

VILLAGE OF LAKE BARRINGTON
MINUTES OF THE SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE
HELD February 1, 2011
Approved

1. CALL TO ORDER

A Special Committee of the Whole 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, February 1, 2011, and was called to order by President Richardson at 5:05 p.m. Village Administrator Martin 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, and President Richardson.

Absent: None

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: Trustees Raclaw, Schofield, and Schaller

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: None

Staff Present: Village Administrator Martin

Others Present: Village Attorney Bateman

3. FY 2012 FINANCIAL PLANNING WORKSHOP

This item was deferred to the next meeting.

4. CLOSED SESSION

Board Action

At approximately 5:06 p.m., a motion was made by Trustee DeJesu and seconded by Trustee Mitchell That A Portion of The Meeting Be Closed To The Public, Effective Immediately, To Discuss Matters of Personnel, and/OR To Discuss Possible Real Estate Acquisitions, and/OR To Discuss Litigation Involving an Action Against This Municipality Which Is Pending in Court Or in an Administrative Tribunal, and/OR 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 6:05 p.m. with all members present as the original roll call.

5. **OTHER**

None

6. **ADJOURNMENT**

A motion was made by Trustee Mitchell and seconded by Trustee Schofield to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 6:06 p.m.

Respectfully submitted,

Christopher Martin
Village Administrator