

**AN ORDINANCE
RATIFYING APPROVAL OF REAL ESTATE CONTRACT,
AS REVISED**

WHEREAS, on April 17, 2012, the Corporate Authorities of the Village of Campton Hills approved an Ordinance No. O-12-06 authorizing the purchase of certain real estate commonly known as 40W270 LaFox Road, Campton Hills, Illinois; and

WHEREAS, on May 1, 2012 the Corporate Authorities approved a Motion authorizing the President to execute a Contract with LaSalle 115 Holdings, LLC -- Series 1 for the purchase of said property located at 40W270 LaFox Road for \$800,000.00; and

WHEREAS, subsequent to May 1, 2012 certain changes were made to said draft Contract and said contract has now been finalized and has been executed by the Seller and by the Village President, on behalf of the Village of Campton Hills, as Buyer, and a copy of said executed Contract has been delivered to each member of the Corporate Authorities of the Village on May 10, 2012 and is attached hereto as Exhibit A and is a part of this Ordinance; and

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CAMPTON HILLS, KANE COUNTY, ILLINOIS THAT:

Section 1. The final Contract for the purchase of the Property commonly known as 40W270 LaFox Road, from LaSalle 115 Holdings, LLC, an Illinois Limited Liability Company for a purchase price of \$800,000.00, is hereby approved and ratified, and the Corporate Authorities find that the purchase of said property is necessary and appropriate for public purposes, namely, as a Village Hall.

Section 2. The Village President is authorized to take all steps which are necessary and convenient to consummate the purchase of the Property commonly known as 40W270 LaFox Road, Campton Hills, Illinois.

Section 3. This Ordinance shall be in full force and effect from and after its passage, approval and publication pursuant to law. This Ordinance shall be published in pamphlet form.

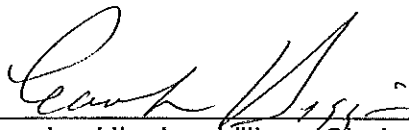
PASSED THIS 15th DAY OF May, 2012, by roll call vote as follows:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Laura B. Andersen	<u>X</u>	_____	_____	_____
Trustee Susan P. George	<u>X</u>	_____	_____	_____
Trustee James W. Kopec	<u>X</u>	_____	_____	_____
Trustee Albert Lenkaitis, Jr.	<u>X</u>	_____	_____	_____
Trustee Mike Millette	<u>X</u>	_____	_____	_____
Trustee John Strauss	<u>X</u>	_____	_____	_____
President Patsy J. Smith	_____	_____	_____	_____

APPROVED THIS 16th DAY OF MAY, 2012


 Patsy J. Smith, Village President

(SEAL)

ATTEST: 
 Carolyn Higgins, Village Clerk