

**RESOLUTION ACCEPTING A TEMPORARY EASEMENT  
AGREEMENT FOR CAESAR DRIVE  
(Bellarmine Hall)**

**WHEREAS**, The Chicago Province of the Society of Jesus, has agreed to grant a temporary construction easement to the Village of Barrington Hills for the improvement of Caesar Drive and the Village of Barrington Hills desires to accept the easement.

**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:** The Temporary Easement Agreement (the "Easement") attached hereto and made a part hereof by this reference is for land along Caesar Drive as described therein.

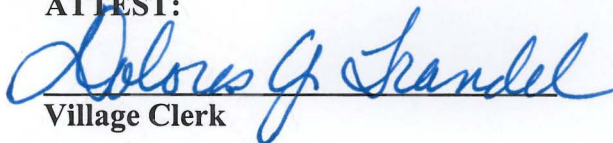
**Section 2:** The Village President and Village Clerk are hereby authorized to accept and sign the Easement and the Village Clerk shall record the Easement.

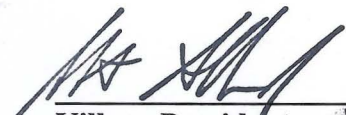
**Section 3:** This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

**APPROVED THIS 23 day of April, 2012**

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

**ATTEST:**

  
Village Clerk

  
Village President