

**RESOLUTION APPOINTING  
ANNA PAUL AS VILLAGE CLERK  
OF THE VILLAGE OF BARRINGTON HILLS**

**WHEREAS**, the Village of Barrington Hills (the "Village") located in the Counties of Cook, Kane, Lake and McHenry in the State of Illinois, is a home rule municipality; and

**WHEREAS**, section 5/3.1-25-90 the Illinois Municipal Code permits any Village of fewer than 5,000 inhabitants to adopt a resolution permitting the Village President to appoint a Village Clerk with the concurrence of the Village Board; and

**WHEREAS**, as of the last official census taken of the Village, there were fewer than 5,000 inhabitant in the Village; and

**WHEREAS**, the Village Code, Section 1-6-4 provides for appointment of a Village Clerk by the Village President, with the concurrence of the Board of Trustees through adoption of a resolution by the affirmative vote of two-thirds of the Board, for such term as shall be determined by the Village Board; and

**WHEREAS**, a vacancy exists in the Office of Village Clerk as a result of the recent death of the former Village Clerk; and

**WHEREAS**, the President has recommended that the Village Board authorize the appointment of Deputy Village Clerk Anna Paul to fill the vacancy in Office of Village Clerk for a term to run concurrently with the President's current term of Office.

**NOW, THEREFORE**, be it resolved by the President and Board of Trustees of the Village of Barrington Hills, Cook, Kane and McHenry Counties, Illinois, as a home rule municipality, the following:

**SECTION ONE:** The Village President with the concurrence of at least two-thirds of the Trustees on the Village Board hereby appoints Anna Paul as Village Clerk with all the duties, responsibilities and authority of said Office.

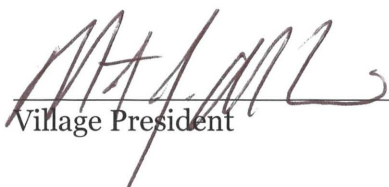
**SECTION TWO:** The term of the Village Clerk shall run concurrently with the term of the sitting Village President.

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

Ayes: 6 Nays: 0 Absent: 1

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 22<sup>nd</sup> day of June, 2015.

APPROVED:

  
Village President

ATTEST:

  
Village Clerk