

**RESOLUTION
VILLAGE OF CAMPTON HILLS
(Re: Finding that New Location of Wind Turbine Approved Pursuant to Ordinance
No. O-07-20 Is In Substantial Compliance)**

WHEREAS, on September 18, 2007, the Corporate Authorities of the Village of Campton Hills adopted, and the Village President approved Ordinance No. O-07-20 whereby a wind turbine was approved as a special use on the property described in said Ordinance; and

WHEREAS, said Ordinance provided that the wind turbine would be located on the property substantially in compliance with a drawing attached to and a part of said Ordinance; and

WHEREAS, said location was premised on the expectation that certain adjoining property would be conveyed to the owner of the property subject to the special use; and

WHEREAS, such conveyance of adjoining property has not occurred; and

WHEREAS, the site of said wind turbine was such that the "fall zone" of said wind turbine would be entirely on property owned by the owner of the wind turbine and such requirement cannot now be met at the original location since the owner in question did not acquire the adjoining property; and

WHEREAS, the Ordinance states: "C. The Facility shall be located on the property substantially as indicated on the survey attached hereto as Exhibit A and a part hereof."

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 hereby find that the change in location of the wind turbine as depicted on a certain drawing identified as Exhibit A., attached hereto, such change being for the reasons set forth in the preamble of this Resolution, is in substantial compliance with Ordinance No. O-07-20 of this Village and said wind turbine may be constructed at said revised location.

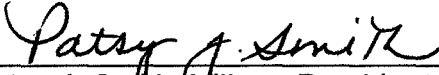
Section 2. This Resolution shall be in full force and effect from and after its passage and approval pursuant to law.

Agenda Item VIII. 11/12/07

Passed this 12th day of November, 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 12th DAY OF NOVEMBER, 2007



Patsy J. Smith, Village President

(SEAL)

ATTEST: 

Rebecca R. Lambe, Village Clerk

