

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, December 5, 2011**

CALL TO ORDER

The Special Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 6:03 P.M. on Monday, December 5, 2011 in the Community Conference Room, 200 South Hough Street, Barrington, Illinois.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Jim Daluga, Steve Miller, Tim Roberts, Robert Windon and President Karen Darch. Trustee Paul Hunt was absent. Also present were: Jeff Lawler, Village Manager; Peg Blanchard, Director of Economic & Community Development; Jason Hayden, Director of Community & Financial Services; Greg Summers, Director of Engineering & Building; Dennis Burmeister, Director of Public Works; Jennifer Tennant, Zoning Coordinator; Jerry Libit, Police Chief; and Eric Peterson, Daily Herald.

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.

RECESS

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Windon to recess the Special Meeting of the President and Board of Trustees on Monday, December 5, 2011 until 7:00 P.M. Monday, December 5, 2011.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; and Trustee Windon, aye. President Darch declared the motion passed.

A voice vote was then called following which President Darch declared the motion to recess had been unanimously adopted and the meeting was recessed until 7:00 p.m. Monday, December 5, 2011. The time was 6:03 P.M.

RESUMPTION OF THE SPECIAL MEETING

The special meeting resumed at 8:00 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. Also present was: Jeff Lawler, Village Manager; Peg Blanchard, Director of Economic & Community Development; Jason Hayden, Director of Community & Financial Services; Mark Gershon, Attorney; and Eric Peterson, Attorney.

RESOLUTION #11-4091: Designating the Preferred Developer for the Redevelopment of the Hough Main Redevelopment Site Within the Village Center Tax Increment Financing Redevelopment Project Area and Authorizing Execution of a Redevelopment Project Cost Reimbursement Agreement with Such Preferred Developer for Such Redevelopment Project

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to approve, as presented, the Resolution listed as Item III on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; and Trustee Windon, aye; and President Darch, aye. President Darch declared the motion passed.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to adjourn the Special Meeting of the President and Board of Trustees on Monday, December 5, 2011.

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 8:03 P.M.