

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, May 12, 2008**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by President Darch at 8:17 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Members of the Barrington VFW Post 7706 led the pledge of allegiance. Reverend Steve Pugh from the Chapel gave the invocation.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Darch. No Trustee was absent. Also present were: Village Manager Denise Pieroni and Acting Village Clerk Jim Dillon. 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. None were requested.

**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 Miller and seconded by Trustee Raseman to set the Agenda as presented.

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

**COMMUNITY RECOGNITIONS** - President Darch noted that the Proclamations for Poppy Days, Memorial Day and Public Works Week are available on the Village's website. Trustee Anderson read the Poppy Days Proclamation, Trustee Raseman read the Memorial Day Proclamation. For more information on the organization citizens are encouraged to visit the VFW Local website at [www.barringtonvfw.org](http://www.barringtonvfw.org). Trustee Miller read the Public Works Week Proclamation.

**APPROVAL OF MINUTES**

**MOTION:** A motion was duly made by Trustee Anderson and seconded by Trustee Roberts to approve the minutes of the March 10, 2008 Regular Meeting of the Corporate Authorities as presented.

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

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Miller to approve the minutes of the April 28, 2008 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, aye. President Darch declared the motion passed.

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

No citizen comments were made.

**REPORTS OF VILLAGE OFFICIALS**

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## **VILLAGE PRESIDENT'S REPORT**

President Darch presented her State of the Village Address

## **VILLAGE STAFF REPORTS**

Village Manager Denise Pieroni had no report

## **VILLAGE COMMITTEE REPORTS**

No reports were given

**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 included on the Consent Agenda.

- a. **MOTION TO EXTEND CONSIDERATION** of PC 07-05 Special Use Planned Development for Lutheran Church for the Atonement, 909 E. Main Street from May 12, 2008 until June 9, 2008
- b. **RESOLUTION #08-3613:** Approving Memorandum of Agreement with the Village of Barrington and Barrington Firefighters Union Local 3481 Regarding Temporary Staffing and Lateral Hires
- c. **RESOLUTION #08-3614:** Authorizing and Approving the Extension of a License Agreement with the Harris Company for Financial Application Software, Including but Not Limited to the Software Services Agreement which Is Part Thereof, and the Payment of Annual Maintenance Fees
- d. **RESOLUTION #08-3615:** Authorizing and Approving a Contract with Huff & Huff, Inc. for Preparation of a Capacity, Management, Operations and Maintenance Plan
- e. **RESOLUTION #08-3616:** Authorizing and Approving a Change Order and Amendment to the Contract with Engineering Enterprises Incorporated

**MOTION:** A motion was duly made by Trustee Raseman seconded by Trustee Hunt to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4a, 4b, 4c, 4d, and 4e.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; 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, and 4e.

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

## **PAYMENT OF BILLS:**

### **5a. WARRANTS LIST- 4/28/2008 - \$ 11,365.85 (125 REIMBURSEMENTS)**

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Miller to approve the payment of the bills included on the voucher listing for the period ending 4/28/2008 in the amount of \$11,365.85.

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

**5b. WARRANTS LIST- 5/12/2008 - \$ 993,286.47 (2008 EXPENDITURES AND PAYROLL – ALL FUNDS)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 5/12/2008 in the amount of \$993,286.47.

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

**5c. WARRANTS LIST- 5/12/2008 - \$ 5,258.92 (2008 COMED)**

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to approve the payment of the bills included on the voucher listing for the period ending 5/12/2008 in the amount of \$5,258.92.

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

**COMMENTS – “ROUND THE TABLE”**

Trustee Raseman – Appreciated the comments in Presidents Darch’s State of the Village address

Trustee Hunt – Seconded Trustee Raseman’s comments.

Trustee Daluga – Thanked President Darch for her hard work and the State of the Village address.

Trustee Miller– Complimented Public Works personnel for their work and wished everyone a Happy Mother’s Day.

Trustee Roberts – Thanked President Darch for her State of the Village address and urged the community to contact their representatives about the Canadian National (CN) issue.

Trustee Anderson – Thanked President Darch for her State of the Village address and commented on the CN issue and highlighted an IDOT statement in a recent news article about the behavior of Canadian National.

President Darch – No Comment.

**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 were physically present throughout the entire meeting.

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Roberts 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 8:58 p.m.

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James P. Dillon, Acting Village Clerk