

**A RESOLUTION AUTHORIZING THE CIVIL WAR COMMEMORATION
CEREMONY BY THE VILLAGE OF BARRINGTON HILLS**

WHEREAS, in the opinion of the corporate authorities of the Village of Barrington Hills (the "Village"), it is for the best interests of the Village to hold the Civil War Commemoration Ceremony ("Ceremony") at 174 Old Sutton Road, a road which is under the jurisdiction of County of Cook, in the State of Illinois, that requires the temporary closure of Old Sutton Road, between IL Route 68 and IL Route 62 as shown on Exhibit "A" attached hereto (the "Marked Route"), beginning at 2:00 p.m. on July 1, 2012 and ending at 5:00 p.m. on July 1, 2012 ("Ceremony Hours"); and

WHEREAS, the Ceremony will require the complete closing of the Marked Route during the Ceremony Hours; and

WHEREAS, the Village intends on submitting a Permit Application to the Cook County Highway Department for a temporary road closure of the Marked Route in the form substantially similar to the Cook County Highway Department Permit Application attached hereto as Exhibit "B".

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

Section 1. Recitals. The foregoing recitals are hereby incorporated into this Resolution as findings of the President and Board of Trustees.

Section 2. Responsibility. The President and Board of Trustees agree that the Village will submit the Cook County Highway Department Permit Application in the form substantially similar to Exhibit B attached hereto and comply with all of the requirements of the County of Cook pertaining to the temporary road closure.

Section 3. Effective Date. This Resolution shall be in full force and effect from and after its passage, approval and publication according to law.

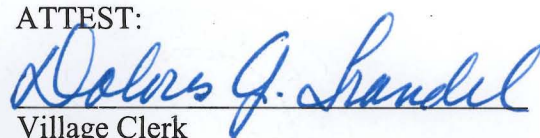
AYES: 6 ; NAYS: 0 _ABSENT; 1 ; ABSTAIN 0

APPROVED THIS 6th DAY OF June, 2012.



Village President

ATTEST:



Village Clerk