

**RESOLUTION NO. R-23-34**

**A RESOLUTION REGARDING A MODIFICATION  
TO THE TECHNOLOGY COMMITTEE OF THE VILLAGE OF CAMPTON HILLS**

**WHEREAS**, the Village of Campton Hills (the “Village”) is a duly organized an existing municipal corporation created under the provisions of the laws of the State of Illinois, and may exercise powers pertaining to its local governmental affairs; and

**WHEREAS**, the Village President and Board of Trustees desire to further the Village’s goal of providing efficient and effective governmental operations to its residents, and properly utilizing technology to meet this goal; and

**WHEREAS**, the Village President and Board of Trustees find it in the best interests of the Village and its residents to establish an ad hoc technology committee to study the Village’s use of certain technology, and to make recommendations on any necessary changes in use or updated policies that the Village can adopt; and

**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: Modification of Size of Technology Commission.** That the Ad Hoc Technology Committee of the Village of Campton Hills, previously created via Resolution 23-32 on November 7, 2023, is hereby modified as follows:

- A. Membership:** The Committee shall consist of not more than five (5) members who shall be appointed by the Village President with the advice and consent of the Board of Trustees. Members shall serve on the Committee until the Committee is dissolved. If a member is unable to remain on the Committee until it is dissolved, the Village President may appoint a replacement with the advice and consent of the Board of Trustees. All members shall be residents of the Village. Members shall receive no additional compensation for their work on the Committee, either for their attendance at meetings of the Committee or their performance of any duty or thing connected with the Committee.
- B. Chair:** The Committee shall have a Chair, appointed by the Village President with the advice and consent of the Board of Trustees.
- C. Liaison:** The Committee shall have a Liaison who is a member of the Board of Trustees, appointed by the Village President with the advice and consent of the Board of Trustees.

The remainder of the terms of Resolution 23-32 describing the charge, meeting and report, and other concerns of the Committee shall remain in full force and effect, and are not modified by this Resolution.

**SECTION 3: Severability.** If any section, paragraph, subdivision, clause, sentence or provision of this Resolution shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

**SECTION 4: Conflicts.** All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**SECTION 5: Retention of Certified Resolutions.** 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 6: Effective Date.** This Resolution shall become effective after its passage and approval as provided by State law.

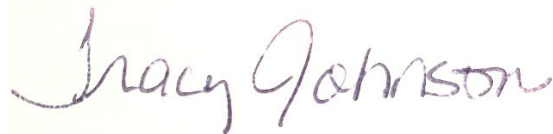
**ADOPTED** this 5th day of December, 2023, pursuant to a roll call vote as follows:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Nicolas Boatner	X	_____	_____	_____
Trustee Janet Burson	X	_____	_____	_____
Trustee Jim McKelvie	X	_____	_____	_____
Trustee Mike Millette	X	_____	_____	_____
Trustee Ed Muncie	X	_____	_____	_____
Trustee Timothy Morgan, Sr.	X	_____	_____	_____
President Barbara Wojnicki	_____	_____	_____	_____



\_\_\_\_\_  
Barbara Wojnicki, Village President

**ATTEST:**



\_\_\_\_\_  
Tracy Johnson, Village Clerk

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF KANE        )

**CLERK'S CERTIFICATE**

I, Tracy Johnson, Clerk of the Village of Campton Hills, in the County of Kane and State of Illinois, certify that the attached document is a true and correct copy of that certain Resolution now on file in my office, entitled:

**RESOLUTION NO. O-23- \_\_\_\_\_**

**AN RESOLUTION REGARDING A MODIFICATION  
TO THE TECHNOLOGY COMMITTEE OF THE VILLAGE OF CAMPTON HILLS**

which Resolution was passed by a roll call vote of the Board of Trustees of the Village of Campton Hills at a Regular Village Board Meeting on the 5th day of December, 2023, at which meeting a quorum was present, and approved by the President of the Village of Campton Hills on the 5th day of December, 2023.

I further certify that the vote on the question of the passage of said Resolution by the Board of Trustees of the Village of Campton Hills was taken by Ayes and Nays and recorded in the minutes of the Board of Trustees of the Village of Campton Hills, and that the result of said vote was as follows, to-wit:

**AYES:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

I do further certify that the original Resolution, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the Village of Campton Hills, this 5th day of December, 2023.

\_\_\_\_\_  
Tracy Johnson, Village Clerk

[SEAL]