

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, April 6, 2009**

CALL TO ORDER

The Special Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 6:03 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, and President Karen Darch. Trustee Anderson and Trustee Hunt were absent. Also present were: Denise Pieroni, Village Manager; Jim Wallace, Deputy Village Manager Peg Blanchard, Director of Economic and Community Development; Greg Summers, Director of Engineering & Building; Darren Monico, Assistant Director of Engineering & Building; Jim Bateman, Attorney; Jeff Lawler, Chief of Police; Colleen Nigg, HR Director; Jim Bateman, Attorney; Jerry Libit, Barrington Police Department.

- III. RESOLUTION #09-3747:** Approving an Agreement Between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Design Services Relative to the Dundee Avenue Resurfacing Project

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to pass, as presented, the Resolution 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, absent. President Darch declared the motion passed.

- IV. RESOLUTION #09-3748:** Supporting the Dundee Avenue Resurfacing Project in the Village of Barrington

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts 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, absent. President Darch declared the motion passed.

- V. RESOLUTION #09-3749:** Authorizing a Waiver of Competitive Bids and Approving the Execution of a Contract for the Purchase of One (1) 2009 Demonstrator Model, Patriot Series 2000 Gallon Tender

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to pass, as presented, the Resolution 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, absent. President Darch declared the motion passed.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Raseman to adjourn the Special Meeting of the President and Board of Trustees on Monday, April 6, 2009.

Pursuant to a voice vote, President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned at 6:10 P.M.

Adam Frazier, Acting Village Clerk