

**MINUTES OF THE SPECIAL MEETING
OF THE VILLAGE OF BARRINGTON
For Monday, April 20, 2009**

CALL TO ORDER

The meeting was called to order by Village President Darch at 5:46 P.M. at the Village of Barrington Village Hall Community Conference Room, 200 South Hough Street, Barrington, Illinois.

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 Karen Darch. Also present were: Denise M. Pieroni, Village Manager; Jim Arie, Fire Chief; Melanie Marcordes, Deputy Clerk

CONSIDERATION RE: Trustee Anderson moved and Trustee Miller seconded a motion to adjourn to Closed Session to discuss matters of Personnel [5 ILCS 120/2(c)(1)], Collective Negotiating Matters [5 ILCS 120/2(c)(2)], and Litigation Which is Pending or Which is Probable or Imminent [5 ILCS 120/2(c)(11)], the Board finding that based upon advice of counsel, litigation is probable or imminent as to those matters so identified on the record in such Closed Session for the reasons therein stated; Minutes of Meetings Lawfully Closed [5 ILCS 120/2(c)(21)]

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

RESUMPTION OF PUBLIC PORTION OF MEETING

The public portion of the meeting resumed at 6:22 p.m.

It was noted for the record that all Trustees who were present prior to the commencement of the closed session were still present.

RECESS

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Raseman to recess the Special Meeting of the President and Board of Trustees on Monday, April 20, 2009.

A voice vote was then called following which President Darch declared the motion to recess had been unanimously adopted and the meeting was adjourned. The time was 6:23 P.M.

The Board members changed location of the meeting in order to attend the Barrington Countryside Fire Protection District meeting at the Public Safety Building, 400 N. Northwest Highway, Barrington, Illinois 60010.

RESUMPTION OF SPECIAL BOARD MEETING

The special Board meeting resumed at 7:35 p.m.

It was noted for the record that all Trustees who were present prior to the recess of the Special Meeting were still present.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to adjourn the Special Meeting of the President and Board of Trustees on Monday, April 20, 2009.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 7:35 P.M.

Melanie Marcordes, Deputy Village Clerk