

A RESOLUTION APPOINTING ANNA PAUL TO THE POSITION OF ACTING DIRECTOR OF ADMINISTRATION FOR THE VILLAGE OF BARRINGTON HILLS

WHEREAS, the Village of Barrington Hills (the "Village") is a home rule municipality pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and as such is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

WHEREAS, the Village's Municipal Code, Title 1 Administration, Section 1-6-3, provides for the position of Director of Administration, stating such employee shall be appointed by, and serve at the pleasure of, the Village President with the approval of the Board of Trustees; and

WHEREAS, Robert Kosin, who has served as the Director of Administration for the Village since 1986, has announced his intent to retire from this position as of January 1, 2018; and

WHEREAS, for purposes of filling the vacancy in Office resulting from Mr. Kosin's retirement, the Village did advertise the position of Director of Administration, however, following review of the qualification of respondents, the Village President has determined that it would best suit the present needs of the Village to appoint current employee and Village Clerk Anna Paul to the position of Acting Director of Administration, which shall ensure a seamless period of administrative governance while the candidates for the position of Director of Administration are still being weighed; and

WHEREAS, Anna Paul shall resign her current duties as the appointed Village Clerk and those she performs the Director of Communications, and shall assume, in an acting capacity, all duties and responsibilities of the Director of Administration as set forth in Title 1, Section 1-6-3, and as added to from time to time, effective January 1, 2018; and

WHEREAS, for such purposes, the President has recommended and the Board of Trustees approves the payment of an annual salary of Eighty-Eight Thousand and 00/100 Dollars (\$88,000.00) to Anna Paul in the position of Acting Director of Administration.

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, Illinois, as follows:

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

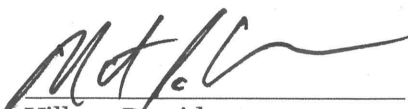
SECTION TWO: That pursuant to Section 1-6-3 of the Village Code of the Village of Barrington Hills, Anna Paul is hereby appointed at the compensation set forth herein to serve as Acting Director of Administration for the Village of Barrington Hills with all of the rights, duties and obligations of that Office until a successor Director shall have been duly appointed and qualified.

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

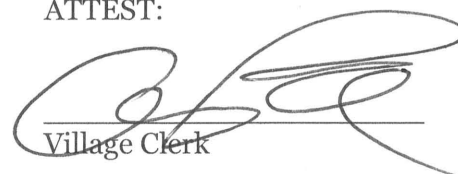
Ayes: 6 Nays: 0 Absent: 1

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 19th day of December, 2017.

APPROVED:


Village President

ATTEST:


Village Clerk