

**MINUTES OF A SPECIAL MEETING OF THE VILLAGE BOARD OF THE VILLAGE  
OF NORTH BARRINGTON WHICH WAS HELD MONDAY,  
MARCH 9, 2009 AT 7:00 P.M. AT THE NORTH BARRINGTON VILLAGE HALL,  
111 OLD BARRINGTON ROAD**

**1. Call to Order and Roll Call**

At 7:07 A.M. President Sauer called the Meeting to order. The Deputy Village Clerk called the roll:

Present in Person: President Sauer, Trustees Boland, Kolar, Pino, Weiner  
and Farrell (arriving at 7:09 p.m.)  
Absent: Trustee Koertner  
Also Present: Sue Murdy, Deputy Village Clerk

This Special Meeting was called pursuant to Notice; copy attached.

**2. Ratify Resolution Nos. 2511 & 2512**

Resolution #2511 - Authorizing a Representative to Sign Loan Documents  
Resolution #2512 - Of Intent Regarding National Flood Insurance

President Sauer explained that ratifying the Resolutions was essential for the purpose of applying for the stimulus funds through the Illinois Environmental Protection Agency. Resolution No. 2511 authorizes the Village President to sign loan applications upon the loan being approved and Resolution No. 2512 states that Village will maintain flood insurance for approved projects.

Motion: Trustee Weiner moved to ratify the passage on February 25, 2009 of Resolution No. 2511; seconded by Trustee Kolar.

Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: President Sauer, Trustees Boland, Kolar, Pino and Weiner  
Nays: None  
Absent: Trustee Koertner  
Abstain: Trustee Farrell

President Sauer declared the motion approved.

Motion: Trustee Weiner moved to ratify the passage on February 25, 2009 of Resolution No. 2512; seconded by Trustee Boland.

Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: President Sauer, Trustees Boland, Kolar, Pino and Weiner  
Nays: None  
Absent: Trustee Koertner  
Abstain: Trustee Farrell

President Sauer declared the motion approved.

**3. Adjournment**

There being no further business to come before the Board, Trustee Kolar moved to adjourn the Special Meeting; seconded by Trustee Farrell. The voice vote was unanimous in favor.

At 7:10 p.m. President Sauer declared the meeting adjourned.

These Minutes were approved by the Board at a meeting held March 18, 2009.

Attest:

---

Sue Murdy  
Deputy Village Clerk