

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, August 3, 2015**

CALL TO ORDER

The Special Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 7:12 p.m. on Monday, August 3, 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, Sue Padula, Pete Douglas, Jason Lohmeyer, and President Karen Darch. Trustee Robert Windon was absent. Also present were: Jeff Lawler, Village Manager; Jason Hayden, Director of Community & Financial Services; Colleen Nigg, Director of Human Resources & Risk Management; Jennifer Tennant, Assistant Director of Development Services; Jeff Ende, Village Engineer; Peg Blanchard, Director of Economic & Community Development; Mark Werksman, Director of Public Works; 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

Ordinance #15-3848: Ordinance Authorizing And Approving An Agreement Between T-Mobile Central, LLC, a Delaware Limited Liability Company And Village Of Barrington For The Lease Of Certain Village Property And The Installation Of Telecommunications Equipment Thereon (Re: 549 W. Northwest Highway)

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

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

Ordinance #15-3849: Ordinance Authorizing And Approving An Agreement Between T-Mobile Central, LLC, a Delaware Limited Liability Company And Village Of Barrington For The Lease Of Certain Village Property And The Installation Of Telecommunications Equipment Thereon (Re: 100 Manchester Drive)

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

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

Ordinance #15-3850: Amending the Village of Barrington Village Code (Re: Title 6, "Motor Vehicles and Traffic": Section 6-3A-7, "Parking Lots, Parking Areas, and Permits Designated", of Article A, "Village Parking Lots", of Chapter 3, "Parking Regulations")

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Lohmeyer to approve the ordinance listed as Agenda Item V, as presented.

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

Ordinance #15-3851: Authorizing and Providing for the Issue of Not to Exceed \$8,000,000 Aggregate Principal Amount General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2015, of

the Village of Barrington, Cook and Lake Counties, Illinois, for the Purpose of Paying the Cost of Improvements and Extensions to the Waterworks and Sewerage System of the Village.

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

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

Ordinance #15-3852: Approving and Authorizing the Execution of an Amended Office Lease between the Village of Barrington (As Lessor) and Barrington Children's Charities (As Lessee) for Certain Office Space within Barrington's White House Located at 145 W. Main Street

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Padula to approve the ordinance listed as Agenda Item VII, as presented.

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

Resolution #15-4487: Authorizing the Purchase and Delivery of Event Furniture for Barrington's White House

MOTION: A motion was duly made by Trustee Padula and seconded by Trustee Roberts to approve the ordinance listed as Agenda Item VIII, as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, absent; Trustee Padula, aye; Trustee Douglas, aye; Trustee Lohmeyer, 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 Padula to adjourn the Special Meeting of the President and Board of Trustees on Monday, August 3, 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 7:17 p.m.

Adam Frazier, Village Clerk