

**A RESOLUTION OF THE VILLAGE OF CAMPTON HILLS  
RATIFYING THE FORMATION OF THE BOARD, COMMISSION, & COMMITTEE  
AD HOC COMMITTEE AND CONFIRMING ITS MEMBERSHIP**

**WHEREAS**, the Village of Campton Hills recognizes the need to review and revise the current Committee, Commission and Board structure, composition and appointment process; and

**WHEREAS**, the Village of Campton Hills recognizes that there is a difference between Standing and temporary or Ad Hoc Board, Commissions and Committees; and

**WHEREAS**, the Village of Campton Hills recognizes that certain Boards, Commissions and Committees are governed by State Statute; and

**WHEREAS**, the Village of Campton Hills accepts that by creating a Board, Commission and Committee *Ad Hoc Committee* (hereinafter referred to as: *BCC Committee*) the *BCC Committee's* role and efforts will be limited to those bodies that are not governed by State Statute except to the extent that it will formalize and restate statutory requirements for those bodies as well as respect the Village President's authority for appointment; and

**WHEREAS**, the Board of Trustees of the Village of Campton Hills desires to ratify the formation of the *BCC 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 *BCC Committee* as follows:

- A. Establishment and Purpose. The *BCC Committee* is established to meet to discuss and provide comments to Village Board on the *structure, purpose* (where not governed by State Statute), *term* and *composition* of all Village Standing and Ad Hoc Committees, Boards and Commissions.
- B. Composition.
  1. Three Members: Trustee Mike Tyrrell; Trustee Nick Girka and Village Administrator Ron Searl.
  2. Members will serve for up to a [one] year term. However, the Ad Hoc BBC Committee will disband upon deliverance and acceptance of its final report to the Village Board
  3. [Two] members of the *BCC Committee* will constitute a quorum.
  4. Members will serve until their successors are appointed and confirmed, unless removed by the Mayor.
- C. Meetings. The *BCC Committee* is subject to the Illinois Open Meetings Act, and all meetings will comply with the provisions of that Act.


**Section 2.** This Resolution shall be in full force and effect from after its passage, approval, and publication in the manner provided by law.

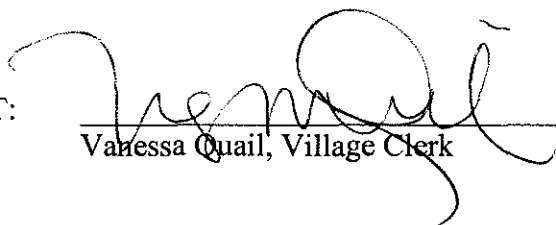
Passed this 21<sup>st</sup> day of November, 2017 by roll call vote:

	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 21<sup>st</sup> DAY OF Nov, 2017

(SEAL)

  
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Harry Blecker, Village President

ATTEST:   
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Vanessa Quail, Village Clerk