A RESOLUTION SETTING FORTH THE COMPENSATION OF THE VILLAGE ENGINEER – TROTTER AND ASSOCIATES, INC.

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, pursuant to the Village Code, Title 1 Administration, Section 1-6-7, the Board of Trustees adopted Resolution 17- on October 23, 2017, appointing Trotter and Associates, Inc. to serve as the Village Engineer; and

WHEREAS, for such purposes, the Village and Trotter and Associates, Inc. have negotiated a Services Agreement, by which Trotter and Associates, Inc. shall serve as Village Engineer and program General Engineering Services to the Village and which sets forth the compensation to be paid for the services provided; and

WHEREAS, a copy of the Services Agreement dated November 3, 2017 is attached hereto and incorporated herein by reference as Exhibit A.

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: That pursuant to Section 1-6-7 of the Village Code of the Village of Barrington Hills, the Village Board does hereby authorize the Village President to execute of the Services Agreement attached hereto as Exhibit A, and the Village Clerk to attest thereto, as said Agreement sets forth the duties and obligations of Trotter and Associates, Inc. as Village Engineer, and the compensation to be paid by the Village to Trotter and Associates, Inc. therefore.

SECTION THREE: Village staff is hereby directed to take all steps necessary to assist the Village Engineer in performance of its duties to the Village.

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