

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, June 6, 2011**

CALL TO ORDER

The Special Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 6:02 P.M. on Monday, June 6, 2011 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, Tim Roberts, Robert Windon and President Karen Darch. 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 & Financial Services; Dennis Burmeister, Director of Public Works; Darren Monico, Assistant Director of Engineering & Building; Colleen Nigg, Director of Human Resources & Risk Management; Jerry Libit, Police 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 #11-0430: Resolution Approving and Authorizing Execution of an Illinois Terrorism Task Force Narrowband Radio Equipment Grant

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Windon to approve, 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, aye; and Trustee Windon; aye. President Darch declared the motion passed

ADJOURNMENT

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to adjourn the Regular Meeting of the President and Board of Trustees on Monday, June 6, 2011.

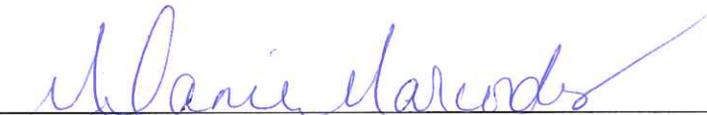
A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 6:05 P.M.

Melanie Marcordes, Deputy Village Clerk

STATE OF ILLINOIS)
)SS
COUNTY OF COOK/LAKE)

AFFIDAVIT OF SERVICE

The undersigned, being first duly sworn on oath, deposes and states that he/she personally served Trustees Raseman, Hunt, Daluga, Miller, Roberts, Windon, Village Clerk Frazier and Village President Darch, via email with a copy of the attached Notice of the Special Meeting of the Corporate Authorities called by Village President Karen Darch for June 6, 2011 at 6:00 p.m. to consider the matters set forth in the Agenda as part of said Notice.


_____ Courier