

**MINUTES OF THE SPECIAL MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, February 1, 2010**

**CALL TO ORDER**

The Special Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 6:01 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, Jim Daluga, Steve Miller, Tim Roberts, and President Karen Darch. Trustees Paul Hunt and Jeff Anderson were absent. Also present were: Jeff Lawler, Village Manager; Jim Wallace, Deputy Village Manager; Peg Blanchard, Director of Economic and Community Development; Jason Hayden, Director of Community and Financial Services; Dennis Burmeister, Director of Public Works; Jerry Libit, Chief of Police; Brooke Jones, Assistant Planner; Melanie Marcordes, Assistant to the Deputy Village Manager; Patty Dowd Schmitz, Branding Consultant; and Jung Yoon, Vision Internet.

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, no member participated in said meeting via electronic means.

**I. MOTION** Authorizing to Hire a Part-Time Office Assistant

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve a motion to hire a part-time office assistant

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

**ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Raseman to adjourn the Special Meeting of the President and Board of Trustees on Monday, February 1, 2010.

Pursuant to a voice vote, President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned at 6:03 P.M.

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Adam Frazier, Village Clerk