

**A RESOLUTION APPOINTING AND CONSENTING TO THE APPOINTMENT OF  
MARGARET (PEGGY) HIRSCH TO THE OFFICE OF VILLAGE TREASURER**

**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**, there is a current vacancy in the Office of Village Treasurer (the "Office"); therefore, under section 1-6-5 of the Village Code, the President and the Board of Trustees are authorized to fill the vacancy in Office by appointment and under Section 1-6-1 of the Village Code, the President and the Board of Trustees are authorized to prescribe the term of Office; and

**WHEREAS**, the President desires to appoint Margaret (Peggy) Hirsch to the Office of Village Treasurer and Board of Trustees desires to consent to said appointment and the President and the Board of Trustees desire to prescribe the term of Office.

**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 hereby appoints Margaret (Peggy) Hirsch to the Office of Village Treasurer and the Board of Trustees hereby consents thereto, effective immediately.

**SECTION THREE:** Pursuant to sections 1-6-5 and 1-6-1 of the Village Code, Margaret (Peggy) Hirsch shall serve at the pleasure of the President and Board of Trustees and in no event shall the term of Office exceed the term of the current President.

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

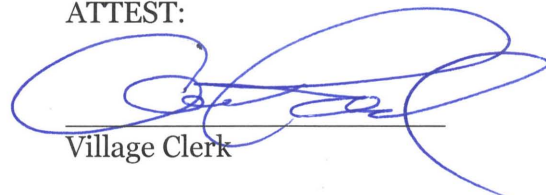
Ayes: 6 Nays: 1 Absent:

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 22nd day of February, 2016.

APPROVED:

  
Village President

ATTEST:

  
Village Clerk