

**A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF AN
“AMAZON LOCKER LOCATION AGREEMENT” ALLOWING PLACEMENT OF AN
AMAZON DELIVERY KIOSK/LOCKER IN VILLAGE HALL**

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, as parcel delivery through Amazon has become the norm, it has been brought to the attention of the Village Staff that delivery to, and pick up from private residences in the Village is made cumbersome due to the size and location of various properties in the Village; and

WHEREAS, to accommodate residents of the Village who wish to enjoy the services provided by Amazon, the Village has discussed with Amazon locating an Amazon Kiosk/Locker in Village Hall to enable safe and efficient use of the delivery service; and

WHEREAS, a copy of the Amazon Locker Location Agreement promulgated by Amazon for this purpose is attached hereto and made a part hereof by reference as Exhibit A; and

WHEREAS, the President and Board of Trustees deem in advisable, necessary, appropriate and in the public interest and find that it would best serve the public and the Village to enter into the Amazon Local Location Agreement.

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 President is hereby authorized to execute on behalf of the Village, and the Clerk to attest thereto, the Amazon Locker Location Agreement, as attached hereto as Exhibit A, following review and approval of the terms set forth therein by Village counsel.

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

Ayes: 1 (Riff)
Nays: 3 (Strauss, Ekstrom, Croll)
Absent: 2 (Buettner, Konicek)
Abstain: 1 (Cecola)

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 26th day of July, 2021.

APPROVED:

Village President

ATTEST:

Village Clerk