

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

WHEREAS, Section 3-1-5H 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 number 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)
- Six (6) AR (Restaurants)
- Four (4) P (Outside Service)
- One (1) R (Bring Your Own Bottle)

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

Passed this 18th day of February, 2014 by roll call vote:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Laura B. Andersen	✓	_____	_____	_____
Trustee Harry Blecker	✓	_____	_____	_____
Trustee Susan P. George	✓	_____	_____	_____
Trustee Jim W. Kopec	✓	_____	_____	_____
Trustee Albert Lenkaitis	✓	_____	_____	_____
Trustee Mike D. Millette	_____	_____	✓	_____
President Patsy J. Smith	_____	_____	_____	_____

APPROVED THIS 18th DAY OF FEBRUARY, 2014

Patsy J. Smith
Patsy J. Smith, Village President

(SEAL)

ATTEST:

Carolyn Higgins
Carolyn Higgins, Village Clerk