

**RESOLUTION AUTHORIZING THE VILLAGE TO
ENGAGE TESKA ASSOCIATES, INC**

WHEREAS, the Village of Barrington Hills (the "Village") may, pursuant to 65 ILCS 5/11-12-7, request the Plan Commission consider and recommend amendments or changes to the Official Comprehensive Plan; and

WHEREAS, the Village Board of Trustees has so directed the Plan Commission to undertake a review of the Village's Comprehensive Plan; and

WHEREAS, it is in the best interest of the Village to engage Teska Associates, Inc. to consult with the Plan Commission in reviewing and recommending amendments to the Village's Comprehensive Plan; and

WHEREAS, the Village Board of Trustees desire to direct and authorize the Village President and the Director of Administration to engage Teska Associates on certain terms and conditions reasonably acceptable to the Board.

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 the following:

Section One The Village President and Director of Administration are hereby authorized to engage the Teska Associates, Inc on terms and conditions as found in the attached Exhibit A of this Resolution.

Section Two The Director of Administration is hereby authorized to execute all agreements with Teska Associates, Inc. as he deems necessary in connection with engaging its services on behalf of the Village in connection with the services to be provided.

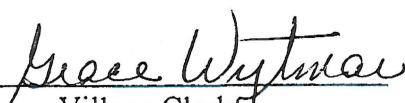
Section Three If any part or provision of this Resolution shall be held or deemed to be invalid, such invalidity shall not have the affect of rendering another part or provision of this Resolution invalid.

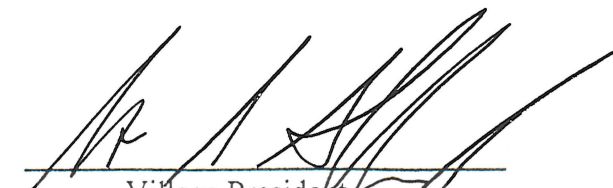
Section Four This Resolution shall be in full force and affect from and after its passage and approval as provided by law.

APPROVED THIS 27th DAY OF JUNE, 2005

AYES: 7 ; NAYS: 0 ; ABSENT: 0 .

ATTEST:


Village Clerk


Village President