

**AN ORDINANCE  
REPEALING RESOLUTION 08-14 AND  
AMENDING SECTION 2 OF THE VILLAGE CODE  
REGARDING BOARDS, COMMISSIONS AND COMMITTEES  
TO INCLUDE PUBLIC WORKS COMMITTEE**

WHEREAS, the Village previously established a Public Works Committee by Resolution #08-14 on June 17, 2008; and

WHEREAS, recently, the Village Board created an Ad Hoc Committee to review the Village's committees and commissions; and

WHEREAS, in order to have consistency with the regulations pertaining to the Village's committees and commissions, the Village President and Board of Trustees desire to repeal Resolution #08-14 and codify the Village's Public Work Committee into Section 2 of the Campton Hills Village Code, as set forth in this Ordinance.

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Campton Hills, Kane County, Illinois, as follows:

**Section 1.** The above recitals are incorporated into this Ordinance by reference.

**Section 2.** The Campton Hills Village Code is hereby amended to add a new Chapter 6, entitled "Public Works Committee" to Title 2, entitled "Boards, Commissions, and Committees, which new Chapter 6 shall read as follows:

"Chapter 6  
PUBLIC WORKS COMMITTEE

**2-6-1 COMMITTEE ESTABLISHED: MEMBERSHIP; APPOINTMENT;  
TERM OF OFFICE:**

There is hereby established a public works committee, consisting of five members. The committee members will appointed by the village president, with the advice and consent of the board of trustees. One member will be appointed by the village president, with the advice and consent of the board of trustees, to serve as chair. The terms of such members shall be for one (1) year, with the terms staggered in order that the terms of no more than three (3) persons shall expire in any one year.

The village president may appoint a village trustee liaison. The liaison will not count towards the quorum of the committee and is not a voting member.

**2-6-2 QUORUM:**

Three (3) members of the public works committee shall constitute a quorum.

**2-6-3 DUTIES:**

The public works committee will have the following duties:

- A. Advise the Corporate Authorities as to the existing and potential public works projects;
- B. Review bidding where bids are solicited;
- C. Be responsible for making recommendations as to matters of road maintenance, snowplowing, and other public works projects are not the subject of decisions and determinations made by others pursuant to an intergovernmental agreement.
- D. Undertake other responsibilities in the area of public works as may be assigned by the Corporate Authorities.”

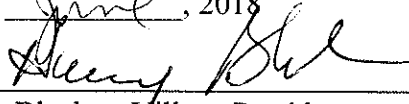
**Section 3.** Resolution #08-14 is hereby repealed in its entirety.

**Section 4** This Ordinance shall be in full force and effect from after its passage, approval, and publication in the manner provided by law.

Passed this 19<sup>th</sup> day of June, 2018 pursuant to a roll call vote as follows:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Laura B. Andersen	_____	_____	_____X_____	_____
Trustee Susan P. George	_____X_____	_____	_____	_____
Trustee Nick Girka	_____X_____	_____	_____	_____
Trustee Mike Millette	_____X_____	_____	_____	_____
Trustee Mike O’Dwyer	_____X_____	_____	_____	_____
Trustee Michael Tyrrell	_____X_____	_____	_____	_____
President Harry Blecker	_____	_____	_____	_____

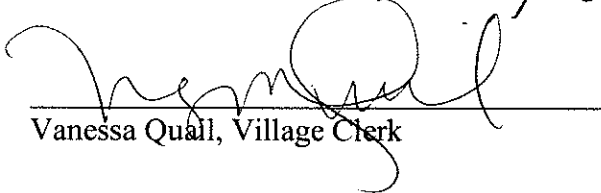
**APPROVED** this 19<sup>th</sup> day of June, 2018



Harry Blecker, Village President

(SEAL)

ATTEST:

  
Vanessa Quall, Village Clerk