

**A RESOLUTION OF THE VILLAGE OF CAMPTON HILLS, KANE COUNTY,
ILLINOIS APPOINTING KENNETH C. SHEPRO AS SPECIAL COUNSEL**

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 Illinois Municipal Code provides that the village president in all municipalities may, with advice and consent of the board of trustees, appoint certain named officers and "other officers necessary to carry into effect the powers conferred upon municipalities" (65 ILCS 5/3.1-30-5(a)); and

WHEREAS, at its May 2, 2023 meeting, the Village Board voted to retain Kenneth C. Shepro as Legislative Counsel; and

WHEREAS, the Village President seeks to appoint, and the Board of Trustees consents to the appointment of, Kenneth C. Shepro as Special Counsel for the Village, to perform the duties stated herein; and

WHEREAS, the Village President and the Board of Trustees (the "*Corporate Authorities*") find that the appointment of Kenneth C. Shepro as Special Counsel for the Village 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 Kenneth C. Shepro is hereby appointed as Special Counsel of the Village of Campton Hills ("*Special Counsel*"), effective May 2, 2023, for a 90-day transitional period, unless otherwise re-appointed.

Section 3. That the Special Counsel shall be compensated for work performed at a rate of \$175.00 per hour, with a retainer in an amount not to exceed \$5,000.00.

Section 4. The Special Counsel's duties shall be limited to providing legal advice to

the Village President, Village Trustees, and Village Clerk, including parliamentary procedure at Village Board meetings, and any additional duties assigned by the Village President or any Village Trustee.

Section 5. Nothing in this Resolution shall be construed to reduce the duties or role of the Village Attorney.

Section 6. This Resolution shall also serve to end the Village's retention of Kenneth C. Shepro as Legislative Counsel.

Section 7. 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 8. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 9. 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>✓</u>	_____	_____	_____
Trustee Janet Burson	<u>✓</u>	_____	_____	_____
Trustee Jim McKelvie	<u>✓</u>	_____	_____	_____
Trustee Mike Millette	<u>✓</u>	_____	_____	_____
Trustee Tim Morgan	<u>✓</u>	_____	_____	_____
Trustee Ed Muncie	<u>✓</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