



VILLAGE OF

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BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES SPECIAL MEETING AGENDA

Monday, November 19, 2012 8:30 P.M.
200 S. Hough Street, Barrington, Illinois

The Village of Barrington Corporate Authorities will hold a special meeting at the Barrington Village Hall, 200 S. Hough Street, Barrington, IL 60010 on Monday, November 19, 2012 at 8:30 p.m. for the purposes as set forth in the following Agenda:

AGENDA

I. **Call to Order**

II. **Roll Call**

III. **PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS**

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

IV. **CONSIDERATION RE:** Motion to adjourn to Closed Session to discuss matters of Personnel [5 ILCS 120/2(c)(1)], Insurance and/or Self-Insurance Claims [5 ILCS 120/2(c)(12)], Land Acquisition [5 ILCS 120/2(c)(5)], Collective Negotiating Matters [5 ILCS 120/2(c)(2)], 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.

V. **Ordinance #12-** : Authorizing and Approving the Execution of a Second Amendment to Redevelopment Agreement with AHC ERA HM LLC for the Redevelopment of the Hough-Main Redevelopment Site Within the Village Center Tax Increment Financing Redevelopment Project Area

VI. **Ordinance #12-** : Authorizing and Approving the Execution of a First Amendment to Ground Lease with AHC ERA HM LLC for a Portion of the Hough-Main Redevelopment Site Within the Village Center Tax Increment Financing Redevelopment Project Area

VII. **Adjournment**

Karen Darch
Village President

The Village of Barrington is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, are requested to contact the Village Clerk's Office at 200 S. Hough Street, Barrington, Illinois 60010 or call at 847/304-3400 promptly to allow the Village to make reasonable accommodations for those persons.

Posted: November 16, 2012 at the Barrington Village Hall

Cc: President and Board of Trustees
Jeff Lawler, Village Manager
Village Clerk
Department Heads

Courier
Herald
Tribune
Sun Times