

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
THURSDAY, MARCH 10, 2016**

CALL TO ORDER

The Special Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 6:38 p.m. on Thursday, March 10, 2016 in the Community Conference Room, 200 South Hough Street, Barrington, Illinois.

ROLL CALL

Upon roll being called the following answered present: Trustees Jim Daluga, Pete Douglas, Todd Sholeen, and President Karen Darch. Trustees Tim Roberts, Sue Padula, and Jason Lohmeyer were absent. Also present were: Jeff Lawler, Village Manager; Greg Summers, Director of Development Services; 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

ORDINANCE #16-3886: Authorizing the Acquisition of Certain Real Estate By the Village of Barrington, Cook and Lake Counties, Illinois, Approving a Real Estate Purchase and Gift Agreement Relative Thereto, and Authorizing the Execution Thereof (Re: 114 W. Liberty Street, Barrington, Illinois Permanent Index Numbers 13-36-304-006, 13-36-304-007, 13-36-304-009, and 13-36-304-011)

Attorney Jim Bateman provided an update regarding the "Gift" and advised the Board. Staff also addressed various questions.

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

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, aye; Trustee Padula, absent; Trustee Douglas, absent; Trustee Lohmeyer, absent; Trustee Sholeen, 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 Sholeen to adjourn the Special Meeting of the President and Board of Trustees on Thursday, March 10, 2016.

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 6:48 P.M.

Adam Frazier, Village Clerk