

**AGENDA FOR A REGULAR MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS  
RESCHEDULED FROM MARCH 15, 2016  
TO MARCH 16, 2016, 7:00 P.M.**

**UNITED CONGREGATIONAL CHURCH OF CHRIST  
40W451 FOX MILL BLVD  
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. Motion to approve payment of bills per Warrant List #16-21
  6. Discussion of the FY 2017 Budget – General Fund
    - a. General Fund
    - b. Ordinance Amending Section 3-1-5 of the Village Code Regarding Contingency Purchases
    - c. Compensation Plan
  7. 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. 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.*
8. Discussion of the FY 2017 Budget – All Other Funds
    - a. Motor Fuel Tax
    - b. Road and Bridge
    - c. Capital Projects Fund and Ten Year Capital Plan
    - d. SSA #1 and SSA #3
    - e. Police Pension Fund
  9. Adjournment

**Village of Campton Hills  
 BILLS TO BE APPROVED- March 16, 2016  
 WARRANT 16-21**

	<u>Num</u>	<u>Memo</u>	<u>Amount</u>	<u>Total Amount</u>
<b>Active Excavating &amp; Wrecking, Inc</b>				
	Inv # 9774 2/19/16	Plato Township drainage	<u>537.50</u>	
Total Active Excavating & Wrecking, Inc				537.50
<b>Ancel Glink</b>				
	3044648 3/8/16	General corporate matters	1,050.00	
	3044648 3/8/16	Fox Mill litigation	950.92	
	3044648 3/8/16	Comcast litigation	710.35	
	3044648 3/8/16	Village Board meetings	1,500.00	
	3044648 3/8/16	Campton Crossing escrow (reimbursable develk	1,000.00	
	3044648 3/8/16	Norton Lakes escrow	300.00	
	3044648 3/8/16	Maxaam petition	<u>500.00</u>	
Total Ancel Glink				6,011.27
<b>B &amp; F Construction Code Services, Inc.</b>				
	43531	Plan reviews and inspections	<u>780.00</u>	
Total B & F Construction Code Services, Inc.				780.00
<b>ComEd</b>				
	3783090178 3/1/16	Electric - admin portion	177.77	
	3783090178 3/1/16	Electric - police portion	76.18	
	1323117176 3/1/16	Tornado siren electric	<u>71.48</u>	
Total ComEd				325.43
<b>Coverall</b>				
	1010570998	cleaning - admin portion	245.00	
	1010570998	cleaning - police portion	<u>105.00</u>	
Total Coverall				350.00
<b>Holley, Jayne</b>				
	exp rpt 02/25/16	Winter Wonders expenses	107.91	
	March 2016	Envelopes and special paper for Thank You not	<u>51.95</u>	
Total Holley, Jayne				159.86
<b>Hoppenstedt, Patricia</b>				
	exp rpt 02/25/16	Winter Wonders expenses	<u>19.20</u>	
Total Hoppenstedt, Patricia				19.20
<b>Johnson, Tracy</b>				
	exp rpt 02/26/16	mileage for bank deposits/HH Gregg	<u>23.76</u>	
Total Johnson, Tracy				23.76
<b>Konica lease</b>				
	28260612	Copier lease - Admin portion	148.40	
	28260612	Copier lease - Police portion	<u>63.60</u>	
Total Konica lease				212.00
<b>Kustom Signals, Inc.</b>				
	524388	radar repair	<u>137.78</u>	
Total Kustom Signals, Inc.				137.78
<b>Logsdon</b>				
	964838-001	admin office supplies	<u>41.13</u>	
Total Logsdon				41.13
<b>Metro West</b>				
	Inv # 2489	Harry Blecker meal at 2/25/16 Board meeting	<u>35.00</u>	

	<u>Num</u>	<u>Memo</u>	<u>Amount</u>	<u>Total Amount</u>
Total Metro West				35.00
<b>Nicor</b>				
	76-26-13-4602 7	Gas - admin portion	145.21	
	76-26-13-4602 7	Gas - police portion	62.23	
Total Nicor				207.44
<b>Northern Illinois University</b>				
	Inv # PRI004292	Student Intern Anthony Isom - 2/16 - 3/15/16	770.00	
Total Northern Illinois University				770.00
<b>Pitney Bowes</b>				
	383357	quarterly postage meter rental	59.97	
Total Pitney Bowes				59.97
<b>Schroeder &amp; Schroeder</b>				
	266	local prosecution services	700.00	
Total Schroeder & Schroeder				700.00
<b>Stotle, Carol</b>				
	exp rpt 02/25/16	Winter Wonders expenses	206.10	
Total Stotle, Carol				206.10
<b>The Outpost</b>				
	2/15 - 2/29/16	2/15 - 2/29/16 gas - police portion	406.93	
	2/15 - 2/29/16	2/15 - 2/29/16 gas - zoning portion	33.89	
Total The Outpost				440.82
<b>Tighe, Kress and Orr, PC</b>				
	26742	Audit Overage Charge	1,615.00	
Total The Outpost				1,615.00
<b>Verizon</b>				
	9760902201	B&Z cell phone	12.05	
	9760902201	police patrol cell phones/wireless svc for laptop	164.09	
Total Verizon				176.14
<b>Payroll March 11, 2016</b>				
Administration			6,051.54	
Elected officials			-	
Building & Zoning			2,233.00	
Employer taxes, retirement contributions, etc.			9,624.01	
Police - full-time			16,170.41	
Police - part-time			7,616.38	
Total Payroll March 11, 2016				41,695.34
<b>TOTAL GENERAL FUND</b>				<u>54,503.74</u>
<b>MOTOR FUEL TAX FUND</b>				
Campton Township Highway District				
	VCH 160217	02/16/16 Plato roads snow plowing/salting	1,277.60	
	Inv # 2015 12 MFT	December 2015 MFT	9,487.45	
Total Campton Township Highway District				10,765.05
<b>TOTAL MOTOR FUEL TAX FUND</b>				<u>10,765.05</u>
<b>TOTAL WARRANT</b>				<u>65,268.79</u>

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

\_\_\_\_\_  
Date

I CERTIFY THAT WARRANT #16-21 AS LISTED AND APPROVED BY THE VILLAGE PRESIDENT WERE DULY AUTHORIZED FOR PAYMENT BY THE BOARD OF TRUSTEES OF THE VILLAGE OF CAMPTON HILLS.

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

\_\_\_\_\_  
Date

Num

Memo

Amount

Total Amount

 Indicates prepaid expense