

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, April 1, 2013**

CALL TO ORDER

The Special Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 7:05 P.M. on Monday, April 1, 2013, 2013 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 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.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS

Members of the Boy Scouts were present for the meeting.

ORDINANCE #13-3737: Amending the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2012

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

Jason Hayden provided a brief summary of the annual budget of the Village of Barrington.

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.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Miller to adjourn the Special Meeting of the President and Board of Trustees on Monday, April 1, 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 7:10 P.M.

Adam Frazier, Village Clerk