

**VILLAGE OF CAMPTON HILLS
RESOLUTION APPROVING AND AUTHORIZING
EXECUTION THEREOF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE
VILLAGE OF CAMPTON HILLS AND CAMPTON TOWNSHIP HIGHWAY DISTRICT**

WHEREAS, upon the incorporation of Village of Campton Hills, the Village assumed jurisdiction over those township roads which lie within the boundaries of the Village; and

WHEREAS, the Village and the Campton Township Highway District have negotiated an Intergovernmental Agreement providing for the future maintenance by the Campton Township Highway District of the former Campton Township roads which are now the responsibility of the Village; and

WHEREAS, it is in the best interest of the Village of Campton Hills and its citizens that the Intergovernmental Agreement which attached hereto as Exhibit A and a part hereof be approved and executed:

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 correct.

Section 2. The Intergovernmental Agreement which is attached to this Resolution as Exhibit A is hereby approved in substantially the form so attached and the President and Village Clerk are authorized to execute said document, subject to such non-substantive changes as may be approved by the Village Attorney and Village President.

Section 3. This Resolution shall be in full force and effect from and after its passage and approval pursuant to law. This Resolution repeals and supersedes Resolution No. R-07-38.

Passed this 2nd day of October, 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 2nd DAY OF OCTOBER, 2007

Patsy J. Smith
Patsy Smith, Village President

(SEAL)

ATTEST: Rebecca Lambe
Rebecca Lambe, Village Clerk