

VILLAGE OF CAMPTON HILLS
RESOLUTION
(Appointment of Village Treasurer)

WHEREAS, state statutes and the Village Code of the Village of Campton Hills provide for the appointment of a Village Treasurer; and

WHEREAS, Village President Patsy Smith has appointed to said office Sue Behrens, effective immediately, subject to advice and consent of the Board of Trustees:

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 appointment by the Village President of Sue Behrens as Village Treasurer, effective immediately, is hereby advised to and consented to by the Board of Trustees.

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

Passed this 16th day of June, 2009 by roll call vote:

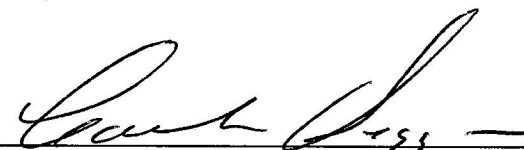
	AYES	NAYS	ABSENT	ABSTAIN
Trustee Laura Andersen		X		
Trustee Susan George	X			
Trustee Jim Kopec		X		
Trustee Albert Lenkaitis, Jr.	X			
Trustee Mike Millette	X			
Trustee John Strauss	X			
President Patsy Smith				

APPROVED THIS 17th DAY OF JUNE, 2009


Patsy Smith, Village President

(SEAL)

ATTEST:


Carolyn Higgins, Village Clerk

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