

**RESOLUTION ADOPTING A VOLUNTARY
SEPARATION PLAN FOR
VILLAGE EMPLOYEES**

WHEREAS, the Village of Barrington Hills, Illinois ("Village") desires to adopt a plan allowing for certain employees to retire and/or resign from the Village and obtain certain benefits in connection with voluntary separation.

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

Section One. The Village hereby adopts the Voluntary Separation Plan for Employees attached to this Resolution as Exhibit A.

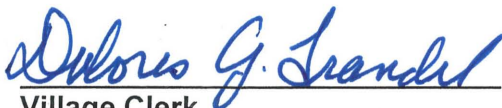
Section Two. If any part of provision of this Resolution shall be held or deemed to be invalid, such invalidity shall not have the affect of rendering another part or provision of this Resolution invalid.

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

APPROVED THIS 26th day of August, 2014.

AYES: 6; NAYS: 0; ABSENT: 1.

Attest:


Village Clerk


Village President