

**AGENDA FOR THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
MARCH 1, 2016
7:00 P.M.**

**CAMPTON TOWNSHIP COMMUNITY CENTER
5N082 OLD LAFOX ROAD
CAMPTON HILLS, ILLINOIS**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. 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. Please note, questions will not be answered during this time.
5. 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 approve payment of bills per Warrant List #16-20 (See Attachment)
 - b. Motion to approve the minutes of the Special Meeting, February 16, 2016 (See Attachment)
 - c. Appointment of Harry Blecker as the Plat Officer for the Purpose of Administering the Village's Subdivision Regulations (See Attachment)
 - d. Motion to accept the resignation of Jill Long as Village Treasurer (See Attachment)
 - e. Motion to advise and consent to the Village President's appointment of Jennifer Johnsen as Village Treasurer
6. Discussion and consideration of a motion to recommend to the Kane County Historic Preservation Commission that the Whitney Schoolhouse (40W011 Burlington Road) be included on the Kane County Register of Historic Places (See Attachment)
7. Discussion and consideration of a Resolution Authorizing Execution of a License Agreement Between Wide Open West Illinois, LLC and the Village of Campton Hills for Use of the Village Rights-of-Way (See Attachment)
8. Discussion and consideration of a Resolution Approving a Plat of Easement for Lot 115 of the Norton Lakes Subdivision (See Attachment)
9. Discussion and consideration of an Ordinance Committing Portions of the General Fund Balance and the Capital Projects Reserve Fund Balance and Transferring Funds to the Police Pension Fund and the Capital Projects Reserve Fund (See Attachment)

10. Discussion and consideration of a motion to fund the Village's portion of the Shady Oaks Drainage Improvement Project through the Capital Projects Reserve Fund
(See Attachment)
 11. Discussion and consideration of a Resolution Authorizing Application for Kane County Riverboat Funds and Execution of Necessary Documents for the purpose of Wayfinding Signs (See Attachment)
 12. CLOSED SESSION: Move that the Village Board go into closed session as permitted by the Open Meetings Act to discuss one or more of the following matters:
 - a. Litigation that is filed and pending, or is probable or imminent. 2(c)(11)
 - b. Collective negotiating matters. 2(c)(2)
 - c. Closed session meeting minutes. 2(c)(21)
 - d. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officials, including legal counsel. 2(c)(1) & (3)
- NOTE: The Board will call anyone who would like to be notified when the Closed Session is over.*
13. Additional Items from the Village President, Trustees, Village Administrator, Village Attorney or Staff
 - a. Zoning and Subdivision Ordinance Update
 14. Adjournment