

A RESOLUTION OF THE VILLAGE OF CAMPTON HILLS, KANE COUNTY, ILLINOIS APPOINTING TIMOTHY MCPHILLIPS AS VILLAGE TREASURER

WHEREAS, the Village of Campton Hills, Kane County, Illinois (the "*Village*") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the Village President and Board of Trustees (the "*Corporate Authorities*") previously established the office of Village Treasurer, to be appointed by the Village President with the advice and consent of the Board of Trustees. (Campton Hills Village Code §1-7C-1); and

WHEREAS, the Village Treasurer "shall perform such lawful powers and duties as may be prescribed for him by statute or ordinance or otherwise by the corporate authorities" and his compensation shall be fixed by the Corporate Authorities (Campton Hills Village Code §§1-7C-3A, 1-7C-4); and

WHEREAS, Village President finds that Timothy McPhillips is qualified to hold the office of Village Treasurer and seeks to appoint him as Village Treasurer;

WHEREAS, the Board of Trustees consents to the appointment of Timothy McPhillips to the office of Village Treasurer; and

WHEREAS, the Corporate Authorities find that the appointment of Timothy McPhillips as Village Treasurer is advisable and in the best interest of the health, safety and welfare of the residents of the Village.

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 above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. That Timothy McPhillips is hereby appointed as Treasurer of the Village of Campton Hills, effective May 16, 2023, for a term expiring April 30, 2024, unless otherwise re-appointed.

Section 3. That the Village Treasurer shall be compensated for work performed at a

rate of \$45.00 per hour, with hours to be determined by the Village President and Village Administrator.

Section 4. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

Section 5. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 6. This Resolution shall be in full force and effect upon its passage, approval, and publication in the manner provided by law.

Passed this 16 day of May 2023 pursuant to a roll call vote as follows:

	AYES	NAYES	ABSENT
ABSTAIN			
Trustee Nick Boatner	<u>X</u>	_____	_____
Trustee Janet Burson	<u>X</u>	_____	_____
Trustee Jim McKelvie	<u>X</u>	_____	_____
Trustee Mike Millette	<u>X</u>	_____	_____
Trustee Tim Morgan	<u>X</u>	_____	_____
Trustee Ed Muncie	<u>X</u>	_____	_____
President Barbara Wojnicki	_____	_____	_____

APPROVED this 16 day of May 2023

Barbara Wojnicki
Barbara Wojnicki, Village President

(SEAL)

ATTEST:

Tracy Johnson
Tracy Johnson, Village Clerk