

**VILLAGE OF CAMPTON HILLS
AMENDMENT OF SECTIONS 1-9-4A-2 and 1-9-4B-2
OF THE VILLAGE OF CAMPTON HILLS CODE AND
ADDING SECTION 1-6-7A**

Be it Ordained by the President and the Board of Trustees of the Village of Campton Hills, Kane County, Illinois, that:

SECTION 1: Section 1-6-7 of the Village Code (“Additional Board Assignments”), is hereby amended to add a new Subsection A, as follows:

- “A. Finance Trustees The Corporate Authorities, at the first regular meeting of the Corporate Authorities occurring after the effective date of the Ordinance adopting this Section 1-6-7A on which the matter is on the agenda, shall elect two members of the Board of Trustees, as “Finance Trustees” for the purpose of signing the warrants and checks, one of whom shall serve until the first regular meeting of the Corporate Authorities in March, 2015 and the other of whom, whose term of office as trustee shall not expire until the election of April 2017, shall serve until the first regular meeting in March, 2016. Thereafter, at the first regular meeting in March of each year, the Corporate Authorities shall elect one member of the Corporate Authorities whose term of office as a trustee shall not expire until on or after the election of April of the year following the year of such election as Finance Trustee, to serve until the first regular meeting in March next following the year of such election as Finance Trustee.

For the purposes of this Section 1-6-7A, the term “regular meeting” shall include a special meeting which is called on the date of a regularly scheduled meeting of the Corporate Authorities.

SECTION 2: Section 1-9-4A-2 of the Village Code, relating to check signing, which now provides as follows:

- “2. Signatures Required; Contents: No funds shall be disbursed unless the Treasurer first receives a warrant signed by the Village President or President Pro Tem and countersigned by the Village Clerk, or the Deputy Village Clerk, as having been approved by the Board of Trustees, excluding petty cash. Each

warrant shall state the particular fund or appropriation to which the same is chargeable, and the person to whom payable.”

is hereby amended to provide:

“2. Signatures Required; Contents: No funds shall be disbursed unless the Treasurer first receives a warrant signed by the Village President or one of the Finance Trustees elected pursuant to Code Section 1-6-7A and countersigned by the Village Clerk, or the Deputy Village Clerk, unless there is a vacancy in both, as having been approved by the Board of Trustees, excluding petty cash and payroll. Each warrant shall state the particular fund or appropriation to which the same is chargeable, and the person to whom payable.”

SECTION 3: Section 1-9-4B-2 of the Village Code, relating to check signing, which now provides as follows:

“2. All other checks covering expenditures shall require the signatures of any two of the following: Village President, President Pro-tem and Chairperson of the Finance Committee, provided, however, that no such Village Official shall be an authorized signatory on any account who is an employee or a member of the board of directors for that bank.”

is hereby amended to provide as follows:

“2. All other checks, after approval of the Warrant by the Village Board, shall require the signature any two of the following: the Village President, the Village Administrator, unless the Village Administrator is then the acting Treasurer, and one of the Finance Trustees elected pursuant to Code Section 1-6-7A, provided, however, that no such Village Official shall be an authorized signatory on any account who is an employee or a member of the board of directors of the bank on which the check is drawn.”

SECTION 4: Any motion, order, resolution or ordinance in conflict with the provisions of this Ordinance is, to the extent of such conflict, hereby superseded and waived.

SECTION 5. This Ordinance shall take full force and effect upon its passage, approval and publication as provided by law. This Ordinance shall be published in pamphlet form.

Readopted over President’s veto this 18th day of November, 2014 pursuant to a roll call vote as follows:

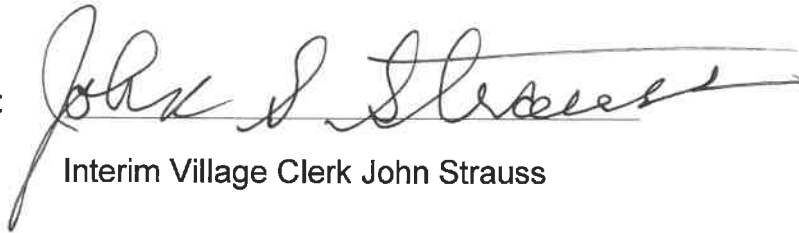
	AYES	NAYES	ABSENT	ABSTAIN
Trustee Laura B. Andersen	X	_____	_____	_____
Trustee Susan George	X	_____	_____	_____
Trustee Jim W. Kopec	_____	X	_____	_____
Trustee Albert L. Lenkaitis	X	_____	_____	_____
Trustee Mike D. Millette	X	_____	_____	_____
Trustee Harry Blecker	X	_____	_____	_____
President Patsy J. Smith	_____	_____	_____	_____

VETOED

Patsy J. Smith, Village President

(SEAL)

ATTEST:


Interim Village Clerk John Strauss

