

**MINUTES OF THE SPECIAL MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, June 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 6:01 P.M., in the Community Conference 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, Jeff Anderson and President Karen Darch. Trustee Hunt was absent. Also present were: Jeff Lawler, Village Manager; Jim Wallace, Deputy Village Manager; Jason Hayden, Director of Community and Financial Services; Peg Blanchard, Director of Economic and Community Development; Greg Summers, Director of Engineering and Building; Dennis Burmeister, Director of Public Works; Coleen Nigg, Human Resources and Risk Management Coordinator; Allison Chmelik, Assistant Director of Community and Financial Services; Jerry Libit, Chief of Police; Jim Arie, Fire Chief; and Jim Bateman, Attorney.

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.

**III. RESOLUTION #10-3895:** Authorizing a Waiver of Competitive Bidding Requirements and Approving the Execution of a Contract with Visu-Sewer, Inc. for the Smoke Testing of Village Sewers.

Dennis Burmeister advised the Board and a discussion was held. Staff also addressed several questions from the Board.

President Darch noted for the record that relative to the flooding issues in the Summit/ Russell area, litigation is probable or imminent because of threatened litigation by several of the affected residents. The Board and staff held a discussion surrounding these issues and attorney Jim Bateman addressed several questions.

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

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

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

a. Warrants' List – 6/7/2010 - \$ 313,221.12 (2010 Expenditures and Payroll – All Funds)

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

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; and Trustee Anderson; 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 Special Meeting of the President and Board of Trustees on Monday, June 7, 2010.

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 6:56 P.M.

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Adam Frazier, Village Clerk