

**MINUTES OF THE SPECIAL MEETING OF  
THE COMMITTEE OF THE WHOLE  
OF THE VILLAGE OF BARRINGTON  
For Tuesday, April 16, 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 5:37 p.m. on Tuesday, April 16, 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. Katie Rush from Gov HR USA also attended the meeting.

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

**CLOSED SESSION:**

CONSIDERATION RE: Trustee Janssen 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 Tuesday, April 16, 2019. The time was 5:40 p.m.

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**RESUMPTION OF PUBLIC PORTION OF THE MEETING**

**The public portion of the meeting resumed at 9:12 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 Daluga and seconded by Trustee Janssen to adjourn the Special Meeting of the President and Board of Trustees sitting as a Committee of the Whole on Tuesday, April 16, 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 9:13 p.m.

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Tony Ciganek, Village Clerk