

**MINUTES OF THE SPECIAL MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, August 6, 2018**

**CALL TO ORDER**

The Special Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:12 p.m. on Thursday, August 6, 2018 in the Village Board Room, 200 South Hough Street, Barrington, Illinois.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Jim Daluga, Todd Sholeen, Jennifer Wondrasek, Jeff Janssen, Ryan Julian and President Karen Darch. Trustee Jason Lohmeyer was absent. Also present were: Jeff Lawler, Village Manager; Patty Dowd Schmitz, Communications and Events Director; Greg Summers, Director of Development Services; Jason Hayden, Director of Financial Services; Peg Blanchard, Director of Economic Development; Jim Arie, Fire Chief; and Jim Bateman, Attorney.

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.

**PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION COMMENTS.**

None.

**RESOLUTION #18-4777:** Approving and Authorizing Award of Contract to Mechanical, Inc. to Provide and Install Certain HVAC System Upgrades at Barrington's White House

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

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

**ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Julian to adjourn the Regular Meeting of the President and Board of Trustees on Monday, August 6, 2018 at 8:16 p.m.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned.

---

Tony Ciganek, Village Clerk