**Resolution 18 - 25**

**A RESOLUTION ADOPTING A REGULAR MEETING CALENDAR FOR 2019**

**WHEREAS,** the Village of Barrington Hills (hereinafter the "Village") is required by the Illinois Open Meetings Act, 5 ILCS 120/1 et seq., and the Village Code, Section 1-5-10, to adopt an annual schedule of regular meetings of the Village Board of Trustees and committees and commissions thereof; and

**WHEREAS,** the President and Board of Trustees of the Village deem it in the best interests of the Village and in keeping with the requirements of the Village Code to resolve to adopt the meeting schedule attached hereto as Exhibit "A."

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Barrington Hills, as a home rule municipality, 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 Village Board hereby adopts the annual meeting schedules set forth in Exhibit A, attached hereto.

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

Ayes: 5 Nays: 1 Abstain: 1 Absent: 0

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 27th day of November, 2018.

APPROVED:

Village President

ATTEST:

Village Clerk