

**MINUTES OF THE MEETING OF  
THE SPECIAL MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
For Monday, July 22, 2013**

**CALL TO ORDER**

The special meeting of the Board of Trustees was called to order by Village President Darch at 7:05 P.M. on Monday, July 22, 2013 at 145 W. Main Street (Robertson House/ White House), Barrington, Illinois.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Tim Roberts, Robert Windon, Pete Douglas, Sue Padula, and President Karen Darch. Trustees Paul Hunt and Jim Daluga were absent. Also present were: Jeff Lawler, Village Manager; Peg Blanchard, Director of Economic & Community Development; Greg Summers, Director of Engineering & Building; and Jim Bateman, Attorney.

Also in attendance were: Mary Smith, Harold Rider, Dave Nelson, Meg Kindelin, Walker Johnson, Sue Dobbe, Chet Busse, Dan Delcore, and Beth Raseman

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.

**Motion to Initiate a Petition for Special Use Planned Development for the Village-Owned Property Located at 145 West Main Street**

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Windon to initiate a petition for a Special Use Planned Development for the Village-Owned property located at 145 West Main Street, as presented as listed on the Agenda as Item III.

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

**Ordinance #13-3752:** An Ordinance Amendment the Barrington Village Code (Re: Title 3, "Business and License Regulations": Section 3-3-8, "Number of Licenses")

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Douglas to approve the Ordinance listed on the Agenda as Item IV, as presented.

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

**Motion to Approve Warrants' List – 7/22/2013 - \$7,600.00 (Expenditures and Payroll – All Funds)**

**MOTION:** A motion was duly made by Trustee Windon and seconded by Trustee Padula to approve the payment of the bills included in the Warrants List for the period ending 7/22/2013 in the amount of \$7,600.00.

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

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

None

**ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Padula and seconded by Trustee Roberts to adjourn the Special Meeting of the President and Board of Trustees on Monday, July 22, 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 7:09 P.M.