

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, December 15, 2008**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Darch at 8:12 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Galen Thomas, The Chapel of Barrington, 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, Jeff Anderson and President Darch. 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 Raseman to set the Agenda as presented, with the exception that item 4q be removed from the Consent Agenda and be considered separately.

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 to remove Item 4q from the Consent Agenda and consider it separately passed.

COMMUNITY RECOGNITIONS

President Darch recognized and honored Julie Antonucci as a Good Samaritan.

RESOLUTION #08-3705: Recognizing and Honoring Julie Antonucci as a Good Samaritan

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to pass a Resolution Recognizing and Honoring Julie Antonucci as a Good Samaritan (former Consent Agenda Item 4q).

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.

PRESENTATIONS

- a. Mr. Frank Wagner, a representative from Family Service of Barrington Area, made a presentation describing the services the organization provides.
- b. Mrs. Rochelle Schulman, a representative from Barrington Youth Services made a presentation describing the services the organization provides.

APPROVAL OF MINUTES

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Daluga to approve the minutes of the November 24, 2008 Regular Meeting of the Corporate Authorities as presented.

ROLL CALL: Trustee Raseman, abstain; Trustee Hunt, abstain; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. 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 December 8, 2008 Regular Meeting of the Corporate Authorities as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, abstain; 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

Ms. Suzann Russo commented that she wants to form a committee consisting of Village Citizens to participate in the establishment of a community arts center. More information will be posted on the Village’s Cable Channel 4.

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT’S REPORT

- President Darch thanked the community for its participation in Tree lighting ceremonies on December 6th and especially thanked the Barrington High School Football Coach and Team for their service to the Village.
- President Darch encouraged the community to shop Barrington.
- President Darch commented on the recent snow events and complimented the Public Works department on their work.
- President Darch reported on the latest developments of the Canadian National purchase of the EJ&E.

2. VILLAGE STAFF REPORTS

Denise Pieroni, Village Manager reported that the Board will be considering the 2009 Budget.

Denise Pieroni reminded residents of their responsibility to clear the sidewalk as soon as possible after a recent snow fall.

3. VILLAGE COMMITTEE REPORTS

None

4. CONSENT AGENDA – Consideration of an “Omnibus Vote (*).”

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

i. CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.

President Darch identified those items to be included on the Consent Agenda and asked if anyone wished to remove any items from the Consent Agenda, other than item 4q which was previously removed and considered separately. No other requests were made to remove any other items.

President Darch listed the following items to be included on the Consent Agenda.

- *a. MOTION** to Receive and Place on File a Recommendation from the Zoning Board of Appeals Re: ZBA 08-06: Bourns, Inc. (540/ 550/ 570 W. Northwest Highway) Off-Site Signage Variation, Maximum Sign Area – Direction and Public Service Signs Variation
- *b. MOTION** to Receive and Place on File a Recommendation from the Zoning Board of Appeals Re: ZBA 08-07: Melanie’s Clothing Care (446 W. Northwest Highway) Special Use Permit, Drop-off/ Pick-up Only Dry Cleaner Facility

- *c. **MOTION** Authorize staff to proceed with the hiring of one Part Time Laborer based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Laborer subject to a starting hourly rate of \$12.68-\$19.03.
- *d. **MOTION** Directing Staff to Initiate a Text Amendment to the Zoning Ordinance (Residential Structure Height)
- *e. **MOTION** Directing Staff to Initiate a Text Amendment to the Village Code and Zoning Ordinance (Permit Fees)
- *f. **MOTION** to Extend Consideration for ARC 07-23 Certificate of Approval for Phase I of the Hough/ Main Project until July 20, 2009
- *g. **MOTION** to Extend Consideration for PC 07-13 Planned Development Approval for Phase I of the Hough/ Main Project until July 20, 2009
- *h. **RESOLUTION #08-3696:** Approving and Authorizing Reimbursement to Village Resident for Installation of Certain Drainage Improvements
- *i. **RESOLUTION #08-3697:** Authorizing and Approving a Local Share Agreement and Addendum between the Village of Barrington and the Suburban Bus Division (PACE) of the Regional Transportation Authority in Connection with the 2009 Senior Citizen Dial-A-Ride Program (For the Term 1/1/09 – 6/30/09)
- *j. **RESOLUTION #08-3698:** Approving a Certain Intergovernmental Agreement between the Village of Barrington and Barrington Township to Provide for Contribution under a Local Share Agreement with PACE for Senior/ Handicapped Bus Service (For the Term 1/1/09 – 6/30/09)
- *k. **RESOLUTION #08-3699:** Approving a Certain Intergovernmental Agreement between the Village of Barrington and Cuba Township to Provide for Contribution under a Local Share Agreement with PACE for Senior/ Handicapped Bus Service (For the Term 1/1/09 – 6/30/09)
- *l. **RESOLUTION #08-3700:** Approving a Certain Intergovernmental Agreement between the Village of Barrington and Village of Lake Barrington to Provide for Contribution under a Local Share Agreement with PACE for Senior/ Handicapped Bus Service (For the Term 1/1/09 – 6/30/09)
- *m. **RESOLUTION #08-3701:** Supporting the Barrington Area Council of Governments (BACOG) 2009 Legislative Platform
- *n. **RESOLUTION #08-3702:** Authorizing and Approving a First Amendment to a Utility Services Agreement with the Owner of Certain Property (Abbey Woods Subdivision)
- *o. **RESOLUTION #08-3703:** Authorizing and Approving the Acceptance of the Dedication of a Sanitary Sewer Facility (i.e. a Lift Station in Abbey Woods Subdivision)
- *p. **RESOLUTION #08-3704:** Recognizing and Honoring Andrew Baert Who has Achieved the Award of Eagle Scout
- *r. **RESOLUTION #08-3706:** Approving a Master Agreement Between the Village of Barrington and AT&T Corp. for Managed Internet Service
- *s. **RESOLUTION #08-3707:** Authorizing the Acceptance of a Price Quote from Motorola, Inc. for the Purchase of Interoperable Radio Communications Equipment
- *t. **ORDINANCE #08-3484:** Authorizing the Sale of Personal Property Owned by the Village of Barrington

MOTION: A motion was duly made by Trustee Hunt seconded by Trustee Raseman 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, *4o, *4p, *4r, *4s, and *4t.

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.

ii. CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.

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.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to approve the Consent Agenda consisting of Items *4a, *4b, *4c, *4d, *4e, *4f, *4g, *4h, *4i, *4j, *4k, *4l, *4m, *4n, *4o, *4p, *4r, *4s, and *4t.

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.

NEW BUSINESS

5a. REAPPOINTMENTS:

Tim Dunn to the Ethics Board Term Ending December 31, 2011

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to consent to the appointment of Tim Dunn to the Ethics Board Term Ending December 31, 2011

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.

John Grom to the Ethics Board Term Ending December 31, 2011

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Anderson to consent to the appointment of John Grom to the Ethics Board Term Ending December 31, 2011

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.

Richard Ehrle to the Plan Commission Term Ending December 31, 2011

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to consent to the appointment of Richard Ehrle to the Plan Commission Term Ending December 31, 2011

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.

Ruth Alderman Schlossberg to the Plan Commission Term Ending December 31, 2011

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to consent to the appointment of Ruth Alderman Schlossberg to the Plan Commission Term Ending December 31, 2011

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

Victoria Perille to the Zoning Board of Appeals Term Ending December 31, 2013

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Anderson to consent to the appointment of Victoria Perille to the Zoning Board of Appeals Term Ending December 31, 2013

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.

M. Ryan Julian to the Zoning Board of Appeals Term Ending December 31, 2013

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Raseman to consent to the appointment of M. Ryan Julian to the Zoning Board of Appeals Term Ending December 31, 2013

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.

Larry Lincoln to the Fire/ Police Commission Term Ending April 30, 2011

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to consent to the appointment of Larry Lincoln to the Fire/ Police Commission Term Ending April 30, 2011

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.

Doug Rees to the Fire Pension Board Term Ending April 30, 2011

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to consent to the appointment of Doug Rees to the Fire Pension Board Term Ending April 30, 2011

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.

Thomas Long to the Emergency Telephone System Board Term Ending December 31, 2010

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Roberts to consent to the appointment of Thomas Long to the Emergency Telephone System Board Term Ending December 31, 2010

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.

Kliff Shinn to the Emergency Telephone System Board Term Ending December 31, 2010

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to consent to the appointment of Kliff Shinn to the Emergency Telephone System Board Term Ending December 31, 2010

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.

Karen Plummer to the Architectural Review Commission Term Ending December 31, 2011

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Raseman to consent to the appointment of Karen Plummer to the Architectural Review Commission Term Ending December 31, 2011

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.

Joe Jenkot to the Electrical Commission Term Ending December 31, 2009

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Miller to consent to the appointment of Joe Jenkot to the Electrical Commission Term Ending December 31, 2009

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.

Richard Kellen to the Electrical Commission Term Ending December 31, 2009

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Raseman to consent to the appointment of Richard Kellen to the Electrical Commission Term Ending December 31, 2009

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.

Terry Niven to the Electrical Commission Term Ending December 31, 2009

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Miller to consent to the appointment of Terry Niven to the Electrical Commission Term Ending December 31, 2009

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. ORDINANCE #08-3485:** ZBA 08-06: Bourns, Inc. (540/ 550/ 570 W. Northwest Highway) Off-Site Signage Variation, Maximum Sign Area – Direction and Public Service Signs Variation

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

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

- c. ORDINANCE #08-3486:** Amending Title 1, “Administration”, Title 3, “Business and License Regulations”, Title 4, “Public Health and Safety”, Title 6, “Motor Vehicles and Traffic,” and Title 9, “Water and Sewer”, of the Barrington Village Code (RE: Fees, Charges, Deposits, and Other Amounts Payable to the Village and Water and Sewer Fees)

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

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

- d. ORDINANCE #08-3487:** Adopting Annual Budget for the Village of Barrington 2009 Fiscal Year with a Corrected Cover Page as to form and to read 2009, and including a revision to the official compensation plan regarding the probationary period for part-time firefighter positions.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to pass, as presented, the Ordinance listed as Item 5d on the Agenda, including a corrected cover page as to form and to read 2009 and including a revision to the official compensation plan regarding the probationary period for part-time firefighter positions.

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6a. WARRANTS LIST- 12/15/2008 - \$ 1,854,309.26 (EXPENDITURES AND PAYROLL – ALL FUNDS)

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Anderson to approve the payment of the bills included in the Warrants List for the period ending 12/15/2008 in the amount of \$1,854,309.26.

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

COMMENTS – “ROUND THE TABLE”

Trustee Raseman complimented the staff on their work on the budget. She also thanked the 14 volunteers that were appointed in item 5a for their selfless work. Trustee Raseman wished everyone a Happy Holiday Season

Trustee Hunt added to Trustee Raseman compliments and commented on the economy and the election. He wished everyone Happy Holidays.

Trustee Daluga thanked the selfless volunteers that serve on the boards, and wished Susan Russo success in establishing an arts center. Trustee Daluga also wished everyone Happy Holidays and reminded the community to shop Barrington.

Trustee Miller wished everyone a safe and wonderful 2009.

Trustee Roberts thanked the volunteers of the various boards and thanked Mrs Antinocci on her work. He wished everyone safe travels and a Happy Holiday Season.

Trustee Anderson thanked the volunteers of the various boards and thanked President Darch for her leadership on the CN issue.

President Darch wished everyone a Happy Holiday Season.

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 Hunt and seconded by Trustee Daluga to adjourn the Regular Meeting of the President and Board of Trustees on Monday, December 15, 2008.

Pursuant to a voice vote, President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned at 9:12 p.m.

Jim Dillon, Acting Village Clerk