	police portion electric	21.571 · Utilities	70.32	
Total ComEd					234.42
<b>Communications Direct, Inc.</b>					
	SR106416	radio repair	21.512 · Maint Svc-Equipment	49.25	
Total Communications Direct, Inc.					49.25
<b>Decatur Electronics</b>					
	IN00011663	repair 7mW k-band	21.512 · Maint Svc-Equipment	235.00	
Total Decatur Electronics					235.00
<b>Felix C. Vitaliano</b>					
	6142	phone system work	11.552 · Telephone	55.00	
Total Felix C. Vitaliano					55.00
<b>Illinois Assoc. of Chiefs of Police</b>					
	HOFFMA-CAMPTO-14	annual membership - D Hoffman	21.561 · Dues and Subscriptions	110.00	
Total Illinois Assoc. of Chiefs of Police					110.00
<b>J. William Braithwaite, P.C.</b>					
	02/13/15 invoice	Electoral Board	11.533 · General Legal Service	7,614.95	
	02/13/15 invoice	Village Board meetings	11.533 · General Legal Service	1,384.75	
	02/13/15 invoice	Agenda/minutes review	11.533 · General Legal Service	993.20	
	02/13/15 invoice	Plan commission	11.533 · General Legal Service	19.70	
	02/13/15 invoice	Legal general	11.533 · General Legal Service	1,935.65	
	02/13/15 invoice	Finance general	11.533 · General Legal Service	362.90	
	02/13/15 invoice	Village President general	11.533 · General Legal Service	544.35	
	02/13/15 invoice	FOIA	11.533 · General Legal Service	38.20	
	02/13/15 invoice	Fox Mill open space	11.534 · Litigation Svcs	783.40	
	02/13/15 invoice	Comcast litigation	11.534 · Litigation Svcs	114.60	
	02/13/15 invoice	Police general	21.533 · Legal Services	664.50	
	02/13/15 invoice	Reimbursable - Gilmore escrow	2500.35 · Escrow - Gilmore	57.30	
	02/13/15 invoice	Code enforcement	44.533 · Legal Services	527.00	
	02/13/15 invoice	Zoning ordinance matters	44.533 · Legal Services	57.30	
Total J. William Braithwaite, P.C.					15,097.80
<b>Jennifer Johnsen</b>					
	02/11/15 Exp Report	board meeting refreshments	11.655 · Meeting Supplies	32.94	
	02/11/15 Exp Report	admin asst job posting	11.541 · Human Resources	354.00	
	02/11/15 Exp Report	scrub hard drive on old copier	11.594 · Copier lease/maintenance	195.00	
	02/11/15 Exp Report	ILCMA winter conference	11.563 · Training & Registration	200.00	
Total Jennifer Johnsen					781.94
<b>Konica Minolta</b>					
	26437989	admin portion copier lease	11.651 · Office Supplies	256.62	
	26437989	police portion copier lease	21.651 · Office Supplies	109.97	
Total Konica Minolta					366.59
<b>Metro West</b>					
	1997	01/22/15 board meeting	11.561 · Dues and Subscriptions	60.00	
Total Metro West					60.00
<b>Nicor</b>					
	01/01 - 02/02/15	admin portion gas	11.571 · Utilities	273.55	
	01/01 - 02/02/15	police portion gas	21.571 · Utilities	117.23	
Total Nicor					390.78
<b>Pitney Bowes</b>					
	494813	postage meter rent	11.551 · Postage	29.99	
	01/13/15 refill	01/13/15 postage refill	11.551 · Postage	100.00	
Total Pitney Bowes					129.99
<b>Trotter and Associates escrow</b>					
	10939	Campton Prairie review	2500.31 · Campton Prairie	450.00	
	10940	Corron Estates review	2500.30 · Escrow - Keim/Corron Estates	180.00	

Invoice #	Memo	Account	Amount	Amount
10941	Norton Lakes review	2500.07 · Norton Lakes	765.00	
Total Trotter and Associates escrow				1,395.00
<b>Trotter and Associates, Inc.</b>				
10938	storm permit	44.532 · Engineering Services	90.00	
Total Trotter and Associates, Inc.				90.00
<b>Verizon</b>				
9739317002	B&Z cell phone	44.552 · B & Z Phone	30.31	
9739317002	police cell service	21.552 · Telephone	160.08	
Total Verizon				190.39
<b>Wasco Sanitary District</b>				
85498	admin portion water	11.571 · Utilities	59.68	
85498	police portion water	21.571 · Utilities	25.57	
Total Wasco Sanitary District				85.25
<b>Windland , Susan</b>				
01/23/15 exp report	01/24/15 Winter Wonderfest	11.937 · Community Relations	631.31	
Total Windland , Susan				631.31
<b>Payroll February 13, 2015</b>				
		Administration	4,942.41	
		Building & Zoning	1,757.50	
		Employer taxes, contributions, etc.	8,226.98	
		FT Police	15,162.92	
		PT Police	6,976.75	
Total Payroll February 13, 2015				37,066.56

**TOTAL GENERAL FUND**

**\$ 66,599.10**

**MOTOR FUEL TAX FUND**

**Campton Township Highway District**

VCH 150108.1	01/08/15 Plato Roads snow plowing/salting	13.516 · Mntc Svc-Snow Removal	161.20	
VCH 150109.1	01/09/15 Plato Roads snow plowing/salting	13.516 · Mntc Svc-Snow Removal	634.80	
VCH 150110	01/10/15 Plato Roads snow plowing/salting	13.516 · Mntc Svc-Snow Removal	720.00	
VCH 150111	01/11/15 Plato Roads snow plowing/salting	13.516 · Mntc Svc-Snow Removal	247.20	
VCH 150112	01/12/15 Plato Roads snow plowing/salting	13.516 · Mntc Svc-Snow Removal	1,832.20	
VCH 150125.1	01/25/15 Plato Roads snow plowing/salting	13.516 · Mntc Svc-Snow Removal	588.80	
VCH 150127	01/27/15 Plato Roads snow plowing/salting	13.516 · Mntc Svc-Snow Removal	1,500.80	
VCH 150126	01/26/15 McDonald Road brining	13.516 · Mntc Svc-Snow Removal	144.00	
VCH 150128	pick up tires from ditch on Crawford Rd	13.515 · Mntc Svc-Culverts	94.00	
VCH 150203	02/03/15 Plato Roads snow plowing/salting	13.516 · Mntc Svc-Snow Removal	714.80	
VCH 150204	02/04/15 Plato Roads snow plowing/salting	13.516 · Mntc Svc-Snow Removal	858.40	
VCH 150206	02/06/15 Plato Roads snow plowing/salting	13.516 · Mntc Svc-Snow Removal	581.20	
2014 12 MFT	12/14 MFT @ \$133.40/village mile (79.3)	13.581 · Intergovt!/Twp	10,578.62	
Total Campton Township Highway District				18,656.02

**TOTAL MOTOR FUEL TAX FUND**

**\$ 18,656.02**

**ROAD & BRIDGE FUND**

**Trotter and Associates, Inc.**

10956	Old LaFox Road - draw 3 (final)	14.571 · Old LaFox Road	3,251.42	
Total Trotter and Associates, Inc.				3,251.42

**TOTAL ROAD & BRIDGE FUND**

**\$ 3,251.42**

**TOTAL WARRANT**

**\$ 88,506.54**

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

\_\_\_\_\_  
Date

I CERTIFY THAT WARRANT #15-19 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