

**VILLAGE OF CAMPTON HILLS
RESOLUTION TERMINATING INTERGOVERNMENTAL
AGREEMENT FOR BUILDING CODE INSPECTIONS**

WHEREAS, by Resolution No. R-07-28 dated August 21, 2007, the Village of Campton Hills approved an Intergovernmental Agreement between the County of Kane and the Village of Campton Hills for building code inspections by the Kane County Development Department; and

WHEREAS, the Village of Campton Hills expresses its gratitude to the Kane County Development Department and to the County of Kane for services rendered to the Village of Campton Hills and its citizens since the date of said Agreement; and

WHEREAS, the Village has evolved to a point where it is appropriate and in the best interest of the Village that the building code inspection services rendered by the County of Kane be directly administered by the Village; and

WHEREAS, said Resolution No. R-07-28 provides in part:

“This Agreement shall remain effective and binding for the term of one year from the date hereof and shall be automatically renewed from year to year thereafter unless at least 60 days prior to the expiration of the annual term either the Village or the County resolves that this agreement shall not be renewed. A certified copy of said resolution shall be filed by the withdrawing party at the office of the other party.”

NOW THEREFORE, BE IT RESOLVED By the President and Board of Trustees of the Village of Campton Hills, Kane County, Illinois that:

Section 1. Pursuant to the provisions of said Resolution No. R-07-28, the Village of Campton Hills hereby resolves that the Agreement provided for by said Resolution shall not be renewed upon the expiration on August 20, 2011.

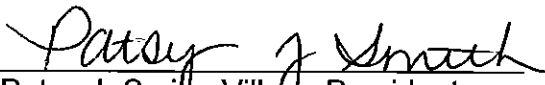
Section 2. A certified copy of this Resolution shall be filed at the Office of the Kane County Clerk and with the Kane County Development.

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 June, 2011 by roll call vote as follows:

| | AYES | NAYS | ABSENT | ABSTAIN |
|-------------------------------|-------------------|-------------------|-------------------|-------------------|
| Trustee Laura B. Andersen | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Trustee Susan P. George | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Trustee James W. Kopec | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Trustee Albert Lenkaitis, Jr. | <u> </u> | <u> </u> | <u> X </u> | <u> </u> |
| Trustee Mike Millette | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Trustee John Strauss | <u> </u> | <u> </u> | <u> X </u> | <u> </u> |
| President Patsy J. Smith | <u> </u> | <u> </u> | <u> </u> | <u> </u> |

APPROVED THIS 10th DAY OF JUNE, 2011



Patsy J. Smith, Village President

(SEAL)

ATTEST:



Carolyn Higgins, Village Clerk