

RESOLUTION 05 - 18

APPROVING THE FINAL PLAT OF SUBDIVISION  
FOR THE OTIS WOODS SUBDIVISION

WHEREAS, the Paulus Investment Group, a partnership, (the "Applicant") has submitted to the Village of Barrington Hills, Illinois (the "Village") a Final Plat of Subdivision for the Otis Woods Subdivision (the "Final Plat"); and

WHEREAS, on July 11, 2005, pursuant to the provisions of the Subdivision Ordinance, the Plan Commission conducted hearings on the Final Plat, examined exhibits, and heard the testimony of the Applicant and village consultants and staff; and

WHEREAS, the Village Engineer issued a letter, dated July 7, 2005, which contained comments on the Final Plat submitted to the Plan Commission ("Village Engineer's Letter"); and

WHEREAS, the Applicant presented a Declaration of Private Access Easement ("Access Easement"), which would provide to Lot 2 access to Otis Road over Lot 1; and

WHEREAS, special counsel to the Plan Commission has recommended that the Access Easement be recorded immediately following the recording of the Final Plat; and

WHEREAS, at the conclusion of the hearing, the Plan Commission unanimously recommended approval of the Final Plat, subject to the following conditions ("Conditions"): (1) the Final Plat be revised to address the issues raised in the Village Engineer's Letter; (2) the Access Easement shall be recorded immediately following the recording of the Final Plat; (3) the depiction of the existing building on Lot 2 be removed from the Final Plat; and (4) that the owner's certificate on the Final Plat be revised to reflect ownership by the Paulus Investment Group, a partnership, rather than by an individual; and

WHEREAS, the Final Plat has been revised to satisfy the Conditions; and

WHEREAS, on July 20, 2005, the Village's Board of Health reviewed the Final Plat pursuant to Section 6-3-3(C)(5) of the Village's Subdivision Ordinance and found and approved such plat to be in accordance with Sections 4-3-7 and 6-4-6 of the Village Code; and

WHEREAS, the Village Board has considered during its regular meeting the recommendation of the Plan Commission.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, Cook, Kane, Lake and McHenry Counties, Illinois, a home rule municipality, as follows:

**Section 1.** Incorporation of Preambles. The Village Board hereby finds that the recitals contained in the preambles to this Resolution are true and correct and does incorporate them into this Resolution by this reference.

**Section 2.** Approval of Final Plat. The Final Plat for the Otis Woods Subdivision is

hereby approved.

**Section 3. Recording of Final Plat.** The Village Clerk is authorized and directed to record the executed Final Plat only after:


- (a) all fees have been paid;
- (b) the Access Easement has been fully executed and delivered to the Village Clerk; and
- (c) the other requirements of the Village's Subdivision Ordinance and the Illinois Plat Act have been met.

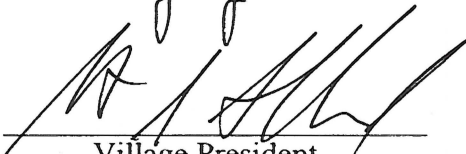
In addition, immediately following the recordation of the Final Plat, the Village Clerk is authorized and directed to record the Access Easement.

**Section 4. Superseder and Effective Date.** All resolutions, motions and orders, or parts thereof, in conflict herewith, are to the extent of such conflict hereby superseded; and this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED THIS 25<sup>th</sup> DAY OF July, 2005  
AYES 6, NAYS: 0, ABSENT 1  
APPROVED THIS 25 DAY OF July, 2005

ATTEST:

  
Village Clerk

  
Village President

#903432