

**A RESOLUTION
AMENDING THE NUMBER OF AUTHORIZED LIQUOR LICENSES**

WHEREAS, Section 2-1-5H 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, KANE COUNTY, ILLINOIS THAT:

SECTION 1: In lieu of the number of liquor licenses previously authorized for the classes of licenses set forth herein, there shall be available for issuance by the Liquor Control Commissioner of the Village the following:

- One (1) AB&W (Beer and Wine Package Sales)
- One (1) AP (Package Store)
- Six (6) AR (Restaurants)
- Three (3) P (Outside Service)

SECTION 2. This Resolution shall be in full force and effect upon its passage and approval pursuant to law.

Passed this 17th day of April, 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> </u>	<u> </u>	<u> X </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> </u>	<u> </u>

APPROVED THIS 23rd DAY OF APRIL, 2012



 Patsy J. Smith, Village President

(SEAL)

ATTEST: 

 Carolyn Higgins, Village Clerk