

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Wednesday, January 2, 2013 – 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 Wednesday, January 2, 2013 in the Community Conference 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; and Jim Bateman, Attorney; Ed Springer, 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.

Resolution #13-4211: Regarding Zoning Restrictions Applicable to Cannabis Dispensaries and Related Facilities

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Roberts to approve the resolution listed as Agenda Item III, as amended to strike the following "Should the Proposed Law, or any similar law, be approved by the Illinois General Assembly and signed into law by the Governor", and to include direction to the Plan Commission to hold a public hearing as soon as practical.

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.

Resolution #13-4212: Authorizing the Award of Contracts for the Replacement of Lighting Fixtures at the Public Works Facility

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

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.

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 Wednesday, January 2, 2013.

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 6:11 P.M.

Jeff Lawler, Acting Secretary