

**RESOLUTION APPOINTING
ELAINE M. RAMESH AS VILLAGE CLERK
OF THE VILLAGE OF BARRINGTON HILLS**

WHEREAS, the Village of Barrington Hills (the "Village") located in the Counties of Cook, Kane, Lake and McHenry in the State of Illinois, is a home rule municipality; and

WHEREAS, section 5/3.1-25-90 the Illinois Municipal Code permits any village of fewer than 5,000 inhabitants to adopt a resolution permitting the village president to appoint a village clerk with the concurrence of the village board.

WHEREAS, as of the last official census taken of the Village, there were fewer than 5,000 inhabitant in the Village; and

WHEREAS, the President has nominated Elaine M. Ramesh to serve as Village Clerk and the Board of Trustees, having considered the recommendation of the President have determined that it is in the best interest of the Village to permit the appointment of Elaine M. Ramesh as Village Clerk.

NOW, THEREFORE, be it ordained by the President and 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 with the concurrence of the Village Board hereby appoints Elaine M. Ramesh as Village Clerk with all the duties, responsibilities and authority of said office.

Section Two. The term of the Village Clerk shall run concurrently with the term of the Village President.

Section Three. In the event of a vacancy in the office of village clerk, the Village President, with the concurrence of the Village Board, shall be permitted to appoint a replacement and such new village clerk shall serve for a term running concurrently with that of the Village President then in office.

Passed this 25th day of July, 2005.

AYES: 6 NAYS: 0 ABSENT: 1

Approved this 25th day of July, 2005.

ATTEST:

Grace Wytmar
Village Clerk

[Signature]
Village President