

**VILLAGE OF CAMPTON HILLS
RESOLUTION
(Approving Lease of Space for Village Purposes)**

WHEREAS, the Village of Campton Hills has no Village Hall or other buildings which it owns or now leases; and

WHEREAS, there has been presented to the Corporate Authorities a proposed Lease Agreement between the Village of Campton Hills, as Lessee, and Central Development Corporation, as Lessor, of certain space commonly known as 40W115 Campton Crossings Drive, Unit B, in the Village of Campton Hills, consisting of approximately 1,370 leasable square feet; and

WHEREAS, the Corporate Authorities find that it is in the best interests of the Village to enter into a Lease Agreement in substantially the form presented to this meeting, subject to further negotiations by the Village President and Trustee Lenkaitis and subject to review by the Village Attorney and the Village President:

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 Village President and the Village Clerk are authorized to negotiate on behalf of this Village a final lease with Central Development Corporation as referred to above and thereafter the Village President and Village Clerk are authorized to execute on behalf of this Village a proposed lease between this Village, as Lessee, and Central Development Corporation as Lessor, of approximately 1,370 square feet located at 40W115 Campton Crossings Drive, Unit B, Village of Campton Hills in substantially the form presented to this meeting, subject, however, to review and modification by the Village Attorney and the Village President.

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 2nd DAY OF May 2007

Patsy J. Smith
Patsy Smith, Village President

(SEAL)

ATTEST:

Rebecca Lambe
Rebecca Lambe, Village Clerk