

**AN ORDINANCE
AMENDING TITLE 2 OF THE VILLAGE CODE
REGARDING BOARDS, COMMISSIONS AND COMMITTEES
TO CODIFY THE VILLAGE'S POLICE PENSION FUND**

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 codify the Village's Police Pension Fund into Title 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 7, entitled "Police Pension Fund" to the Village Code, which new Chapter 7 shall read as follows:

Chapter 7
POLICE PENSION FUND

2-7-1: ESTABLISHED:

There shall be a police pension fund established in the village, as provided by law.

2-7-2: BOARD OF TRUSTEES; COMPOSITION, APPOINTMENT AND ELECTION OF MEMBERS; TERM:

The board of trustees of the police pension fund shall consist of five (5) members, two (2) appointed by the village president, two (2) elected by the members of the police department, and one elected by the beneficiaries of the pension fund. The elections shall be held in accordance with state statute, and the term of each member shall be two (2) years.

2-7-3: MEETINGS:

The pension board shall meet at least quarterly as provided by law, and shall hold such additional meetings as may be called by the president of the pension board.

2-7-4: QUORUM:

Three (3) members of the police pension fund board shall constitute a quorum.

2-7-5: DUTIES:

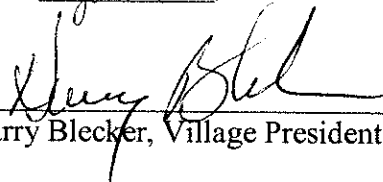
The board has the duty to manage, invest, and control the police pension fund and all monies pertaining thereto in the manner provided by statute and to pay the beneficiaries as provided by law.”

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 19th day of June, 2018 pursuant to a roll call vote as follows:

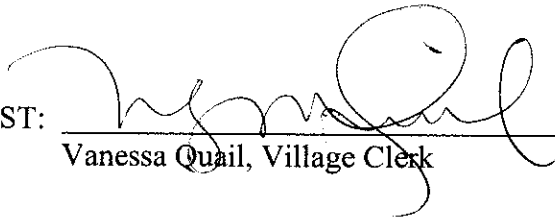
| | AYES | NAYES | ABSENT | ABSTAIN |
|---------------------------|-------------|--------------|---------------|----------------|
| Trustee Laura B. Andersen | _____ | _____ | <u>X</u> | _____ |
| Trustee Susan P. George | <u>X</u> | _____ | _____ | _____ |
| Trustee Nick Girka | <u>X</u> | _____ | _____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

APPROVED this 19th day of June, 2018



Harry Blecker, Village President

(SEAL)

ATTEST: 

Vanessa Quail, Village Clerk