

VILLAGE OF CAMPTON HILLS
RESOLUTION
(Appointment of Community Relations Citizens Advisory Board)

WHEREAS, it is in the best interests of the Village of Campton Hills that a Community Relations Citizens Advisory Board ("Advisory Board") be appointed for Terms expiring on April 30 of odd numbered years for the purposes hereinafter set forth and to have such other duties and responsibilities as may be designated by the Village President from time to time; and

WHEREAS, the said Advisory Board shall have the responsibility of recommending to the Corporate Authorities such activities as will assist in the development of civic pride in the Village of Campton Hills and assist in communications to residents of the Village with the view that the Citizens will have a better understanding of their Village and their roles and responsibilities relative to the Village; and

WHEREAS, Village President Patsy Smith has appointed to said Advisory Board subject to advice and consent of the Board of Trustees:

- Linda Bauman _____, as Chair; and
- Jim Kopec _____;
- Bill Beith _____;
- Vince Schuster _____;
- Tom Dowd _____;
- Sue Windland _____ and
- Larry Windland _____, as members

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

Section 1. There is hereby created a Community Relations Citizens Advisory Board of Campton Hills to consist of a Chairperson and not less than six members.

Section 2. The appointment by the Village President of:

- Linda Bauman _____, as Chair; and
- Jim Kopec _____;
- Bill Beith _____;
- Vince Schuster _____;
- Tom Dowd _____;
- Sue Windland _____ and
- Larry Windland _____, as members

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to the Community Relations Citizens Advisory Board for Terms expiring on April 30th of odd numbered years is hereby advised to and consented to by the Board of Trustees.

Section 3. 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	<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	_____	_____	_____	_____

APPROVED THIS 21st DAY OF AUGUST, 2007

Patsy J. Smith
Patsy Smith, Village President

(SEAL)

ATTEST AND FILED: August 24, 2007

Rebecca Lambe
Rebecca Lambe, Village Clerk