

RESOLUTION APPOINTING A DEPUTY VILLAGE TREASURER

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;

WHEREAS, the Village has adopted Ordinance 08-05 to create the position of Deputy Village Treasurer;

WHEREAS, the Village Treasurer will be taking a leave of absence in the near future due to a pregnancy and the Village will require the services of a Deputy Village Treasurer in his absence; and

WHEREAS, the President and Board of Trustees of the Village of Barrington Hills deem it advisable, necessary, appropriate, and in the public interest and find that it would best serve the public and corporate purposes for which Barrington Hills is organized for Barrington Hills to appoint a Deputy Village Treasurer for a period of one hundred eighty (180) days from the date of this Resolution or until the Village Treasurer returns to his duties, whichever is sooner.

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

Section 1: Recitals. The foregoing recitals are hereby incorporated into this Resolution as findings of the President and Board of Trustees.

Section 2: Appointment. The Village President, with the advice and consent of the Board of Trustees hereby appoints George Schueppert to serve as Deputy Treasurer for a period one hundred eighty (180) days from the date of this Resolution or until the Village Treasurer returns to his duties, whichever is sooner.

Section 3: Compensation. The Deputy Treasurer shall serve without compensation.

Section 4: Effective Date. This Resolution shall be in full force an effect from and after its approval and publication according to law.

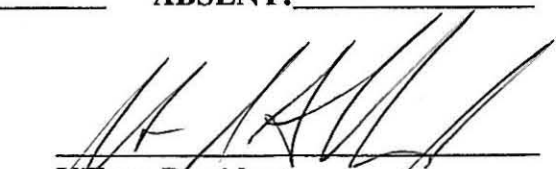
APPROVED THIS 24th **day of** March, **2008**

AYES: 6 **NAYS:** 0 **ABSENT:** 1

ATTEST:



Village Clerk



Village President