A RESOLUTION APPROVING VACATION OF A PORTION OF A DRAINAGE EASEMENT ON LOT 16 OF PRAIRIE HILLS ESTATES SUBDIVISION

WHEREAS, on August 28, 2000, the Board of Trustees of the Village of Barrington Hills approved the Final Plat of Subdivision of Prairie Hills Estates, which Plat was recorded on October 2, 2000, by the Recorder of Deeds of Cook County, Illinois as Document No. 00767450 ("Plat of Subdivision"); and

WHEREAS, the Plat of Subdivision established certain drainage and stormwater detention easements ("Easement") on Lot 16 of the Prairie Hills Estates ("Property"); and

WHEREAS, as a result of construction, the owner of the Property wishes to vacate a certain portion of the Easement: and

WHEREAS, on February 10, 2014, the Plan Commission of the Village of Barrington Hills recommended that certain portion of the Easement be vacated, subject to the review and approval of the Village Engineer and Special Counsel to the Plan Commission; and

WHEREAS, the Village Engineer to the Plan Commission has reviewed and approved the proposed vacation of a certain portion of the Easement on the Property pursuant to the Plat of Vacation, which is attached hereto as Exhibit A and incorporated herein by reference ("Plat of Vacation"); and

WHEREAS, Special Counsel to the Plan Commission has reviewed and approved the proposed vacation of a certain portion of the Easement pursuant to the Plat of Vacation, provided that the Prairie Hills Estates Property Owners' Association ("Association") joins in the vacation by executing the Plat of Vacation; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees of the Village, 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 the Board of Trustees.

Vacation of a Portion of the Easement. The Plat of Vacation, which is attached hereto and made a part hereof as Exhibit A, is hereby approved, and the President and Village Clerk of the Village of Barrington Hills are hereby authorized and directed to sign the said Plat of Vacation on behalf of the Village after the same has been executed by the owners of the Property and the Association. After the Plat of Vacation has been fully executed, the Village Clerk is hereby authorized and directed to record the Plat of Vacation with the Cook County Recorder.

Effective Date. This Resolution shall be in full force and effect from and after its passage, approval and publication according to law.

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APPROVED THIS _	24th	AY OF Februar	<u>'y</u> , 2014	//	,
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ATTEST:			/Village P	resident	

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