

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Tuesday, September 7, 2010**

CALL TO ORDER

The Special Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 6:03 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, Jim Daluga, Steve Miller, Jeff Anderson and President Karen Darch. Trustees Paul Hunt and Tim Roberts were absent. Also present were: Jeff Lawler, Village Manager; Greg Summers, Director of Engineering and Building; Darren Monico, Assistant Director of Engineering and Building; Jason Hayden, Director of Community and Financial Services; Peg Blanchard, Director of Economic and Community Development; Dennis Burmeister, Director of Public Works; Coleen Nigg, Human Resources and Risk Management Coordinator; Allison Chmelik, Assistant Director of Community and Financial Services; Brooke Jones, Assistant Planner; Jerry Libit, Chief of Police; and Jim Arie, Fire Chief.

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.

RESOLUTION #10-3925: Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Permit Fees and a Waiver of Sound Amplification Time Restriction for the 7th Annual Family Freedom Festival to be Held Saturday, September 11, 2010

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

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

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 Tuesday, September 7, 2010 at 6:09 P.M.

Pursuant to a voice vote, President Darch declared the motion to adjourn the Special Meeting of September 7, 2010 had been unanimously adopted.

Adam Frazier, Village Clerk