

RESOLUTION NO. R-20-09

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENGAGEMENT LETTER
BETWEEN THE VILLAGE OF CAMPTON HILLS, KANE COUNTY, ILLINOIS AND
THE LAW OFFICE OF JOSEPH R. RAMOS**

WHEREAS, the Village of Campton Hills, Kane County, Illinois (the "*Village*") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, pursuant to 65 ILCS 5/1-2.1-4, 65 ILCS 5/8-1-7(b), and Section 1-4A-3(B) of the Campton Hills Village Code, the Village and The Law Office of Joseph R. Ramos desire to execute an engagement letter for services of an administrative adjudication hearing officer (the "*Agreement*"), a copy of which is attached hereto as Exhibit A; and

WHEREAS, the Village President and Board of Trustees of the Village of Campton Hills (the "*Corporate Authorities*") deem it advisable and in the best interest of the health, safety and welfare of the residents of the Village to enter into the Agreement.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Campton Hills, Kane County, Illinois, as follows:

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The Agreement by and between the Village and The Law Office of Joseph R. Ramos which is attached hereto and made a part hereof as Exhibit A, is hereby approved in substantially the form presented to the Village Board with such necessary non-material changes as may be authorized by the Village President, the execution thereof to constitute the approval by the

Passed this 21st day of April, 2020, pursuant to a roll call vote as follows:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Darlene Bakk	<u>✓</u>	_____	_____	_____
Trustee Susan P George	<u>✓</u>	_____	_____	_____
Trustee Jim McKelvie	<u>✓</u>	_____	_____	_____
Trustee Mike Millette	<u>✓</u>	_____	_____	_____
Trustee Michael O'Dwyer	<u>✓</u>	_____	_____	_____
Trustee Wendy K. White Eagle	<u>✓</u>	_____	_____	_____
President Michael Tyrrell	<u>✓</u>	_____	_____	_____

APPROVED this 21st day of April, 2020


Michael Tyrrell, Village President

(SEAL)

ATTEST:


Lynn Baez, Village Clerk

LAW OFFICE OF
JOSEPH R. RAMOS
340 N. Lake Street
Aurora, IL 60506

Telephone: 630-896-7261
Facsimile: 630-896-7268
Joseph@jramoslaw.com

April 14, 2020

Ron Searl
Village Administrator
Village of Campton Hills
40W270 LaFox Road - Ste B
Campton Hills, IL 60175

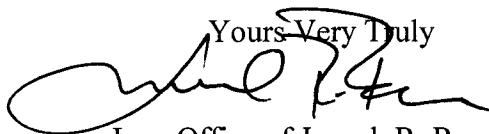
RE: Administrative Adjudication

Dear Mr. Searl:

I am writing as a follow-up to our recent telephone conversation. I am confirming that if appointed as Administrative Adjudication Officer for the Village of Campton Hills I would agree to conduct the hearings for a flat fee of \$300.00 per session. In the event that additional time is required, for example rendering writing decisions which would require legal research on novel issues and/or writing legal briefs in support of my decisions, then I would bill for actual time spent in the sum of \$175.00 per hour.

Thank you, and please contact me if you have questions or wish to further discuss.

Yours Very Truly



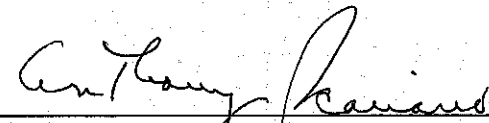
Law Office of Joseph R. Ramos

THIS IS TO CERTIFY THAT

JOSEPH R. RAMOS

HAS SUCCESSFULLY COMPLETED THE FORMAL TRAINING REQUIRED OF ILLINOIS MUNICIPAL ADMINISTRATIVE HEARING OFFICERS IN ACCORDANCE WITH THE PROVISIONS OF PUBLIC ACT 90-516, APPROVED AUGUST 22, 1997, SAID TRAINING HAVING BEEN CONDUCTED BY THE UNDERSIGNED.

DATED THIS 28TH DAY OF JULY, 1999.



Anthony Scariano, Justice (Ret.)
Illinois Appellate Court

