

**RESOLUTION
VILLAGE OF CAMPTON HILLS
KANE COUNTY AREA POLICE EMERGENCY AID PLAN**

WHEREAS, it is in the best interest of the Village of Campton Hills and its citizens that the Village enter into and Emergency Aid Plan whereby any of the participating agencies in the County of Kane may call upon each other for assistance in emergencies; and

WHEREAS, such an emergency aid plan is provided for by Article VII, Section 10 of the Constitution of the State of Illinois and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq.:

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 Chief of Police of this Village is hereby authorized to enter into and execute the "Kane County Area Police Emergency Aid Plan" substantially in the form attached to this Resolution and is further authorized to enter into and execute such future modifications of the Plan which, in the judgment of the Chief of Police, are in the best interests of the Village and its citizens.

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

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

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

APPROVED THIS 15th DAY OF JANUARY, 2008

Patsy J. Smith
Patsy Smith, Village President

(SEAL)

ATTEST:

Rebecca Lambe
Rebecca Lambe, Village Clerk