

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, September 17, 2018**

CALL TO ORDER

The Special Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 6:07 p.m. on Monday, September 17, 2018 in the Community Conference Room, 200 South Hough Street, Barrington, Illinois.

ROLL CALL

Upon roll being called the following answered present: Trustees Jason Lohmeyer, Jennifer Wondrasek, Jeff Janssen, Ryan Julian and President Karen Darch. Trustees Jim Daluga Todd Sholeen were absent. Also present were: Jeff Lawler, Village Manager; and Jim Bateman, Attorney. The following personnel also attended the meeting: Dr. Brian Harris and David Bein, both representing School District 220; and Brian Battle, President of the District 220 School Board.

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, one member, Trustee Lohmeyer, participated in said meeting via electronic means.

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Julian to allow Trustee Jason Lohmeyer to attend via Electronic Means via a teleconference call.

ROLL CALL: Trustee Daluga, absent; Trustee Lohmeyer, abstain; Trustee Sholeen, absent; Trustee Wondrasek, aye; Trustee Janssen, aye; and Trustee Julian, aye. President Darch declared the motion passed.

MOTION to Receive and Place on File a Recommendation from the Plan Commission Amending an Existing Special Use Previously Granted for a Planned Development for Barrington High School (Re: PC 18-07 Barrington Community Unit School District #220 for the Property at 616 W. Main Street/ Replacement of Sports Stadium Scoreboards)

MOTION: A motion was duly made by Trustee Janssen and seconded by Trustee Wondrasek to receive and place on file the motion listed on the agenda as Item IV, as presented.

ROLL CALL: Trustee Daluga, absent; Trustee Lohmeyer, aye; Trustee Sholeen, absent; Trustee Wondrasek, aye; Trustee Janssen, aye; and Trustee Julian, aye. President Darch declared the motion passed.

ORDINANCE #18-4020: Amending Ordinance No. 98-2759, as Amended By Ordinance Nos. 99-2789, 01-2936, 08-3432, and 12-3690 and Further Amending the Existing Special Use Previously Granted for a Planned Development, as Amended, For Barrington High School (PC 18-07: Barrington Community Unit School District No. 220 for the Property at 616 W. Main Street/ Replacement of Sports Stadium Scoreboards)

MOTION: A motion was duly made by Trustee Janssen and seconded by Trustee Wondrasek to pass the ordinance listed on the agenda as Item V, as presented.

ROLL CALL: Trustee Daluga, absent; Trustee Lohmeyer, aye; Trustee Sholeen, absent; Trustee Wondrasek, aye; Trustee Janssen, aye; and Trustee Julian, aye. President Darch declared the motion passed.

CLOSED SESSION:

CONSIDERATION RE: Trustee Janssen moved and Trustee Wondrasek seconded a motion that the that the Corporate Authorities adjourn to Closed Session to discuss matters of Land Acquisition [5 ILCS 120/2(c)(5)], Security [5 ILCS 120/2(c)(8)], and Litigation Which is Pending or Which is Probable or Imminent [5 ILCS 120/2(c)(11)], the Board finding that based upon advice of counsel, litigation is probable or imminent as to those matters so identified on the record in such Closed Session for the reasons therein stated.

ROLL CALL: Trustee Daluga, absent; Trustee Lohmeyer, aye; Trustee Sholeen, absent; Trustee Wondrasek, aye; Trustee Janssen, aye; and Trustee Julian, 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, September 17, 2018. The time was 6:14 p.m.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

The public portion of the meeting resumed at 6:48 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.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Janssen to adjourn the Special Meeting of the President and Board of Trustees on Monday, September 17, 2018.

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 6:49 p.m.

Tony Ciganek, Village Clerk