

**A RESOLUTION
APPROVING AN AGREEMENT BETWEEN
STATE OF ILLINOIS
AND
THE VILLAGE OF CAMPTON HILLS
FOR THE LAW ENFORCEMENT SUPPORT OFFICE (LESO) PROGRAM**

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 Agreement between the State of Illinois and the Village of Campton Hills for the Law Enforcement support Office (LESO) Program 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 Police Chief shall be and is authorized to execute EXHIBIT A on behalf of the Village.

Section 3. This resolution shall take full force and effect upon its passage and approval as provided by law.

Passed this 1st day of April, 2014 by roll call vote:

| | AYES | NAYES | ABSENT | ABSTAIN |
|---------------------------|----------|-------|----------|---------|
| Trustee Laura B. Andersen | <u>X</u> | _____ | _____ | _____ |
| Trustee Harry Blecker | <u>X</u> | _____ | _____ | _____ |
| Trustee Susan P. George | _____ | _____ | <u>X</u> | _____ |
| Trustee Jim W. Kopec | <u>X</u> | _____ | _____ | _____ |
| Trustee Albert Lenkaitis | <u>X</u> | _____ | _____ | _____ |
| Trustee Mike D. Millette | <u>X</u> | _____ | _____ | _____ |
| President Patsy J. Smith | _____ | _____ | <u>X</u> | _____ |

APPROVED THIS 16th DAY OF April, 2014

Patsy J. Smith
Patsy J. Smith, Village President

(SEAL)

ATTEST: Juliette Paul by Jessica Spencer
Juliette Paul, Village Clerk Interim Deputy Clerk



April 16, 2014

Chris Lauzen, Kane County Board Chairman
Kane County Government Center
719 S Batavia Avenue
Geneva, IL 60134

RE: Kane County Animal Control Service Agreement Extension

Dear Chairman Lauzen:

This letter is to inform the Kane County Health Department, according to Section 8 of the Kane County/Village of Campton Hills Animal Control Service Agreement, the Village is exercising their second one-year renewal option for services through June 18, 2015.

Attached please find a copy of Resolution R-14-03 authorizing me to send this letter extending the term of the Agreement for another year. Please thank those in Animal Control for their services to the Village, we really appreciate their efforts.

Sincerely yours,

A handwritten signature in cursive script that reads "Patsy J. Smith".

Patsy J. Smith
Village President

Enclosure

CC:
Barb Jeffers
Executive Director, Kane County Health Department
1240 N Highland Avenue
Aurora, IL 60506

Mary Randle
Executive Director, Metro West COG
43 W Galena Boulevard
Aurora, IL 60506