

**VILLAGE OF CAMPTON HILLS
RESOLUTION
AMENDING THE NUMBER OF LIQUOR LICENSES**

WHEREAS, the Section 3-1-5H of the Village Code of the Village of Campton Hills provides that the Village Board, by resolution, shall establish the number of liquor licenses to be granted within the Village:

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Campton Hills that:

Section 1. In addition to liquor licenses previously authorized, there shall be available for issuance by the Liquor Control Commissioner of the Village the maximum number of one (1) Class R (Bring Your Own Bottle) I license.

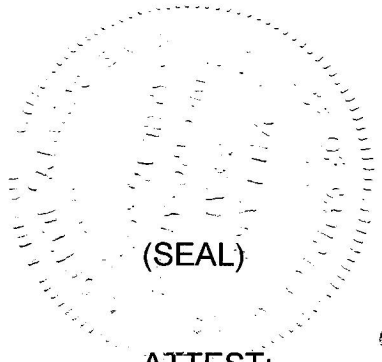
Section 2. This Resolution shall be in full force and effect from and after its passage and approval pursuant to law.

Passed this 26th day of August 2008 by roll call vote as follows:

	AYES	NAYS	ABSENT	ABSTAIN
Trustee Laura Andersen	<u>X</u>	_____	_____	_____
Trustee Susan George	<u>X</u>	_____	_____	_____
Trustee Jim Kopec	<u>X</u>	_____	_____	_____
Trustee Albert Lenkaitis, Jr.	<u>X</u>	_____	_____	_____
Trustee Mike Millette	_____	_____	<u>X</u>	_____
Trustee John Strauss	<u>X</u>	_____	_____	_____
President Patsy Smith	_____	_____	_____	_____

APPROVED THIS 27th DAY OF AUGUST, 2008.

Patsy J. Smith
Patsy J. Smith, Village President



(SEAL)

ATTEST:

Carolyn Higgins
Carolyn Higgins, Village Clerk