

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Tuesday, September 3, 2019**

CALL TO ORDER

The Special Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 6:02 p.m. on Tuesday, September 3, 2019 in the Community Conference Room, 200 South Hough Street, Barrington, Illinois.

ROLL CALL

Upon roll being called the following answered present: Trustees Jason Lohmeyer, Todd Sholeen, Jennifer Wondrasek, Kate Duncan, Emily Young, and President Karen Darch. Trustee Mike Moran was absent. The following personnel also attended the meeting: Scott Anderson, Village Manager; Melanie Marcordes, Assistant to the Village Manager; Patty Dowd Schmitz, Communications and Events Director; Marie Hansen, Acting 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: Jennifer Lucas; and Jim McGrath.

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 #19-4894: Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for Paws Chicago Angels With Tails Event on Saturday, September 14, 2019.

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

ROLL CALL: Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, present; Trustee Duncan, aye; Trustee Young, aye; and Trustee Moran, absent. President Darch declared the motion passed.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Duncan to adjourn the Special Meeting of the President and Board of Trustees on Tuesday, September 3, 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 6:06 p.m.

Tony Ciganek, Village Clerk