

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, May 19, 2008**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Darch at 8:00 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, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, and President Darch. Trustee Anderson was absent. Also present were: Village Manager Denise Pieroni and Acting Village Clerk Jim Dillon. No one participated in the meeting via electronic means.

READING OF AGENDA

President Darch asked the Board if there were any additions, corrections or deletions to the Agenda. None were requested.

NEW BUSINESS

- a. **Resolution #08-3617** : Providing for the Acceptance of the Dedication of and Title to Certain Platted but Generally Unimproved Rights-of-Way within the Village of Barrington

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

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

PAYMENT OF BILLS:

- 5a. **WARRANTS LIST- 5/19/2008 - \$ \$ 2,886.00 (All Funds)**

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to approve the payment of the bills included on the voucher listing for the period ending 5/19/2008 in the amount of \$2,886.00.

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

CONSIDERATION RE: Motion to adjourn to Closed Session to discuss matters of Personnel [5ILCS 120/2(c)(1)], Insurance and/or Self-Insurance Claims [5 ILCS 120/2(c)(12)], Land Acquisition [5 ILCS 120/2(c)(5)], Collective Negotiating Matters [5 ILCS 120/2(c)(2)], Security [5 ILCS 120/2(c)(8)], and Litigation Which is Probable or Imminent [5 ILCS 120/2(c)(11)], the Board finding that based upon advice of counsel, litigation is probable or imminent as to those matters so identified on the record in such Closed Session for the reasons therein stated.

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

MOTION: Trustee Raseman moved, seconded by Trustee Miller that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, pursuant to Chapter 5 ILCS 120/2(c)(1) and for the purpose of the consideration of collective bargaining Chapter 5 ILCS 120/2(c)(2), and for the purpose of Litigation (5ILCS 120/2(c)(11).

RESUMPTION OF PUBLIC PORTION OF MEETING

The public portion of the meeting resumed at 9:50 p.m.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

ADJOURNMENT

President Darch and all of the Trustees were physically present throughout the entire meeting.

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Raseman to adjourn the Regular Meeting of the President and Board of Trustees.

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 9:52 p.m.

James P. Dillon, Acting Village Clerk