

**VILLAGE OF CAMPTON HILLS
RESOLUTION**

Confirming Appointment of Board of Fire and Police Commissioners

WHEREAS, the Village of Campton Hills is in the process of forming a Village Police Department; and

WHEREAS, the population of the Village exceeds 5,000; and

WHEREAS, the Village, therefore, is required to have a Fire and Police Commission ("Commission") pursuant to Illinois Law (65 ILCS 5/10-2.1-1 et seq.); and

WHEREAS, the name of the Commission is mandated by State Statute and the Corporate Authorities, by the use of said name which includes the word "Fire", expressly state the Village has no intention of creating a Village Fire Department; and

WHEREAS, pursuant to the applicable statute, said Commission shall consist of three members appointed by the Village President, subject to consent of the Board of Trustees; and

WHEREAS, the applicable statute mandates that no more than two members of the said Commission shall be from the same political party as determined by affidavit of the appointee; that no person holding an office under a municipality shall be a member or Secretary of such Commission; no person who is related by blood or marriage up to the degree of first cousin to any elected official of this municipality shall be a member of said Commission; and said statutory requirements have been followed by the President in making the appointments hereafter set forth; and

WHEREAS, the Village President has appointed as members of the said Commission, subject and consent by the Board of Trustees:

Christian Boissonnas _____, term expiring April 30, 2008

Dennis Nowicki _____, term expiring April 30, 2009

Emad Eassa _____, term expiring April 30, 2010

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 Corporate Authorities find that the statements in the preamble to this Resolution are true and are hereby incorporated herein.

Agenda Item #X, 8/21/07
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Fire and Police Commissioners

Section 2. The President's appointment of the following as members of the Fire and Police Commission of the Village of Campton Hills to serve for the respective terms set beside their names is hereby confirmed:

Christian Boissonnas , term expiring April 30, 2008

Dennis Nowicki , term expiring April 30, 2009

Emad Eassa , term expiring April 30, 2010

Section 3. The Corporate Authorities hereby find that the foregoing appointments conform in all respects with Illinois law.

Section 4. 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)

ATTEST: Rebecca P. Lambe
Rebecca Lambe, Village Clerk