

**A RESOLUTION APPOINTING INDIVIDUALS TO  
SERVE ON THE ZONING BOARD OF APPEALS FOR TERMS  
CREATED TO CORRECT THE REQUIRED STAGGER IN SUCH TERMS**

**WHEREAS**, the Village of Barrington Hills (the “Village”) is a home-rule municipality pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and as such is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

**WHEREAS**, in conformance with its duties and obligations set forth by Illinois Municipal Code and the Village Code, the Village Board has, by Ordinance, created a Zoning Board of Appeals to undertake those duties and obligations of the board as set forth by law; and

**WHEREAS**, since the date of original creation and appointment of such board, the stagger in term required has been negatively impacted for a variety of reasons; and

**WHEREAS**, the Village President and Board of Trustees has an interest in correcting the flaws in the stagger of terms, and, for this reason, has on this same date, adopted an Ordinance captioned “An Ordinance Adopting A Text Amendment To Section 2-4-1 Of The Village Code Allowing A One Time Correction To The Required Stagger Of Terms Of Office For Appointees To The Zoning Board Of Appeals;” and

**WHEREAS**, in accordance with the Ordinance cited herein, the Village President does hereby nominate, and seek Village Board approval of the following appointments, to the following terms of office:

<u>Appointee</u>	<u>Term End</u>
David Stieper	April 2016
Jim Root	April 2017
Jan Goss	April 2018
Daniel Wolfgram	April 2020
Debra Buettner	April 2021
Patrick Hennelly	April 2022; and

**WHEREAS**, these appointees will join current members who are serving terms of office which allow the stagger to be corrected, such members and their terms being:

<u>Appointee</u>	<u>Term End</u>
Richard Chambers	April 2019; and

**WHEREAS**, the President hereby also names member Daniel Wolfgram to serve as Chairman of the Zoning Board of Appeals; and

**WHEREAS**, upon review, the President and Board of Trustees deem it proper to appoint such members to such terms as set forth herein.

**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, Illinois, as follows:

**SECTION ONE:** The recitals set forth above are incorporated herein and made a part hereof.

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SECTION TWO: The Board of Trustees does hereby consent to the following appointments, and terms, as presented by the President:

<u>Appointee</u>	<u>Term End</u>
David Stieper	April 2016
Jim Root	April 2017
Jan Goss	April 2018
Daniel Wolfgram	April 2020
Debra Buettner	April 2021
Patrick Hennelly	April 2022.

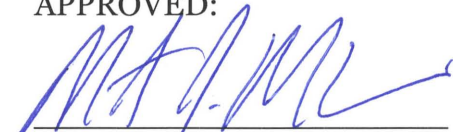
SECTION THREE: That Daniel Wolfgram is hereby appointed Chairman.

SECTION FOUR: This Resolution shall take effect immediately upon its passage and approval as provided by law.


Ayes: 5 Nays: 1 Absent: 1

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 8th day of June, 2015.

APPROVED:

  
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Village President

ATTEST:

  
\_\_\_\_\_  
Village Clerk