

**RESOLUTION GRANTING A SPECIAL USE PERMIT
FOR GROUNDS FOR RECREATIONAL CLUBS - NONCOMMERCIAL
FOR BARRINGTON HILLS POLO CLUB AT 350 BATEMAN ROAD**

WHEREAS, the Zoning Board of Appeals has made a recommendation approving a special use permit for the Barrington Hills Polo Club to operate a Recreational Club on the existing polo field located at 350 Bateman Road, which is owned by Dr. Benjamin and Cathleen LeCompte; and

WHEREAS, the Zoning Board of Appeals has included in its recommendation that the special use permit be conditioned upon the adoption of the ten conditions and restrictions stated in the Findings and Recommendations of the Zoning Board of Appeals dated July 25, 2008.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, Cook, Kane, Lake and McHenry Counties, Illinois as a Home Rule municipality, that a special use permit is hereby granted for maintenance and operation of grounds for use by the Barrington Hills Polo Club, as a non-commercial Recreational Club, on the existing polo field located at 350 Bateman Road in Barrington Hills, Illinois;

BE IT FURTHER RESOLVED that the special use permit is hereby granted subject to the following conditions:

1. The Special Use Permit shall expire on December 31, 2009.
2. The Polo Club shall keep a written record of the number of players, spectators and vehicles for each practice, match and event and the date and time for each, and shall record a summary of any incidents that occur on the Polo Field or the Property that are related to the activities of the Polo Club.
3. The use of any sound amplification devices, such as air horns and loud speakers, but not including whistles, shall be prohibited except during the Annual Kalaway Landowner's Cup, provided, however, during the Kalaway Cup, use of such devices shall be kept to a minimum in order to limit the negative impact on surrounding properties
4. To the extent that the Polo Club members and spectators are legally permitted to use Deepwood Road to access the Polo Field, such use shall be limited to the first seven hundred twenty feet (720') beginning at the intersection of Deepwood Road and Bateman Road and in the event that such use is determined to be prohibited under the existing easement agreement, by a court of competent jurisdiction, this Special Use Permit shall thereby be revoked.
5. The Polo Club shall engage, at its expense, traffic control personnel and devices on such days that matches or events are held, but not practices, to ensure that no portion other than the first 720' of Deepwood Road is utilized in association with the activities on the Polo Field and that no parking shall be permitted on Deepwood Road.

6. If deemed necessary in the reasonable judgment of the Polo Club, the Polo Club, at its expense, shall engage personnel to ensure that no person associated with the activities on the Polo Field trespasses on any portion of any of the neighboring properties.
7. Polo Club matches and events shall be limited to a total of five (5) per season, including the Annual Kalaway Landowner's Cup and all such matches and events shall be held on Saturdays.
8. Polo Club practices may be held on any day other than Sunday and there shall be no more than two (2) practices per week.
9. During the term of this Special Use Permit, the Polo Club shall be permitted to use the Polo Field for practices, matches and events only during the "polo season", which shall be defined as, commencing on June 1st and ending on September 15th, provided, however, the Board of Trustees of the Village may, upon good cause, authorize the polo season to commence prior to June 1st or extend beyond September 15th.
10. Direction and/or promotional signage related to Polo Club matches and events shall be erected no sooner than one (1) day prior to such match or event and shall be removed no later than one (1) following such match or event.
11. Sanitary facilities for the Annual Kalaway Landowner's Cup shall be located south of the Polo Field and shall be delivered no sooner than two (2) days prior to such event and removed no later than three (3) days following such event.
12. Access to the Polo Field by means of Deepwood Road would cease after June 1, 2009.

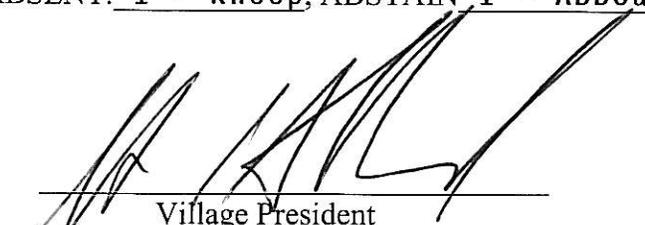
This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

APPROVED THIS 28th DAY OF July, 2008

AYES: 4, NAYS: 1 - Ramesh, ABSENT: 1 - Knoop, ABSTAIN 1 - Abboud

ATTEST:


 Village Clerk


 Village President