

**VILLAGE OF CAMPTON HILLS  
RESOLUTION  
(Appointment Confirming Appointment of  
Chief of Police and Approving Employment Agreement)**

WHEREAS, the Village of Campton Hills was incorporated as the result of referendum held on April 17, 2007 and approved by Order of the Circuit Court of Kane County on May 14, 2007; and

WHEREAS, during the incorporation process numerous citizens expressed a desire that the level of police coverage be increased; and

WHEREAS, the Village has made the selection of a Chief of Police a matter of the highest priority; and

WHEREAS, the Public Safety Committee co-chaired by Village Trustee Charles Cappell and consultant Keith Rippey, created high standards for applicants and widely advertised for applications; and

WHEREAS, the Public Safety Committee was expanded to 14 persons, including outstanding police professionals from other communities; and

WHEREAS, there were 59 applications submitted, resulting in an exhaustive review and interview process; and

WHEREAS, the Public Safety Committee recommended to the Village President three (3) highly qualified individuals; and

WHEREAS, the Village President invited the entire Board of Trustees to interview said three (3) candidates; and

WHEREAS, the Village President has appointed Gregory Anderson as the first Chief of Police of the Village of Campton hills, 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 appointment by the Village President of Gregory Anderson as the initial Chief of Police of the Village of Campton Hills is hereby enthusiastically advised to and consented to by the Board of Trustees.

**Agenda Item # VII, 8/21/07**

Appointment of Chief of Police and  
Approving Employment Agreement

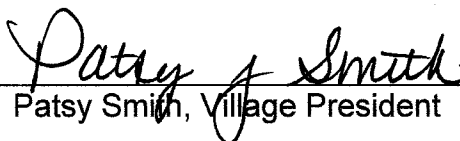
**Section 2.** The proposed Employment Agreement between Gregory Anderson as the Chief of Police and the Village of Campton Hills, reviewed by the Corporate Authorities in advance of this meeting, is hereby approved and the President and Village Clerk are authorized to execute the same on behalf of the Village.

**Section 3.** This Resolution shall be in full force and effect from and after its passage and approval pursuant to law.

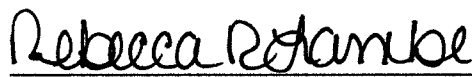
Passed this 21st day of August, 2007 by roll call vote as follows:

	AYES	NAYS	ABSENT	ABSTAIN
Trustee Bernard Bertsche	✓	_____	_____	_____
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 Smith, Village President

(SEAL)

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