

RESOLUTION NO. R-23-20

**A RESOLUTION APPROVING
THE APPOINTMENT OF VILLAGE TREASURER TIMOTHY MCPHILLIPS
AS BUDGET OFFICER FOR THE VILLAGE OF CAMPTON HILLS**

WHEREAS, the President and Board of Trustees of the Village of Campton Hills (the "Village"), have adopted the budget officer system by ordinance and the pertinent provisions are found at Section 3-1-1 ("Budget Officer") of the Campton Hills Village Code; and

WHEREAS, under Section 3-1-1 of the Campton Hills Village Code, the Village President, with the approval of the Board of Trustees, shall appoint a Budget Officer who shall have the powers, duties and responsibilities enumerated in the Illinois Municipal Code (specifically noted at 65 ILCS 5/8-2-9.1 through and including 5/8-2-9.3, as amended); and

WHEREAS, the Village President desires to appoint Village Treasurer Timothy McPhillips as the Village's Budget Officer, and the Board of Trustees find that it is in the best interests of the Village to approve the appointment of Mr. McPhillips as the Village's Budget Officer.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CAMPTON HILLS, KANE COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: Incorporation. Each recital above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: Appointment and Approval of Appointment. The Village President hereby appoints Village Treasurer Timothy McPhillips as the Village's Budget Officer, and the Board of Trustees approve the appointment of Village Treasurer Timothy McPhillips as the Village's Budget Officer in accordance with Section 3-1-1 of the Campton Hills Village Code.

SECTION 3: Administration of Oath and Execution of Documents. The Village President and Board of Trustees also authorize and direct the Village Clerk, or her designee, to administer an oath of office to Village Treasurer Timothy McPhillips, as required by State law, and the President and the Village Clerk, or their designees, are authorized and directed to execute and deliver all other instruments and documents and pay all Board-authorized costs that are necessary to fulfill the Village's obligations under this Resolution.

SECTION 4: Delivery of Signed Documents. After approval and execution of this Resolution, the Village Clerk, or her designee, shall retain a certified copy of this Resolution for record retention purposes.

SECTION 5: Effective Date. This Resolution shall become effective after its passage and approval as provided by State law.

ADOPTED this 3rd day of October, 2023, pursuant to a roll call vote as follows:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Nicolas Boatner	<u>✓</u>	_____	_____	_____
Trustee Janet Burson	<u>✓</u>	_____	_____	_____
Trustee Jim McKelvie	_____	_____	<u>+</u>	_____
Trustee Mike Millette	<u>✓</u>	_____	_____	_____
Trustee Ed Muncie	<u>✓</u>	_____	_____	_____
Trustee Timothy Morgan, Sr.	<u>✓</u>	_____	_____	_____
President Barbara Wojnicki	_____	_____	_____	_____

Barbara Wojnicki
Barbara Wojnicki, Village President

ATTEST:

Tracy Johnson
Tracy Johnson, Village Clerk

