

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, October 27, 2008**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Darch at 8:10 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend David Bower, Village Church of Barrington, led the pledge of allegiance and gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Darch. Trustee Paul Hunt was Absent. Also present was: Denise Pieroni, Village Manager. 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 Daluga and seconded by Trustee Roberts to set the Agenda as presented; provided, however, the order of a few items on the beginning of the Agenda are rearranged, i.e. (community recognition – Scarecrow winners and Harper College Presentation).

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

SWEARING IN

- a. Acting Village Clerk Jim Dillon swore in John McGowan as Police Officer

COMMUNITY RECOGNITIONS

- a. Ann Garrett, Marketing Coordinator, presented a certificate to the Scarecrow Festival winners.

PRESENTATION

- a. Maria Coons, Interim Vice President of Harper College, presented the results of PATH

APPROVAL OF MINUTES

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to approve the minutes of the October 13, 2008 Regular Meeting of the Corporate Authorities as presented.

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

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

There were no citizens present that wished to be heard.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT'S REPORT

- President Darch thanked those in the community that organized and participated in this year's Scare Crow Contest, the Crop Walk, Barrington Breakfast Rotary Club's Trick or Treat Trot and reminded the community that this year Halloween has been extended and is now 3:00 to 8:00p.m.
- President Darch congratulated the Barrington High School Football team for their advance to state playoffs. Their first game is at home on Saturday, October 28th at 6:00 P.M.
- President Darch provided an update on the Canadian National purchase of the EJ&E.
- President Darch announced a BACOA half day workshop, Starting from the Middle: Changing Your Course in Mid Life, that will be held at Harper College on Saturday, November 15, 2008. More information on the event can be found on the organizations website at www.BACOA.org.
- President Darch reminded the community that next Tuesday is Election Day and encourages people to vote.

VILLAGE STAFF REPORTS

- Denise Pieroni reported that the Phase 1 Road Repair and Restoration is complete. Phase 2 will be completed within the next week.
- On behalf of Fire Chief Arie, she reminded the community to have their furnace serviced, have chimneys inspected and cleaned, test carbon monoxide and smoke detectors.
- Dennis Burmeister, Director of Public Works, reported on the department's work on obtaining salt for this year's winter and alternate methods of snow and ice control. Beet Juice will be tried in the Village after a review with communities that have already evaluated this methodology. This liquid will also applied prior to a storm.

VILLAGE COMMITTEE REPORTS

- None.

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 Re: PC 08-13: Anderson (228 West Russell Street) Plat of Consolidation
- MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 08-05: Olsen Residence (526 South Grove Avenue) Variation, Minimum Front Yard Setback
- MOTION** to Adopt the Fiscal Year 2009 Board Meeting Schedule
- MOTION** to Adopt the Fiscal Year 2009 Committee of the Whole Schedule
- APPOINTMENT:** Tim Dunn to the Ethics Board Term Ending December 2008
- RESOLUTION #08-3674:** Setting the Public Hearing Date and the Tentative Passage Date for the Annual Budget of the Village of Barrington for Its 2009 Fiscal Year
- RESOLUTION #08-3675:** Setting the Public Hearing Date and the Tentative Passage Date for the Annual Budget of the Village of Barrington for Its 2010 Fiscal Year
- RESOLUTION #08-3676:** To Request that the Illinois Congressional Delegation Continue to Support the Families of Illinois, to Support Strong Trade Policy Curbing Industry Subsidization and Currency Manipulation by Foreign Governments, and to Take Swift and Responsive Actions to Halt Other Unlawful Barriers to Fair and Free Trade

- i. **RESOLUTION #08-3677:** Authorizing, Approving and Awarding a Contract for Demolition and Removal of Related Debris Relative to the Structure of the Property Commonly Known as 114 Liberty Street, Barrington, Illinois Pursuant to Court Order Entered on September 23, 2008
- j. **RESOLUTION #08-3678:** Authorizing and Approving the Execution of a Purchase Order to Fertilizer Dealer Supply for the Purchase of Three (3) 6,000 Gallon Storage Tanks
- k. **ORDINANCE #08-3469:** Fourth Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2008

MOTION: A motion was duly made by Trustee Roberts 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, 4i, 4j, and 4k.

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6a. WARRANTS LIST- 10/27/2008 - \$ 991,667.45 (EXPENDITURES AND PAYROLL – ALL FUNDS)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to approve the payment of the bills included in the Warrants List for the period ending 10/27/2008 in the amount of \$991,667.45.

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

COMMENTS – “ROUND THE TABLE”

Trustee Raseman – Encouraged the community to vote and announced that early voting is being held at the Barrington Township Offices. Trustee Raseman congratulated the winners of the Scarecrow fest. She asked the Board to establish a Trustee Innovation Award based on the Public Works winter salt activity, and in particular the efforts of Trustee Roberts. Trustee Raseman announced that the High School’s Cross Country Team and the Girls Tennis are or have competed at ISHA Sectionals, and Boys Golf Team won State AAA Golf.

Trustee Hunt – Trustee Hunt was absent.

Trustee Daluga - Thanked Tim Dunn for agreeing to serve on the Village’s Ethic Board and complimented Department of Public Works on their work on this year’s snow program. Trustee Daluga wished everyone a safe Halloween and reminded the community to vote.

Trustee Miller - Reminded the community about Eddie Solio’s activity to deliver Thanksgiving Dinners to Village residents who are elderly and/or in need.

Trustee Roberts - Commended the Public Works Department on their work in reducing and improving the Villages anti-icing plans for this year’s winter season and wished everyone a safe and Happy Halloween.

Trustee Anderson - Congratulated Officer McGowan on his appointment to the Police Force and commended the Public Works Department on the new de-icing program.

President Darch – Reported that St. Michael’s Church sent an announcement in regards to its Thanksgiving dinner program and will be reading the statement at the November 10th meeting.

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

ADJOURNMENT

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Daluga to adjourn the Regular Meeting of the President and Board of Trustees on Monday, October 27, 2008.

Pursuant to a voice vote, President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned at 8:54 p.m.

Jim Dillon, Acting Village Clerk