

VILLAGE OF CAMPTON HILLS
RESOLUTION
(Appointment of Finance Committee)

WHEREAS, Section 1-8-1 of the Village Code, as amended by Ordinance No. O-07-12, adopted on August 21, 2007, provides that the Village President may appoint a seven person Finance Committee to consist of the Village Treasurer, Village President and five 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 Finance Committee heretofore has consisted of five persons who previously have been appointed; and

WHEREAS, the Village President has appointed Kevin Pretet and Jennifer Casacchia as additional members of the Finance Committee for Terms expiring June 18, 2009.

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 Keven Pretet and Jennifer Casacchia as additional members of the Finance Committee to serve for the terms above stated, 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 21st day of August, 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 21st DAY OF AUGUST, 2007

Patsy J. Smith
Patsy Smith, Village President

(SEAL)

ATTESTED AND FILED: August 24th, 2007

Rebecca Lambe
Rebecca Lambe, Village Clerk