

**A RESOLUTION AUTHORIZING ACCEPTANCE OF A
PERMANENT EASEMENT FOR DRAINAGE PURPOSES**

WHEREAS, the Village of Barrington Hills ("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, David Russo ("Owner") is the owner of certain real property in the Village of Barrington Hills, Illinois, which property is identified by the common address of 11 Wood Creek Road, Barrington Hills, Illinois, Permanent Index No. 01-20-201-006; and

WHEREAS, the Village has discussed with the Owner the necessity of the Village's acquisition of an easement over an existing storm sewer along the south property line of his property for stormwater drainage purposes, and the Owner is desirous of granting a non-exclusive easement for said purposes; and

WHEREAS, the Village and the Owner have discussed the terms of the non-exclusive easement, as set forth in the Easement Agreement attached hereto and incorporated herein by reference as Exhibit A, and both parties have determined it is reasonable and necessary to execute such Easement Agreement for the purposes set forth therein.

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 directed and authorized to execute the Easement Agreement attached hereto as Exhibit A, on behalf of the Village, and the Village Clerk shall attest thereto.

SECTION THREE: After securing a fully executed Easement Agreement, the Village Clerk shall forward a copy of this Resolution, with executed Easement Agreement attached thereto, to Village Engineer Dan Strahan of Gewalt Hamilton & Associates, Inc., 625 Forest Edge Drive, Vernon Hills, IL 60061; and she shall file a certified copy of same with the Record of Deeds of Cook County, and thereafter shall maintain the recorded copy of same within the Village's official records.

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

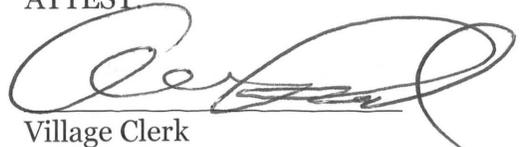
Ayes: 4 Nays: 0 Absent: 3

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 25th day of April, 2016.

APPROVED:


Village President

ATTEST:


Village Clerk