

**RESOLUTION
VILLAGE OF CAMPTON HILLS
APPROVING AND AUTHORIZING EXECUTION OF
ILLINOIS LAW ENFORCEMENT ALARM SYSTEM
MUTUAL AID AGREEMENT**

WHEREAS, it is in the best interest of the Village of Campton Hills and its citizens that the Illinois Law Enforcement Alarm System Mutual Aid Agreement which is attached hereto as Exhibit A and a part hereof be approved and executed:

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 Corporate Authorities find that the statements in the preamble to this Resolution are correct.

Section 2. The Illinois Law Enforcement Alarm System Mutual Aid Agreement which is attached to this Resolution as Exhibit A is hereby approved in substantially the form so attached and the President and Village Clerk are authorized to execute said document, subject to such non-substantive changes as may be approved by the Village Attorney and Village President.

Section 3. This Resolution shall be in full force and effect from and after its passage and approval pursuant to law.

Passed this 7th day of October 2008 by roll call vote as follows:

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

APPROVED THIS 7TH DAY OF OCTOBER, 2008.



 Patsy J. Smith, Village President

(SEAL)

ATTEST:



Carolyn Higgins, Village Clerk