

**A RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT WITH
ROBERT KOSIN**

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, the Village's long serving Director of Administration, Robert Kosin, has announced his intent to retire from the active employment of the Village, effective January 1, 2018; and

WHEREAS, Kosin's retirement results in a vacancy in the Office of Director of Administration which will be filled by the Village Board; and

WHEREAS, Kosin's knowledge and experience of the Village and its policies and programs is such that his assistance to the new appointee is of value to the Village; and

WHEREAS, Kosin has agreed to consult with the Village for a period of two years, to commence on January 1, 2018 under terms and conditions set forth in the Services Agreement, attached hereto and incorporated herein by reference as Exhibit A; and

WHEREAS, the President and Board of Trustees of the Village find that the execution of the Service Agreement with Robert Kosin is in the best interests of the Village and its citizens.

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 is authorized to execute on behalf of the Village of Barrington Hills, and the Village Clerk to attest thereto, the Service Agreement as set forth in Exhibit A.

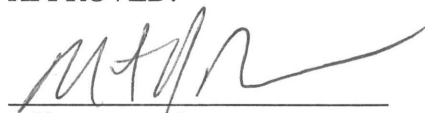
SECTION THREE: Village Staff is hereby directed to take all steps required for purposes of effectuating the terms of the Service Agreement.

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

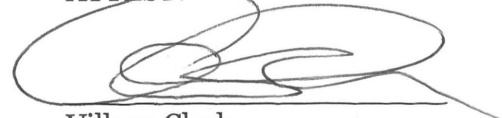
Ayes: 5 Nays: 0 Absent: 2

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 20th day of November, 2017.

APPROVED:


Village President

ATTEST:


Village Clerk