

**AN ORDINANCE AMENDING THE VILLAGE CODE
SECTION 1-8-1-A AND B (FINANCE COMMITTEE)**

BE IT ORDAINED by the President and Board of Trustees of the Village of Campton Hills, Kane County, Illinois that:

Section 1. Paragraph A and B of Section 1-8-1 of the Village Code (Finance Committee) is hereby amended and restated to provide as follows:

1-8-1: FINANCE COMMITTEE:

- A. Appointment; Duties: The Village President, with the advice and consent of the Board of Trustees, may appoint a seven (7) person finance committee which shall be responsible for the preparation of a draft of the annual budget, and shall review and recommend short and long term investment and capital improvement strategies for the Village.

- B. Membership; Terms Of Office; Chair: The finance committee shall consist of the Village Treasurer, the Village President and five (5) other persons, at least one of whom (but not more than 2 of whom) shall be a member of the Board of Trustees. The term of office of the Village President on the committee coincides with that officer's term as President; the term of office of the Village Treasurer on the committee coincides with that officer's term as Village Treasurer; and the terms of office of other members of the committee shall be two (2) years from the date of their appointment and acceptance of the position except initial appointments shall expire on June 18, 2009. One of the members of the committee shall be appointed by the Village President as chair.

Section 2. This Ordinance shall be in full force and effect from and after the date of its passage and approval as required by law. This Ordinance shall be published in pamphlet form.

Passed this 21st day of August, 2007 by roll call vote as follows:

	AYES	NAYS	ABSENT	ABSTAIN
Trustee Bernard Bertsche	✓	_____	_____	_____
Trustee Charles Cappell	✓	_____	_____	_____
Trustee Jim Kopec	✓	_____	_____	_____
Trustee Albert Lenkaitis, Jr.	✓	_____	_____	_____
Trustee Mike Millette	_____	_____	✓	_____
Trustee Roy Pollack	✓	_____	_____	_____
President Patsy Smith	_____	_____	_____	_____

Agenda Item VI, I (08/21/07)

APPROVED THIS 21st DAY OF AUGUST 2007

Patsy J. Smith
Patsy Smith, Village President

(SEAL)

ATTEST AND FILED: August 24, 2007

Rebecca Lambe
Rebecca Lambe, Village Clerk

Published in pamphlet form this 21st day of August, 2007.