

**RESOLUTION AUTHORIZING PARTICIPATION BY THE  
VILLAGE ENGINEER IN THE CREATION  
OF A QUIET ZONE FOR THE EJ&E RAILROAD**

**WHEREAS**, the Village of Barrington Hills (the "Village") and various other municipalities along the Elgin, Joliet & Eastern ("EJ&E") railroad line desire to enter into a Memorandum of Understanding to jointly pursue the establishment of a quiet corridor along the EJ&E (the "Memorandum of Understanding") (see the DRAFT "Memorandum of Understanding Between Local Governments Along the Elgin, Joliet & Eastern Railroad Line to Jointly Pursue the Establishment of a Quiet Corridor Along the Line" attached as Exhibit A hereto and made a part hereof); and

**WHEREAS**, pursuant to the Federal Railroad Administration Final Rule On Use Of Locomotive Horns At Highway-Rail Grade Crossings ("Final Rule"), released April 27, 2005, the Village and other municipalities along the EJ&E may apply to the Federal Railroad Administration ("FRA") to designate a "New Quiet Zone," as that term is defined in the Final Rule; and

**WHEREAS**, the Board of Trustees of the Village and the Village President desire to grant authority to the Village Engineer to meet with a representative of the Northwest Municipal Conference for the purpose of discussing the terms and provisions of the Memorandum of Understanding and to create a New Quiet Zone for the EJ&E.

**NOW, THEREFORE, BE IT RESOLVED** by the President and the Board of Trustees of the Village of Barrington Hills, Cook, Kane, Lake, and McHenry Counties, Illinois, as a home rule municipality the following:

**Section One.** The Village Engineer is hereby authorized to meet with a representative of the Northwest Municipal Conference and other pertinent parties to discuss the terms and provisions of the Memorandum of Understanding and to ultimately create a New Quiet Zone for the EJ&E.

**Section Two.** The Village Engineer shall meet with the Village Board as and when appropriate to further discuss the steps necessary to create a New Quiet Zone for the EJ&E.

**Section Three.** If any part or provision of this Resolution shall be held or deemed to be invalid, such invalidity shall not have the effect of rendering another part or provision of this Resolution invalid.

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

APPROVED THIS 25<sup>th</sup> day of July, 2005.

AYES: 6; NAYS: 0; ABSENT: 1.

ATTEST:

Grace Wytmar  
Village Clerk

[Signature]  
Village President