

**MINUTES OF THE SPECIAL MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, May 6, 2019**

**CALL TO ORDER**

The Special Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 7:10 p.m. on Monday, May 6, 2019 in the Community Conference Room, 200 South Hough Street, Barrington, Illinois.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Jim Daluga, Jason Lohmeyer, Todd Sholeen, Jennifer Wondrasek, Jeff Janssen, Ryan Julian and President Karen Darch. The following personnel also attended the meeting: Emily Young, Trustee-Elect; Jeff Lawler, Village Manager; Patty Dowd Schmitz, Communications and Events Director; Greg Summers, Director of Development Services; Jeremie Lukowicz, Director of Public Works; Jim Arie, Fire Chief; Dave Dorn, Police Chief; Jason Hayden, Director of Financial Services; and Jim Bateman, Attorney. The following guests also attended the meeting: Bob Susnjara and Todd Shields, Reporters; Jennifer Lucas; Jim McGrath; Leslie Parsons; Brian Schultz; Andy Monk; Ian Monie; Eric Johnson from Scout Troop 29..

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.

**RESOLUTION #19-4850:** Approving and Authorizing the Execution of an Employment Agreement By and Between the Village of Barrington and Scott Anderson as Village Manager.

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Janssen to pass the resolution listed on the agenda as Agenda Item IV, as presented.

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

**RESOLUTION #19-4851:** Establishing the Village of Barrington Ad Hoc Environmental Advisory Committee

**MOTION:** A motion was duly made by Trustee Sholeen and seconded by Trustee Julian to pass the resolution listed on the agenda as Agenda Item V, as presented.

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

**ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Janssen to adjourn the Special Meeting of the President and Board of Trustees on Monday, May 6, 2019.

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 7:12 p.m.

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Tony Ciganek, Village Clerk