

**AN ORDINANCE AUTHORIZING THE EXECUTION OF  
A SETTLEMENT AGREEMENT WITH SEARS, ROEBUCK AND COMPANY  
AND THE VILLAGE OF BARRINGTON HILLS**

**WHEREAS**, the Village of Barrington Hills (“Village”) has been engaged in litigation involving Sears Roebuck and Company and the Village of South Barrington since 2001, in Case No. 2001 CH 14777 currently pending in the Circuit Court of Cook County; and

**WHEREAS**, the parties have engaged in settlement discussions, which have resulted in an agreement to settle the litigation, the terms of which are contained in the Confidential Settlement Agreement and Release attached hereto as Exhibit “A”; and

**WHEREAS**, the President and Board of Trustees of the Village have determined that the terms of the agreement are advantageous to the Village and that it is therefore in the interest of the Village and its residents for the Village to resolve this litigation under terms of the agreement, and, accordingly, the President and Board of Trustees of the Village desire to enter into the Confidential Settlement Agreement and Release as set forth in Exhibit “A”.

**NOW, THEREFORE, BE IT ORDAINED** 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 a home rule municipality the following:

**SECTION ONE:** The recitals set forth above are incorporated herein and made a part hereof as findings of the President and Board of Trustees.

**SECTION TWO:** The Village President is hereby authorized and directed to execute on behalf of the Village of Barrington Hills, the Confidential Settlement Agreement and Release attached hereto and incorporated herein by reference as Exhibit “A”.

**SECTION THREE:** This Ordinance 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 22nd day of September, 2014.

**AYES: 6 (Harrington, Konicek, Meroni, Selman, Messer, McLaughlin)**


**NAYS: 0**

**ABSENT: 0**

**ABSTAIN: 1 (Gohl)**

  
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Village President

**ATTEST:**

  
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Village Clerk