

**A RESOLUTION
ACCEPTING A PROPOSAL FROM
CIVIC PLUS FOR
WEBSITE REDESIGN AND MAINTENANCE SERVICES**

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 Proposal for Civic Plus 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.

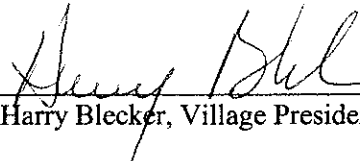
Section 2. The Village Administrator is hereby authorized to execute EXHIBIT 1 and any and all necessary and related documents on behalf of the Village.

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

Passed this 6 day of October, 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 6 day of October, 2015



Harry Blecker, Village President

(SEAL)

ATTEST: 

Nicholas Girka, Village Clerk