

**AN ORDINANCE ADOPTING AN AMENDMENT
TO THE OFFICIAL COMPREHENSIVE PLAN**

WHEREAS, Section 11-12-6 of the Illinois Municipal Code, 65 ILCS 5 *et seq.*, authorizes municipalities in the State of Illinois to prepare and adopt an official comprehensive plan; and

WHEREAS, the President and Board of Trustees of the Village of Barrington Hills ("Village") first adopted an official comprehensive plan in 1957, which comprehensive plan was amended in 1978, revised in 1995 and amended in 2005 (together the 1957 plan, 1978 amendment, 1995 revision and 2005 amendment are hereinafter referred to as the "Official Comprehensive Plan"); and

WHEREAS, the President and Board of Trustees of the Village requested the Barrington Hills Plan Commission to review and update the Official Comprehensive Plan and to prepare an amendment to the Official Comprehensive Plan; and

WHEREAS, the Barrington Hills Plan Commission ("Plan Commission") prepared and submitted a proposed amendment to the Official Comprehensive Plan to the President and Board of Trustees of the Village;

WHEREAS, on May 21, 2012, the President and Board of Trustees of the Village granted the Plan Commission the authority to hold a public hearing on June 11, 2012 at 7:30 p.m. regarding the proposed amendment to the Official Comprehensive Plan and to report to the President and Board of Trustees of the Village such pertinent information as shall have been derived from said hearing, together with its recommendation to the President and Board of Trustees of the Village;

WHEREAS, after giving public notice required by law, the Plan Commission held a public hearing on June 11, 2012 on the proposed amendment to the Official Comprehensive Plan; and

WHEREAS, at a special meeting on June 11, 2012, the Plan Commission considered information derived from the public hearing and, after making certain revisions to the proposed amendment to the Official Comprehensive Plan, recommended that the President and Board of Trustees of the Village approve the proposed amendment to the Official Comprehensive (hereinafter referred to as the amendment of the "2008 Official Comprehensive Plan of the Village of Barrington Hills");

WHEREAS, the President and Board of Trustees of the Village of Barrington Hills have considered the amendment of the Official Comprehensive Plan of the Village of Barrington Hills, deem it to be in the best interests of the Village of Barrington Hills and its residents and desire to adopt the same.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Barrington Hills, Cook, Kane, Lake and McHenry Counties, Illinois, as follows:

SECTION 1: The Official Comprehensive Plan of the Village of Barrington Hills, including the maps incorporated therein, a copy of which Plan is attached hereto and incorporated herein as Exhibit A, be and the same is hereby adopted as the amendment to the Official Comprehensive Plan of the Village of Barrington Hills.

SECTION 2: The Village Clerk is hereby directed to file a notice of the adoption of the amendment of the 2008 Official Comprehensive Plan of the Village of Barrington Hills with the County Recorder of Deeds of the Counties of Cook, Lake, Kane and McHenry.

SECTION 3: All ordinances or parts of ordinances of the Village of Barrington Hills in conflict herewith are, to the extent of such conflict only, hereby repealed.

SECTION 4: This ordinance shall be in full force and effect from and after its passage, approval and publication in the manner provided by law.

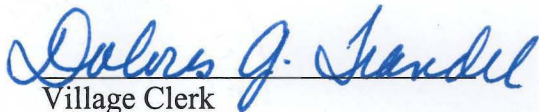
PASSED this 25th day of June, 2012.

AYES: 7, NAYS: 0, ABSENT: 0, ABSTAIN: 0

APPROVED this 25th day of June, 2012.


Village President

ATTEST:


Village Clerk