

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, December 6, 2010**

CALL TO ORDER

The Special Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 6:07 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; Jason Hayden, Director of Community and Financial Services; Peg Blanchard, Director of Economic and Community Development; Dennis Burmeister, Director of Public Works; Jerry Libit, Chief of Police; Jim Arie, Fire Chief; and Melanie Marcordes, Assistant to the Deputy Village Manager.

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 #10-3958: Authorizing a Waiver of Competitive Bids and Approving the Solicitation of Proposals and the Expenditure of an Amount Not to Exceed \$175,000.00 for the Repair and/or Replacement of a Sanitary Sewer Force Main

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

ROLL CALL: Trustee Raseman, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Anderson, 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 Anderson to adjourn the Special Meeting of the President and Board of Trustees on Monday, December 6, 2010 at 6:16 P.M.

Pursuant to a voice vote, President Darch declared the motion to adjourn the Special Meeting of December 6, 2010 had been unanimously adopted.

Adam Frazier, Village Clerk