

**RESOLUTION AUTHORIZING THE ZONING BOARD OF APPEALS
TO HOLD A PUBLIC HEARING ON PROPOSED AMENDMENTS
CHAPTERS 2, 3, 5 AND 9 OF THE ZONING CODE (TITLE 5)**

WHEREAS, a Village Trustee has proposed amendments to the Village Zoning Code (Title 5 of the Village Code) as generally described on Exhibit A attached hereto; and

WHEREAS, pursuant to Section 5-10-6(D) of the Village Code, the Zoning Board of Appeals ("ZBA") is required to hold a public hearing on such application.

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 the ZBA is hereby authorized and directed to hold a public hearing on the proposed amendments to the Zoning Code attached hereto as Exhibit A.

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

APPROVED THIS 27th DAY OF OCTOBER, 2008.

AYES: 7, NAYS: 0, ABSENT: 0, ABSTAIN: 0

ATTEST:


Deputy Village Clerk


Village President