

**MINUTES OF THE SPECIAL MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, November 19, 2012**

**CALL TO ORDER**

The Special Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 9:02 P.M. on Monday, November 19, 2012 in the Village Hall, Community Conference Room, 200 South Hough Street, Barrington, Illinois.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, Robert Windon and President Karen Darch. Trustee Roberts was absent. Also present were: Jeff Lawler, Village Manager; Jason Hayden, Director of Community & Financial Services; Peg Blanchard, Director of Economic & Community Development; Jerry Libit, Police Chief.

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**

Mr. Weinert and Mr. Eiring expressed disagreement on the Hough Main agreement/project.

Closed Session: **A Closed Session during the COW meeting is anticipated at this time.**

**CONSIDERATION RE:** Trustee Windon moved and Trustee Raseman seconded a motion to adjourn to 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.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; 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 to closed session had been unanimously adopted and the meeting was recessed on Monday, November 19, 2012. The time was 9:05 P.M.

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**RESUMPTION OF PUBLIC PORTION OF THE MEETING**

The public portion of the meeting resumed at 10:01 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.

V. **Ordinance #12-3716:** 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

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to approve the Ordinance listed as Agenda Item V, as presented.

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

VI. **Ordinance #12-3717:** 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

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Windon to approve the Ordinance listed as Agenda Item VI, as presented.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Windon, 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 Windon to adjourn the Regular Meeting of the President and Board of Trustees sitting as a Committee of the Whole on Monday, November 19, 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 10:20 P.M.

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Jeff Lawler, Village Manager