

**MINUTES OF THE SPECIAL MEETING OF
THE COMMITTEE OF THE WHOLE
OF THE VILLAGE OF BARRINGTON
For Monday, April 15, 2019**

CALL TO ORDER

The special meeting of the Board of Trustees sitting as a Committee of the Whole was called to order by Village President Darch at 4:02 p.m. on Monday, April 15, 2019 at the Village Hall, 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: Katie Rush, from Gov HR USA; and Sheila Feltz, resident.

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: Ms. Sheila Feltz spoke to the group regarding a construction site safety issue in the Roslyn Road neighborhood. There is a new townhome development there. Ms. Feltz indicated that better safety fencing is needed to protect children in the area from wandering into the site. The fencing should be higher than it is now. Ms. Feltz provided photos of the site. President Darch indicated that she would follow up on this issue with Village staff personnel.

CLOSED SESSION:

CONSIDERATION RE: Trustee Wondrasek moved and Trustee Lohmeyer seconded a motion that the that the Corporate Authorities adjourn to Closed Session to discuss matters of Personnel [5 ILCS 120/2(c)(1)] as to those matters so identified on the record in such Closed Session for the reasons therein stated.

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.

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, April 15, 2019. The time was 4:07 p.m.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

The public portion of the meeting resumed at 10:22 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 Janssen and seconded by Trustee Sholeen to adjourn the Special Meeting of the President and Board of Trustees sitting as a Committee of the Whole on Monday, April 15, 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 10:23 p.m.

Tony Ciganek, Village Clerk