VILLAGE OF BARRINGTON HILLS

**Minutes of the Special Meeting of the Board of Trustees
of August 13, 2007**

President Abboud called the Special Meeting to order at 6:40 pm. Roll Call.

<u>Board</u>   <u>Guests</u>

Robert G. Abboud, President
Fritz H. Gohl, Pro-Tem
Walter E. Smithe, Trustee
George L. Schueppert, Trustee
Julie McKevitt, Trustee
Steven Knoop, Trustee
Beth Mallen, Trustee
Douglas E. Wambach, Village Attorney
Robert Kosin, Director of Administration
Thomas Cafcas, Special Attorney
James Kelly, Special Attorney
Moira McKeever, Special Attorney

Trustee Gohl motioned to adjourn to Executive Session to discuss pending legal matters at 6:42 pm. Trustee Smithe seconded. Roll Call.

Ayes   7 (Gohl, Smithe, McKevitt, Knoop, Schueppert, Mallen, Abboud)
Nays   0
Absent   0

EXECUTIVE SESSION

PUBLIC SESSION

President Abboud called the Public Session to order at 8:35 pm.

MINUTES

Trustee Knoop motioned to appoint Trustee Knoop and Village Attorney Douglas Wambach to negotiate with MPI Prairie Stone, LLC to modify the Nederlander covenants in accordance with the terms set forth in the proposal of August 9, 2007 from MPI Prairie Stones attorneys Bell, Boyd & Lloyd with a payment to be negotiated by Trustee Knoop. Trustee Schueppert seconded. Roll Call.

Ayes: 6 (Mallen, Gohl, Smithe, McKevitt, Knoop, Schueppert)
Nays: 1 (Abboud)
Absent: 0

Motion Approved

Trustee Schueppert motioned to appoint Trustee Knoop and Trustee McKevitt to negotiate with Dallas-Christopher, Ltd. and affiliated entities to annex all or portions of the disconnected properties commonly referred to as the "Duda Properties", to Barrington Hills pursuant to mutually acceptable development plans. Trustee Mallen seconded. Roll Call.

Ayes   6 (Gohl, Smithe, McKevitt, Knoop, Schueppert, Mallen)
Nays   1 (Abboud)
Absent   0

Motion Approved

Trustee Gohl motioned to adjourn the Public Session at 8:45 pm. Trustee McKevitt seconded. All present said Aye. Meeting Adjourned.

Meeting Adjourned

Approved _____