

**MINUTES OF THE SPECIAL MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, June 2, 2008**

**CALL TO ORDER**

The Special Meeting of the President and Board of Trustees was called to order by President Darch at 6:33 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Police Chief Jeff Lawler led the pledge of allegiance.

**ROLL CALL**

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

**III. RESOLUTION #08-3621:** Approving and Authorizing the Execution of an "Intergovernmental Agreement Establishing the Regional Answer to Canadian National ("TRAC") a Regional Coalition of Units of Local Government Pursuing Common Goals in Opposition to CN Rail Congestion

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

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

**IV. PAYMENT OF BILLS:**

Warrants' List – 6/2/2008 - \$19,887.00 (All Funds)

**MOTION:** A motion was duly made by Trustee Anderson and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 6/2/2008 in the amount of \$19,887.00.

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

**V. BOARD COMMENTS**

President Darch read a statement regarding the status of the Canadian National purchase of the EJ&E.

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

**ADJOURNMENT**

President Darch and all of the Trustees were physically present throughout the entire meeting.

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to adjourn the Special Meeting of the President and Board of Trustees.

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

The time was 6:41 p.m.

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Melanie Marcordes, Deputy Village Manager  
Recording Secretary