

**BARRINGTON TOWNSHIP SPECIAL MEETING  
MINUTES OF THE BOARD OF TRUSTEES**

**STATE OF ILLINOIS**

**COUNTY OF COOK**

**TOWNSHIP OF BARRINGTON**

The Board of Trustees convened a Special Meeting on Thursday, November 18th, 2021, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the special meeting to order at 7:00 PM.

**PRESENT:** Supervisor, D. Robert Alberding  
Town Clerk, Daniel P. Fitzgerald  
Trustee, Edgar Alvarado (participated by telephone)  
Trustee, Fritz Gohl  
Trustee, Linda Post

**PLEDGE OF ALLEGIANCE:** Lead by Trustee Post.

**ELECTORATE PRESENT:** None.

**PUBLIC COMMENT PERIOD:** None.

**APPROVAL OF THE SEARS LITIGATION SETTLEMENT PROPOSAL:**  
Supervisor Alberding introduced a proposed approval of the Sears Litigation Settlement Proposal, which is the second aspect of the case. For the settlement to proceed, the Court requires approval of the settlement from all government entities involved. Once the case is fully settled, the Board will learn the final amount of revenue that will be remitted to the Township. Supervisor Alberding moved that the Barrington Township Board of Trustees approve and authorize the terms of the Sears Litigation Settlement Proposal, as presented. Roll Call Vote. Supervisor Alberding, Aye; Trustee Alvarado, Aye; Trustee Gohl, Aye; Trustee Post, Aye. Motion carries.

**ADJORNMENT:**

With no further business before the Board, Trustee Gohl moved to adjourn the meeting. Trustee Post seconded. All in favor. Motion carried. Meeting adjourned at 7:08 PM.

**Respectfully submitted,**

**Clerk Daniel Fitzgerald**

**D. Robert Alberding**

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**Edgar Alvarado**

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**Fritz Gohl**

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**Linda Post**

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