

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
HELD OCTOBER 18, 2008**

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 Saturday, October 18, 2008, and was called to order by Village Administrator Martin at 9:08 a.m. Village Clerk Peterson was appointed Recording Secretary.

2. ROLL CALL

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

Absent: Trustee Struck

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: None

Staff Present: Village Administrator Martin, Village Clerk Peterson

Others Present: R. Henehan, C. Puleo, R. Delisle and F. Fortman

3. VILLAGE OF LAKE BARRINGTON'S 50th ANNIVERSARY IN 2009

Mr. Martin gave highlights on the incorporation of the Village in 1959 and facilitated a discussion on the planning of events, projects and products to commemorate the Village's 50th Anniversary. After discussion the Board reached consensus to commemorate the anniversary with projects, products and 3 major events as follows: a formal recognition dinner, a summer event at Village Hall and a Fall event at Freier Farm. The Community Development Committee will oversee the anniversary celebration. At the direction of the Board, staff will feature the events and ask for volunteers in the next newsletter and will submit budget figures to the Community Development Committee for review.

4. ADJOURNMENT

Mr. Martin adjourned the meeting at 10:56 a.m.

Respectfully submitted,

Loretta Peterson
Village Clerk
Recording Secretary