

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, December 8, 2008**

I. CALL TO ORDER

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

II. ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Darch. Trustee Hunt was absent. Also present were: Denise Pieroni, Village Manager; Jim Wallace, Deputy Village Manager. No one participated in the meeting via electronic means.

III. MOTION to Receive and Place on File a Recommendation from the Plan Commission Re: PC 08-16 Phillips 66 (1205 South Northwest Highway) Special Use Planned Development

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve, as presented, the motion listed as Item III on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; and Trustee Anderson, aye. President Darch declared the motion passed.

IV. MOTION to Receive and Place on File a Recommendation from the Architectural Review Commission Re: ARC 08-26 Phillips 66 ((1205 South Northwest Highway) Certificate of Approval

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to approve, as presented, the motion listed as Item IV on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; and Trustee Anderson, aye. President Darch declared the motion passed.

V. ORDINANCE #08-3482: PC 08-16: Phillips 66 (1205 South Northwest Highway) Special Use Planned Development

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to pass, as presented, the Ordinance listed as Item V on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; and Trustee Anderson, aye. President Darch declared the motion passed.

VI. RESOLUTION #08-3695: ARC 08-26 Phillips 66 (1205 South Northwest Highway) Certificate of Approval

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Miller to pass, as presented, the Resolution listed as Item IV on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; and Trustee Anderson, aye. President Darch declared the motion passed.

VII. MOTION to Receive and Place on File a Recommendation from the Plan Commission Re: PC 08-17 Dog House Amendment (340 South Lageschulte) Special Use Planned Development

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Raseman to pass, as presented, the motion listed as Item VII on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; and Trustee Anderson, aye. President Darch declared the motion passed.

VIII. ORDINANCE #08-3483: PC 08-17 Dog House Amendment (340 South Lageschulte) Special Use Planned Development

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to pass, as presented, the Ordinance listed as Item VIII on the Agenda.

Trustee Raseman questioned the reaction of the neighbors – none responded to the public meeting. Trustee Raseman also questioned if other boarding facilities have personnel 24 hours a day. It was noted that about 50% of other boarding facilities have personnel.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; and Trustee Anderson, aye. President Darch declared the motion passed.

IX. PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

WARRANTS LIST- 12/8/2008 - \$ 269,195.34 (EXPENDITURES AND PAYROLL – ALL FUNDS)

WARRANTS LIST- 12/8/2008 - \$ 6,326.75 (COMED)

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Anderson to approve the payment of the bills included in the Warrants List for the period ending 12/8/2008 in the amount of \$269,195.34.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

X. CONSIDERATION RE: Motion to adjourn to Closed Session. President Darch announced that there was no need to have a Closed Session.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Raseman to adjourn the Special Meeting of the President and Board of Trustees on Monday, December 8, 2008.

Pursuant to a voice vote, President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned at 6:11 p.m.

Melanie Marcordes, Deputy Village Clerk
Recording Secretary