

**MINUTES OF THE SPECIAL MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, August 8, 2011**

**CALL TO ORDER**

The Special Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 6:00 P.M. on Monday, August 8, 2011 in the Community Conference Room, 200 South Hough Street, Barrington, Illinois.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Jim Daluga, Tim Roberts, Robert Windon, and President Karen Darch. Trustees Beth Raseman, Paul Hunt, and Steve Miller were absent. Also present were: Jeff Lawler, Village Manager; Jim Wallace, Deputy Village Manager; Jason Hayden, Director of Community and Financial Services; Greg Summers, Director of Engineering and Building; Darren Monico, Assistant Director of Engineering and Building; Peg Blanchard, Director of Economic and Community Development; Jerry Libit, Police Chief; Jim Arie, Fire Chief; Jim Bateman, Attorney; Melanie Marcordes, Deputy Village; Clerk Stephanie Kohl; Barrington Courier; and Robin Brown, Village resident.

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.

**PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

**WARRANTS LIST- 8/8/2011 - \$ 8,434.26 (Expenditures and Payroll – All Funds)**

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Daluga to approve the payment of the bills included in the Warrants List for the period ending 8/8/2011 in the amount of \$ 8,434.26.

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

**RESOLUTION #11-4047:** Approving, Accepting, and Authorizing Execution of the Local Agency Agreement for Federal Participation for a National Infrastructure Investments Discretionary Grant Program (Tiger II Grant Program) with the Federal Highway Administration of the U.S. Department of Transportation and the Illinois Department of Transportation

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

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

**RESOLUTION #11-4048:** Approving, Accepting, and Authorizing Execution of the Preliminary Engineering Services Agreement with Civiltech Engineering, Inc. for Federal Participation for a National Infrastructure Investments Discretionary Grant Program (Tiger II Grant Program) with Civiltech Engineering, Inc.

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Windon to approve, as presented, the Resolution listed as Item V on the Agenda.

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

**ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to adjourn the Special Meeting of the President and Board of Trustees on Monday, August 8, 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 6:04 P.M.

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Adam Frazier, Village Clerk