

**VILLAGE OF CAMPTON HILLS
AN ORDINANCE OF THE VILLAGE OF CAMPTON HILLS, KANE COUNTY,
ILLINOIS, CREATING AND ESTABLISHING A POLICE PENSION FUND**

BE IT ORDAINED By President and Board of Trustees of the Village of Campton Hills, Kane County, Illinois, that:

Section 1. There is hereby created and established a Police Pension Fund in and for the Village of Campton Hills, Kane County, Illinois, in accordance with 40 ILCS 5/3-101 et. al. (Article 3 of the Illinois Pension Code.)

Section 2. For the purpose of this Ordinance the term "police" and "Board" of "Board of Trustees" are defined, respectively, as full-time police officers or full-time police officers entitled to participate in the benefits of said Pension Fund as provided by said Article 3 of said Illinois Pension Code and the board of Trustees of said Pension Fund.

Section 3. The rights, powers, duties and functions of said Board and the members thereof, as such, and the rights and benefits of the various beneficiaries of the Pension Fund shall be and are hereby declared to be in accordance with the law and particularly of Article 3 of the Illinois Pension Code (40 ILCS 5/3-101 et. seq.) and all amendments thereof.

Section 4. Operation. Such Board shall be appointed and elected as therein provided; shall exercise such powers and perform such duties as shall be required of them by law. All monies and securities belonging to said fund shall be held by the Municipal Treasurer subject to the order of the Board of Trustees of the Pension Fund. An annual list of beneficiaries and report of funds shall be made as required by law. Members of said Board of Trustees of the Pension Fund shall service without compensation.

Section 5. This Ordinance shall be in full force and effect from and after the date of its passage and approval as required by law. This Ordinance shall be published in pamphlet form.

Agenda Item #IX, 8/21/07

Creating and Establishing Police Pension Fund

Passed this 21st day of August, 2007 by roll call vote as follows:

	AYES	NAYS	ABSENT	ABSTAIN
Trustee Bernard Bertsche	✓			
Trustee Charles Cappell	✓			
Trustee Jim Kopec	✓			
Trustee Albert Lenkaitis, Jr.	✓			
Trustee Mike Millette			✓	
Trustee Roy Pollack	✓			
President Patsy Smith				

APPROVED THIS 21st DAY OF August, 2007

Patsy J. Smith
Patsy Smith, Village President

(SEAL)

ATTEST: Rebecca Lambe
Rebecca Lambe, Village Clerk

Published in pamphlet form this 24th day of August 2007.