

RESOLUTION NO. 07-31

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CERTAIN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF CAMPTON HILLS AND KANE COUNTY (Re: Continuation of the Kane County Historic Preservation Program within the Village of Campton Hills)

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: The Intergovernmental Agreement by and between Village of Campton Hills and Kane County in substantially the form attached hereto as Exhibit A shall be and is hereby approved, and the President and Village Clerk are hereby authorized to execute said Agreement.

SECTION 2: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

Passed this 4th day of September, 2007 by roll call vote as follows:

Table with 5 columns: Name, AYES, NAYS, ABSENT, ABSTAIN. Rows include Trustees Bernard Bertsche, Charles Cappell, Jim Kopec, Albert Lenkaitis, Jr., Mike Millette, Roy Pollack, and President Patsy Smith.

APPROVED THIS 4th DAY OF SEPTEMBER, 2007

Signature of Patsy J. Smith, Village President

(SEAL)

ATTEST: Signature of Rebecca R. Lambe, Village Clerk