ORDINANCE AMENDING RESOLUTION 11-07 TO GRANT AN AMENDMENT TO A SPECIAL USE PERMIT FOR THE BARRINGTON HILLS POLO CLUB AT 350 BATEMAN ROAD FOR THE CONDUCT OF THE KALAWAY CUP

WHEREAS, the Board of Trustees of the Village of Barrington Hills ("Board") adopted Resolution 11-07 granting an amendment to a special use permit ("Permit") to the Barrington Hills Polo Club ("Club") for the operation of a Recreational Club-Non-Commercial on the polo field at 350 Bateman Road, Barrington Hills, Illinois, amended and previously approved by Resolutions 09-04 and 08-16; and

WHEREAS, in February 2015, the Club filed a petition to further amend the Permit, specifically as it allows the Club to host the annual Kalaway Cup, to allow for the elimination of the expiration date set forth in Resolution 11-07 and to amend the conditions set forth in the Permit as the pertains to conduct of the Kalaway Cup; and

WHEREAS, the Zoning Board of Appeals ("ZBA") held a public hearing on the application to amend the Permit, and following said hearing voted 6-0, with one member absent, to approve and adopt Findings of Fact relative to the Application, as set forth in the Findings and Recommendations attached hereto and incorporated herein by reference as Exhibit "A;" and

WHEREAS, following adoption of the Findings and the Recommendations, the ZBA voted to approve the application for amendment to the permit, with specific conditions to attach thereto, on a vote of 3-2 in favor, which vote failed, pursuant to application of the Illinois Municipal Code's vote requirements for such purposes, resulting in a recommendation of denial to the Board; and

WHEREAS, to support a zoning application which has come before the Board on a vote to deny for failure to secure the requisite number of affirmative votes before the ZBA, the vote of the Village Board required for passage is a super-majority vote of the membership.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Trustees of the Village of Barrington Hills, Cook, Kane, Lake and McHenry Counties, Illinois as a Home Rule municipality, that the Permit granted in Resolution 11-07 be amended, solely as set forth in paragraph 10 of Resolution 11-07, to state as follows:

Section 1: The Special Use Permit granted in Resolution 11-17 is hereby amended to state, in paragraph 10, as follows:

- 10. The Polo Club may hold one Public Event per year, subject to the following:
 - i. Sanitary facilities shall be located at the four corners of the Polo Field and shall be delivered no sooner than two (2) days prior to the Public Event and shall be removed not later than three (3) days following the Public Event.
 - ii. Attendees must vacate the event premises no later than 7:30 p.m.
- iii. Live music must cease no later than 6:00 p.m.

- iv. No more than 2,000 adult tickets may be printed and sold for the Public Event.
- v. During the Public Event, the Polo Club shall keep records of attendance and a summary of incidents related to the activities of the Polo Club.
- vi. Sound amplification and air horns must be kept to a minimum in order to limit the negative impact on surrounding properties.
- vii. The Polo Club shall engage traffic control personnel and devices for the Public Event to ensure that no parking shall be permitted on Deepwood Road and Deepwood Court.
- viii. The Special Use Permit for the Public Event only shall expire on December 31, 2035.
- ix. The Polo Club shall provide an acceptable Insurance Certificate to the Village, from an acceptable carrier, naming the Village of Barrington Hills as an additional insured, on a non-primary and non-contributing basis.

<u>SECTION TWO:</u> This Ordinance shall take effect immediately upon its passage and approval as provided by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 30th day of March, 2015.

Barrington Hills, Illinois, this 30th day of March, 2015.
APPROVED:
Village President
ATTEST:
Village Clerk G. Translef
Ayes:
Nays:o
Absent: 0