

**A RESOLUTION OF THE VILLAGE OF CAMPTON HILLS
REPEALING AND REPLACING RESOLUTION R-17-12 REGARDING THE
ZONING AND SUBDIVISION ORDINANCE STEERING COMMITTEE**

WHEREAS, the Village of Campton Hills is working with a consulting planning firm on a comprehensive rewrite of the Village' s subdivision and zoning ordinances; and

WHEREAS, the Board of Trustees of the Village of Campton Hills previously formed a zoning and subdivision ordinance steering committee to meet and discuss, and provide comments to the consultant on, the initial drafts of the zoning and subdivision ordinances, and ratified that formation by Resolution R-17-12; and

WHEREAS, the Board of Trustees of the Village of Campton Hills desires to repeal and replace Resolution R-17-12 to modify the membership of the Steering Committee, as set forth herein.

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 Village Board of Trustees hereby amends Resolution R-17-12 in its entirety so that the establishment of a Zoning and Subdivision Ordinance Steering Committee is as follows:

- A. Establishment and Purpose. The Zoning and Subdivision Ordinance Steering Committee is established to meet to discuss and provide comments to the planning consultant on drafts of the proposed zoning and subdivision ordinances.
- B. Composition.
 1. The Zoning and Subdivision Ordinance Steering Committee will consist of five members appointed by the Mayor with the approval of the Village Board of Trustees.
 2. Members will serve for a one-year term.
 3. Three members of the Zoning and Subdivision Ordinance Steering Committee will constitute a quorum.
 4. Members will serve until their successors are appointed and confirmed, unless removed by the Mayor.
- C. Meetings. The Zoning and Subdivision Ordinance Steering Committee is subject to the Illinois Open Meetings Act, and all meetings will comply with the provisions of that Act.

Section 2. The Village Board of Trustees approves and confirms the appointment and membership of the Zoning and Subdivision Ordinance Steering Committee as of the date of this resolution, as follows:

1. The current Village President
2. Village Trustee: (one Trustee alternate)
3. Plan Commission Chair
4. Public Works Committee Chair
5. Village Resident

Section 3. The Village Board of Trustees approves and confirms the appointment of the following staff position as liaison(s) to the Zoning and Subdivision Ordinance Steering Committee as of the date of this resolution, as follows:

1. Village Administrator
2. Village Attorney
3. Zoning Officer

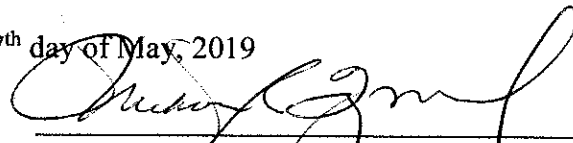
Section 4. This Resolution repeals and replaces in its entirety Resolution R-17-12.

Section 5. This Resolution shall be in full force and effect from after its passage, approval, and publication in the manner provided by law.

Passed this 7th day of May 2019 pursuant to a roll call vote as follows:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Darlene Bakk	— X —	_____	_____	_____
Trustee Susan P. George	— X —	_____	_____	_____
Trustee Nick Girka	— X —	_____	_____	_____
Trustee Mike Millette	— X —	_____	_____	_____
Trustee Wendy K. White Eagle	— X —	_____	_____	_____
President Mike Tyrrell	_____	_____	_____	_____

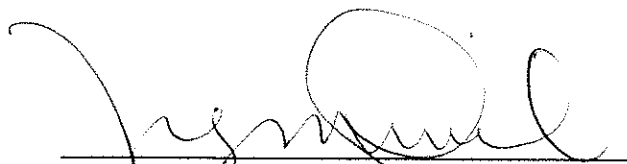
APPROVED this 7th day of May, 2019



 Mike Tyrrell, Village President

(SEAL)

ATTEST:



 Village Clerk