

**AGENDA FOR A SPECIAL MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS**

**JULY 19, 2016**

**6:30 P.M. (Board Meeting Business)**

**7:00 P.M. (Town Hall Meeting)**

**THE CONGREGATIONAL UNITED CHURCH OF CHRIST  
40W451 FOX MILL BOULEVARD  
CAMPTON HILLS, ILLINOIS**

**BOARD MEETING BUSINESS (6:30 PM)**

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 #17-06 (See Attachment)
6. Discussion and consideration of a motion to reimburse the Campton Township Highway District for the Bridle Creek Resurfacing Project in amount not to exceed \$130,000.00 (See Attachment)

**TOWN HALL MEETING (7:00 PM)**

7. Town Hall Meeting
8. Adjournment

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Village of Campton Hills  
BILLS TO BE APPROVED- July 19, 2016  
WARRANT 17-06

Vendor	Num	Memo	Amount	
<b>GENERAL FUND</b>				
<b>Aflac</b>				
	923838	June Aflac Billing	<u>547.74</u>	
Total Aflac				547.74
<b>Ance! Glink</b>				
	51313	Corporate Legal	1,651.84	
	51313	Zoning & Development Legal (\$100 - Reimbursable)	400.00	
	51313	Employment Matters	2,400.00	
	51313	Board Meetings Legal	<u>3,850.00</u>	
Total Ance! Glink				8,301.84
<b>AT&amp;T</b>				
	6305845700 0716	Office Phones - Admin (70%)	317.73	
	6305845700 0716	Office Phones - Police (30%)	<u>136.17</u>	
Total AT&T				453.90
<b>B &amp; F Construction Code Services, Inc.</b>				
	44243	Permit Inspections (Reimbursable)	<u>895.50</u>	
Total B & F Construction Code Services, Inc.				895.50
<b>ComEd</b>				
	1323117176 0616	Electricity - Tornado Siren	38.65	
	3783090178 0616	Office Electric - Admin Portion (70%)	226.34	
	3783090178 0616	Office Electric - Police Portion (30%)	<u>97.00</u>	
Total ComEd				361.99
<b>Elgin Key &amp; Lock Co, Inc.</b>				
	094624	Police Department - Vehicle Keys / Booking Cage Keys	<u>26.85</u>	
Total Elgin Key & Lock Co, Inc.				26.85
<b>Firestone Complete Auto Care</b>				
	060369	2013 Ford Interceptor Maintenance	<u>1,512.73</u>	
Total Firestone Complete Auto Care				1,512.73
<b>ILEAS</b>				
	DUES6555	ILEAS 2016 Annual Membership Dues	<u>60.00</u>	
Total ILEAS				60.00
<b>Illinois Assoc. of Chiefs of Police</b>				
	2016-1542	Training - Hoffman - 08/01/16	<u>99.00</u>	
Total Illinois Assoc. of Chiefs of Police				99.00
<b>Kane County Treasurer</b>				
	08-23-252-021 2015#2	Property Taxes - 2nd Installment PIN #08-23-252-021	<u>1,805.90</u>	
Total Kane County Treasurer				1,805.90
<b>Konica lease</b>				
	28808829	Copier Lease - Admin Portion (70%)	148.40	
	28808829	Copier Lease - Police Portion (30%)	<u>63.60</u>	
Total Konica lease				212.00
<b>Kustom Signals, Inc.</b>				
	528901	Radar Gun - Replaced gun damaged in auto accident (Reimbursable)	<u>1,403.00</u>	
Total Kustom Signals, Inc				1,403.00
<b>Logsdon</b>				
	0975241-001	Office Supplies - Admin Portion (70%)	53.81	
	0975241-001	Office Supplies - Police Portion (30%)	<u>23.06</u>	
Total Logsdon				76.87
<b>Metro West</b>				
	2692	Legislative BBQ - 06/23/16 - Blecker, Millette, Tyrell	<u>90.00</u>	
Total Metro West				90.00
<b>Nicor</b>				
	76261346027 0716	Office Natural Gas - Admin Portion (70%)	56.06	
	76261346027 0716	Office Natural Gas - Police Portion (30%)	<u>24.02</u>	
Total Nicor				80.08
<b>Old Second Credit Card</b>				
	07062016	NIU Outreach - ILCMA / WCMA 2016 Summer Conference (J Johnsen)	240.00	
	07062016	Postage Refill - Postage Meter	500.00	
	07062016	1&1 Email Marketing Manager (Harry Blecker)	<u>9.99</u>	
Total Old Second Credit Card				749.99
<b>Pitney Bowes</b>				
	1000975844	Postage Meter Rental (07/01/16 - 09/30/16)	<u>59.97</u>	
Total Pitney Bowes				59.97
<b>Ray O'Herron Co.</b>				
	1639337-IN	Mourning Bands	<u>12.00</u>	
Total Ray O'Herron Co.				12.00
<b>Schroeder &amp; Schroeder</b>				
	289	Local Prosecutions Services - June	<u>700.00</u>	
Total Schroeder & Schroeder				700.00
<b>Shaw Suburban Media</b>				
	1137604	Village Treasurer Ad (from December 2015)	<u>344.00</u>	
Total Shaw Suburban Media				344.00

Vendor	Num	Memo	Amount	
Trailside Auto Repair, Inc	06302016	Headlight - 2013 Ford Explorer	15.84	15.84
Total Trailside Auto Repair, Inc				
Trotter and Associates escrow	12421	Norton Lakes Construction (Reimburseable)	2,013.00	2,013.00
Total Trotter and Associates escrow				
Verhaeghe Lawn Maintenance Inc	8102	Mowing - 06/21/16 and 06/28/16	50.00	50.00
Total Verhaeghe Lawn Maintenance Inc				
Verizon	9767471409	Cell Phone - B&Z Department	12.63	
	9767471409	Cell Phones - Police Department	83.14	
Total Verizon				95.77
Zimmerman Ford	31343	2014 Ford Taurus Battery Replacement	182.45	182.45
Total Zimmerman Ford				
<b>Payroll July 15, 2016</b>				
Administration			6,819.04	
Elected officials			2,958.34	
Building & Zoning			2,022.33	
Employer taxes, retirement contributions, etc.			10,643.74	
Police - full-time			16,503.43	
Police - part-time			6,512.82	
Total Payroll July 15, 2016				45,459.70
<b>TOTAL GENERAL FUND</b>				<b>65,610.12</b>
<b>MFT Fund</b>				
Campton Township Highway District	VCH 162016	Mowing - 06/12/16 and 06/13/16	1,120.00	
	VCH 160701	Cut Off Low Hanging Branch - 07/01/16	250.00	
Total Campton Township Highway District				1,370.00
<b>TOTAL MFT FUND</b>				<b>1,370.00</b>
<b>ROAD &amp; BRIDGE FUND</b>				
Illinois Department of Transportation	109812	Old LaFox Road Construction - Reimburseable	87,918.35	87,918.35
Total Illinois Department of Transportation				
<b>TOTAL ROAD &amp; BRIDGE FUND</b>				<b>87,918.35</b>
<b>CAPITAL PROJECTS RESERVE FUND</b>				
Digital Ally	1086590	Police Vehicle Cameras	13,680.00	13,680.00
Total Digital Ally				
Helping Hand P.C. Services & Networking	16-25220	IT Project - Per Estimate 9795	3,109.01	
	16-25232	IT Project - Estimate 9800	1,415.50	
	16-25248	IT Project - Cabling	168.38	
Total Helping Hand P.C. Services & Networking				4,692.89
<b>TOTAL CAPITAL PROJECTS RESERVE FUND</b>				<b>18,372.89</b>
<b>TOTAL WARRANT</b>				<b>173,271.36</b>

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

I CERTIFY THAT WARRANT #17-06 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

Notes

Shaw Media - Original job posting was paid by a credit card in December 2015. The number was incorrect, and this was never paid through a credit card bill. Shaw Media has recently contacted the Village to correct the billing error.

**Village of Campton Hills  
Memorandum**

To: Village President and Board of Trustees  
From: Jennifer Johnsen, Village Administrator  
Subject: July 15, 2016  
Date: Bridle Creek Resurfacing Project

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The FY 2017 Budget contains \$130,000 for the resurfacing of Bridle Creek Road. As Bridle Creek is located in the Campton Township portion of the Village, the Campton Township Highway District bid the project and will be overseeing the project. The lowest bidder was Builders Paving LLC in the amount of \$136,377.40. Builders Paving has previously completed work for both the Village and the Highway District. If approved, the Village would be reimbursing the Highway District \$130,000 for the cost of the project. The remaining costs would be funded by the Highway District.

**Action Requested:** Discussion and consideration of a motion to reimburse the Campton Township Highway District for the Bridle Creek Resurfacing Project in amount not to exceed \$130,000.00.

**Attachment:** Bridle Creek Bid Documents



PROPOSAL SUBMITTED BY		
Builders Paving LLC		
Contractor's Name		
4413 Roosevelt Road, Suite 108		
Street		P.O. Box
Hillside	IL	60162
City	State	Zip Code

STATE OF ILLINOIS  
 COUNTY Kane  
Road District of Campton Township  
 (Name of City, Village, Town or Road District)

FOR THE IMPROVEMENT OF  
 STREET NAME OR ROUTE Bridle Creek Drive  
 SECTION NO. 16-06000-03-GM  
 TYPES OF FUNDS Non-MFT

SPECIFICATIONS (required)       PLANS (required)       CONTRACT BOND (when required)

**For Municipal Projects**  
 Submitted/Approved/Passed

Mayor    President of Board of Trustees    Municipal Official

\_\_\_\_\_

Date

**Department of Transportation**  
 Concurrence in approval of award

\_\_\_\_\_

Regional Engineer

\_\_\_\_\_

Date

**For County and Road District Projects**  
 Submitted/Approved

Sam Gallucci  
 Highway Commissioner

07-13-2016

\_\_\_\_\_

Date

Submitted/Approved

\_\_\_\_\_

County Engineer/Superintendent of Highways

\_\_\_\_\_

Date

County Kane  
Local Public Agency Campton Township  
Section Number 16-06000-03-GM  
Route Bridle Creek Drive

1. THIS AGREEMENT, made and concluded the 12<sup>th</sup> day of July 2016,  
Month and Year  
between the County of Kane  
acting by and through its County Board known as the party of the first part, and  
Builders Paving LLC his/their executors, administrators, successors or assigns,  
known as the party of the second part.
2. Witnesseth: That for and in consideration of the payments and agreements mentioned in the Proposal hereto attached, to be made and performed by the party of the first part, and according to the terms expressed in the Bond referring to these presents, the party of the second part agrees with said party of the first part at his/their own proper cost and expense to do all the work, furnish all materials and all labor necessary to complete the work in accordance with the plans and specifications hereinafter described, and in full compliance with all of the terms of this agreement and the requirements of the Engineer under it.
3. And it is also understood and agreed that the LPA Formal Contract Proposal, Special Provisions, Affidavit of Illinois Business Office, Apprenticeship or Training Program Certification, and Contract Bond hereto attached, and the Plans for Section 16-06000-03-GM, in Campton Township, approved by the Illinois Department of Transportation on \_\_\_\_\_, are essential documents of this contract and are a part hereof.  
Date
4. IN WITNESS WHEREOF, The said parties have executed these presents on the date above mentioned.

Attest: \_\_\_\_\_ Clerk  
(Seal)

The Rd. Distict of Campton Township  
By Sam Gallucci  
Party of the First Part  
Township Highway Commissioner  
(If a Corporation)  
Corporate Name Builders Paving LLC  
By [Signature]  
Vice President Party of the Second Part  
(If a Co-Partnership)

Attest: [Signature]  
Secretary

\_\_\_\_\_  
Partners doing Business under the firm name of  
\_\_\_\_\_  
Party of the Second Part  
(If an individual)  
\_\_\_\_\_  
Party of the Second Part

IN TESTIMONY WHEREOF, the said PRINCIPAL and the said SURETY have caused this instrument to be signed by their respective officers this 12<sup>th</sup> day of July A.D. 2016

**PRINCIPAL**

Builders Paving LLC  
(Company Name)

By: Steven Salinas (Signature & Title) Vice President

Attest: [Signature] (Signature & Title) Secretary

By: \_\_\_\_\_ (Company Name)

By: \_\_\_\_\_ (Signature & Title)

Attest: \_\_\_\_\_ (Signature & Title)

(If PRINCIPAL is a joint venture of two or more contractors, the company names and authorized signature of each contractor must be affixed.)

STATE OF ILLINOIS,

COUNTY OF Cook

I, Diana Wolford, a Notary Public in and for said county, do hereby certify that

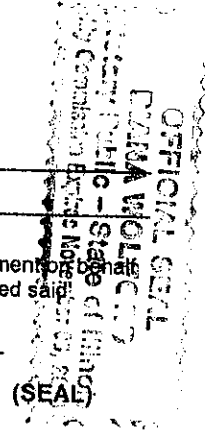
Steven Salinas  
Sherry Ferrebee  
(Insert names of individuals signing on behalf of PRINCIPAL)

who are each personally known to me to be the same persons whose names are subscribed to the foregoing instrument on behalf of PRINCIPAL, appeared before me this day in person and acknowledged respectively, that they signed and delivered said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 12<sup>th</sup> day of July A.D. 2016

My commission expires 11/6/16

Diana Wolford  
Notary Public



**SURETY**

Fidelity and Deposit Company of Maryland  
(Name of Surety)

By: [Signature]  
(Signature of Attorney-in-Fact)  
Christine Eitel

STATE OF ILLINOIS,

COUNTY OF Will

I, Kimberly R. Holmes, a Notary Public in and for said county, do hereby certify that

Christine Eitel  
(Insert names of individuals signing on behalf of SURETY)

who are each personally known to me to be the same persons whose names are subscribed to the foregoing instrument on behalf of SURETY, appeared before me this day in person and acknowledged respectively, that they signed and delivered said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 12<sup>th</sup> day of July A.D. 2016

My commission expires 2/11/2018

Kimberly R. Holmes  
Notary Public



Approved this 12<sup>th</sup> day of July, A.D. 2016

Attest:

\_\_\_\_\_  
Township Clerk

Road District of Campton Township  
(Awarding Authority)  
[Signature]  
(Township Highway Commissioner)



Route Various  
County Kane  
Local Agency Campton Township  
Section #16-06000-03-GM

Bond#9217666

We, Builders Paving LLC

4413 Roosevelt Road, Suite 108, Hillside, IL 60162

a/an)  Individual  Co-partnership  Corporation organized under the laws of the State of Illinois

as PRINCIPAL, and Fidelity and Deposit Company of Maryland

1400 American Lane, Schaumburg, IL 60196 as SURETY,

are held and firmly bound unto the above Local Agency (hereafter referred to as "LA") in the penal sum of One Hundred Thirty Six Thousand Three Hundred Seventy Seven and 40/100 Dollars

Dollars ( \$136,377.40 ), lawful money of the United States, well and truly to be paid unto said LA, for the payment of which we bind ourselves, our heirs, executors, administrators, successors, jointly to pay to the LA this sum under the conditions of this instrument.

WHEREAS THE CONDITION OF THE FOREGOING OBLIGATION IS SUCH that, the said Principal has entered into a written contract with the LA acting through its awarding authority for the construction of work on the above section, which contract is hereby referred to and made a part hereof, as if written herein at length, and whereby the said Principal has promised and agreed to perform said work in accordance with the terms of said contract, and has promised to pay all sums of money due for any labor, materials, apparatus, fixtures or machinery furnished to such Principal for the purpose of performing such work and has further agreed to pay all direct and indirect damages to any person, firm, company or corporation suffered or sustained on account of the performance of such work during the time thereof and until such work is completed and accepted; and has further agreed that this bond shall inure to the benefit of any person, firm, company or corporation to whom any money may be due from the Principal, subcontractor or otherwise for any such labor, materials, apparatus, fixtures or machinery so furnished and that suit may be maintained on such bond by any such person, firm, company or corporation for the recovery of any such money.

NOW THEREFORE, if the said Principal shall well and truly perform said work in accordance with the terms of said contract, and shall pay all sums of money due or to become due for any labor, materials, apparatus, fixtures or machinery furnished to him for the purpose of constructing such work, and shall commence and complete the work within the time prescribed in said contract, and shall pay and discharge all damages, direct and indirect, that may be suffered or sustained on account of such work during the time of the performance thereof and until the said work shall have been accepted, and shall hold the LA and its awarding authority harmless on account of any such damages and shall in all respects fully and faithfully comply with all the provisions, conditions and requirements of said contract, then this obligation to be void; otherwise to remain in full force and effect.



**ZURICH AMERICAN INSURANCE COMPANY  
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY  
FIDELITY AND DEPOSIT COMPANY OF MARYLAND  
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Maryland, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Maryland (herein collectively called the "Companies"), by **THOMAS O. MCCLELLAN, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint **William P. WEIBLE, William F. CAHILL, Melissa M. NEWMAN, Karen A. RYAN, Kimberly R. HOLMES, Deborah A. CAMPBELL, Leigh Ann FRANCIS, Ann Marie WATERS and Christine EITEL, all of Lisle, Illinois, EACH** its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said **ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND**, this 29th day of January, A.D. 2016.

**ATTEST:**

**ZURICH AMERICAN INSURANCE COMPANY  
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY  
FIDELITY AND DEPOSIT COMPANY OF MARYLAND**



By: *Eric D. Barnes*  
*Secretary*  
*Eric D. Barnes*

*Thomas O. McClellan*  
*Vice President*  
*Thomas O. McClellan*

State of Maryland  
County of Baltimore

On this 29th day of January, A.D. 2016, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **THOMAS O. MCCLELLAN, Vice President, and ERIC D. BARNES, Secretary**, of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, depose and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

*Constance A. Dunn*

Constance A. Dunn, Notary Public  
My Commission Expires: July 9, 2019

