

**MINUTES OF THE SPECIAL MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Thursday, May 20, 2010**

**CALL TO ORDER**

The Special Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:30 P.M., in the Community Conference Room, 200 South Hough Street, Barrington, Illinois.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Karen Darch. Trustee Beth Raseman was absent. Also present were: Jeff Lawler, Village Manager; Peg Blanchard, Director of Economic and Community Development; Greg Summers, Director of Engineering and Building; Dennis Burmeister, Director of Public Works; Jerry Libit, Chief of Police; Jim Arie, Fire Chief; and Tony Solano, Barrington Courier.

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.

- III. **RESOLUTION #10-3892:** Authorizing and Approving an Award of a Certain Contract for Labor, Services and Materials Related to Construction of the Village of Barrington's 2010 Road and Utility Program

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

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; and Trustee Anderson; aye. President Darch declared the motion passed.

- IV. **RESOLUTION #10-3893:** Declaring Village of Barrington Resolution No. 3395 ("Designation Resolution") Null and Void and of No Further Force and Effect and Confirming the Termination of all Negotiations Between The Hummel Group, Ltd. and the Village Relative to the Redevelopment of Certain Property Within the Village's Redevelopment Project Area

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Daluga to approve, as presented, the Resolution listed as Item IV on the Revised Agenda.

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; and Trustee Anderson; aye; President Darch, aye. President Darch declared the motion passed.

- V. **RESOLUTION #10-3894:** Designating New Trier Partners, LLC as the Preferred Developer of the Hough and Main Redevelopment Site Within the Village Center Tax Increment Financing Redevelopment Project Area and Authorizing the Negotiation of a Redevelopment Agreement Relative Thereto

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Miller to approve, as presented, the Resolution listed as Item V on the Revised Agenda.

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; and Trustee Anderson; aye; President Darch, aye. President Darch declared the motion passed.

- VI. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

a. Warrants' List – 5/17/2010 - \$ 161,475.48 (2010 Expenditures and Payroll – All Funds)

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the payment of the bills included in the Warrants List for the period ending 5/20/2010 in the amount of \$161,475.48.

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; and Trustee Anderson, aye. President Darch declared the motion passed.

#### **ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Miller to adjourn the Special Meeting of the President and Board of Trustees on Thursday, May 20, 2010 at 8:35 P.M.

Pursuant to a voice vote, President Darch declared the motion to adjourn the Special Meeting of May 20, 2010 had been unanimously adopted.

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Melanie Marcordes, Deputy Village Clerk