

**MINUTES OF THE SPECIAL MEETING
OF THE VILLAGE OF BARRINGTON
For Monday, May 18, 2009**

CALL TO ORDER

The meeting was called to order by the 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 Jim Daluga, Steve Miller, Tim Roberts, and President Karen Darch. Trustees Raseman, Hunt and Anderson were absent.

III. RESOLUTION #09-3775: Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Local Celebration and/or Parade

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Miller to approve the Resolution as Presented as Item III on the agenda.

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

IV. CONSIDERATION RE: Trustee Roberts moved and Trustee Miller seconded a motion to adjourn to Closed Session to discuss matters of Personnel [5 ILCS 120/2(c)(1)].

RESUMPTION OF PUBLIC PORTION OF MEETING

The public portion of the meeting resumed.

It was noted for the record that all Trustees who were present prior to the commencement of the closed session were still present, in addition to Trustee Hunt who joined the meeting after Closed Session began.

V. ADJOURNMENT

MOTION: A motion was duly made and seconded to adjourn the Special Meeting of the President and Board of Trustees on Monday, May 18, 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.

Jeff Lawler, Acting Village Manager