

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
HELD SEPTEMBER 1, 2009**

Approved

1. CALL TO ORDER

A Special Meeting of the President and Board of Trustees of the Village of Lake Barrington was held at the Village Municipal Center, 23860 Old Barrington Road, on Tuesday, September 1, 2009, and was called to order by President Richardson at 6:10 p.m. Village Clerk Peterson was appointed Recording Secretary.

2. ROLL CALL OF MEMBERS

Upon the roll being called, the following Trustees were physically present at said location: Trustees Burke, DeJesu, Mitchell, Raclaw, Schaller, Schofield, and President Richardson

Absent: None

Staff Present: Village Administrator Martin, Village Treasurer Purcell and Village Clerk Peterson

Others Present: Village Attorney Bateman

3. CLOSED SESSION

Board Action

At approximately 6:12 p.m., a motion was made by Trustee Schofield and seconded by Trustee Schaller That A Portion of The Meeting Be Closed To The Public, Effective Immediately, To Discuss Possible Real Estate Acquisitions.

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Mitchell, Raclaw, Schaller, Schofield, and President Richardson

Nays: None

Abstain: None

Absent: None

President Richardson declared the motion carried.

The Board reconvened at 6:55 p.m. with all members present as the original Roll Call.

4. CLOSED SESSION

Board Action

At approximately 6:55 p.m., a motion was made by Trustee Schaller and seconded by Trustee Burke That A Portion of The Meeting Be Closed To The Public, Effective Immediately, To Discuss Such Litigation Which Is Probable Or Imminent, 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.

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Mitchell, Raclaw, Schaller, Schofield, and
President Richardson
Nays: None
Abstain: None
Absent: None

President Richardson declared the motion carried.

The Board reconvened at 7:02 p.m. with all members present as the original roll call.

5. ADJOURNMENT

A motion was made by Trustee Schofield and seconded by Trustee Raclaw to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 7:02 p.m.

Respectfully submitted,

Loretta Peterson
Village Clerk
Recording Secretary