

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, November 30, 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, Paul Hunt, Jim Daluga, Steve Miller, Jeff Anderson, and President Karen Darch. Trustee Tim Roberts was absent. Also present was: Jeff Lawler, Acting Village Manager; Jim Wallace, Deputy Village Manager; Greg Summers, Director of Engineering and Building; Peg Blanchard, Director of Economic and Community Development; Jerry Libit, Acting Chief of Police; Jim Arie, Fire Chief; and Eric Patterson, Daily Herald.

RESOLUTION #09-3844: Initiating the Submission of a Public Question to Support Regional Actions to Attain Long-Term Pension Sustainability

President Darch read the resolution.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to pass, as presented, the Resolution listed as Item III on the Agenda.

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

CLOSED SESSION

CONSIDERATION RE: A motion was duly made by Trustee Hunt and seconded by Trustee Anderson to adjourn to Closed Session to discuss matters of Personnel [5 ILCS 120/2(c)(1)].

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

Pursuant to a voice vote, President Darch declared the motion to adjourn to Closed Session had been unanimously adopted and the meeting was adjourned to at 6:12 P.M.

RESUMPTION OF PUBLIC PORTION OF MEETING

The public portion of the meeting resumed at 7:06 P.M.

ADJOURNMENT

Motion: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to adjourn the Special Meeting of the President and Board of Trustees on Monday, November 30, 2009.

Pursuant to a voice vote, President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned at 7:06 P.M.

Adam Frazier, Village Clerk