

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, May 14, 2012 – 6:00 p.m.**

CALL TO ORDER

The Special Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 6:02 P.M. on Monday, May 14, 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, Jim Daluga, Steve Miller, Tim Roberts, Robert Windon, and President Karen Darch. Trustee Hunt was absent. Also present were: Jeff Lawler, Village Manager; Dennis Burmeister, Director of Public Works; Jim Arie, Fire Chief; Jim Bateman, Attorney; Sharon Durling, NIMEC; and Eric Peterson, Daily Herald.

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.

Consideration of a Plan of Operation and Governance for an Electricity Aggregation Program for the Village of Barrington.

PUBLIC HEARING RE: CONSIDERATION OF A PLAN OF OPERATION AND GOVERNANCE FOR AN ELECTRICITY AGGREGATION PROGRAM FOR THE VILLAGE OF BARRINGTON

- a. Call to Order
The hearing was called to order by President Darch at 6:03 P.M.
- b. **ROLL CALL:**
Upon roll being called the following answered present: Trustees Beth Raseman, Jim Daluga, Steve Miller, Tim Roberts, Robert Windon, and President Darch. Trustees Hunt was absent.
- c. Proof of Publication of Public Hearing was entered into the record by President Darch.
- d. **CONSIDERATION RE:** Motion to Open Public Hearing for Public Input on the Consideration of a Plan of Operation and Governance for an Electricity Aggregation Program for the Village of Barrington.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to Open Public Hearing for Public Input on the Consideration of a Plan of Operation and Governance for an Electricity Aggregation Program for the Village of Barrington.

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

- e. A Presentation of the Plan of Operation and Governance for an Electricity Aggregation Program for the Village of Barrington was made by Dennis Burmeister, Director of Public Works.
- f. Public Comment on the Plan of Operation and Governance for an Electricity Aggregation Program for the Village of Barrington – There were no comments.
- g. **CONSIDERATION RE:** Motion to Close Public Hearing for Public Input on the Consideration of a Plan of Operation and Governance for an Electricity Aggregation Program for the Village of Barrington.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to Close Public Hearing for Public Input on the Consideration of a Plan of Operation and Governance for an Electricity Aggregation Program for the Village of Barrington.

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

ADJOURNMENT

MOTION: A motion was duly made by Trustee Windon and seconded by Trustee Roberts to adjourn the Special Meeting of the President and Board of Trustees on Monday, May 14, 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 6:05 P.M.

Melanie Marcordes, Deputy Village Clerk