

**MINUTES OF THE SPECIAL MEETING  
OF THE VILLAGE OF BARRINGTON  
For Thursday, May 14, 2009**

**CALL TO ORDER**

The meeting was called to order by the Village President Darch at 6:20 P.M. at the Village of Barrington Village Hall Community Conference 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, Jeff Anderson, and President Karen Darch. Also present were: Jim Wallace, Deputy Village Manager; Greg Summers, Director of Engineering and Building; Peggy Blanchard, Director of Economic and Community Development; Dennis Burmeister, Director of Public Works; Brook Jones, Assistant Planner; Jerry Libit, Acting Police Chief; Jeff Lawler; and Anne Garrette, Events/Marketing Coordinator.

**III. MOTION** to Consent to the appointment of Jeff Lawler as Acting Village Manager.

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to approve the appointment of Jeff Lawler as Acting Village Manager.

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

**CONSIDERATION RE:** Trustee Daluga moved and Trustee Raseman seconded a motion to adjourn to Closed Session to discuss matters of Personnel [5 ILCS 120/2(c)(1)].

**RESUMPTION OF PUBLIC PORTION OF MEETING**

**The public portion of the meeting resumed at 6:43 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.

**V. ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Roberts seconded by Trustee Miller to adjourn the Regular Meeting of the President and Board of Trustees sitting as a Committee of the Whole on Monday, May 11, 2009.

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 6:44 P.M.

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Adam Frazier, Village Clerk