

**AN ORDINANCE
FURTHER AMENDING SECTION 2-4-1 OF THE VILLAGE CODE
REGARDING THE FINANCE COMMITTEE**

WHEREAS, the Village President and Board of Trustees desire to amend the provisions of the Campton Hills Village Code pertaining to the finance committee to clarify the duties of that 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. Section 2-4-1, entitled “Appointment and Duties,” of Chapter 4, entitled “Finance Committee” of Title 2, entitled “Boards, Commissions, and Committees, of the Campton Hills Village Code is hereby amended as follows:

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:

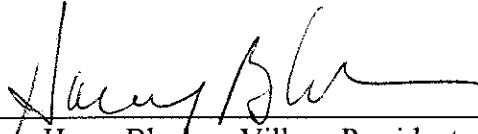
- A. As part of the annual budget process, to advise and provide input to the budget officer in the preparation of the annual budget.
- B. To review the proposed annual budget and make a recommendation to the budget officer and village board.
- C. To provide financial oversight and guidance to the village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

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 7th day of November, 2018 pursuant to a roll call vote as follows:

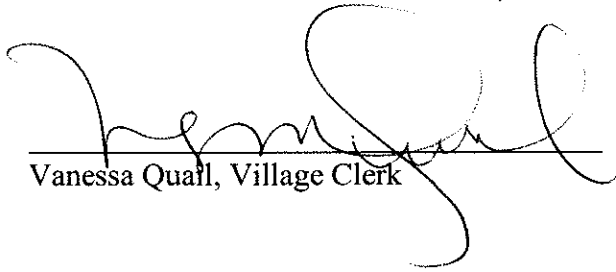
	AYES	NAYES	ABSENT	ABSTAIN
Trustee Susan P. George	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Trustee Nick Girka	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Trustee Mike Millette	<u> </u>	<u> </u>	<u>X</u>	<u> </u>
Trustee Mike O'Dwyer	<u> </u>	<u> </u>	<u>X</u>	<u> </u>
Trustee Michael Tyrrell	<u> </u>	<u> </u>	<u>X</u>	<u> </u>
Trustee Wendy White Eagle	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
President Harry Blecker	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

APPROVED this 7th day of November, 2018



Harry Blecker, Village President

(SEAL)



ATTEST:

Vanessa Quail, Village Clerk