

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Thursday, March 1, 2012**

CALL TO ORDER

The Special Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 6:04 P.M. on Thursday, March 1, 2012 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, Robert Windon and President Karen Darch. Trustees Paul Hunt and Tim Roberts were absent. Also present were: Jeff Lawler, Village Manager; and Colleen Nigg, Manager of Human Resources and Risk Management.

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 #12-3675: An Ordinance Amending the Barrington Village Code (Re: Title 3, Section 3-3-8, "Number of Licenses")

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Windon to approve the ordinance listed as Item III on the agenda.

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

ADJOURNMENT

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Daluga to adjourn the Regular Meeting of the President and Board of Trustees on Thursday, March 1, 2012.

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 6:17 P.M.

Adam Frazier, Village Clerk