

**VILLAGE OF LAKE BARRINGTON  
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
HELD JANUARY 5, 2010  
*Approved***

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**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, January 5, 2010, and was called to order by President Richardson at 6:08 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, Raclaw, Schaller, Schofield, and President Richardson

Trustee Mitchell entered the meeting at 6:17 p.m.

**Staff Present:** Village Administrator Martin and Village Clerk Peterson

**Others Present:** Village Attorney Bateman

**3. CLOSED SESSION**

**Board Action**

At approximately 6:09 p.m., a motion was made by Trustee DeJesu and seconded by Trustee Schaller 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, Raclaw, Schaller, Schofield, and  
President Richardson

**Nays:** None

**Abstain:** None

**Absent:** None

President Richardson declared the motion carried.

The Board reconvened at 6:35 p.m. with all Board members present as the original roll call and Trustee Mitchell who entered the meeting during closed session.

4. **ADJOURNMENT**

A motion was made by Trustee Raclaw and seconded by Trustee Burke to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 6:35 p.m.

Respectfully submitted,

Loretta Peterson  
Village Clerk  
Recording Secretary