

**MINUTES OF THE SPECIAL MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
MONDAY, MAY 2, 2016**

**CALL TO ORDER**

The Special Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 6:00 p.m. on Monday, May 2, 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, Tim Roberts, Sue Padula, Jason Lohmeyer, Todd Sholeen, and President Karen Darch. Trustee Pete Douglas and Jason Lohmeyer were absent. Also present were: Jeff Lawler, Village Manager; Jason Hayden, Director of Financial Services; Colleen Nigg, Director of Human Resources & Risk Management; Jennifer Tennant, Assistant Director of Development Services; 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**

None

**WARRANTS LIST – 5/2/2016 - \$ 140,702.89 (Expenditures and Payroll - All Funds)**

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Daluga to approve the payment of bills included in the Warrants List for the period ending 5/2/2016 in the amount of \$140,702.89.

**ROLL CALL:** Trustee Daluga, aye; Trustee Roberts, aye, Trustee Padula, aye; Trustee Douglas, absent; Trustee Lohmeyer, absent; and Trustee Sholeen, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

**ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to adjourn the Special Meeting of the President and Board of Trustees on Monday, May 2, 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 6:01 P.M.

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Adam Frazier, Village Clerk