

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, March 10, 2008**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Darch at 8:18 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Rev. Fred Rajan from Good Shepherd Hospital led the pledge of allegiance and then gave the invocation.

President Darch appointed the Deputy Village Clerk, Melanie Marcordes, as recording secretary for the meeting.

ROLL CALL

Upon roll being called the following answered present: Trustee Paul Hunt, Jim Daluga, Tim Roberts, Jeff Anderson and President Darch. Trustees Beth Raseman and Steve Miller were absent. Also present were: Village Manager Denise Pieroni and Deputy Village Clerk Melanie Marcordes. No one participated in the meeting via electronic means.

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 Hunt and seconded by Trustee Anderson to set the Agenda as presented with the exception of removing item 4p, to be considered at a subsequent meeting.

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

COMMUNITY RECOGNITIONS - President Darch noted that the Proclamation for Autism Awareness Month (April 2008) will be available on the Village's website.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Hunt to approve the minutes of the February 25, 2008 Regular Meeting of the Corporate Authorities as presented.

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

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

Robert Windham 632 Prospect Avenue – Addressed the issue of the removal of Barrington from Cook County.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT'S REPORT

President Darch:

- Thanked members of public safety departments, specifically Deputy Chief Libit, Officer Schimpf, Police Chief Lawler, and Fire Chief Arie for their work on applying for and receiving grant dollars to fund interoperable radio equipment for public safety personnel to use.
- Thanked Congresswoman Bean's efforts pertaining to the Canadian National's acquisition of the EJE Railroad. Encourages them to continue making strides in changing the outcome of this acquisition.
- Will provide a "State of the Village" address at the next meeting in April.

VILLAGE STAFF REPORTS

- No report given.

VILLAGE COMMITTEE REPORTS

- Trustee Daluga noted that the Administration and Finance Committee met regarding funding pensions, and will continue to monitor them, as necessary. Two items will be discussed at the April meeting: Intergovernmental Personnel Benefit Cooperative (IPBC) participation.
- Trustee Daluga and Trustee Hunt met with the Cost Control Advisory Review Board to discuss ambulance user rates. Barrington is on a par with the average rates charged by similar communities. The new Quint fire fighting vehicle has been put into service.
- Trustee Daluga will be attending the BACOG Finance Committee meeting on Tuesday, March 18th.

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. As previously noted, item 4p has been removed from the Consent Agenda and will be considered at a subsequent Village Board meeting.

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

- 4a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 07-19; Harris Bank Signs – 325 North Hough/ 150 E. Washington (Special Use/ Planned Development)
- 4b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 07-20; Harris Bank Signs – 201 South Grove Avenue (Special Use/ Planned Development)
- 4c. RESOLUTION #08-3579:** Authorizing and Approving the Execution of a Temporary Test Well Easement Agreement between the Village of Barrington and the Barrington Area Public Library District
- 4d. RESOLUTION #08-3580:** Authorizing and Approving the Execution of a Temporary Construction Easement and Indemnification Agreement between Harris, N.A. and the Village of Barrington (Storm Sewer Crossing the Union Pacific Railroad Tracks)
- 4e. RESOLUTION #08-3581:** Authorizing the Issuance of a Purchase Order to Thomas Dodge for the Purchase of Three (3) New 2008, Dodge Charger Police Pursuit Vehicles
- 4f. RESOLUTION #08-3582:** Authorizing the Issuance of a Purchase Order to Wright Automotive, Inc. for the Purchase of One (1) New 2008, Dodge Grand Caravan SE Mini-van
- 4g. RESOLUTION #08-3583:** Authorizing the Issuance of a Purchase Order to Currie Motors for the Purchase of One (1) New 2008, Ford Explorer XLT, 4WD Utility Vehicle

- 4h. **RESOLUTION #08-3584:** Authorizing the Issuance of a Purchase Order to Currie Motors for the Purchase of One (1) New 2008, Ford Regular Cab, F-350 XL, 4X4 Chassis Cab
- 4i. **RESOLUTION #08-3585:** Authorizing and Awarding a Contract to Sanfilippo Landscaping for Turf Maintenance Services for the Village
- 4j. **RESOLUTION #08-3586:** Approving the Official 2008 Zoning Map for the Village of Barrington
- 4k. **RESOLUTION #08-3587:** Resolution Approving and Authorizing the Employment of a Public Relations and Consulting Firm as an Independent Contractor
- 4l. **RESOLUTION #08-3588:** Authorizing and Approving an Award of Contract to Gewalt Hamilton Associates, Inc. Consulting Engineers for Engineering Services for Intersection Design Study (IDS)
- 4m. **RESOLUTION #08-3589:** Regarding Legislative Initiatives to Address the Public Safety Employee Benefits Act
- 4n. **RESOLUTION #08-3590:** Urging the General Assembly to Stop Approving New or Increased Police and Fire Pension Benefits, to Broaden Local Pension Investment Authority and to Grant to the Municipality the Right to Present Evidence and Testimony at All Police and Fire Pension Board Meetings
- 4o. **RESOLUTION #08-3591:** Adopting a Formal Mailbox Replacement Policy within the Village of Barrington
- 4p. **ORDINANCE #08-** : Amending the Village of Barrington Village Code (Re: Title 7, "Public Ways and Property") – This item was removed from Consent Agenda and was not considered.

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, 4k, 4l, 4m, 4n, and 4o.

ROLL CALL: Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, absent; Trustee Roberts, aye; Trustee Anderson, aye; 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 Daluga and seconded by Trustee Roberts to approve the Consent Agenda consisting of Items 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, 4j, 4k, 4l, 4m, 4n, and 4o.

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

NEW BUSINESS

- 5a. **ORDINANCE #08-3439:** Ninth Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2007

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

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

- 5b. **ORDINANCE #08-3440:** Second Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2008

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to pass, as amended at the dais, the Ordinance listed as Item 5b on the Agenda.

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

PAYMENT OF BILLS:

6a. WARRANTS LIST- 2/29/2008 - \$ 6,677.13 (125 REIMBURSEMENTS)

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Roberts to approve the payment of the bills included on the voucher listing for the period ending 2/29/2008 in the amount of \$6,677.13.

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

6b. WARRANTS LIST- 3/10/2008 - \$ 952,656.63 (2008 EXPENDITURES AND PAYROLL – ALL FUNDS)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the payment of the bills included on the voucher listing for the period ending 3/10/2008 in the amount of \$952,656.63.

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

6c. WARRANTS LIST- 3/10/2008 - \$ 11,219.41 (2008 COMED)

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Daluga to approve the payment of the bills included on the voucher listing for the period ending 3/10/2008 in the amount of \$11,219.41.

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

COMMENTS – “ROUND THE TABLE”

Trustee Raseman was absent.

Trustee Hunt – Addressed the difficulties that the Village of Barrington falls under because of the fact that they are located in two counties. He expressed an interest in hearing more about moving out of Cook County.

Trustee Daluga – Thanked President Darch and Trustee Raseman for offering their “locks” for the Jeffrey Pride Foundation toward raising money for pediatric cancer research.

Trustee Miller was absent.

Trustee Roberts – Agreed with Trustee Hunt regarding County Government and our frustration. Wished everyone a great Spring Break.

Trustee Anderson – Thanked all of Public Works for their tremendous efforts this year with snow removal.

President Darch – On the November ballot, there will be a question as to whether Illinois should have a constitutional convention.

CONSIDERATION RE: Motion to adjourn to Closed Session. President Darch announced that there was no need to have a Closed Session.

ADJOURNMENT

President Darch and all of the Trustees except for Trustees Raseman and Miller were physically present throughout the entire meeting.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt 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 8:46 p.m.

Melanie Marcordes, Deputy Village Clerk
Recording Secretary