

**VILLAGE OF CAMPTON HILLS
RESOLUTION
(Appointment of Village Plan Commission)**

A. WHEREAS, state statutes and the Village Code of the Village of Campton Hills provide for the appointment of a Village Plan Commission for three year staggered terms beginning on this date or as soon thereafter as such individuals file their respective Oaths of Office; and

B. WHEREAS, Village President Patsy Smith has appointed as members of the Plan Commission the following to serve for the for the Terms set beside their respective names subject to advice and consent of the Board of Trustees:

Regular Plan Commission Members:

<u>Term Beginning</u>	<u>Ending</u>	<u>Name</u>
June 5, 2007	May 31, 2010	Stanley Walczynski
June 5, 2007	May 31, 2010	David P. Phillips
June 5, 2007	May 31, 2010	Stephany Impson
June 5, 2007	May 31, 2009	John Pree
June 5, 2007	May 31, 2009	Mary Lynn Zwolinski
June 5, 2007	May 31, 2008	Rolf Fredrick
June 5, 2007	May 31, 2008	Jay Richardson

Alternate Plan Commission Members:

June 5, 2007	May 31, 2009	_____
June 5, 2007	May 31, 2008	_____

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 the respective persons as members and alternate members of the Plan Commission for the terms beside their respective names, all as set forth in Recital B of this Resolution, 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 5th day of June, 2007 by roll call vote as follows:

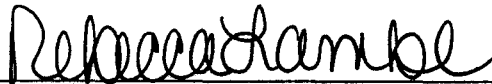
	AYES	NAYS	ABSENT	ABSTAIN
Trustee Bernard Bertsche	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Charles Cappell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Jim Kopec	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Albert Lenkaitis, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Mike Millette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Roy Pollack	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
President Patsy Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPROVED THIS 5TH DAY OF JUNE, 2007



Patsy Smith, Village President

(SEAL)

ATTEST: 

Rebecca Lambe, Village Clerk