

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
FOR Monday, January 8, 2007**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Darch at 8:15 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Pastor Jean Hansen led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, and President Darch. Also present were: Village Clerk Ron Koppelman, and Village Manager Denise Pieroni. Trustee Jeff Anderson was absent for the entire meeting.

The Village President and all of the Village Trustees (except for Trustee Jeff Anderson) were physically present for the entire meeting and participated in the meeting in person.

Trustee Jeff Anderson who was absent did not participate in the meeting whether in person or by video or audio conference, telephone call, electronic means (such as, without limitation, electronic mail, electronic chat, and instant messaging), or other means of contemporaneous interactive communication.

READING OF AGENDA

President Darch asked the Board if there were any additions, corrections or deletions to the Agenda.

CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to set the Agenda as written.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, absent. President Darch declared the motion passed.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the minutes of the December 11th, 2006 Regular Meeting of the Corporate Authorities as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, absent. President Darch declared the motion passed.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS

President Darch opened the floor to those wishing to address the Corporate Authorities.

Curt Larsen of 357 Beverly Road invited all residents to attend an exhibition at the Barrington Historical Society on women's contribution to agriculture and production running from January 3rd to January 30th. He also provided information on other scheduled exhibits.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT'S REPORT

President Darch commented on the seating of the new legislature in the Illinois state government. President Darch commented on a letter from IDOT received in response to the condition of Route 14 following the recent snowstorm advising the Village that additional staff will be hired and additional trucks and equipment will be provided.

VILLAGE STAFF REPORTS

Village Manager Denise Pieroni urged residents and businesses to keep sidewalks clear of snow in the event of another major snow storm.

COMMITTEE REPORTS

ADMINISTRATION AND FINANCE COMMITTEE

Trustee Daluga reported that the next meeting of the Committee will be held on Thursday, January 11, 2007.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Raseman stated that the Committee did not meet and therefore had no report.

PUBLIC SAFETY COMMITTEE

Trustee Hunt stated that the Committee did not meet and therefore had no report.

PUBLIC WORKS COMMITTEE

Trustee Miller stated that the Committee did not meet and therefore had no report.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Darch asked if anyone wished to have any items removed from the Consent Agenda. None were noted.

For the benefit of the public, President Darch listed the following items to be considered for inclusion on the Consent Agenda.

- 4a. MOTION:** Authorize staff to proceed with the hiring of the Utility Treatment Operator I position based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Utility Treatment Operator, subject to an hourly pay rate consistent with the provisions of the agreement between Village of Barrington and Teamsters, Local 726.
- 4b. MOTION TO RECREIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: Sunrise Assisted Living Planned Development Amendment
- 4c. RESOLUTION #07-3419:** Authorizing and Awarding a Contract to Sanfilippo Landscaping for Turf Maintenance Services in the Village (2007 Season)
- 4d. RESOLUTION #07-3420:** Authorizing a Waiver of Competitive Bids and Approving the Purchase of Starmeter Transmitter Units (MTU) from Hexagram, Inc.
- 4e. RESOLUTION #07-3421:** Authorizing a Waiver of Competitive Bids and Approving the Purchase of Water Meters and Radio Transmitters (RTR) from Badgermeters, Inc.
- 4f. RESOLUTION #07-3422:** Authorizing Monetary Contributions to Organizations Providing Services to Residents of the Barrington Community

- 4g. RESOLUTION #07-3423:** Authorizing and Approving a Contract for Supplying Chlorine Gas and Hydrofluosilicic Acid for the Village's Potable Water System
- 4h. RESOLUTION #07-3424:** Authorizing and Approving a Contract for the Removal, Land Application and Incorporation of Biosolids
- 4i. RESOLUTION #07-3425:** Authorizing and Approving a Contract for Uniforms for Public Works Employees and Doormats for the Public Works and Public Safety Facilities
- 4j. RESOLUTION #07-3426:** Request to Waive Bids and Solicit Sealed Price Proposals for the Purchase and Planting of Parkway Trees for the Spring of 2007
- 4k. RESOLUTION #07-3427:** For the Approval of a Plat of Subdivision (Hamilton Court of Barrington PC 05-07)

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Roberts to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, 4j, and 4k.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, absent; President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to approve the Consent Agenda consisting of Items 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, 4j, and 4k.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, absent; President Darch, aye. President Darch declared the motion passed.

NEW BUSINESS

- 5a. ORDINANCE #07-3345:** Granting an Amended and Restated Special Use for a Residential Planned Development, (PC 06-10: Amended and Restated Special Use by Sunrise Development, Inc., as Petitioner and by Metsun Barrington Illinois Senior Living, L.L.C., as Owner and known as Sunrise Assisted Living of Barrington on the Property at 510 W. Northwest Highway)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to pass, as presented, the Ordinance listed as Item 5a on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, absent and President Darch, aye. President Darch declared the motion passed.

PAYMENT OF BILLS:

- 6A. WARRANTS LIST- 01/08/07 \$ 1,189,215.63 (2006 EXPENDITURES AND PAYROLL - ALL FUNDS)**

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to approve the payment of the bills included on the voucher listing for the period ending 01/08/07 in the amount of \$1,189,215.63.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, absent. President Darch declared the motion passed.

- 6B. WARRANTS LIST- 01/08/07 \$ 4,588.16 (2006 COMED)**

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the payment of the bills included on the voucher listing for the period ending 01/08/07 in the amount of \$ 4,588.16.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, recused; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, absent. President Darch declared the motion passed.

6C. WARRANTS LIST- 01/08/07 \$ 652,207.76 (2007 EXPENDITURES AND PAYROLL – ALL FUNDS)

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 01/08/07 in the amount of \$ 652,207.76.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, absent. President Darch declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Raseman commented that she is looking forward to the New Year.

Trustee Hunt echoed the same sentiment.

Trustee Daluga had no comment.

Trustee Miller commented on the passing of Bob Meyer and wished his mom a Happy Birthday!

Trustee Roberts had no comment.

Trustee Anderson was absent.

CLOSED SESSION (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

CONSIDERATION RE: Motion to Adjourn to Closed Session Personnel (5ILCS 120/2 (c) (1), Land Acquisition (5ILCS 120/2 (c) (5), and Collective Negotiating Matters (5ILCS 120/2 (c) (2)).

MOTION: Trustee Raseman moved, seconded by Trustee Miller, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of appointment, employment, compensation, discipline performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, pursuant to Chapter 5 ILCS 120/2(c)(1) and for the purpose of the consideration of purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, pursuant to Chapter 5 ILCS 120/2(c)(5) and for the purpose of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to Chapter 5 ILCS 120/2(c)(2).

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, absent. President Darch declared the motion passed unanimously.

The time was 8:30 p.m.

RESUMPTION OF PUBLIC PORTION OF MEETING

The public portion of the meeting resumed at 11:00 p.m., Monday, January 08, 2007.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still physically present.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 11:00 p.m., Monday, January 08, 2007.

Ron Koppelmann, Village Clerk