

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, March 19, 2012**

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 Monday, March 19, 2012 in the Village Board Room, 200 South Hough Street, Barrington, Illinois.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Robert Windon and President Karen Darch. Trustee Tim Roberts was absent. Also present were: Jeff Lawler, Village Manager; Peg Blanchard, Director of Economic & Community Development; Greg Summers, Director of Engineering & Building; Dennis Burmeister, Director of Public Works; and Mark Gershon, Special Counsel.

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. OPENING OF ALTERNATE BID PROPOSALS – No alternate bids were received.

V. ORDINANCE #12-3680: An Ordinance Authorizing and Approving the Execution of Redevelopment Agreement for the Redevelopment of the Hough-Main Redevelopment Site within the Village Center Tax Increment Financing Redevelopment Project Area

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

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

VI. STATE OF THE VILLAGE ADDRESS

President Darch delivered her State of the Village Address

VII. ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to adjourn the Special Meeting of the President and Board of Trustees on Monday, March 19, 2012.

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

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 6:28 P.M.

Adam Frazier, Village Clerk