RESOLUTION APPOINTING NIKKI PANOS AS VILLAGE CLERK OF THE VILLAGE OF BARRINGTON HILLS

WHEREAS, the Village of Barrington Hills (the "Village") located in the Counties of Cook, Kane, Lake and McHenry in the State of Illinois, is a home rule municipality; and

WHEREAS, section 5/3.1-25-90 the Illinois Municipal Code permits any Village of fewer than 5,000 inhabitants to adopt a resolution permitting the Village President to appoint a Village Clerk with the concurrence of the Village Board; and

WHEREAS, as of the last official census taken of the Village, there were fewer than 5,000 inhabitants in the Village; and

WHEREAS, the Village Code, Section 1-6-4 provides for appointment of a Village Clerk by the Village President, with the concurrence of the Board of Trustees through adoption of a resolution by the affirmative vote of two/thirds of the Board, for such term as shall be determined by the Village Board; and

WHEREAS, a vacancy will exist in the Office of Village Clerk on January 1, 2018 as a result of the appointment of current Clerk Anna Paul to the position of Acting Director of Administration for the Village effective January 1, 2018; and

WHEREAS, Nikki Panos understands the duties and responsibilities of the Office of Village Clerk, and the President recommends that Nikki Panos be appointed by the Village Board to a term of Office to commence January 1, 2018 and to be concurrent with that of the duly elected Village President Martin J. McLaughlin, at an annual salary of thirty-five thousand and 00/100 ($35,000.00) for this position.

NOW, THEREFORE, be it resolved by the President and 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 President, with the concurrence of at least two/thirds of the Trustees on the Village Board, hereby appoints Nikki Panos as Village Clerk with all the duties, responsibilities and authority of said Office as set forth in Illinois Law and within the Village Code, Title I, Chapter 6.

SECTION TWO: The term of the Village Clerk shall commence on January 1, 2018 and shall run concurrently with the term of the Village President, duly elected on April 4, 2017.

SECTION THREE: This Resolution shall be in full force and effect from and after and its passage, approval and publication according to 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 19th day of December, 2017.

APPROVED:

Village President

ATTEST:

Village Clerk