A RESOLUTION CONSENTING TO THE RE-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, on February 22, 2016, the Village Board adopted Resolution 16-4, wherein the Village Board consented to the President's appointment of Margaret ("Peggy") Hirsch to serve as the Treasurer for the Village; and

WHEREAS, the term of appointment set forth in Resolution 16-4 was set to not exceed the term of the current President; and

WHEREAS, Margaret Hirsch's assumption and fulfillment of the duties and obligations of the Office of Treasurer has been exemplary, and, for this reason, the President recommends that the Village Board consent to the re-appointment of Margaret Hirsch to the Office of Treasurer for a term to run concurrent with that of the President; and

WHEREAS, pursuant section 1-6-1 *et seq.* of the Village Code, the President and the Board of Trustees are authorized to fill appoint an individual to the office of Village Treasurer and to set forth the term of said appointment.

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, and that the Treasurer shall serve for a term to be at the pleasure of the President and Board of Trustees, but in no event shall the term of Office exceed the term of the current President.

SECTION THREE: That in said capacity, Ms. Hirsch shall fulfill all duties and obligations of the Office of Treasurer as set forth by law and the Village Code, in Title I, Chapter 6.

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

Ayes: 6 Nays: 0 Absent: 1

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 2nd day of May, 2017.

APPROVED:

Village President

ATTEST:

Village Clerk