

RESOLUTION NO. R-09-31

VILLAGE OF CAMPTON HILLS
RESOLUTION

(Appointment of Kane County Office of Emergency Management Liaison Officer)

WHEREAS, Section 1-6-6 of the Village Code, provides that the Village President may appoint with the advice and consent of the Board of Trustee as liaison to commissions and boards of the Village as the same shall exist from time to time.

WHEREAS, the Village President has appointed Laura Andersen as Kane County Office of Emergency Management Liaison Officer from December 17, 2009 for the Term beginning on December 17, 2009 and concurrent with her term of office.

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 Laura Andersen as Kane County Office of Emergency Management Liaison Officer to serve for the term above stated, 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 17th day of December, 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 DECEMBER, 2009.

Patsy Smith
Patsy Smith, Village President

(SEAL)

ATTEST:

Carolyn Higgins
Carolyn Higgins, Village Clerk