

**RESOLUTION
VILLAGE OF CAMPTON HILLS**

(Re: Public Questions for Election to be held on February 5, 2008)

WHEREAS, the Election Code of the State of Illinois provides for the submission of public questions (advisory referenda) to the voters of a political subdivision such as the Village of Campton Hills; and

WHEREAS, the Corporate Authorities of the Village of Campton Hills have determined that it is desirable that the views of the voters of this Village be ascertained as to certain issues as hereinafter set forth:

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 following three public questions shall be submitted to the voters of this Village at the non-partisan general election to be held on February 5, 2008, each such question to be submitted in strict compliance with the Election Code of the State of Illinois (10 ILCS 5/28-1 et. seq. and 10 ILCS 5/16-7):

A. Question No. 1

Shall the Village of Campton Hills engage in Yes
steps to control and reduce the mosquito population No
within the Village?

B. Question No. 2

Shall the Village of Campton Hills install not more than 6 Yes
early warning sirens at a cost of \$14,000 each? No

AGENDA ITEM XVII

C. Question No. 3

Shall the Village of Campton Hills collect impact fees Yes
 on new developments to be used for parks in addition No
 to other impact fees?

Section 2. The Election authority for the Village of Campton Hills shall take or cause to be taken, all appropriate steps relative to the preparation of the ballots, publication of notice and all other steps as are required and appropriate pursuant to the Election Code of the State of Illinois.

Section 3. This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

Passed this 18th day of September, 2007 by roll call vote as follows:

	AYES	NAYS	ABSENT	ABSTAIN
Trustee Bernard Bertsche	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Trustee Charles Cappell	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Trustee Jim Kopec	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Trustee Albert Lenkaitis, Jr.	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Trustee Mike Millette	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Trustee Roy Pollack	<u> </u>	<u> </u>	<u> x </u>	<u> </u>
President Patsy Smith	<u> </u>	<u> </u>	<u> </u>	<u> </u>

APPROVED THIS _____ DAY OF SEPTEMBER, 2007

Patsy J. Smith
 Patsy Smith, Village President

(SEAL)

ATTEST: William Beith
 William Beith, Deputy Village Clerk