

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Thursday, April 26, 2012**

CALL TO ORDER

The Special Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 6:36 P.M. on Thursday, April 26, 2012 in the Village Board 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; Robert Windon; and President Karen Darch. Trustee Beth Raseman was absent. Also present were: Jeff Lawler, Village Manager; Peg Blanchard, Director of Economic & Community Development; 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.

ORDINANCE #12-3687: Authorizing and Approving an Exchange of Real Estate (Re: The Properties at 124 W. Station Street, Barrington, Illinois P.I.N. 01-01-200-029), and 202 E. Lake Street, Barrington, Illinois (P.I.N. 01-01-105-011)

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

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

President Darch noted that the next Regular Village Board meeting would be held on Monday, May 14, 2012 in the Village Board Room and that there would not be a need to go into closed session.

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, April 26, 2012.

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 6:38 P.M.

Adam Frazier, Village Clerk