

RESOLUTION NO. 07-30

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

WHEREAS, the Secretary for the Plan Commission of this Village recently resigned; and

WHEREAS, Village President has appointed as Secretary of the Plan Commission William Beith, subject to the advice and consent by the Corporate Authorities:

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 William Beith as Secretary of the Plan Commission of the Village of Campton Hills is hereby advised to and consented to.

**Section 2.** This Resolution shall be in full force and effect from and after its passage and approval pursuant to law.

Passed this 4<sup>th</sup> day of September, 2007 by roll call vote as follows:

	AYES	NAYS	ABSENT	ABSTAIN
Trustee Bernard Bertsche	X	_____	_____	_____
Trustee Charles Cappell	X	_____	_____	_____
Trustee Jim Kopec	X	_____	_____	_____
Trustee Albert Lenkaitis, Jr.	X	_____	_____	_____
Trustee Mike Millette	X	_____	_____	_____
Trustee Roy Pollack	X	_____	_____	_____
President Patsy Smith	_____	_____	_____	_____

APPROVED THIS 4<sup>th</sup> DAY OF SEPTEMBER, 2007

*Patsy J. Smith*  
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Patsy J. Smith, Village President

(SEAL)

ATTEST: *Rebecca R. Lambe*  
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Rebecca R. Lambe, Village Clerk