

RESOLUTION NO. R-22-29

**A RESOLUTION OF THE VILLAGE OF CAMPTON HILLS, KANE COUNTY, ILLINOIS
CONFIRMING APPOINTMENT OF DEPUTY CLERK AND AUTHORIZING DEPUTY
CLERK TO EXERCISE THE POWERS AND DUTIES OF THAT POSITION**

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 Illinois Municipal Code provides that the corporate authorities of the Village may authorize the appointment of deputy clerks to discharge the functions and duties of the office of the municipal clerk (65 ILCS 5/3.1-30-10); and

WHEREAS, Village Clerk Lynn Baez resigned her position effective June 1, 2022, attending her last Village Board meeting on May 17, 2022; and

WHEREAS, at the May 3, 2022 Village Board meeting, Dorothea Stipetic was sworn in as Deputy Clerk by President Michael Tyrrell, at the direction of the Village Clerk and with authority of the Village President and Board of Trustees of the Village of Campton Hills (the "*Corporate Authorities*"); and

WHEREAS, the Corporate Authorities find that the Village Clerk has been absent from the place where the clerk's office is maintained since June 1, 2022, and that by reason of her resignation, the Village Clerk is incapacitated to perform the Village Clerk's powers or duties, in accordance with the Illinois Municipal Code (65 ILCS 5/3.1-35-95); and

WHEREAS, the Corporate Authorities find that confirmation of the appointment of Dorothea Stipetic as Deputy Clerk and authorization of her to perform the duties of the Village Clerk is in the best interests of the health, safety and welfare of the Village and its residents.

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. That Dorothea Stipetic is hereby appointed as Deputy Clerk of the Village of Campton Hills, effective May 3, 2022, for a one-year term expiring April 30, 2023.

Section 3. That the Deputy Clerk is, and has been, authorized to exercise all powers and duties of the Village Clerk during the absence and incapacitation of the Village Clerk.

Section 4. That any actions taken by Dorothea Stipetic in her capacity as Deputy Clerk since May 3, 2022, are hereby confirmed and ratified by the Corporate Authorities as official and authorized actions of the Village.

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.

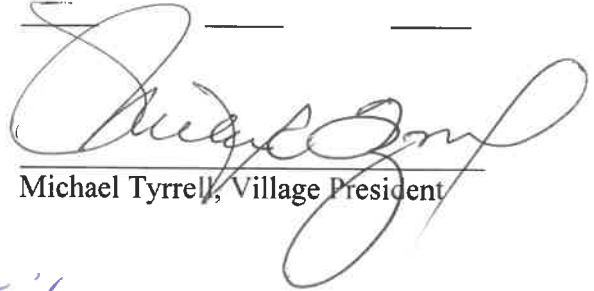
Section 7. This Resolution shall be in full force and effect upon its passage, approval, and publication in the manner provided by law.

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Passed this 4th day of October, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 4th day of October 2022.



Michael Tyrrell, Village President

(SEAL)

ATTEST:



Dorothea Stipetic, Deputy Clerk