

**APPROVING THE FINAL PLAT OF SUBDIVISION
FOR THE MCLAUGHLIN SUBDIVISION**

WHEREAS, Martin J. McLaughlin (the "Applicant") has submitted to the Village of Barrington Hills, Illinois (the "Village") a Final Plat of Subdivision for the McLaughlin Subdivision (the "Final Plat"); and

WHEREAS, on May 9, 2004, pursuant to the provisions of the Subdivision Ordinance, the Plan Commission conducted hearings on the Final Plat, examined numerous exhibits, and heard the testimony of the Applicant and village consultants and staff; and

WHEREAS, the Village Engineer issued a letter, dated May 6, 2005, which contained comments on the Final Plat submitted to the Plan Commission ("Village Engineer's Letter"); and

WHEREAS, Lot 1, as depicted on the Final Plat, is improved with a two-story residence, a metal pole barn and a metal garage (the "garage") ("Existing Buildings"), which Existing Buildings together, upon recording of the Final Plat, will exceed the floor area ratio permitted on Lot 1 by Section 5-10-1 of the Village's Zoning Ordinance; and

WHEREAS, the owner has agreed to remove the garage prior to recording of the Final Plat; and

WHEREAS, special counsel to the Plan Commission has recommended that the Access Easement be recorded immediately following the recording of the Final Plat; and

WHEREAS, at the public hearing, special counsel to the Plan Commission reported that , because the Final Plat has been completed shortly before the hearing, he had not reviewed the language of the drainage easement depicted on the Final Plat as to its form and content ("Drainage Easement") and

WHEREAS, at the conclusion of the hearing, the Plan Commission unanimously recommended approval of the Final Plat, subject to the following conditions ("Conditions"): (1) the Access Easement shall be recorded immediately following the recording of the Final Plat; (2) the garage shall be removed prior to the recording of the Final Plat; (3) special counsel to the Plan Commission shall review and approve the Drainage Easement; and (4) the modifications shall be made to the Final Plat pursuant to comments 1, 2 and 3 of the Village Engineer's Letter; and

WHEREAS, the Final Plat has been revised to satisfy the Village Engineer's Conditions; and

WHEREAS, special counsel to the Plan Commission has reviewed and approved the Drainage Easement and the Access Easement; and

WHEREAS, on May 18, 2005, the Village's Board of Health reviewed the Final Plat pursuant to Section 6-3-3(C)(5) of the Village's Subdivision Ordinance and found and approved such plat to be in accordance with Sections 4-3-7 and 6-4-6 of the Village Code; and

WHEREAS, the Village Board has considered during its regular meeting, the recommendation of the Plan Commission.

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

Section 1. Incorporation of Preambles. The Village Board hereby finds that the recitals contained in the preambles to this Resolution are true and correct and does incorporate them into this Resolution by this reference.

Section 2. Approval of Final Plat. The Final Plat for the McLaughlin Subdivision is hereby approved.

Section 3. Recording of Final Plat. The Village Clerk is authorized and directed to record the executed Final Plat only after:

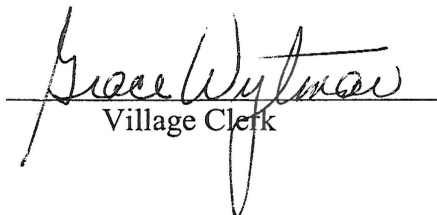
- (a) all fees have been paid;
- (b) the Access Easement has been fully executed and delivered to the Village Clerk; and
- (c) the garage has been removed in accordance with the Village Code; and
- (d) the other requirements of the Village's Subdivision Ordinance and the Illinois Plat Act have been met.

In addition, immediately following the recordation of the Final Plat, the Village Clerk is authorized and directed to record the Access Easement.

Section 4. Superseder and Effective Date. All resolutions, motions and orders, or parts thereof, in conflict herewith, are to the extent of such conflict hereby superseded; and this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED THIS 23rd DAY OF May, 2005
AYES: 6, NAYS: 0, ABSENT: 1
APPROVED THIS 23rd DAY OF May, 2005

ATTEST:


Village Clerk


Village President