

RESOLUTION NO. R-12-14

VILLAGE OF CAMPTON HILLS

RESOLUTION
RELATIVE TO PROVIDING FOR AN ADVISORY REFERENDUM QUESTION
AT THE NOVEMBER 6, 2012 GENERAL ELECTION

WHEREAS, the Board of Trustees of the Village of Campton Hills seeks the guidance and views of the voters of the Village as to the issues set forth in the following advisory referendum question:

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 following advisory public question shall be submitted to the voters of this Village at the General Election to be held on November 6, 2012, such question to be submitted in strict compliance with the Election Code of the State of Illinois (10 ILCS 5/28-1 et. seq. and 10 ILCS 5/16-7):

Question No. 2

Shall the Village Board of the Village of Campton Hills enter into a Franchise Agreement with NICOR whereby funds received from NICOR will pay the cost of providing emergency warning sirens in the Village, with the cost of approximately \$3.50 per month added to the bills of NICOR customers for a maximum of 12 months (May 1, 2013-April 30, 2014) (thereafter dropping to approximately \$0.50 per month).

[] **Yes**

[] **No**


Section 2. The Election authority for the Village of Campton Hills shall take or cause to be taken, all appropriate steps relative to the preparation of the ballots, publication of notice and all other steps as are required and appropriate pursuant to the Election Code of the State of Illinois.

Section 3. This Resolution shall be in full force and effect from and after its passage and approval pursuant to law.

Passed this 20th day of August, 2012 by roll call vote:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Laura B. Andersen	X _____	_____	_____	_____
Trustee Susan P. George	X _____	_____	_____	_____
Trustee James W. Kopec	X _____	_____	_____	_____
Trustee Albert Lenkaitis, Jr.	_____	_____	X _____	_____
Trustee Mike Millette	_____	_____	X _____	_____
Trustee John Strauss	X _____	_____	_____	_____
President Patsy J. Smith	_____	_____	_____	_____

APPROVED THIS 21st DAY OF AUGUST, 2012.



 Patsy J. Smith, Village President

(SEAL)

ATTEST:



 Carolyn Higgins, Village Clerk

VILLAGE OF CAMPTON HILLS

RESOLUTION
RELATIVE TO PROVIDING FOR A BINDING REFERENDUM QUESTION
AT THE NOVEMBER 6, 2012 ELECTION RELATIVE TO APPOINTMENT OF THE
VILLAGE CLERK PURSUANT TO ORDINANCE
OF THE VILLAGE CORPORATE AUTHORITIES

WHEREAS, the Constitution of the State of Illinois (Article VII, Section 7) provides:

"Counties and municipalities which are not home rule units shall have only powers granted to them by law and the powers. . . (3) in the case of municipalities, to provide by referendum for their officers, manner of selection and terms of office;"

WHEREAS, the Village Clerk of the Village of Campton Hills is now elected; and

WHEREAS, the Corporate Authorities have determined that it would be in the best interest of the Village and the citizens that the Village Clerk be appointed effective May 1, 2015 pursuant to Ordinances adopted by the Corporate Authorities; and

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 following binding public question shall be submitted to the voters of this Village at the General Election to be held on November 6, 2012, such question to be submitted in strict compliance with the Election Code of the State of Illinois (10 ILCS 5/28-1 et. seq. and 10 ILCS 5/16-7):

A. **Question No. 1**

Shall the Village Clerk of the Village of Campton Hills be appointed effective May 1, 2015 in accordance with ordinances adopted by the Corporate Authorities of the Village, rather than elected?

[] YES

[] NO

Section 2. The Election authority for the Village of Campton Hills shall take or cause to be taken, all appropriate steps relative to the preparation of the ballots, publication of notice and all other steps as are required and appropriate pursuant to the Election Code of the State of Illinois.

Section 3. This Resolution shall be in full force and effect from and after its passage and approval pursuant to law.

Passed this 20th day of August, 2012 by roll call vote:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Laura B. Andersen	X_____	_____	_____	_____
Trustee Susan P. George	_____	_____	X_____	_____
Trustee James W. Kopec	X_____	_____	_____	_____
Trustee Albert Lenkaitis, Jr.	_____	_____	X_____	_____
Trustee Mike Millette	_____	_____	X_____	_____
Trustee John Strauss	X_____	_____	_____	_____
President Patsy J. Smith	X_____	_____	_____	_____

APPROVED THIS 21st DAY OF AUGUST, 2012



Patsy J. Smith, Village President

(SEAL)

ATTEST:



Carolyn Higgins, Village Clerk