

RESOLUTION NO. R-22-23

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN
THE VILLAGE OF CAMPTON HILLS, KANE COUNTY, ILLINOIS AND THE LAW
OFFICE OF MEGAN LAFATA**

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, pursuant to 65 ILCS 5/1-2.1-4, 65 ILCS 5/8-1-7(b), and Section 1-4A-3(B) of the Campton Hills Village Code, the Village and The Law Office of Megan Lafata desire to execute an engagement letter for services of an administrative adjudication hearing officer (the "*Agreement*"), a copy of which is attached hereto as Exhibit A; 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 enter into the Agreement.

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

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The Agreement by and between the Village and The Law Office of Megan Lafata which is attached hereto and made a part hereof as Exhibit A, is hereby approved in substantially the form presented to the Village Board with such necessary non-material changes as may be authorized by the Village President, the execution thereof to constitute the approval by the

Village of any and all changes or revisions therein contained.

Section 3. That the officials and officers of the Village are further hereby authorized to undertake actions on the part of the Village as contained in the Agreement to complete satisfaction of the provisions, terms or conditions stated therein

Section 4. 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 5. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 6. This Resolution shall be in full force and effect upon its passage, approval, and publication in the manner provided by law.

| | AYES | NAYES | ABSENT | ABSTAIN |
|------------------------------|-------|-------|--------|---------|
| Trustee Charles Cappell | X | _____ | _____ | _____ |
| Trustee Susan P George | X | _____ | _____ | _____ |
| Trustee Jim McKelvie | X | _____ | _____ | _____ |
| Trustee Mike Millette | X | _____ | _____ | _____ |
| Trustee Ed Muncie | X | _____ | _____ | _____ |
| Trustee Wendy K. White Eagle | _____ | _____ | X | _____ |
| President Michael Tyrrell | _____ | _____ | _____ | _____ |

APPROVED this 20th day of September, 2022.


Michael Tyrrell, Village President

(SEAL)

ATTEST: 
Dorothea Stipetic, Deputy Village Clerk



Adjudication Hearing Officer Agreement

The following is an outline of services expected by the Adjudication Hearing Officer.

1. Adjudication hearings are held monthly on the third Tuesday of every month starting at 4:30 p.m.
2. The commitment would begin in October of 2022 and run through September of 2024.
3. Compensation would be \$180 per hour with a minimum of two hours. It will be the responsibility of the adjudication hearing officer to bill the Village for services.
4. The Village will pay for actual services provided. If the Village determines that a monthly hearing must be cancelled, a notice of the cancellation will be e-mailed to the adjudication hearing officer at least three business days prior to the hearing.
5. In the event of an absence by the adjudication hearing officer, a certified substitute hearing officer must be provided. The Village must be notified of the substitute at least three business days prior to the hearing.
6. The village schedules the hearings, sends out notices and maintains necessary records.
7. A docket for the hearing will be sent three business days prior to the hearing. However, violations may be added to the docket on the day of the hearing.
8. The adjudication hearing officer will prepare the *Findings, Decisions and Order Forms* (attached with this e-mail) for each violation immediately following the hearing.

Signed: _____

Megan LaFata, J.D.

Megan LaFata
8/30/22

Signed: _____

Denise Burchard
Village Administrator

Denise Burchard

8.30.2022