

**MINUTES OF THE SPECIAL MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Tuesday, September 8, 2015**

**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 Tuesday, September 8, 2015 in the Community Conference Room, 200 South Hough Street, Barrington, Illinois.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Tim Roberts, Sue Padula, Pete Douglas, Jason Lohmeyer, Todd Sholeen, and President Karen Darch. Trustee Jim Daluga was absent. Also present were: Jeff Lawler, Village Manager; Jason Hayden, Director of Community & Financial Services; Colleen Nigg, Director of Human Resources & Risk Management; Greg Summers, Director of Development Services; Peg Blanchard, Director of Economic & Community Development; Mark Werksman, Director of Public Works; Dave Dorn, Police Chief; 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**

Dave Wilberg addressed the Board regarding property that was previously owned at 200 Lageschulte St.

**Resolution #15-4503:** Authorizing the Sale of Real Estate Owned by the Village of Barrington (Re: Commonly known as 114 West Liberty Street, Barrington, IL, Permanent Index Number 13-36-304-010)

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Douglas to approve the resolution listed as Agenda Item III, as presented.

**ROLL CALL:** Trustee Daluga, absent; Trustee Roberts, aye; Trustee Padula, aye; Trustee Douglas, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; and President Darch, aye. President Darch declared the motion passed.

**ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Lohmeyer and seconded by Trustee Sholeen to adjourn the Special Meeting of the President and Board of Trustees on Tuesday, September 8, 2015.

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 6:09 p.m.

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Adam Frazier, Village Clerk