

**RESOLUTION GRANTING A SPECIAL USE PERMIT
FOR ARTIFICIAL LAKE AT
320 W. DUNDEE ROAD**

WHEREAS, the Village of Barrington Hills ("Village") Zoning Board of Appeals has made a recommendation approving the special use for the construction, use and maintenance of an artificial lake on a parcel located at 320 W. Dundee Road, in the Village ("Property"), and

WHEREAS, the Zoning Board of Appeals has included in its recommendation, an additional condition necessary for the protection of the public interest to be met prior to the site development permit being issued.

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 as a Home Rule municipality, that a special use permit is hereby granted for the construction, use and maintenance of the lake on the Property in Barrington Hills, Illinois;

BE IT FURTHER RESOLVED that the special use permit is hereby granted subject to the following conditions:

1. The lake, grading, and restoration shall occur in a manner consistent with the design plan ("Plan") presented at the public hearing before the Village Zoning Board of Appeals on July 18, 2005, or as may be amended hereinafter to comply with any other applicable ordinances, regulations of the Village and conditions of the approval contained herein and in the Agreement; and
2. If for any reason the lake fails to hold water, it shall be the applicant's responsibility to refill the same or restore the property to its preexisting condition; and
3. The effectiveness of this special use as provided in Title 5, Chapter 10, Section 7 (H) of the Village Code shall be limited to six months from the effective date of this Resolution unless action is taken to obtain a site development permit or otherwise utilize the special use.

This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

APPROVED THIS 25th DAY OF JULY 2005.

AYES: 6, NAYS: 0, ABSENT: 1.

ATTEST:


Village Clerk


Village President