

RESOLUTION NO. R-09-17

VILLAGE OF CAMPTON HILLS
RESOLUTION
(Re-appointment of Village Attorney)

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

WHEREAS, Village President Patsy Smith has appointed to said office, J. William Braithwaite and the law firm of Arnstein & Lehr LLP, 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 re-appointment by the Village President of J. William Braithwaite and the law firm of Arnstein & Lehr LLP as Village Attorney for the Term July 1, 2009 through June 30, 2010 is hereby advised 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 7th day of July, 2009 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 9TH DAY OF JULY, 2009.


Patsy Smith, Village President

(SEAL)

ATTEST:


Carolyn Higgins, Village Clerk