

**VILLAGE OF CAMPTON HILLS
REZONING ORDINANCE
(BILLY'S ROADHOUSE, INC.)**

WHEREAS, the Owner of Record and Billy's Roadhouse Inc., of the property legally described in Exhibit A attached hereto and made a part hereof ("Property"), petitioned the Village of Campton Hills (the "Village") for Rezoning from the B-1 District to the B-4 District to allow for a restaurant with liquor service, to be approved by the Corporate Authorities; and

WHEREAS, a public hearing has been held before the Plan Commission of the Village after proper notice pursuant to law; and

WHEREAS, the Plan Commission has made its recommendations of approval to the President and Board of Trustees; and

WHEREAS, the rezoning of the Property is in the best interests of the Village.

NOW THEREFORE, Be It Ordained by the President and Board of Trustees of the Village of Campton Hills, Kane County, Illinois as that:

Section 1. The property described in Exhibit A is hereby rezoned from the B-1 Zoning District to the B-4 Zoning District.

Section 2. This Ordinance shall be in full force and effect from and after the date of its passage, approval and publication as required by law. This Ordinance shall be published in pamphlet form.

Passed this 12th day of November 2007 by roll call vote as follows:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Trustee Bernard Bertsche	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Trustee Charles Cappell	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Trustee Jim Kopec	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Trustee Albert Lenkaitis, Jr.	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Trustee Mike Millette	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Trustee Roy Pollack	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
President Patsy Smith	<u> </u>	<u> </u>	<u> </u>	<u> </u>

APPROVED THIS 12th DAY OF NOVEMBER, 2007

Patsy J. Smith 1/7/08
Patsy J. Smith, Village President

(SEAL)

ATTEST AND FILED: November 12th, 2007

Rebecca R. Lambe
Rebecca R. Lambe, Village Clerk

Published in pamphlet form this 12th day of November 2007.

EXHIBIT A

LEGAL DESCRIPTION

That part of the Northeast Quarter of Section 23, Township 40 North, Range 7 East of the Third Principal Meridian described as follows: Beginning at the intersection of the West Line of said Northeast Quarter and the centerline of Illinois Route No. 64; thence Easterly, along said centerline, 177.54 feet to the West Line of a Tract conveyed to Arnold Mather by Deed recorded March 17, 1911 in Book 530 at Page 515 as Document No. 115325; thence Northerly, along said West Line being parallel with the West Line of said Northeast Quarter, 173.96 feet to the South Line of a Tract conveyed to James and Joan Folgers by Deed recorded January 23, 1997 as Document No. 97K005179; thence Westerly, along said South Line 175.53 feet to said West Line of the Northeast Quarter; thence southerly along said West Line, 201.20 feet to the point of beginning in Campton Township, Kane County, Illinois and containing 0.756 acre.

The common address is 40W484 Route 63, Wasco, Campton Hills, IL.