

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

WHEREAS, the Board of Trustees of the Village of Barrington Hills granted a special use permit (the "Permit") to the Barrington Hills Polo Club (the "Club") for the operation of a Recreational Club-Non-Commercial on the polo field at 350 Bateman Road, Barrington Hills, Illinois pursuant to Resolution 08-16; and

WHEREAS, the Club filed a petition to amend the Permit to allow for an extension of the expiration date of the Permit and the removal of a condition to the Permit regarding the use of Deepwood Road; and

WHEREAS, the Zoning Board of Appeals has made a recommendation to approve the amendment to the Permit as requested by the Club.

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 the Permit is amended to: (i) extend the expiration date of the Permit as set forth in condition number 1 to December 31, 2010, and (ii) delete condition number 12 in its entirety.

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

APPROVED THIS 6th DAY OF MARCH, 2009.

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

ATTEST:


Village Clerk


Village President