MINUTES of a regular public meeting of the President and Board of Trustees of the Village of Barrington, Cook and Lake Counties, Illinois, held at the Village Hall, located at 200 South Hough Street, in said Village at 7:30 o'clock P.M., on the 8th day of June, 2026.

* * *

The President called the meeting to order and directed the Village Clerk to call the roll.

Upon the roll being called, Mike Moran, the President, and the following Trustees were physically present at said location: Lohmeyer, Duncan, Prigge and Klauer

The following Trustees were allowed by a majority of the Trustees in accordance with and to the extent allowed by rules adopted by the President and Board of Trustees to attend the meeting by video or audio conference: NONE

No Trustee was not permitted to attend the meeting by video or audio conference.

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: Sholeen and Wondrasek

The President announced that the next item for consideration by the Village Board was an ordinance amending an ordinance approved by the Village Board on March 18, 2024, providing for the issuance of Waterworks and Sewerage Revenue Bonds in order to finance necessary improvements to the Village's waterworks and sewerage system, and that the President and Board of Trustees would consider the adoption of an ordinance authorizing the such amendments.

Thereupon, the Village Clerk presented, the President explained, and there was read by title an ordinance as follows, a copy of which was provided to each Trustee prior to said meeting and to everyone in attendance at said meeting who requested a copy:

**ORDINANCE NO. 4641**

AN ORDINANCE amending an ordinance authorizing the Village of Barrington, Cook and Lake Counties, Illinois, to issue Waterworks and Sewerage Revenue Bonds in evidence of loans issued pursuant to the Public Water Supply Loan Program.

WHEREAS, the Village of Barrington, Cook and Lake Counties, Illinois (the *"Village"*), by virtue of a referendum held on the 8th day of Novembe, 2022, is a home unit of government pursuant to the provisions of Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois (the *"Constitution"*), and, as such, may exercise any power or perform any function pertaining to its government and affairs including, but not limited to, the power to tax and to incur debt; and

WHEREAS, pursuant to the provisions of Section 6(a) of the Constitution, the Village has the power to incur debt payable from any lawful source and maturing within forty (40) years from the time it is incurred without prior referendum approval (the *"Home Rule Powers"*); and

WHEREAS, for many years past the Village has owned and operated a combined waterworks and sewerage system (the *"System"*) in accordance with the provisions of Division 139 of Article 11 of the Illinois Municipal Code, as supplemented and amended (the *"Municipal Code"*), and in particular as supplemented by the Local Government Debt Reform Act, as amended (the *"Debt Reform Act"*); and

WHEREAS, the President and Board of Trustees of the Village (the *"Board"*) has determined that it is advisable, necessary, and in the best interest of the public health, safety, and welfare to undertake the following project with respect to the System:

> Improving the Village's wastewater treatment plant including, but not limited to, completing energy savings projects with respect to said wastewater treatment plant.

together with any land or rights in land and all electrical, mechanical or other services necessary, useful or advisable to the construction and installation (the *"Project"*), all in accordance with the plans and specifications prepared by the consulting engineers of the Village, which Project has a useful life of at least 30 years; and

WHEREAS, on the 18th day of March, 2024, the Board approved Ordinance No. 24-4381 (the *"Prior Ordinance"*) authorizing the issuance of Waterworks and Sewerage Revenue Bonds of the Village (the *"Bonds"*) in a principal amount not to exceed $50,000,000 for the purpose of paying the costs of the Project (the *"Original Authorized Amount"*), such Bonds to be issued in evidence of the loans (the *"Loans"*) with the State of Illinois, acting through the Illinois Environmental Protection Agency, through the "Public Water Supply Loan Program" pursuant to Title 35 Ill. Adm. Code Part 662; and

WHEREAS, the Board has determined that the total costs of the Project have increased to an amount in excess of the Original Authorized Amount, such total costs to be not less than $86,000,000 (the *"Revised Amount"*), and there insufficient funds on hand and lawfully available to pay these additional costs; and

WHEREAS, for the purpose of completing the Project it is necessary and and in the best interests of the Village to amend the Prior Ordinance to increase the authorized amount of Loans authorized to be executed by the Village, and the principal amount of Bonds to be issued in evidence thereof, as authorized in said Prior Ordinance, from the Original Authorized Amount to the Revised Amount as authorized by the Home Rule Powers, the Municipal Code and the Debt Reform Act:

NOW THEREFORE Be It Ordained by the President and Board of Trustees of the Village of Barrington, Cook and Lake Counties, Illinois, as follows:

*Section 1. Incorporation of Preambles.* The Board hereby find that the recitals contained in the preambles are true and correct, and incorporate them into this Ordinance by this reference.

*Section 2. Amendment to Prior Ordinance.* The Prior Ordinance is hereby amended by replacing all references to "$50,000,000" therein with "$86,000,000".

*Section 3. Severability.* If any section, paragraph, clause or provision of this Ordinance is held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

*Section 4. Repealer.* All ordinances, resolutions, orders, or parts thereof, which conflict with the provisions of this Ordinance, to the extent of such conflict, are hereby repealed.

Passed by the President and Board of Trustees on June 8, 2026.

APPROVED: June 8, 2026.

President

AYES: Trustees Lohmeyer, Duncan, Prigge, Klauer and President Moran

NAYS: NONE

ABSENT: Trustees Shdeen and Wondrasek

ABSTAIN: NONE

RECORDED in the Municipal Records on June 8, 2026.

PUBLISHED in pamphlet form by authority of the President and Board of Trustees on June 8, 2026.

ATTEST:

Village Clerk

[SEAL]

Village of Barrington CORPORATE SEAL Cook & Lake Counties, IL

Trustee Klauer moved and Trustee Lohmeyer seconded the motion that said ordinance as presented and read by the Village Clerk be adopted.

After a full and complete discussion thereof, including a public recital of the nature of the matter being considered and other information that informed the public, of the business being conducted, the President directed that the roll be called for a vote upon the motion to adopt the ordinance as read.

Upon the roll being called, the following Trustees voted AYE: Trustees Lohmeyer, Duncan, Prigge, Klauer and President Moran

NAY: NONE

Whereupon the President declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting and did direct the Village Clerk to record the same in full in the records of the President and Board of Trustees of the Village of Barrington, Cook and Lake Counties, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made and seconded, the meeting was adjourned.

Village Clerk

STATE OF ILLINOIS )
) SS
COUNTY OF KANE )

**CERTIFICATION OF ORDINANCE AND MINUTES**

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Barrington, Cook and Lake Counties, Illinois (the *"Village"*), and as such officer I am the keeper of the books, records, files, and journal of proceedings of the Village and of the President and Board of Trustees thereof (the *"Board"*).

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 8th day of June, 2026, insofar as same relates to the adoption of Ordinance No. 4641 entitled:

> AN ORDINANCE amending an ordinance authorizing the Village of Barrington, Cook and Lake Counties, Illinois, to issue Waterworks and Sewerage Revenue Bonds in evidence of loans issued pursuant to the Public Water Supply Loan Program.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 72 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 72-hour period preceding said meeting, that said agenda contained a separate specific item concerning the proposed adoption of said ordinance, a true, correct and complete copy of the agenda as so posted being attached hereto as *Exhibit A,* that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Illinois Municipal Code, as amended, and that the Board has complied with all of the applicable provisions of said Act and said Code and its procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village, this 8th day of June, 2026.

Village Clerk,
Village of Barrington,
Cook and Lake Counties, Illinois

[SEAL]