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

WHEREAS, 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; and

WHEREAS, the Village Board has previously authorized the issuance of specified numbers of licenses by stated classes:

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

<u>Section 1</u>. In addition to liquor licenses previously authorized, there shall be available for issuance by the Liquor Control Commissioner of the Village one (1) additional AR (Restaurant) license until further Resolution of this Board.

<u>Section 2</u>. The number of Class R (BYOB) Licenses is hereby reduced by one, until further Resolution of this Board.

<u>Section3.</u> This Resolution shall be in full force and effect from and after its passage and approval pursuant to law.

Passed this 15th day of March, 2011 by roll call vote as follows:

AYES	NAYS	ABSENT	ABSTAIN
X			
X			
X	-	:	
X	**	: 	
X			
X			
			3
	X X X X X X	X X X X X X X X X X X	AYES NAYS ABSENT X X X X X X X X X X X X X

APPROVED THIS 16TH DAY OF MARCH, 2011.

Patsy Smith, Village President

(SEAL)

ATTEST:

Carolyn Higgins, Village Clerk