

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, April 23, 2018**

CALL TO ORDER

The Special Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 5:05 p.m. on Monday, April 23, 2018 in the Community Conference Room, 200 South Hough Street, Barrington, Illinois.

ROLL CALL

Upon roll being called the following answered present: Trustees Jim Daluga, Jason Lohmeyer, Todd Sholeen, Jennifer Wondrasek, Ryan Julian and President Karen Darch. Also present were: Patty Dowd Schmitz, Communications and Events Director; Greg Summers, Director of Development Services; Dave Dorn, Police Chief; John Burke, Assistant Police Chief; and Jim Bateman, Attorney. Trustee Jeff Janssen arrived at 5:08pm.

In compliance with the provisions of Chapter 11, "Rules for Participation in Meetings via Electronic Means" of Title 1, "Administration", of the Village of Barrington Village Code, no member participated in said meeting via electronic means.

ORDINANCE #18-4002: Abating the Tax Hereto Levied for Tax Year 2017 to Pay the Principal of and Interest on \$8,082,486.20 (\$7,755,000.00 in Bond Proceeds and \$327,486.20 in Premium) General Obligation Bonds (Alternate Revenue Source), Series 2018 of the Village of Barrington, Cook and Lake Counties, Illinois. General Obligation Bonds Abatement, Tax Year 2017

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Sholeen to pass the ordinance listed on the agenda, as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, absent; and Trustee Julian, aye. President Darch declared the motion passed.

CLOSED SESSION:

CONSIDERATION RE: Trustee Sholeen moved and Trustee Janssen seconded a motion that the that the Corporate Authorities adjourn to Closed Session to discuss matters of Land Acquisition [5 ILCS 120/2(c)(5)], Security [5 ILCS 120/2(c)(8)], and Litigation Which is Pending or Which is Probable or Imminent [5 ILCS 120/2(c)(11)], the Board finding that based upon advice of counsel, litigation is probable or imminent as to those matters so identified on the record in such Closed Session for the reasons therein stated.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, aye; and Trustee Julian, aye. President Darch declared the motion passed.

A voice vote was then called following which President Darch declared the motion to recess to closed session had been unanimously adopted and the meeting was recessed on Monday, April 23, 2018. The time was 5:22 p.m.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

The public portion of the meeting resumed at 5:46 p.m.

It was noted for the record that all Trustees who were present prior to the commencement of the closed session were still present.

MOVING THE MEETING TO THE BARRINGTON AREA LIBRARY:

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Lohmeyer to move the Special Meeting of the President and the Board of Trustees to the Barrington Area Library.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, aye; and Trustee Julian, aye. President Darch declared the motion passed.

THE VILLAGE BOARD ADJOURNED ITS SPECIAL MEETING AND THEN RECONVENED AT THE BARRINGTON AREA LIBRARY AT 505 N. NORTHWEST HIGHWAY, BARRINGTON, ILLINOIS, FOR DISCUSSION WITH THE LIBRARY BOARD RELATIVE TO THE LAKE ZURICH ROAD REALIGNMENT PROJECT.

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS – None.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Julian to adjourn the Special Meeting of the President and Board of Trustees on Monday, April 23, 2018.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 8:45 p.m.

Tony Ciganek, Village Clerk