

AGENDA FOR THE REGULAR MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS

June 7, 2022

7:00 p.m.

Lord of Life Church

40W605 IL-38

Elburn, IL 60119

1. **Roll Call**

2. **Pledge of Allegiance**

3. **Public Comments**

4. **Consent Agenda**

- a.) Motion to approve the **minutes of the 05-17-2022** village board meeting
- b.) Motion to approve the **minutes of the 05-31-2022** special village board meeting
- c.) Motion to approve payment of bills per **Warrant List #22-24 and 23-02**

5. **Action Item**

- a.) **Motion to approve Resolution R-22-13** a resolution to approve maintenance of the streets and highways under the Illinois highway code approving the municipal estimate of maintenance costs #23-00000-00-GM (BLR form #14220) for \$288,800. Local public agenda general maintenance estimate of maintenance costs #23-00000-00-GM (BLR form #14222) for \$288,800.
- b.) **Motion to approve Resolution R-22-14** a resolution to approve Rebuild Illinois Resolution for improvement Under the Illinois Highway Code approving the municipal estimate of maintenance costs #23-00008-00-RS (BLR Form #09110) for \$733,600.
- c.) **Motion to approve Resolution R-22-15** a resolution for improvement under the Illinois highway code approving the municipal estimate of maintenance costs #23-0008-00-RS (BLR form #0910) for \$496,400.
- d.) **Land Acknowledgement Proclamation**

6. **Current Discussion Items**

- a.) Update on Village Hall/Police Department Renovation Project
- b.) IGA with Campton Township Highway District
- c.) Zoning Ordinance - status update

7. **Items – Parking Lot (90-day limit will be placed on future items**  
Rustic Roads

8. **Additional Informational Items**

**9. 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)
- d.) Section 2.06(d) of Open Meetings Act (5 ILCS 120/2.06(d)) requires that public bodies review minutes of closed meetings for potential release approximately every six months.

**10. Potential Action Pertaining to Closed Session**

**11. Next Meeting:**

**12. Adjournment**

**Mission Statement**

Entrusted by its citizens, the Village of Campton Hills is dedicated to delivering municipal services in the most responsive, cost-effective, and efficient/proficient manner. Campton Hills is committed to upholding the high quality of life standards by supporting its school districts, maintaining family values and agriculture traditions, preserving natural resources, encouraging environmental stewardship, supporting passive and active recreational opportunities, honoring rural heritage, and generating a strong business foundation for present and future residents and visitors.

**Vision Statement**

Residents of the Village of Campton Hills wish to maintain the semi-rural quality of their environment and its associated lifestyle. They wish to control their own destiny, act so that property values increase over time at a greater rate than market averages and ensure the excellence of the schools that educate their children.

The Village of Campton Hills will be an aesthetically appealing, fiscally viable, family-oriented community striving to provide excellent educational, social, recreational, and cultural opportunities. The Village will foster a strong residential and business community, with concern for ecological stewardship while cooperating with other governmental bodies and agencies. Campton Hills will also work with area school districts to provide an exceptional education for their children. Campton Hills will strive to be an inviting and safe community that provides for the quality of life needs of its residents while preserving its character and heritage.

**Note:**

The Village of Campton Hills, in compliance with the Americans with Disabilities Act (ADA), requests that persons with disabilities requiring accommodations to allow observance of and/or participation in this meeting or having questions about the accessibility of the meeting facilities contact the Village Administrator (the Village's ADA Coordinator) at (630) 524-6252, at least 24 hours in advance of the meeting date.

MEETING MINUTES FOR THE REGULAR MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS

**Tuesday, May 17, 2022**

7:00 P.M.

**Lord of Life Church**

40W605 IL-38

Elburn, IL 60119

**\*All Public Meetings are recorded.**

**Call to Order** - President Tyrrell called the meeting to order at 7:05 pm.

**1. Roll Call** – Clerk Baez called the roll

***Present***

Trustee Cappell  
Trustee George  
Trustee McKelvie  
Trustee Millette  
Trustee Muncie  
President Tyrrell

***Absent***

Trustee White Eagle

***Also Present***

Administrator Burchard  
Clerk Baez  
Commander Zeigler  
Treasurer Flakus  
Members of the Public

**2. Pledge of Allegiance** – President Tyrrell led those in attendance the Pledge of Allegiance.

**3. Public Comments – Limited to 3 minutes per individual**

None

**4. 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.] Motion to approve items A and B made by Trustee McKelvie, seconded by Trustee Cappell.

**a.)** Motion to approve the **minutes of the 5-3-2022** Regular Village Board Meeting

**b.)** Motion to approve payment of bills per **Warrant List #22-23 and 23-01.**

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**  
McKelvie White Eagle  
Cappell  
George  
Millette  
Muncie

**5. Action Items**

- a. **Motion to approve and consent** to the Village President's appointment of Kim Muhr to Public Works Committee. Term to expire on 5-17-2024. Motion made by Trustee Muncie, seconded by Trustee Millette

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**  
Muncie White Eagle  
Millette  
Cappell  
George  
McKelvie

- b. Motion to approve Resolution R-22-09** a resolution to approve MFT funds in the amount of \$426,000 for FY 2020. Motion made by Trustee Millette, seconded by Trustee Muncie.

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**  
Millette White Eagle  
Muncie  
Cappell  
George  
McKelvie

- c. Motion to approve Resolution R-22-10** a resolution to approve MFT funds in the amount of \$421,467 for FY 2021. Motion made by Trustee Millette, seconded by Trustee George.

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**  
Millette White Eagle  
George  
Cappell  
McKelvie  
Muncie

- d. Motion to approve Resolution R-22-11** a resolution to approve MFT funds in the amount of \$977,406 for FY 2022. Motion made by Trustee McKelvie, seconded by Trustee Millette.

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**  
McKelvie White Eagle  
Millette  
Cappell  
George  
Muncie

- e. Motion to approve Resolution R-22-12** a resolution approving the amount not to exceed \$1,900 for the Denker Road Bridge Inspection. Motion made by Trustee Muncie, seconded by Trustee George.

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**  
Muncie White Eagle  
George  
Cappell  
McKelvie  
Millette

**Motion to suspend Robert Rules of Order** made by Trustee Cappell, seconded by Trustee Muncie.

Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**

**6. Department Reports**

- a.) Police Department April Report (available online)  
Commander Zeigler went over the April Police Department report in Chief Millar's absence.
- b.) Building and Zoning April Report (available online)  
Administrator Burchard went over the April Building and Zoning report.
- c.) Treasurers April Report (available online)  
Treasurer Flakus went over the April Treasurer's report

**7. Current Discussion Items**

- a.) **Electric Aggregation Program** (supporting documents included)  
Administrator Burchard went over. Increase in electricity cost from 15% to 25%. Rates are expected to go back down after the summer months.
- b.) **Home Rule v Non Home Rule Issue** (summary memo included)  
Administrator Burchard went over. Discussion amongst the Board of the challenges faced as a non-home rule community.
- c.) **Village Board Meeting dates for summer months**  
Discussion and consensus held to meet once in July and August. The meetings will be Tuesday, July 19 (cancelling the meeting for July 5), and August 16 (cancelling the meeting on August 2 due to National Night Out). If any pertinent business needs to be address, a special meeting can be called.
- d.) **Strategic Plan**  
The board discussed and consensus was reached to revisit this issue in January of 2023.
- e.) **Update on Gasoline Leak in Lilly Lake**  
President Tyrrell updated the board
- f.) **Update on Village Hall/Police Department Renovation Projects** (supporting documents included). Administrator Burchard went over the timeline and bid process.

**8. Items – Parking Lot (90-day limit will be placed on future items)**

Rustic Roads

**9. Additional Informational Items**, Updates and Follow-up Reports from the Village President, Trustees, Village Administrator, Village Attorney, or Village Staff.

**10. 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)

**11. Potential Action Pertaining to Closed Session**

**12. Next Meeting** - Tuesday, May17, 2022 at 7 p.m. Lord of Life Church

**13. Adjournment**

Motion to **Adjourn** the Regular meeting, motion made by Trustee McKelvie, seconded by Trustee George

Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**

Meeting adjourned at 8:11 p.m

\*Celebration/recognition of the Village of Campton Hills 15 year anniversary. Cake was served.  
\*Well wishes were extended to Clerk Baez as this was her last meeting as she will be moving out of the area.

Approved this 7th. day of June, 2022

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Michael Tyrrell  
Village President

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Dory Stipetic  
Deputy Clerk

MEETING MINUTES FOR THE **SPECIAL** MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS  
**Tuesday, May 31, 2022**  
**7:00 P.M.**

\*Due to COVID-19 The Village of Campton Hills is conducting a **VIRTUAL** Special Village Board meeting. **While this meeting is not PHYSICALLY open to the Public, the meeting will be fully accessible to ALL VIA Zoom. You may remotely access this meeting through either of the means below.**

**Zoom Meeting Info:** Join Zoom Meeting <https://us06web.zoom.us/j/89892884473>  
Meeting ID: Meeting ID: 898 9288 4473  
Call-in Number: +13126266799,89892884473# US (Chicago)

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**Call to Order** - President Tyrrell called the meeting to order at 7:05 p.m.

**1. Roll Call** – Deputy Clerk Stipetic called the roll

<i>Present</i>	<i>Absent</i>	<i>Also Present</i>
Trustee Cappell	Trustee McKelvie	Administrator Burchard
Trustee Millette		Deputy Clerk Stipetic
Trustee Muncie		Village Attorney Morton
Trustee George		Member/s of the Public
Trustee White Eagle		
President Tyrrell		

**2. Pledge of Allegiance** – President Tyrrell led those in attendance in the Pledge of Allegiance

**3. Open Meetings Act** - Village attorney Ryan Morton stated that we were able to conduct meeting virtually under section 7E of the Open Meetings Act, due to the public health pandemic, and that although virtual, Administrator Burchard was present at the Village Hall to accommodate those that were not able to meet virtually.

**4. Public Comments** – Limited to three minutes per individual

Resident Tim Morgan was present and thanked the Campton Township Highway Department for their continued hard work in maintaining the roads within the village.

**5. Action Item**

- a. **Motion to approve Resolution R-22-08**, A Resolution Authorizing the Execution of an Intergovernmental Agreement between the Village of Campton Hills and the Campton Township Highway District. Motion made by Trustee Millette, seconded by Trustee Muncie.

**Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion CARRIED**  
White Eagle McKelvie  
Muncie  
Cappell  
George  
Millette

6. **Discussion**

- a. Trustee George asked if the highway department would alert residents when there is tree pruning taking place on parkways to clear stop signs of branches. It was not known if the highway department alerts residents. Trustee Muncie stated that the highway department will prune as they discover trees that need pruning. Administrator Burchard stated that she will check into it and send an update once she hears from highway department.
  
- b. **Metro West Legislative BBO – June 23, 2022** This is one of two opportunities for village trustees to attend Metro West events. Please let Administrator Burchard know if you would like to attend.

7. **Next Meeting** – Tuesday, June 7, 2022, at 7:00 p.m.

8. **Adjournment**

Motion to **adjourn** the Special Meeting, motion made by Trustee Cappell, seconded by Trustee White Eagle

**Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion CARRIED**  
White Eagle                      McKelvie  
Muncie  
Cappell  
George  
Millette

Meeting adjourned at 7:29 p.m.

Approved this 7<sup>th</sup> day of June 2022

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Michael Tyrrell  
Village President

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Dorothea Stipetic  
Deputy Clerk



Invoice Number	Description	GL Account and Title	Total Cost
<b>B&amp;F Construction Code Services Inc</b>			
58663	CH-22-0051 - Addition/Alterations Plan Review	10-31-5350 Inspection Services	\$300.00
Total B&F Construction Code Services Inc:			\$300.00
<b>Camiros, LTD</b>			
0021528-IN	Revisions to Zoning Map & Preparation and Attendance a	10-31-5395 Other Professional Svcs.	\$3,560.00
Total Camiros, LTD:			\$3,560.00
<b>Campton Township Highway District</b>			
VCH220430RR	April 2022 - MFT Allotment	13-00-5810 IGA - Campton Township HD	\$10,443.69
VCH220430RR	April 2022 - MFT Transportation Renewal Allotment	13-00-5810 IGA - Campton Township HD	\$7,606.02
Total Campton Township Highway District:			\$18,049.71
<b>Cardmember Service - First American Bank</b>			
MAY2022-1	Costco - Office Supplies, Water for Village	10-11-6510 Office Supplies	\$137.09
MAY2022-1	Lupitas - Lunch with DB MT & Village Attorneys	10-11-5620 Travel/Lodging/Meals	\$70.30
MAY2022-1	Amazon - Cleaning supplies for Guns and Range	10-21-6510 Office Supplies	\$81.70
MAY2022-1	Office Max - USB's and other supplies for PD	10-21-6510 Office Supplies	\$101.27
MAY2022-1	MC Job Post- PD Illinois Assoc. of Chiefs of Police	10-21-5540 Printing & Publishing	\$125.00
MAY2022-1	USPS - Stamps for Administration	10-11-5510 Postage	\$81.20
MAY2022-1	Mail Chimp - Emailing of Zoning information	10-31-5540 Printing & Publishing	\$36.13
Total Cardmember Service - First American Bank:			\$632.69
<b>Chicago Communications, LLC</b>			
335449	PD Radio APX600 - Update & Repair	10-21-5120 Maint Svc-Equipment	\$235.00

Invoice Number	Description	GL Account and Title	Total Cost
Total Chicago Communications, LLC:			\$235.00
<b>Collision Forensic Solutions, LLC</b>			
4153-B	Station Training Course - Kucik @ St. Charles PD	10-21-5630 Training & Registration	\$695.00
Total Collision Forensic Solutions, LLC:			\$695.00
<b>GovTempsUSA LLC</b>			
3924934CM	Credit Memo - R Searl invoice revision	10-31-5391 Contracts - B & Z Dept.	\$21.00-
3933412CM	Credit Memo - R Searl invoice revision	10-31-5391 Contracts - B & Z Dept.	\$21.00-
3942089CM	Credit Memo - R Searl invoice revision	10-31-5391 Contracts - B & Z Dept.	\$840.00-
3959422	R Searl week ending 5/1/22	10-31-5391 Contracts - B & Z Dept.	\$1,092.00
Total GovTempsUSA LLC:			\$210.00
<b>Hawk Ford</b>			
508477	Squad #12 Brakes, Pads & Emission Repair	10-21-5130 Maint Svc-Vehicle	\$961.53
Total Hawk Ford:			\$961.53
<b>Impact Networking LLC</b>			
2559847	Copier Overage 2/26/2022 through 5/25/2022	10-11-5940 Copier lease/maintenance	\$92.15
2559847	Copier Overage 2/26/2022 through 5/25/2022	10-21-5940 Copier lease/maintenance	\$39.50
Total Impact Networking LLC:			\$131.65
<b>Municipal Collections of America, Inc</b>			
55339	Collection Fee for Invoice Paid at VH - P-3156	10-11-5790 Bank Charges	\$25.93

Invoice Number	Description	GL Account and Title	Total Cost
Total Municipal Collections of America, Inc:			\$25.93
<b>P F Pettibone &amp; Co</b>			
182123	Badges for Retiring Deputy Chief- R Johnson (3/31/2022)	10-21-5540 Printing & Publishing	\$158.75
Total P F Pettibone & Co:			\$158.75
<b>Studio 222 Architects</b>			
2022-0154	Schematic Design Work - VH Remodel	20-00-2819 Unearned Revenue - ARPA	\$19,000.00
2022-0154	Design Development Work - VH Remodel	20-00-2819 Unearned Revenue - ARPA	\$18,000.00
Total Studio 222 Architects:			\$37,000.00
<b>Trotter and Associates</b>			
19995	CH-22-0144 - Site Visit with CTHD	10-31-5320 Engineering Services	\$129.75
19996	CH-22-0023 - Grading Plan	10-31-5320 Engineering Services	\$400.00
19998	CH-22-0158 Grading Plan	10-31-5320 Engineering Services	\$625.00
Total Trotter and Associates:			\$1,154.75
Grand Totals:			\$63,115.01

Invoice Number	Description	GL Account and Title	Total Cost
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Village President \_\_\_\_\_

I CERTIFY THAT THIS WARRANT 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 \_\_\_\_\_

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Invoice Number	Description	GL Account and Title	Total Cost
<b>B&amp;F Construction Code Services Inc</b>			
58971	CH-22-0124 - Additions/Alterations Plan Review	10-31-5350 Inspection Services	\$200.00
59019	CH-22-0129 - Building, Electrical Plan Review	10-31-5350 Inspection Services	\$225.00
59102	CH-22-0158 - Additions/Alterations Plan Review	10-31-5350 Inspection Services	\$1,404.08
Total B&F Construction Code Services Inc:			\$1,829.08
<b>Campton Township Highway District</b>			
05312022INV	CH-22-0235 - Driveway Access Fees	10-31-5960 Driveway Access Fees	\$1,200.00
05312022INV-2	CH-22-0239 - Temporary Access Fee	10-31-5980 Other Permit Fees - To	\$100.00
VCH220518R&	5-18-2022 R & B Disbursements	14-00-5810 IGA - Campton Towns	\$27,322.18
VCH220518R&	Administrative Fee	14-00-5395 Other Professional Sv	\$50.00
VCH220519	5/16/2022 - Brush Pick Up	13-00-5180 Maint. Svcs. - Trees, T	\$852.00
Total Campton Township Highway District:			\$29,524.18
<b>Cardmember Service - First American Bank</b>			
MAY2022-2	MTAC Training - Training for D. Kucik	10-21-5630 Training & Registration	\$650.00
MAY2022-2	Costco - Water for Village Hall	10-11-6510 Office Supplies	\$19.79
Total Cardmember Service - First American Bank:			\$669.79

Invoice Number	Description	GL Account and Title	Total Cost
<b>Circle K</b>			
81007475	Fuel for Squad Cars	10-21-6550 Auto Fuel	\$187.91
Total Circle K:			\$187.91
<b>ComEd - #0936076041 Unit A</b>			
05252022INV	4/26/2022 to 5/25/2022 Electric - Unit A	10-11-5710 Utilities	\$90.30
Total ComEd - #0936076041 Unit A:			\$90.30
<b>ComEd - #1323117176</b>			
05262022INV	4/26/2022 to 5/25/2022 Electric - Siren	10-11-5710 Utilities	\$42.08
05262022INV	4/26/2022 to 5/25/2022 Electric - Siren	10-21-5710 Utilities	\$18.03
Total ComEd - #1323117176:			\$60.11
<b>ComEd - #2565128058</b>			
05262022INV	4/27/2022 to 5/26/2022 Electric - Streetlights	14-00-5770 R & B Utilities	\$746.58
Total ComEd - #2565128058:			\$746.58
<b>ComEd - #3783090178</b>			
05262022INV	4/26/2022 to 5/25/2022 Electric - VH	10-11-5710 Utilities	\$377.98
05262022INV	4/26/2022 to 5/25/2022 Electric - VH	10-21-5710 Utilities	\$161.99

Invoice Number	Description	GL Account and Title	Total Cost
Total ComEd - #3783090178:			\$539.97
<b>Conserv FS, INC.</b>			
114014979	Fuel For Squad Cars	10-21-6550 Auto Fuel	\$1,554.45
Total Conserv FS, INC.:			\$1,554.45
<b>Kane County Chiefs of Police</b>			
1507	Annual Task Force Dues	10-21-5610 Dues and Subscription	\$750.00
Total Kane County Chiefs of Police:			\$750.00
<b>Lexipol LLC</b>			
INVLEX9830	Annual Law Enforcement Policy Manual & Training Bulletins	20-00-5001 IT Infrastructure & Pur	\$7,832.75
INVLEX9830	Law Enforcement Standard Policy Cross-Reference	20-00-5001 IT Infrastructure & Pur	\$4,670.00
Total Lexipol LLC:			\$12,502.75
<b>Linda S. Pieczynski Attorney at Law</b>			
55	Roll Call newsletter	10-21-5650 Periodicals & Publicati	\$92.00
Total Linda S. Pieczynski Attorney at Law:			\$92.00
<b>P F Pettibone &amp; Co</b>			
182155	Badges for promotions to Sergeant and Commander	10-21-4710 Uniforms Allowance	\$401.90

Invoice Number	Description	GL Account and Title	Total Cost
Total P F Pettibone & Co:			\$401.90
<b>Trailside Auto Repair Inc</b>			
18069	Squad #13 - Oil Change	10-21-5130 Maint Svc-Vehicle	\$47.99
18072	Squad #12 - Oil Change	10-21-5130 Maint Svc-Vehicle	\$50.40
Total Trailside Auto Repair Inc:			\$98.39
<b>Verizon</b>			
9907086445	04/22/2022 to 05/21/2022 Cell phone Service	10-21-5520 Telephone	\$212.12
Total Verizon :			\$212.12
Grand Totals:			\$49,259.53



Invoice Number	Description	GL Account and Title	Total Cost
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Payroll Costs for the 05/27/2022 Pay Check Date

Payroll		Employer Paid Benefits	
Administration	\$12,872.19	IMRF - Employer Portion	\$2,245.70
Elected Officials	\$4,066.66	IPBC - Employer Portion - monthly	\$18,854.65
Police - Full Time	\$27,303.63	Police Pension - Employer Portion	\$7,150.00
Police - Part Time	\$8,905.20	FICA, Medicare & Other Liabilities	\$2,563.04
Total Payroll	\$53,147.68	Total Employer Paid Benefits	\$30,813.39

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

I CERTIFY THAT THIS WARRANT 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 \_\_\_\_\_



**Illinois Department  
of Transportation**

**Resolution for Maintenance  
Under the Illinois Highway Code**



Resolution Number	Resolution Type	Section Number
	Original	23-00000-00-GM

BE IT RESOLVED, by the President and Board of Trustees of the Village of Campton Hills Illinois that there is hereby appropriated the sum of Two Hundred Eighty Eight Thousand Eight Hundred Dollars and xx/100 Dollars ( \$288,800.00 )

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 05/01/22 to 04/30/23

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that Village of Campton Hills shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Dorothea Stipetic Village Clerk in and for said Village of Campton Hills in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

President and Board of Trustees of Campton Hills at a meeting held on \_\_\_\_\_ Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_ Day \_\_\_\_\_ Month, Year \_\_\_\_\_

(SEAL)

Clerk Signature

**APPROVED**

Regional Engineer  
Department of Transportation

Date

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# Local Public Agency General Maintenance

## Estimate of Maintenance Costs

Submittal Type

Estimate of Cost for

Maintenance Period

Local Public Agency

County

Section Number

Beginning

Ending

### Maintenance Items

Maintenance Operation	Maint Eng Category	Insp. Req.	Material Categories/ Point of Delivery or Work Performed by an Outside Contractor	Unit	Quantity	Unit Cost	Cost	Total Maintenance Operation Cost
Street Maintenance	IIA	No						\$20,000.00
Snow & Ice Removal - Roads in Plato Township by Campton Township Highway Department	IIA	No						\$50,000.00
Roadway Tree Maintenance by Campton Township Highway Department	IIA	No						\$14,000.00
Misc. Maintenance by Campton Township Highway Department	IIA	No						\$2,500.00
IGA with Campton Township for Roads in Campton Township	IIA	No						\$202,300.00
<b>Total Operation Cost</b>								<b>\$288,800.00</b>

### Estimate of Maintenance Costs

Submittal Type Original

Local Public Agency	County	Section	Maintenance Period	
			Beginning	Ending
Village of Campton Hills	Kane	23-00000-00-GM	05/01/22	04/30/23

#### Estimate of Maintenance Costs Summary

	MFT Funds	RBI Funds	Other Funds	Estimated Costs
<b>Maintenance</b>				
Local Public Agency Labor				
Local Public Agency Equipment				
Materials/Contracts(Non Bid Items)	\$288,800.00			\$288,800.00
Materials/Deliver & Install/Materials Quotations (Bid Items)				
Formal Contract (Bid Items)				
<b>Maintenance Total</b>	\$288,800.00			\$288,800.00

#### Estimated Maintenance Eng Costs Summary

	MFT Funds	RBI Funds	Other Funds	Total Est Costs
<b>Maintenance Engineering</b>				
Preliminary Engineering				
Engineering Inspection				
Material Testing				
Advertising				
Bridge Inspection Engineering				
<b>Maintenance Engineering Total</b>				
<b>Total Estimated Maintenance</b>	\$288,800.00			\$ 288,800.00

Remarks

#### SUBMITTED

Local Public Agency Official	Date

Title

County Engineer/Superintendent of Highways	Date

#### APPROVED

Regional Engineer Department of Transportation	Date



Resolution for Improvement Under the Illinois Highway Code

Is this project a bondable capital improvement?

Yes No

Table with Resolution Type (Original), Resolution Number, and Section Number (23-00008-00-RS)

BE IT RESOLVED, by the President and Board of Trustees of the Village of Campton Hills Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract

For Roadway/Street Improvements:

Table with columns: Name of Street(s)/Road(s), Length (miles), Route, From, To

For Structures:

Table with columns: Name of Street(s)/Road(s), Existing Structure No., Route, Location, Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

construction of hot-mix asphalt resurfacing including, but not limited to, hot-mix asphalt surface course, shoulders, and pavement markings.

2. That there is hereby appropriated the sum of Seven hundred thirty three thousand six hundred dollars and xx/100---- Dollars ( \$733,600.00 ) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Dorothea Stipetic Village Clerk in and for said Village

of Campton Hills in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

President and Board of Trustees of Campton Hills at a meeting held on

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this Day of Month, Year

(SEAL)

Clerk Signature and Date fields

Approved

Regional Engineer Signature and Date fields

MOTOR FUEL TAX



Illinois Department of Transportation

Resolution for Improvement Under the Illinois Highway Code

Is this project a bondable capital improvement?
[X] Yes [ ] No

Table with 3 columns: Resolution Type (Original), Resolution Number, Section Number (23-00008-00-RS)

BE IT RESOLVED, by the President and Board of Trustees of the Village of Campton Hills Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract

For Roadway/Street Improvements:

Table with 5 columns: Name of Street(s)/Road(s), Length (miles), Route, From, To. Row 1: See Exhibit A attached for list of streets

For Structures:

Table with 5 columns: Name of Street(s)/Road(s), Existing Structure No., Route, Location, Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of engineering and construction of hot-mix asphalt resurfacing including, but not limited to, hot-mix asphalt surface course, shoulders, and pavement markings.

2. That there is hereby appropriated the sum of Four hundred ninety six thousand four hundred dollars and xx/100--- Dollars ( \$496,400.00 ) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Dorothea Stipetic Village Clerk in and for said Village

of Campton Hills in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

President and Board of Trustees of Campton Hills at a meeting held on

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this Day of Month, Year

(SEAL)

Clerk Signature and Date fields

Approved

Regional Engineer Signature and Date fields

## EXHIBIT A

STREETS	FROM	TO	LENGTH (FT)
1. Brookside Drive West	RT 64	Hunters Hill Drive	2,646
2. Chaffield Drive	RT 64	Hunters Hill Drive	2,047
3. Circle Drive	Brookside Drive West	Brookside Drive West	2,761
4. Forest Trail Drive	Hunters Hill Drive	Dead End	1,193
5. Hunters Lane	Culdesac	Hunters Hill Drive	445
6. Oak Hill Drive	Hunters Hill Drive	Hunters Hill Drive	2,970
7. West Woods Court	Culdesac	W Woods Drive	311
8. West Woods Drive	Hunters Hill Drive	Dead End	1,083
9. Ancient Oaks Lane	Campton Oak Drive	Dead End	768
10. Campton Oak Drive	Burlington Road	Ancient Oaks Lane	992
11. Kings Mill Drive	Dead End	Burlington Road	2,168
12. Longshadow Lane	Old LaFox Road	Burlington Road	2,627
13. Sundance Court	Dead End	Longshadow Lane	638
14. White Fence Way	Old LaFox Road	Longshadow Lane	1,204
15. Arrowhead Drive	Whirlaway Drive	Foxfield Drive	2,201
16. Council Court	Whirlaway Drive	Dead End	265
17. Derby Lane	Foxfield Drive	Culdesac	270
18. East Road	Foxfield Drive	Dead End	260
19. Falcon Lane	Arrowhead Drive	Culdesac	435
20. Foxfield Drive	Whirlaway Drive	RT 64	1,626
21. Foxfield Drive	Foxfield Drive	Foxfield Drive	3,911
22. Hawk Circle	Whirlaway Drive	Culdesac	298
23. Hunter Court	Culdesac	Foxfield Drive	177
24. Whirlaway Drive	Village Limits	Foxfield Drive	1,881
25. Windsor Court	Culdesac	Foxfield Drive	133