

**A RESOLUTION OF THE VILLAGE OF CAMPTON HILLS
RATIFYING THE FORMATION OF THE ZONING AND SUBDIVISION ORDINANCE
STEERING COMMITTEE AND CONFIRMING ITS MEMBERSHIP**

WHEREAS, the Village of Campton Hills is working with a consulting planning firm on a comprehensive rewrite of the Village's subdivision and zoning ordinances; and

WHEREAS, the Board of Trustees of the Village of Campton Hills previously formed a zoning and subdivision ordinance steering committee to meet and discuss, and provide comments to the consultant on, the initial drafts of the zoning and subdivision ordinances; and

WHEREAS, the Board of Trustees of the Village of Campton Hills desires to ratify the formation of the Steering Committee and confirm its membership pursuant to a formal resolution, as set forth herein.

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 Village Board of Trustees hereby formalizes the establishment of a Zoning and Subdivision Ordinance Steering Committee as follows:

- A. Establishment and Purpose. The Zoning and Subdivision Ordinance Steering Committee is established to meet to discuss and provide comments to the planning consultant on drafts of the proposed zoning and subdivision ordinances.
- B. Composition.
 1. The Zoning and Subdivision Ordinance Steering Committee will consist of [six] members appointed by the Mayor with the approval of the Village Board of Trustees.
 2. Members will serve for a [one] year term.
 3. [Four] members of the Zoning and Subdivision Ordinance Steering Committee will constitute a quorum.
 4. Members will serve until their successors are appointed and confirmed, unless removed by the Mayor.
- C. Meetings. The Zoning and Subdivision Ordinance Steering Committee is subject to the Illinois Open Meetings Act, and all meetings will comply with the provisions of that Act.

Section 2. The Village Board of Trustees approves and confirms the appointment and membership of the Zoning and Subdivision Ordinance Steering Committee as of the date of this resolution, as follows:

1. The current Village President
2. Village Trustee: (one Trustee alternate)
3. Plan Commission Chair

4. Public Works Committee Chair
5. EDC Committee member
6. Village Resident

Section 3. The Village Board of Trustees approves and confirms the appointment of the following staff position as liaison(s) to the Zoning and Subdivision Ordinance Steering Committee as of the date of this resolution, as follows:

1. Village Administrator
2. Village Attorney
3. Building & Zoning Officer

Section 4. This Resolution shall be in full force and effect from after its passage, approval, and publication in the manner provided by law.

Passed this 21st day of November, 2017 by roll call vote:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Laura Andersen	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Trustee Susan George	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Trustee Nick Girka	<u> </u>	<u> </u>	<u>X</u>	<u> </u>
Trustee Mike Millette	<u> </u>	<u> </u>	<u>X</u>	<u> </u>
Trustee Michael O'Dwyer	<u> </u>	<u> </u>	<u>X</u>	<u> </u>
Trustee Michael Tyrrell	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
President Harry Blecker	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

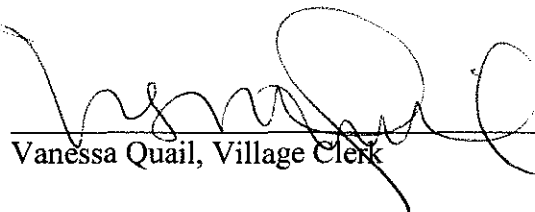
APPROVED THIS 21st DAY OF Nov, 2017

(SEAL)



 Harry Blecker, Village President

ATTEST:



 Vanessa Quail, Village Clerk