

**VILLAGE OF CAMPTON HILLS  
RESOLUTION  
(Appointment of Finance Committee)**

WHEREAS, Section 1-8-1 of the Village Code provides that the Village President may appoint a five person Finance Committee to consist of the Village Treasurer, Village President and three other persons, at least one of whom (but not more than two of whom) shall be a member of the Board of Trustees, with one member of the Finance Committee to be appointed by the President as Chair, with terms of office as provided in Section 1-8-1; and

WHEREAS, the Village President has appointed Trustee Bernard Bertsche, Trustee Roy Pollack and John Strauss to the Finance Committee, to serve with the Village President and Village Treasurer, and has appointed Trustee Bernard Bertsche as Chair of the Finance Committee, with the Terms of the President, Trustees Bertsche and Pollack and Treasurer coinciding with their respective Terms as President, Trustees and Treasurer and the Term of John Strauss being for two years from the date of his appointment and acceptance:

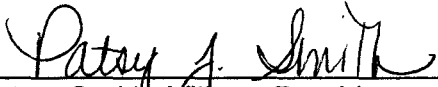
NOW THEREFORE, Be It Resolved by the President and Board of Trustees of the Village of Campton Hills, Kane County, Illinois, that:

Section 1. The appointments by the Village President of Trustee Bernard Bertsche, Trustee Roy Pollack, and John Strauss as members of the Finance Committee to serve with the Village President and Village Treasurer, all for the terms above stated and the appointment of Trustee Bernard Bertsche as Chair of the Finance Committee, are hereby advised and consented to by the Board of Trustees.

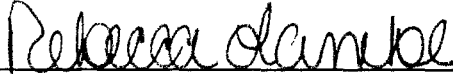
Section 2. This Resolution shall be in full force and effect from and after its passage and approval pursuant to law.

Passed this 19<sup>th</sup> day of June, 2007 by roll call vote as follows:

	AYES	NAYS	ABSENT	ABSTAIN
Trustee Bernard Bertsche	<u>✓</u>	_____	_____	_____
Trustee Charles Cappell	<u>✓</u>	_____	_____	_____
Trustee Jim Kopec	<u>✓</u>	_____	_____	_____
Trustee Albert Lenkaitis, Jr.	<u>✓</u>	_____	_____	_____
Trustee Mike Millette	_____	_____	_____	<u>✓</u>
Trustee Roy Pollack	<u>✓</u>	_____	_____	_____
President Patsy Smith	<u>✓</u>	_____	_____	_____

  
\_\_\_\_\_  
Patsy Smith, Village President

(SEAL)

ATTEST:   
\_\_\_\_\_  
Rebecca Lambe, Village Clerk