

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, August 6, 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 6:00 P.M. on Monday, August 6, 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, Steve Miller, Tim Roberts, Robert Windon, and President Karen Darch. Trustee Jim Daluga was absent. Also present were: Jeff Lawler, Village Manager; Jason Hayden, Director of Community & Financial Services; Peg Blanchard, Director of Economic & Community Development; Greg Summers, Director of Engineering & Building; Darren Monico, Assistant Director of Engineering & Building; Kevin Kramer, Planner; Jim Arie, Fire Chief; Jim Bateman, Attorney; Melanie Marcordes, Assistant to the Village Manager; 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.

- III. **Resolution #12-4168:** Approving, Accepting, and Authorizing Execution of Addendum No. 1 to the Cooperative Agreement for a National Infrastructure Investments Discretionary Grant Program (TIGER II Grant Program) with the Federal Highway Administration of the US Department of Transportation and the Illinois Department of Transportation

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

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

- IV. **Resolution #12-4169:** Authorizing and Approving a Professional Services Agreement with Gewalt Hamilton Associates, Inc. for Professional Engineering Services in Connection with the Hough-Main (Barrington Village Center) Redevelopment Project

MOTION: A motion was duly made by Trustee Windon and seconded by Trustee Miller to approve the resolution listed as Agenda Item IV, as presented.

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

- V. **Resolution #12-4170:** Authorizing the Waiving of Competitive Bidding Requirements and Approving the Solicitation of Sealed price Proposals for Repair of the Retaining Wall(s) in Lots 11 and 12 of the Village of Barrington's North Commuter Parking Lots.

MOTION: A motion was duly made by Trustee Windon and seconded by Trustee Raseman to approve the resolution listed as Agenda Item V, as presented.

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

- VI. **Payment of Bills: Consideration Re: Motion to Approve**

- a. Warrants' List – 8/6/2012 - \$ 97,968.92 (Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Miller to approve the payment of the bills included in the Warrants List for the period ending 8/6/2012 in the amount of \$97,968.92.

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

ADJOURNMENT

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Raseman to adjourn the Special Meeting of the President and Board of Trustees on Monday, August 6, 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 6:07 P.M.

Adam Frazier, Village Clerk