

**A RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT
AND MUTUAL RELEASE OF THE LITIGATION ENTITLED, JAMES J. DRURY, AS
AGENT OF THE PEGGY D. DRURY DECLARATION OF TRUST U/A/D 02/04/00, JACK E.
REICH AND JAMES T. O'DONNELL V. VILLAGE OF BARRINGTON HILLS,
CASE NO. 2015 CH 3461**

WHEREAS, the Village of Barrington Hills (hereinafter the "Village") is in litigation involving the Commercial Horse Boarding Text Amendment (Ordinance No.: 14-19 entitled, *An Ordinance Amending Title 5 Zoning Regulations set forth in Chapters 2, 3 and 5 regarding Horse Boarding*, in Case No. 2015 CH 3461, currently pending in the Circuit Court of Cook County; and

WHEREAS, on September 28, 2015, the President and Board of Trustees authorized the exploration of settlement of said litigation; and

WHEREAS, in accordance with the settlement parameters authorized by the Village, the Village Attorney prepared a draft Settlement Agreement and proposed Agreed Order; and

WHEREAS, the terms authorized for settlement of the litigation are set forth in a written Settlement Agreement and Agreed Order, a copy of which is attached hereto and incorporated herein as Exhibit "A;" and

WHEREAS, the President and Board of Trustees of the Village have determined that the terms of the Settlement Agreement and the Order are acceptable to the Village and that it is in the best interest of the Village and its residents for the Village to resolve the instant 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 is authorized to attest thereto.

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

Ayes: 4 Nays: 2 Abstain: 1 Absent: 0

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 26th day of October, 2015.

APPROVED:


Village President

ATTEST:


Village Clerk