

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, July 21, 2008**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Darch at 8:25 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Fred Rajan of Advocate Good Shepherd led the pledge of allegiance and 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. Trustee Anderson 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 Raseman and seconded by Trustee Hunt to set the Agenda as presented with the exception that item b under Community Recognitions be considered before item a under Community Recognitions.

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.

COMMUNITY RECOGNITIONS

Adoption and Presentation of:

- b. Resolution #08-3640:** Expressing Appreciation to the Village of Barrington Fourth of July Committee and the Fourth of July Parade Committee in Connection with the 2008 Fourth of July Festivities

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Raseman to pass, as presented, the Resolution listed as Item "b" under "Community Recognitions" on the Agenda.

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

Mr. Brian Cecola thanked all of the participants and volunteers. He also thanked the Village for its support and donations.

- a. Resolution #08-3639:** Recognizing and Honoring Syl Boeder Upon Her Retirement From Advocate Good Shepherd Hospital

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to pass, as presented, the Resolution listed as Item "a" under "Community Recognitions" on the Agenda.

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

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve the minutes of the June 23, 2008 Regular Meeting of the Corporate Authorities as presented.

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

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

No citizens wished to voice their opinions.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT’S REPORT

- Thanked those who work so hard to allow the Village to enjoy the Fourth of July activities, Cruise Nights, and the Park District for concert nights.
- Notified the Village that the Board is waiting for the draft environmental report from the STB due to the CN purchase of the EJ&E Railroad. It is expect before the end of the summer.

VILLAGE STAFF REPORTS

- No report was given.

VILLAGE COMMITTEE REPORTS

No reports were given.

4. 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.

- i. President Darch announced that each item listed on the Consent Agenda would be considered individually and not as part of a Consent Agenda.

- ii.a. MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Architectural Review Commission Regarding ARC 08-11: Hospice of Northeastern Illinois

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to pass, as presented, the motion listed as Item 4ii a on the Consent Agenda.

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

- ii.b. MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Plan Commission Regarding PC 08-03: Hospice of Northeastern Illinois

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Miller to pass, as presented, the motion listed as Item 4ii b on the Consent Agenda.

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

- ii.c. MOTION** to authorize, approve, and ratify the hiring of certain former paid-on-call firefighters of BFD, Inc. as part-time Village employees, all as previously discussed by the Board of Trustees in response to the cancellation by BFD, Inc. of its contract with the Village which became effective February 11, 2008

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Roberts to pass, as presented, the motion listed as Item 4ii c on the Consent Agenda.

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

- iiid. RESOLUTION #08-3641:** Authorizing and Approving a Certain Confidentiality and Non-Disclosure Agreement between Commonwealth Edison Company and the Village of Barrington

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to pass, as presented, the resolution listed as Item 4ii d on the Consent Agenda.

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

- iiie. ORDINANCE #08-3455:** Authorizing a Lease by the Village of Certain Real Property (United Way)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to pass, as presented, the Ordinance listed as Item 4ii e on the Consent Agenda.

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

NEW BUSINESS

- 5a. ORDINANCE #08-3454:** Authorizing the Lease of Certain Real Estate by the Village (Denali Ordinance. No. 521-A)

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Roberts 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; and Trustee Anderson, absent. President Darch, aye. President Darch declared the motion passed.

PAYMENT OF BILLS:

- 6a. WARRANTS LIST- 6/30/2008 - \$ 8,535.63 (125 REIMBURSEMENT)**

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 6/30/2008 in the amount of \$8,535.63.

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- 7/21/2008 - \$ 1,763,239.96 (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 revised voucher listing for the period ending 7/21/2008 in the amount of \$1,763,239.96

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.

- 6c. WARRANTS LIST- 7/21/2008 - \$ 3,503.93 (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 revised voucher listing for the period ending 7/21/2008 in the amount of \$3,503.93.

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.

COMMENTS – “ROUND THE TABLE”

Trustee Raseman – Thanked Syl Boeder for her work at Advocate Good Shepherd. The Hospice Duck Race will be August 6th from 5 – 8:30 at Langendorf Park Pool

Trustee Hunt – Thanked all of those that worked on the 4th of July Parade and festivities.

Trustee Daluga – Music Man at St. Anne’s, this Thursday is a benefit night.

Trustee Miller – Informed the community that you can get a larger recycle bin for \$25. Thanked all of the 4th of July volunteers and the various committees that made the week great.

Trustee Roberts – Wished everyone a great vacation. Thanked all of the event planners and volunteers that made week of 4th of July great

Trustee Anderson – Absent.

President Darch – Next meeting will be August 18th.

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 Trustee Anderson were physically present throughout the entire meeting.

MOTION: A motion was duly made by Trustee Daluga 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 8:55 p.m.

James P. Dillon, Acting Village Clerk