

VILLAGE OF LAKE BARRINGTON
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
HELD AUGUST 3, 2010
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, August 3, 2010, and was called to order by President Richardson at 6:09 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, Mitchell, Raclaw, Schaller, Schofield, and President Richardson.

Absent: Trustee DeJesu

The following Trustees were allowed by a majority of the members of the President and Board of Trustees in accordance with and to the extent allowed by rules adopted by the President and Board of Trustees to attend the meeting by video or audio conference: None.

No Trustee attended the meeting by video or audio conference.

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: Trustee DeJesu

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

Others Present: Village Attorney Bateman and Ed James

3. CLOSED SESSION

Board Action

At approximately 6:11 p.m., a motion was made by Trustee Schaller and seconded by Trustee Schofield That A Portion of The Meeting Be Closed To The Public To Discuss Possible Real Estate Acquisitions.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

Mr. James exited the meeting at 6:55 p.m.

The Board reconvened at 7:05 p.m. with all Board members present as the original roll call.

4. ADJOURNMENT

A motion was made by Trustee Burke and seconded by Trustee Schaller to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 7:05 p.m.

Respectfully submitted,

Loretta Peterson
Village Clerk
Recording Secretary