

**AN ORDINANCE  
AMENDING SECTION 2-4 OF THE VILLAGE CODE  
REGARDING THE FINANCE COMMITTEE**

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

WHEREAS, following a thorough review, the Village President and Board of Trustees desire to amend the provisions of the Campton Hills Village Code pertaining to the finance committee, 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.** Chapter 4, entitled "Finance Committee" of Title 2, entitled "Boards, Commissions, and Committees, of the Campton Hills Village Code is hereby amended as follows:

**"Chapter 4  
FINANCE COMMITTEE**

**2-4-1: APPOINTMENT AND DUTIES:**

The village president, with the advice and consent of the board of trustees, may appoint a five (5) person finance committee which shall have the following duties:

- A. As part of the annual budget process, to advise and provide input to the budget officer in the preparation of the annual budget.
- B. To review the proposed annual budget and make a recommendation to the budget officer and village board.
- C. To provide financial oversight and guidance to the village board.
- D. To review staff recommendations for financial matters including budget amendments throughout the year.
- E. To review and recommend changes to the village investment strategies (as defined by state statute) and financial policies.

**2-4-2: MEMBERSHIP; TERMS OF OFFICE; CHAIR:**

The finance committee shall consist of five members, not more than one (1) of whom may be a member of the board of trustees. The terms of office of members of the committee shall be two (2) years from the date of their appointment and acceptance of the position. One of the members of the committee shall be appointed by the village president as chair, with the advice and consent of the board of trustees.

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The village president then serving in office will serve as a liaison to the committee. The liaison will not count towards the quorum of the committee and is not a voting member.

**2-4-3: MEETINGS:**

The finance committee shall meet at least two (2) times during the fiscal year, with appropriate notice given to all members of the committee and notice in compliance with the open meetings act of the state.

**2-4-4: QUORUM:**

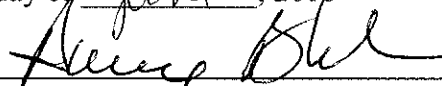
Three (3) members of the finance committee shall constitute a quorum.

**Section 3.** 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:

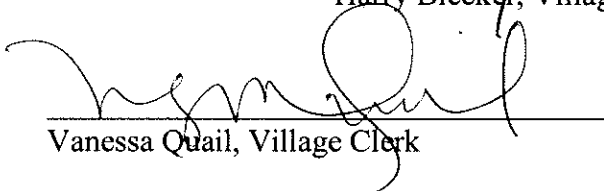
	<b>AYES</b>	<b>NAYES</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
Trustee Laura B. Andersen	_____	_____	<u>X</u>	_____
Trustee Susan P. George	<u>X</u>	_____	_____	_____
Trustee Nick Girka	<u>X</u>	_____	_____	_____
Trustee Mike Millette	<u>X</u>	_____	_____	_____
Trustee Mike O'Dwyer	<u>X</u>	_____	_____	_____
Trustee Michael Tyrrell	<u>X</u>	_____	_____	_____
President Harry Blecker	_____	_____	_____	_____

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

  
\_\_\_\_\_  
Harry Blecker, Village President

(SEAL)

ATTEST:

  
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Vanessa Quail, Village Clerk