

**A RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT OF
A ZONING ENFORCEMENT ACTION AGAINST OPERATION OF A BUSINESS AT
3 SAVILLE ROAD BARRINGTON HILLS, ILLINOIS**

WHEREAS, the Village of Barrington Hills (hereinafter the "Village") has been engaged in litigation involving the use of the property located at 3 Saville Road ("Property"), in Case No. 2015 M3 1703, currently pending in the Circuit Court of Cook County; and

WHEREAS, in this action, the Village was prosecuting the property owner for operating a business at the Property in violation of the Village's home occupation ordinance; and

WHEREAS, the Village and the property owner have recently discussed terms of settlement of the litigation; and

WHEREAS, the terms authorized for settlement of the litigation are set forth in a Settlement Agreement, attached hereto as Exhibit "A;" and

WHEREAS, the President and Board of Trustees of the Village have determined that the terms of the Settlement Agreement are acceptable to the Village and that it is therefore in the best interest of the Village and its residents for the Village to resolve this litigation under terms of the Settlement Agreement set forth in Exhibit "A."

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.

SECTION TWO: The Village President is hereby authorized and directed to execute on behalf of the Village of Barrington Hills, the Settlement Agreement attached hereto and incorporated herein by reference as Exhibit "A," and the Village Clerk to attest thereto.

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

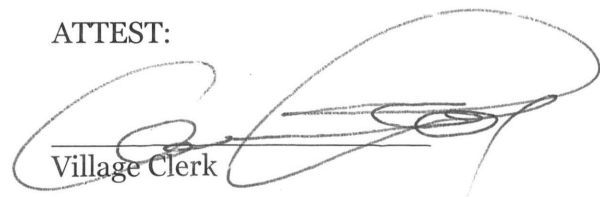
Ayes: 4 Nays: 1 Absent: 2

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 31st day of October, 2016.

APPROVED:


Village President

ATTEST:


Village Clerk