

**RESOLUTION ACCEPTING AN EASEMENT
AGREEMENT FOR CHAPEL ROAD
(SHELTON)**

WHEREAS, Roger Shelton of 2230 Chapel Road, Barrington Hills, Illinois has agreed to grant an easement to the Village of Barrington Hills for the improvement of Chapel Road and the Village of Barrington Hills desires to accept the easement.

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 in the State of Illinois, a home-rule municipality, as follows:

Section 1: The Easement Agreement (the "Easement") attached hereto and made a part hereof by this reference is for land along Chapel Road as described therein.

Section 2: The Village President and Village Clerk are hereby authorized to accept and sign the Easement and the Village Clerk shall record the Easement.

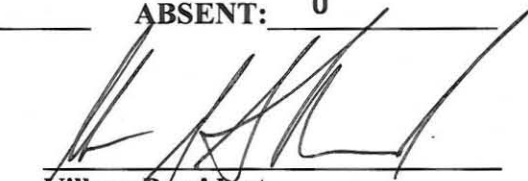
Section 3: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

APPROVED THIS 26 **day of September, 2011**

AYES: 7 **NAYS:** 0 **ABSENT:** 0

ATTEST:


Village Clerk


Village President