

Resolution No. R-13-15

**A RESOLUTION
REGARDING CAFETERIA PREMIUM ONLY
INSURANCE PLAN**

WHEREAS, there has been presented to the Corporate Authorities of the Village of Campton Hills a "Premium Only Plan" of insurance benefits for the employees eligible to participate therein; and

WHEREAS, it is in the best interests of the Village of Campton Hills and the eligible employees thereof, that the Premium Only Plan, which is legally described in a certain document entitled "Village of Campton Hills Premium Only Plan" produced by Sikich LLP and, for convenience, is summarized in the document entitled "Village of Campton Hills Premium Only Plan, Summary Plan Description," be offered to eligible employees of the Village as described in said Plan:

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. That the form of Cafeteria Plan effective December 1, 2013 presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

Section 2: This Resolution shall take effect from and after its passage and approval as provided by law.

Passed this 19th day of November, 2013 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 D. Millette	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Trustee Harry Blecker	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
President Patsy J. Smith	<u> </u>	<u> </u>	<u> </u>	<u> </u>

APPROVED THIS 21st DAY OF NOVEMBER, 2013



Patsy J. Smith, Village President

(SEAL)

ATTEST:


Carolyn Higgins, Village Clerk



