

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, August 18, 2008**

**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 Don Wink, Lutheran Church of Atonement led the pledge of allegiance and gave the invocation.

President Darch appointed Melanie Marcordes as Recording Secretary.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Jeff Anderson and President Darch. Trustee Roberts was absent. Also present were: Village Manager Denise Pieroni and Recording Secretary 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. 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.

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

**COMMUNITY RECOGNITIONS**

**Presentations:**

- a. President Darch presented **Resolution #08-3639** to Syl Boeder, recognizing and honoring her upon her retirement from Advocate Good Shepherd Hospital
- b. Syl Boder presented the results of the Healthier Communities Survey

**APPROVAL OF MINUTES**

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Raseman to approve the minutes of the July 21, 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, absent; Trustee Anderson, abstain. President Darch declared the motion passed.

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to approve the minutes of the July 28, 2008 Special Meeting of the Corporate Authorities as presented.

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

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve the minutes of the August 4, 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, absent; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

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

- Bobby Ferguson, 7 Eagle Pointe Dr., Barrington Hills, thanked the Village Board for past support for the Freedom Festival and asked for their continued support. Included in this event, is a 9.11 mile race. Freedom Fest will be held in the north train station parking lot on September 6, 2008.

#### **REPORTS OF VILLAGE OFFICIALS**

##### **VILLAGE PRESIDENT’S REPORT**

- Thanked We-Do-Care for their efforts in putting on such a special event, Freedom Fest.
- Thanked all those who continue to work on Cruise Nights and Farmer’s Market.
- Summer Fun Friday will be held this Friday on South Cook Street.
- Thanked Public Works for keeping the town clean and the flowers watered.
- School starts next week – please use caution.
- August 27 is the STB Open House, public meeting – it is extremely important to attend this meeting, if possible. All comments are due September 30<sup>th</sup> – information as to how to provide comments is available at [www.fightrailcongestion.com](http://www.fightrailcongestion.com). The Draft EIS was issued on July 24<sup>th</sup> and is also available on the website.
- President Darch provided a summary of talking points for the STB’s public meeting.

##### **VILLAGE STAFF REPORTS**

- Road program has begun and updates will be posted on the Village’s website.
- Peg Blanchard, Director of Economic & Community Development provided an update regarding Cruise Nights. Summer Fun Friday will be this Friday, and will include the first baggo event – beer, wine and pizza will be offered. Other upcoming events include Freedom Fest, Scarecrow Fest, Homecoming Parade, Concours D’Elegance – Village Day, Fire Department open house.
- Remember to Shop Barrington.

##### **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.

- MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Plan Commission Regarding PC 08-06: Salem United Methodist Church, 115 W. Lincoln Avenue and 408 S. Hough Street, (Special Use/Planned Development Amendment)
- MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Architectural Review Commission Regarding ARC 08-03: Lutheran Church of Atonement – 909 E. Main Street (Certificate of Approval)
- MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Zoning Board of Appeals Regarding ZBA 08-01; Reinhard Residence (1213 Meadow Way) Variation, Interior Yard Setback

- d. **MOTION** Authorizing Staff to Proceed with the Hiring of One Part-Time Building Inspector
- e. **RESOLUTION #08-3645:** Waiving Various Fees in Connection with the Grove Avenue School's 22<sup>nd</sup> Annual Carnival
- f. **RESOLUTION #08-3646:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Permit Fees for the 5<sup>th</sup> Annual Freedom Festival to be held Saturday, September 6, 2008
- g. **RESOLUTION #08-3647:** Authorizing and Approving that Certain "Lake County/ Village of Barrington Intergovernmental Agreement for Utilization of the Lake County Computer Aided Dispatch System"
- h. **RESOLUTION #08-3648:** Authorizing and Awarding a Contract to Valerie M. Bruns, Inc. for Snow and Ice Removal Services in the North Commuter Parking Lot/ Train Station
- i. **RESOLUTION #08-3649:** Authorizing and Awarding a Contract to Valerie M. Bruns, Inc. for Snow and Ice Removal Services in the Chippendale Subdivision

**MOTION:** A motion was duly made by Trustee Raseman seconded by Trustee Anderson 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, and 4i.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; 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 Raseman to approve the Consent Agenda consisting of Items 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, and 4i.

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

### **NEW BUSINESS**

- 5a. **ORDINANCE #08-3456:** Granting a Special Use for a Planned Development RE: PC 07-05: Special Uses for a Church, Private Nursery School, and for a Planned Development for Lutheran Church of the Atonement Located at 909 E. Main Street

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to pass, as presented to the Corporate Authorities at the Committee of the Whole meeting immediately preceding this meeting, the Ordinance listed as Item 5a on the Agenda.

Tom Hayward of Bell, Boyd & Lloyd introduced Pastor Don Wink of the Lutheran Church of the Atonement, located 909 E. Main Street, who provided a brief description of the proposed plan.

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

- 5b. **RESOLUTION #08-3650:** ARC 08-03 Lutheran Church of the Atonement – 909 E. Main Street (Certificate of Approval)

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Anderson to pass, as presented to the Corporate Authorities at the Committee of the Whole meeting immediately preceding this meeting, the Resolution listed as Item 5b on the Agenda.

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

- 5c. ORDINANCE #08-3457:** Approving PC 08-03 Hospice of Northeastern Illinois: 411 Lake Zurich Road (Special Use Planned Development)

**Trustee Raseman recused herself from participating in Agenda Items 5c, 5d, and 5e pertaining to Hospice of Northeastern Illinois because she is employed by them. Trustee Raseman left the dais and the Board Room and did not return until the Corporate Authorities completed their consideration.**

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

Tom Hayward of Bell, Boyd & Lloyd introduced Mr. Bill Reese, interim president of the Hospice of Northeastern Illinois, who provided a brief description of the proposed plan. Mr. Hayward states that the ordinance including the exhibits have been reviewed by the petitioner and its council and are acceptable.

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

- 5d. RESOLUTION #08-3651:** ARC 08-11; Hospice of Northeastern Illinois: 411 Lake Zurich Road (Certificate of Approval)

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to pass, as presented, the Resolution listed as Item 5d on the Agenda.

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

- 5e. RESOLUTION #08-3652:** For the Conditional Approval of a Plat of Subdivision (Hospice of Northeastern Illinois PC 08-03)

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Miller to pass, as presented, the Resolution listed as Item 5e on the Agenda.

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

**Trustee Raseman rejoined the meeting at the dais in the Board Room**

- 5f. ORDINANCE #08-3458:** PC 08-06 Salem United Methodist Church, 115 W. Lincoln Avenue and 408 S. Hough Street, (Special Use/Planned Development Amendment)

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

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

- 5g. RESOLUTION #08-3653:** Authorizing Up to \$7,675 in a Façade Improvement Grant to Raynette Boshell Owner of 202 S. Cook Street, Barrington, Illinois

**MOTION:** A motion was duly made by Trustee Anderson and seconded by Trustee Raseman to pass, as presented, the Resolution listed as Item 5g on the Agenda.

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

- 5h. RESOLUTION #08-3654:** Authorizing Up to \$25,000 in a Business Assistance Grant to Sean Viohl, Owner of NV Clothing 202 S. Cook Street, Barrington, Illinois

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to pass, as presented, the Resolution listed as Item 5h on the Agenda.

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

**5i. RESOLUTION #08-3655:** For the Approval of a Plat of Subdivision (Chase Bank PC 08-02)

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

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

**PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

**6a. WARRANTS LIST- 7/31/2008 - \$ 15,681.69 (125 REIMBURSEMENT)**

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 7/31/2008 in the amount of \$15,681.69.

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

**6b. WARRANTS LIST- 8/18/2008 - \$ 1,197,068.29 (EXPENDITURES AND PAYROLL – ALL FUNDS)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the payment of the bills included on the revised voucher listing for the period ending 8/18/2008 in the amount of \$1,197,068.29.

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

**6c. WARRANTS LIST- 8/18/2008 - \$ 20,873.12 (COMED)**

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Raseman to approve the payment of the bills included on the revised voucher listing for the period ending 8/18/2008 in the amount of \$20,873.12.

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

**COMMENTS – “ROUND THE TABLE”**

Trustee Raseman – Thanked staff, specifically Anne Garrette, for outreach to merchants and business owners. Open house on August 27<sup>th</sup> will be a busy week with back to school activities, but this is one of those things that must be added to your calendar. We need as many people as possible to attend this meeting. Due to President Darch’s efforts, we really are on the front line of this effort.

Trustee Hunt – Please be cautious of school buses, and be aware of children crossing during this back-to-school season.

Trustee Daluga – Thanked the Lutheran Church of Atonement and Hospice of Northeastern Illinois for their work on these projects. Not only do they provide needed services, but they have been very considerate of their neighbors. Thanked Syl Boeder for all her work, especially the Healthier Community Survey – we are listening and paying attention. Thanked President Darch for all of her hard work toward the effort of fighting the rail congestion that will

be caused by the purchase of the EJ&E by the Canadian National. He echoed the need to attend the meeting on August 27<sup>th</sup>.

Trustee Miller – Echoed the need to attend the meeting on August 27<sup>th</sup>.

Trustee Roberts – Absent.

Trustee Anderson – Reminded drivers to be careful, but also asked that parents remind their children to be safe. Thanked Hospice of Northeastern Illinois and Lutheran Church of Atonement for their efforts in creating beautiful plans. Encouraged residents to attend the meeting on August 27<sup>th</sup>.

President Darch – There is information in the DEIS that will be added to our Village website and the [www.fightrailcongestion.com](http://www.fightrailcongestion.com) website.

**CONSIDERATION RE:** Trustee Daluga moved and Trustee Miller seconded a motion to adjourn to Closed Session to discuss matters of Personnel [5 ILCS 120/2(c)(1)], in such Closed Session for the reasons therein stated.

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

The time is 9:55 p.m.

#### **RESUMPTION OF PUBLIC PORTION OF MEETING**

The public portion of the meeting resumed at 10:28 p.m.

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 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 on Monday, August 18, 2008.

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 10:29 p.m.

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Melanie Marcordes, Deputy Village Clerk  
Recording Secretary