

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, July 28, 2008**

CALL TO ORDER

The Special Meeting of the President and Board of Trustees was called to order by President Darch at 6:04 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois.

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 Paul Hunt was absent. Also present were: Village Manager Denise Pieroni, Deputy Village Manager Jim Wallace, Director of Engineering & Building Greg Summers, Assistant Director of Engineering & Building Darren Monico, Director of Public Works Dennis Burmeister, Director of Economic & Community Development Peg Blanchard, Fire Chief Jim Arie, Director of Community & Financial Services Maggie Bosley, Financial Analyst Sue Maurer, Attorney Jim Bateman. No one participated in the meeting via electronic means.

III. RESOLUTION #08-3642: Authorizing and Approving an Award of a Certain Contract for Labor, Services and Materials Related to Construction of the Village of Barrington 2008 Road and Utility Program

The Village retained the services of Gewalt Hamilton Inc. to evaluate, recommend and design the roadway, water system, sanitary sewer and storm sewer improvements on various Village streets.

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

The motion was approved with the caveat that prior to moving forward with a Phase II, that the overall expenditures of the Village be looked at first.

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.

IV. PAYMENT OF BILLS:

Warrants' List – 7/28/2008 - \$87,799.81 (All Funds)

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 7/28/2008 in the amount of \$87,799.81.

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.

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 except Trustee Hunt were physically present throughout the entire meeting.

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

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.

The time was 6:21 p.m.

Melanie Marcordes, Deputy Village Clerk
Recording Secretary