

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, October 5, 2015**

CALL TO ORDER

The Special Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 6:04 p.m. on Monday, October 5, 2015 in the Community Conference Room, 200 South Hough Street, Barrington, Illinois.

ROLL CALL

Upon roll being called the following answered present: Trustees Jim Daluga, Tim Roberts, Sue Padula, Pete Douglas, Jason Lohmeyer, Todd Sholeen, and President Karen Darch. 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; Melanie Marcordes, Assistant to the Village Manager; 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

Lieutenant Art Thompson thanked the Board for their efforts and negotiations with the BCFPD.

Resolution #15-4513: Approving Agreement between the Village of Barrington and Barrington Firefighters Union Local 3481

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

ROLL CALL: Trustee Daluga, aye; 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.

Resolution #15-4514: Authorizing the Filling of Additional Positions within the Barrington Fire Department

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

ROLL CALL: Trustee Daluga, aye; 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 Sholeen and seconded by Trustee Padula to adjourn the Special Meeting of the President and Board of Trustees on Monday, October 5, 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.

Adam Frazier, Village Clerk