

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