

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, June 29, 2015**

CALL TO ORDER

The Special Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 5:04 p.m. on Monday, June 29, 2015 in the Community Conference Room, 200 South Hough Street, Barrington, Illinois.

ROLL CALL

Upon roll being called the following answered present: Trustees Jim Daluga, Tim Roberts, Robert Windon, Sue Padula, Pete Douglas, and President Karen Darch. Trustee Jason Lohmeyer arrived late. Also present were: Jeff Lawler, Village Manager; Peg Blanchard, Director of Economic Development; Greg Summers, Director of Development Services; Jason Hayden, Director of Financial Service, 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.

It should be noted for the record that Trustee Lohmeyer arrived at 5:05 p.m.

CLOSED SESSION:

CONSIDERATION RE: Trustee Douglas and Trustee Windon seconded a motion that the Corporate Authorities adjourn to Closed Session to discuss matters of Land Acquisition [5 ILCS 120/2(c)(5)] and Personnel [5 ILCS 120/2(c)(1)].

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

A voice vote was then called following which President Darch declared the motion to recess to closed session had been unanimously adopted and the meeting was recessed on Monday, June 29, 2015. The time was 5:06 P.M.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

The public portion of the meeting resumed at 6:19 P.M.

It was noted for the record that all Trustees who were present prior to the commencement of the closed session were still present.

RESOLUTION #15 : Authorizing the Sale of Real Estate Owned by the Village of Barrington (Re: Commonly known as 322 N. Hough Street, Barrington, IL, Permanent Index Number 13-36-304-017)

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

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

ORDINANCE #15- : Authorizing the Issuance of General Obligation Alternate Bonds of the Village of Barrington, Cook and Lake Counties, Illinois, in an Aggregate Principal Amount Not to Exceed \$8,000,000, Pursuant to the Municipal Code and the Local Government Debt Reform Act

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

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

WARRANTS LIST- 6/29/2015 - \$ 14,625.65 (Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Padula and seconded by Trustee Douglas to approve the payment of the bills included in the Warrants List for the period ending 6/29/2015 in the amount of **\$14,625.65**.

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

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Lohmeyer to adjourn the Special Meeting of the President and Board of Trustees on Monday, June 29, 2015.

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 6:24 p.m.

Adam Frazier, Village Clerk