

**A RESOLUTION
APPROVING AN ASSUMPTION AGREEMENT BETWEEN
NORTON LAKE DEVELOPMENT LLC,
K. HOVNANIAN AT NORTON LAKE, LLC AND
THE VILLAGE OF CAMPTON HILLS
REGARDING THE NORTON LAKE SUBDIVISION**

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. The Assumption Agreement Between Norton Lake Development LLC, K. Hovnanian at Norton Lake, LLC and the Village of Campton Hills Regarding the Norton Lake Subdivision in words and figures as attached hereto as EXHIBIT 1, shall be and hereby is approved in substantially the form attached, subject to changes which may be made by the Village President and approved by the Village Attorney.


Section 2. The Village President and Village Clerk are hereby authorized to execute EXHIBIT 1 on behalf of the Village.

Section 3. This resolution shall take full force and effect upon its passage and approval as provided by law.

Passed this 15th day of September, 2015 pursuant to a roll call vote as follows:


	AYES	NAYES	ABSENT	ABSTAIN
Trustee Laura B. Andersen	<u>X</u>	_____	_____	_____
Trustee Susan P. George	<u>X</u>	_____	_____	_____
Trustee James McKelvie	<u>X</u>	_____	_____	_____
Trustee Mike Millette	<u>X</u>	_____	_____	_____
Trustee Mike O'Dwyer	<u>X</u>	_____	_____	_____
Trustee Michael Tyrrell	_____	_____	<u>X</u>	_____
President Harry Blecker	_____	_____	_____	_____

APPROVED this 18th day of September, 2015



Harry Blecker, Village President

(SEAL)

ATTEST: 

Nicholas Girka, Village Clerk