

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Tuesday, October 20, 2015**

CALL TO ORDER

The Special Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 6:07 p.m. on Tuesday, October 20, 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, Jason Lohmeyer, Todd Sholeen, and President Karen Darch. Trustees Sue Padula and Pete Douglas were absent. Also present were: Jeff Lawler, Village Manager; Dave Dorn, Police 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

None

Barrington's White House: The Board and staff had a brief discussion regarding the addition of a piano for Barrington's White House.

Resolution #15-4525: Approving and Authorizing the Execution of an Intergovernmental Agreement Between the Village of Barrington and the Village of Lake Zurich to Provide for Backup 911 Calls and Emergency Communications

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

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, aye; Trustee Padula, absent; Trustee Douglas, absent; 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 Roberts and seconded by Trustee Lohmeyer to adjourn the Special Meeting of the President and Board of Trustees on Tuesday, October 20, 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 6:18 p.m.

Adam Frazier, Village Clerk