

**A RESOLUTION ADOPTING
A REGULAR MEETING CALENDAR FOR 2015**

WHEREAS, the Village of Barrington Hills (hereinafter the "Village") is required by the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.*, and the Village Code, Section 1-5-10, to adopt an annual schedule of regular meetings of the Village Board of Trustees and committees and commissions thereof; and

WHEREAS, the Village Code, Section 1-5-10 calls for the regular meetings of the Village Board to be held on the fourth Monday of each month at eight o'clock (8:00) P.M., or at such others times as it may by resolution appoint; and

WHEREAS, the Village Board has considered adoption of its schedule of regular meetings, as set forth in Exhibit A, attached hereto and made a part hereof by reference and in so doing has set forth a start time of six thirty o'clock (6:30) P.M. and in some cases a date different than the fourth Monday of the Monday; and

WHEREAS, as a result of such change, pursuant to the Village Code, the President and Board of Trustees of the Village deem it in the best interests of the Village and in keeping with the requirements of the Village Code to resolve to adopt the meeting schedule attached hereto as Exhibit "A."

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

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

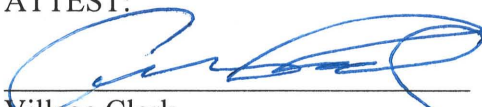
SECTION TWO: The Village Board hereby adopts the annual meeting schedules set forth in Exhibit A, attached hereto.

SECTION THREE: This Resolution shall take effect immediately upon its passage and approval as provided by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 18th day of December, 2014.

Ayes: 7 Nays: 0 Absent: 0 Abstain: 0

ATTEST:



Village Clerk



Village President