

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, August 11, 2014**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 7:37 P.M. on Monday, August 11, 2014 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Rev. Pastor Steve Pugh from The Chapel led the Pledge of Allegiance and gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Paul Hunt, Jim Daluga, Robert Windon, Sue Padula, Pete Douglas, and President Karen Darch. Trustee Tim Roberts was absent. Also present were: Jeff Lawler, Village Manager; Jason Hayden, Director of Community & Financial Services; Greg Summers, Director of Development Services; Mark Werksman, Director of Public Works; Dave Dorn, Police Chief; Jim Arie, Fire Chief; 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

None

IV. PRESENTATION of the Home Rule Committee Report – Nancy Rodgers provided the report.

V. Resolution #14-4380: Honoring and Thanking the Village of Barrington Home Rule Ad Hoc Committee – Trustee Jim Daluga read the resolution.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to approve the resolution listed as Agenda as presented.

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

VI. Resolution #14-4381: Regarding the Adoption of Home Rule

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Padula to approve the resolution listed as Agenda as presented.

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

VII. Ordinance #14-3793: Establishing the Position of the Village Board of the Village of Barrington on the Use of Home Rule

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Douglas to approve the ordinance listed as Agenda as presented.

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

VIII. COMMENTS – "ROUND THE TABLE"

Trustee Hunt noted that he is glad that the resolution regarding the adoption of Home Rule has come forward and he looks forward to hearing from the Village residents regarding their thoughts.

Trustee Daluga wished to add his personal thanks to the Home Rule Committee and to Nancy Rodgers for her well done presentation. He also noted that it's wonderful to have the citizens involved with Village decisions and come back to the Board with recommendations.

Trustee Roberts was absent.

Trustee Windon echoed Trustee Daluga's comments and thanked the Home Rule Committee. He also noted that he appreciated tonight's report and for looking at all sides of the issue. He also thanked Village staff and noted that it's nice to hear from other people that work with them.

Trustee Padula thanked the Home Rule Committee as well as Village staff for all of the work that they did in presenting the report.

Trustee Douglas congratulated the American Legion Post 158 baseball team on their state championship.

President Darch noted that the next Village Board Meeting would be held on Monday, August 18, 2014 in the Village Board Room at 8:00 P.M. and that there would be no need for a closed session meeting following this meeting. In addition, she wished to thank everyone on the Home Rule Committee for serving and noted that the Board really appreciates it.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Windon to adjourn the Special Meeting of the President and Board of Trustees on Monday, August 11, 2014.

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 8:04 P.M.

Adam Frazier, Village Clerk