

**A RESOLUTION
AMENDING THE NUMBER OF AUTHORIZED LIQUOR LICENSES**

WHEREAS, Section 2-1-5H of the Village Code of the Village of Campton Hills provides that the Village Board, by resolution, shall establish the number of liquor licenses to be granted within the Village, and

WHEREAS, the Village Board has previously authorized the issuance of specified numbers of licenses by stated classes:

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

SECTION 1: In lieu of the number of liquor licenses previously authorized for the classes of licenses set forth herein, there shall be available for issuance by the Liquor Control Commissioner of the Village the following:


- One (1) AB&W (Beer and Wine Package Sales)
- One (1) AP (Package Store)
- Five (5) AR (Restaurants)
- Three (3) P (Outside Service)

SECTION 2. This Resolution shall be in full force and effect upon its passage and approval pursuant to law.

Passed this 4th day of September, 2012 by roll call vote:

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

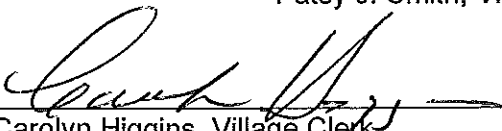
APPROVED THIS 6th DAY OF SEPTEMBER, 2012



Patsy J. Smith, Village President

(SEAL)

ATTEST:



Carolyn Higgins, Village Clerk