

**VILLAGE OF CAMPTON HILLS
RESOLUTION
(Appointment of Village Attorney)**

WHEREAS, state statutes and the Village Code of the Village of Campton Hills provide for the appointment of a Village Attorney; and

WHEREAS, Village President Patsy Smith has appointed to said office, J. William Braithwaite of the law firm of Arnstein & Lehr LLP, subject to advice and consent of the Board of Trustees:

NOW THEREFORE, Be It Resolved by the President and Board of Trustees of the Village of Campton Hills, Kane County, Illinois, that:

Section 1. The appointment by the Village President of J. William Braithwaite of the law firm of Arnstein & Lehr LLP as Village Attorney is hereby advised and consented to by the Board of Trustees.

Section 2. This Resolution shall be in full force and effect from and after its passage and approval pursuant to law.

Passed this 22nd day of May, 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	✓	_____	_____	_____

APPROVED THIS 22nd DAY OF May 2007

Patsy J. Smith
Patsy Smith, Village President

(SEAL)

ATTEST: Rebecca Lambe
Rebecca Lambe, Village Clerk