

VILLAGE OF CAMPTON HILLS
RESOLUTION
(Appointment of Vice Chair and Secretary of Plan Commission)

WHEREAS, it is in the best interest of the Village of Campton Hills that a Vice Chair and Secretary of the Plan Commission be appointed with such duties and responsibilities as may be designated by the Village President from time to time; and

WHEREAS, Village President Patsy Smith has appointed Dave Phillips to the office of Vice Chair of the Plan Commission and Becky Lambe as Secretary of the Plan Commission, 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 appointments by the Village President of Dave Phillips as Vice Chair and Becky Lambe as Secretary of the Plan Commission are 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 9th day of July, 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 9th DAY OF JULY, 2007

Patsy J. Smith
Patsy Smith, Village President

(SEAL)

ATTEST: Rebecca Lambe
Rebecca Lambe, Village Clerk