

VILLAGE OF CAMPTON HILLS  
RESOLUTION  
(Appointment of Village Treasurer)

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

WHEREAS, Village President Patsy Smith has appointed to said office Kathy Catalano, 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 Kathy Catalano as Village Treasurer is hereby advised to 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 29 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 29 DAY OF May 2007

Patsy Smith  
Patsy Smith, Village President

(SEAL)

ATTEST: Rebecca Lambe  
Rebecca Lambe, Village Clerk