

Resolution No. R-12-07

**A RESOLUTION
APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR
OFFSET IN FAVOR OF THE VILLAGE FROM MONIES DUE TO A
DEBTOR FROM THE STATE**

WHEREAS, by Public Act 97-0632, the Illinois General Assembly has authorized the Office of the State Comptroller to offset from monies due to any taxpayer sums that are otherwise due to a unit of local government in the State, subject to various conditions; and

WHEREAS, the Office of the State Comptroller has specified a form of Intergovernmental Agreement between her office and units of local government in order to establish a system for making such offsets; and

WHEREAS, the Corporate Authorities deem it advisable and for the benefit of the Village and its residents to enter into such an Intergovernmental Agreement; and

WHEREAS, the Corporate Authorities have also taken steps to amend the Village Code to provide for the notice and hearing safeguards required as a part of Public Act 97-0632 in regard to such offsets.

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CAMPTON HILLS, KANE COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. The proposed Intergovernmental Agreement by and between the Village and the Office of the State Comptroller, in words and figures as attached hereto as Exhibit A, shall be and hereby is approved in substantially the form attached, subject to changes which may be made by the Village President and approved by the Village Attorney.

Section 2. The Village President shall be and is authorized to execute, and the Village Clerk to attest, said Agreement on behalf of the Village.

Section 3. The Village Clerk shall promptly forward to the Office of the State Comptroller said Agreement, together with a certified copy of this Resolution, and such other documents as may be required or requested by the State Comptroller in order to implement the system of offset of debts owed to the Village from monies otherwise due to debtors from the State of Illinois.


Section 4. The recitals above are incorporated in this Resolution as if fully set forth herein.

Section 5. This Resolution shall take full force and effect upon its passage and approval as provided by law.

Passed this 6th day of March, 2012 by roll call vote:

	AYES	NAYES	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> X </u>	<u> </u>	<u> </u>	<u> </u>
Trustee Mike Millette	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Trustee John Strauss	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
President Patsy J. Smith	<u> </u>	<u> </u>	<u> X </u>	<u> </u>

APPROVED THIS 13th DAY OF March, 2012



Patsy J. Smith, Village President

(SEAL)

ATTEST: 

Carolyn Higgins, Village Clerk