

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, July 11, 2011**

CALL TO ORDER

The Special Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 5:36 P.M. on Monday, July 11, 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, Steve Miller, Tim Roberts, and President Karen Darch. Trustee Beth Raseman arrived late. Trustees Paul Hunt and Robert Windon were absent. Also present was: Jeff Lawler, 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.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

Warrants' List – 7/11/2011 - \$ 12,360.28 (Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Miller to approve the payment of the bills included in the Warrants List for the period ending 7/11/2011 in the amount of \$ 12,360.28.

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

It should be noted for the record that Trustee Beth Raseman arrived at 5:40 P.M.

CONSIDERATION RE: Trustee Roberts moved and Trustee Miller seconded a motion to adjourn to Closed Session to discuss matters of Public Office Vacancy [5 ILCS 120/2(c)(3)]

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

A voice vote was then called following which President Darch declared the motion to adjourn to Closed Session had been unanimously adopted.

RESUMPTION OF THE SPECIAL MEETING

The special portion of the meeting resumed at 6:09 P.M.

It was noted for the record that all Trustees who were present prior to the commencement of the closed session were still present. Also present were: Jeff Lawler, Village Manager; Jason Hayden, Director of Community & Financial Services; and Peg Blanchard, Director of Economic and Community Development.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to adjourn the Special Meeting of the President and Board of Trustees on Monday, July 11, 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 6:09 P.M.

Adam Frazier, Village Clerk