

**MINUTES OF THE SPECIAL MEETING  
OF THE VILLAGE OF BARRINGTON  
For Monday, May 4, 2009**

**CALL TO ORDER**

The meeting was called to order by Village President Darch at 6:08 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, and President Karen Darch. Trustee Jeff Anderson was absent. Also present were: Denise M. Pieroni, Village Manager; Jim Wallace, Deputy Village Manager; Greg Summers, Director of Engineering and Building; Dennis Burmeister, Director of Public Works; Peggy Blanchard, Director of Economic and Community Development; Colleen Nigg, Director of Human Resources and Risk Management; Jerry Libit, Acting Chief of Police; James Arie, Fire Chief; Melanie Marcordes, Assistant to the Deputy Village Manager.

- III. MOTION** to Consent to the Appointment of Jerry Libit, as Acting Chief of Police as Temporary Successor to the Office of Chief of Police, Effective May 1, 2009

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Daluga to consent to the appointment of Jerry Libit, as Acting Chief of Police as Temporary Successor to the Office of Chief of Police, Effective May 1, 2009

**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. ORDINANCE #09-3512:** Fourth Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2009

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Raseman to pass, as presented, the Ordinance listed as Item IV 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.

- V. PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

a. Warrants' List – 5/4/2009 - \$ \$45,193.00 (General Fund Expenditures)

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Raseman to approve the payment of the bills included in the Warrants List for the period ending 5/4/2009 in the amount of \$45,193.00.

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

**VII. ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Hunt to adjourn the Special Meeting of the President and Board of Trustees on Monday, May 4, 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 6:11 P.M.