

**AN ORDINANCE
AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY
IN POSSESSION OF THE VILLAGE OF CAMPTON HILLS**

WHEREAS, the Village of Campton Hills is in possession of the property described in words and figures and attached hereto as EXHIBIT A; and

WHEREAS, said property is no longer necessary or useful to the Village of Campton Hills or is it in the best interest of the Village of Campton Hills that the property not be retained; and

WHEREAS, the disposal and sale of personal property is authorized by 65 ILCS 5/11-76-4; and

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. The recitals listed above are incorporated into this Ordinance as if fully set forth in Section 1.

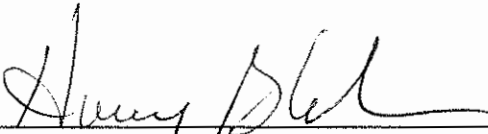
Section 2. That the property included in EXHIBIT A, being no longer necessary or useful to the Village of Campton Hills, be traded in to Digital Ally for the purchase of new cameras.

Section 3. This Ordinance shall be in full force and effect upon its passage and approval and publication as provided by law. This ordinance shall be published in pamphlet form.

Passed this 7 day of June, 2016 pursuant to a roll call vote as follows:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Laura B. Andersen	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Trustee Susan P. George	<u> ✓ </u>	<u> </u>	<u> </u>	<u> </u>
Trustee James McKelvie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Trustee Mike Millette	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Trustee Mike O'Dwyer	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Trustee Michael Tyrrell	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
President Harry Blecker	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

APPROVED this 7 day of June, 2016



Harry Blecker, Village President

(SEAL)

ATTEST:



Nicholas Girka, Village Clerk

EXHIBIT A

FOUR (4) DIGITAL ALLY DVM-500 SQUAD VIDEO CAMERA SYSTEMS