

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, July 13, 2009**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 6:03 P.M., in the Community Conference 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 (via telephone) and President Karen Darch. Trustee Paul Hunt was absent. Also present were: Jeff Lawler, Acting Village Manager; Jim Wallace, Deputy Village Manager; Peggy Blanchard, Director of Economic & Community Development; Jerry Libit, Acting Police Chief; Greg Summers, Director of Engineering & Building; Jason Hayden, Director of Community & Financial Services; Colleen Nigg, Manager of Human Resources & Risk Management; Jim Arie, Fire Chief; Brooke Jones, Development Planner; David Schmidt, Assistant Director of Public Works; Jim Bateman, Attorney.

In compliance with the provisions of Chapter 11, "Rules for Participation in Meetings Via Electronic Means" of Title 1, "Administration", of the Village of Barrington Village Code, Trustee Jeff Anderson notified the recording secretary or clerk of the following public body that due to one or more of the following reasons: (a) personal illness or disability, (b) employment purposes or the business of the public body, and/or (c) a family or other emergency, he was unable to be physically be present at the Monday, July 13, 2009 meeting and desired to and participated in said meeting via electronic means.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

WARRANTS LIST- 7/13/2009 - \$ 2,575.00 (2009 EXPENDITURES AND PAYROLL – ALL FUNDS)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to approve the payment of the bills included in the Warrants List for the period ending 7/13/2009 in the amount of \$2,575.00.

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

ADJOURNMENT

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Daluga to adjourn the Special Meeting of the President and Board of Trustees on Monday, July 13, 2009.

Pursuant to a voice vote, President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned at 6:05 P.M.

Melanie Marcordes, Deputy Village Clerk