

**RESOLUTION NO. R-22-22**

**A RESOLUTION OF THE VILLAGE OF CAMPTON HILLS, KANE COUNTY,  
ILLINOIS AUTHORIZING AND APPROVING THE EXECUTION OF A LEAVE AND  
GENERAL RELEASE AGREEMENT IN RELATION TO  
POLICE OFFICER MATT J. STASTNY**

**WHEREAS**, the Village of Campton Hills, Kane County, Illinois (the "*Village*") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

**WHEREAS**, the Village desires to approve the Leave and General Release Agreement between the Village and Police Officer Matt J. Stastny, a copy of which is attached hereto and made a part hereof, as Exhibit A (the "*Agreement*"); and

**WHEREAS**, the Village President and Board of Trustees of the Village of Campton Hills (the "*Corporate Authorities*") deem it advisable and in the best interest of the health, safety and welfare of the residents of the Village to approve into the Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Village President and Board of Trustees of the Village of Campton Hills, Kane County, Illinois as follows:

**Section 1:** The preambles set forth hereinabove are incorporated herein and made a part of this Resolution.

**Section 2:** The Agreement by and between the Village and Police Officer Matt J. Stastny, a copy of which is attached hereto and made a part hereof as Exhibit A, is hereby approved with such non-material necessary changes as may be authorized by the Village President, the execution thereof by the Village President to constitute the approval of the Corporate Authorities of the Village of any and all changes or revisions therein contained.

**Section 3:** The Village President and Village Clerk are hereby authorized and directed

to execute and deliver the Agreement and any and all other document necessary to implement the provisions, terms and conditions thereof, as therein described.

**Section 4:** The officials, officers and employees of the Village are hereby authorized to take such further actions as are necessary to carry out the intent and purpose of this Resolution and the Agreement.

**Section 5:** If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.


**Section 6:** All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

*(Intentionally left blank)*

Passed this 6<sup>th</sup> day of September 2022, pursuant to a roll call vote as follows:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Charles Cappell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Susan P George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Jim McKelvie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Mike Millette	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trustee Ed Muncie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Wendy K. White Eagle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
President Michael Tyrrell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPROVED this 6<sup>th</sup> day of September 2022.



Michael Tyrrell, Village President

(SEAL)

ATTEST:   
 Village Clerk  
 Deputy Clerk