

**RESOLUTION  
VILLAGE OF CAMPTON HILLS**

**A RESOLUTION RATIFYING FRANCHISE AGREEMENT  
WITH COMCAST OF ILLINOIS V. INC.**

WHEREAS, the Corporate Authorities of the Village of Campton Hills, Kane County, Illinois (the "Village") previously authorized the Village President to negotiate the details of a Franchise Agreement between this Village and Comcast of Illinois V. Inc. ("Comcast"); and

WHEREAS, said Franchise Agreement was completed and thereupon approved as to form by the Village Attorney:

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 Franchise Agreement between the Village of Campton Hills and Comcast is approved and ratified in the form attached hereto.

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

Passed this 15<sup>th</sup> day of January, 2008 by roll call vote as follows:

	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
Trustee Bernard Bertsche	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Trustee Charles Cappell	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Trustee Jim Kopec	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Trustee Albert Lenkaitis, Jr.	<u>          </u>	<u>          </u>	<u>  X  </u>	<u>          </u>
Trustee Mike Millette	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Trustee Roy Pollack	<u>          </u>	<u>          </u>	<u>          </u>	<u>  X  </u>
President Patsy Smith	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>

APPROVED THIS 15<sup>m</sup> DAY OF JANUARY, 2008

Patsy J. Smith  
Patsy J. Smith, Village President

(SEAL)

ATTEST: Rebecca R. Lambe  
Rebecca R. Lambe, Village Clerk