

**RESOLUTION RE-APPOINTING ANNA PAUL AS VILLAGE CLERK
OF THE VILLAGE OF BARRINGTON HILLS**

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; and

WHEREAS, section 5/3.1-25-90 the Illinois Municipal Code permits any Village of fewer than 5,000 inhabitants to adopt a resolution permitting the Village President to appoint a Village Clerk with the concurrence of the Village Board; and

WHEREAS, as of the last official census taken of the Village, there were fewer than 5,000 inhabitant in the Village; and

WHEREAS, the Village Code, Section 1-6-4 provides for appointment of a Village Clerk by the Village President, with the concurrence of the Board of Trustees through adoption of a resolution by the affirmative vote of two-thirds of the Board, for such term as shall be determined by the Village Board; and

WHEREAS, on June 8, 2015, the President and Village Board adopted Resolution 15-26 Appointing Anna Paul to the Office of Village Clerk, for a term to run concurrently with the President's current term of Office; and

WHEREAS, Anna Paul has met the duties and responsibilities of the Office in exemplary fashion, and on this basis, the President recommends that Anna Paul be appointed by the Village Board to a term of Office to be concurrent with that of the duly elected Village President.

NOW, THEREFORE, be it resolved by the President and Board of Trustees of the Village of Barrington Hills, Cook, Kane and McHenry Counties, Illinois, as a home rule municipality, the following:

SECTION ONE: The Village President with the concurrence of at least two-thirds of the Trustees on the Village Board hereby appoints Anna Paul as Village Clerk with all the duties, responsibilities and authority of said Office as set forth in Illinois Law and within the Village Code, Title I, Chapter 6.


SECTION TWO: The term of the Village Clerk shall run concurrently with the term of the Village President, duly elected on April 4, 2017.

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

Ayes: 6 Nays: 0 Absent: 1

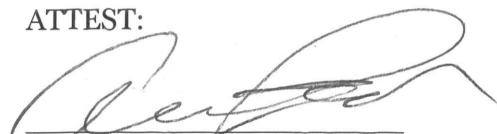
PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 2nd day of May, 2017.

APPROVED:



Village President

ATTEST:



Village Clerk