

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, February 9, 2009**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:16 P.M., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Nancy Bachmann, First Church of Christian Scientists, 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 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 Raseman and seconded by Trustee Miller to set the Agenda as presented.

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.

APPROVAL OF MINUTES

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to approve the minutes of the January 26, 2009 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, aye; President Darch, aye. President Darch declared the motion passed.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS - None

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

- President Darch took the opportunity to congratulate the Barrington High School Cheerleaders who took third place over the weekend in the state competition for large schools. She noted that there will be a parade for them tomorrow (February 10, 2009) from the Public Safety Building at 2:00 P.M. to Barrington High School and there will be a pep rally at 2:15 P.M.
- President Darch also wished to thank all of those who submitted resumes to be considered for appointments to village commissions.
- Lastly, President Darch provided an update with regards to the CN Rail acquisition. She noted that on January 31, 2009 the acquisition was closed between US Steel and CN. CN has notified the community of its plans to post signs in an effort to notify the public of an increase in train traffic. March 4, 2009 is the earliest that the community might see an increase in traffic. At this point, there is not a definite number although President Darch did not anticipate that it would be more than an increase of six trains per day. She notified the public that it is important that we are aware of the changes and take the necessary safety precautions. The

board is still appealing the changes in the DC Court of Appeals. A decision will be made this summer at the earliest.

2. VILLAGE STAFF REPORTS

Greg Summers provided an update with regards to consent agenda item 4J Amendment to the Zoning Ordinance in residential height, structures and the R1 through R7 districts as well as the R8 district. Specifically, this would allow for an increase in height depending upon the pitch of the roof while still allowing homes to be built in the village that are consistent with the historic regulations.

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, which includes Option 3 in Item 4g and asked if anyone wished to remove any items from the Consent Agenda. No requests were made to remove any 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 Architectural Review Commission Regarding ARC 09-01; 120 Lageschulte Street - Awning
- *b. MOTION** directing staff to initiate two planned development petitions at 600 and 660 West Northwest Highway to accommodate signage at the Wickstrom Dealership
- *c. RESOLUTION #09-3730:** ARC 09-01; Bataille Academie of the Danse Awning (Property Owner Lakeview Books) – 120 Lageschulte Street (Certificate of Approval)
- *d. RESOLUTION #09-3731:** Recognizing and Honoring Pat Tichnor, Legislative Aide to Representative Mark H. Beaubien, upon her Retirement
- *e. RESOLUTION #09-3732:** Authorizing the Purchase of Telephone Equipment from Telcom Innovations Group
- *f. RESOLUTION #09-3733:** Approving an Agreement Between the Village of Barrington and Christopher Burke Engineering, Ltd. For Professional Engineering Services Relative to the Ela Road and Princeton/ Summit Water Main Projects
- *g. ORDINANCE #09-3494:** Amending the Village of Barrington Village Code (Re: Amendments to Section 5-4-2, “General Provisions” of Chapter 4, “Animal Control”, of Title 5, “Police Regulations”)
- *h. ORDINANCE #09-3495:** Amending Title 1, “Administration”, Title 3, “Business and License Regulations”, Title 4, “Public Health and Safety”, Title 6, “Motor Vehicles and Traffic”, Title 7, “Public Ways and Property”, Title 8, “Utilities and Communication Services”, Title 10, “Building Regulations”, and Title 11, “Planning and Development”, of the Barrington Village Code (Re: Fees, Charges, Deposits, and Other Amounts Payable to the Village)

- *i. **ORDINANCE #09-3496:** Twenty-Third Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted March 19, 2001 (Ordinance No. 01-2919) (Re: PC 08-20, Appendix N, "Fee Schedule")
- *j. **ORDINANCE #09-3497:** Amending the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Re: Height Modifications)

MOTION: A motion was duly made by Trustee Anderson seconded by Trustee Miller 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 and *4j.

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.

- 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 Raseman to approve the Consent Agenda consisting of Items *4a, *4b, *4c, *4d, *4e, *4f, *4g, *4h, *4i, and *4j.

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

5a. WARRANTS LIST- 2/9/2009 - \$ 344,830.63 (2008 EXPENDITURES AND PAYROLL – ALL FUNDS)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to approve the payment of the bills included in the Warrants List for the period ending 2/9/2009 in the amount of \$344,830.63.

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

5b. WARRANTS LIST- 2/9/2009 - \$ 5,344.78 (2008 COMED EXPENDITURES)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the payment of the bills included in the Warrants List for the period ending 2/9/2009 in the amount of \$5,344.78.

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

5c. WARRANTS LIST- 2/9/2009 - \$ 1,418,501.46 (2009 EXPENDITURES AND PAYROLL – ALL FUNDS)

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Daluga to approve the payment of the bills included in the Warrants List for the period ending 2/9/2009 in the amount of \$ 1,418,501.46.

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

COMMENTS – “ROUND THE TABLE”

Trustee Raseman wished to compliment the members of staff and the members of the committees that worked on the architectural revision that was passed. She noted that this will go a long way towards promoting good architecture within the historic district.

Trustee Hunt was absent.

Trustee Daluga reiterated Trustee Raseman's sentiments. He also asked everyone to keep Trustee Paul Hunt in their thoughts and prayers as he is going through health issues.

Trustee Miller wished to congratulate Pat Tichnor on her retirement. His thought for the day was that in these tough times if you want to get rich quick, count your blessings.

Trustee Roberts had no comment.

Trustee Anderson had no comment.

President Darch encouraged the community to support the businesses in the village during these tough times and wished everyone to have a Happy Valentine's Day.

ADJOURNMENT

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 on Monday, February 9, 2009.

Pursuant to a voice vote, President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned at 8:44 P.M.

Adam Frazier, Acting Village Clerk