

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, February 23, 2009**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:39 P.M., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Rev. Steve Pugh, 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, Trustee Anderson (present via electronic means), and President Karen Darch. Also present were: Denise Pieroni, Village Manager; Peggy Blanchard, Director of Economic and Community Development; Greg Summers, Director of Engineering & Building; Darren Monico, Assistant Director of Engineering & Building; Jeff Lawler, Chief of Police.

President Darch announced that Trustee Anderson is out of town on a business trip for his employer and has followed the application procedure to participate via electronic means and President Darch asked for a motion to approve such participation.

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Miller to approve Trustee Anderson's participation via electronic means.

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.

READING OF AGENDA

President Darch announced that Item 4f was removed from the Agenda, and asked the Board if there were any additions, corrections or deletions to the Agenda.

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 removal of Item 4f.

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.

COMMUNITY RECOGNITIONS

- a. Proclamation – President Darch presented a Proclamation regarding Rid Litter Day – Saturday, April 25, 2009. She encouraged village attendance.

APPROVAL OF MINUTES

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Raseman to approve the minutes of the February 9, 2009 Regular Meeting of the Corporate Authorities as presented.

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.

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

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

- President Darch reported that the Barrington Area Council of Governments with the Lake County Municipal League had a legislative breakfast February 7th and this past Saturday the Northwest Municipal Conference had its legislative breakfast. Both were opportunities to have our State legislators attend and hear from the municipal leaders about what issues are of concern to us in Springfield. Critical issues include the economy and other matters.
- President Darch also complimented District 220 for their visioning exercise. This was an exercise to increase planning for the future.
- President Darch also provided an update regarding the CN Rail issue. Today was the final day for parties to appear in the appellate proceeding in the DC Court of Appeals. CN filed their own appeal from the STB decision. This appeal revolved around the requirement to pay for about two thirds of a grade separation project in Aurora and 78% of a grade separation project in Lynwood. Essentially they are questioning the STB's ability to put these conditions on them and the amount of money that it may cost them. President Darch also reminded citizens that March 4th would be the first day that we may see an increase in CN lines. She encouraged "safety first" surrounding the changes in rail traffic.

2. VILLAGE STAFF REPORTS

Denise Pieroni, Village Manager noted that included on consent agenda is an approval of an agreement with TranSystems for engineering services relating to the improvement to the Hart Rd. and Route 14 intersection. She mentioned that Darren Monico, Assistant Director of Engineering and Building would be making a brief presentation surrounding this matter.

Darren Monico, Assistant Director of Engineering and Building made a presentation on the improvement to the Hart Rd. and Route 14 intersection. He noted that we are in discussions for a contract with TranSystems to do the phase one intersection design study. There are two issues surrounding this intersection. They include safety and capacity issues. The funding is a federal process and the plan is for the Village of Barrington to fund phase one intersection design study. For the phase two intersection design and phase three construction it is anticipated that Lake County DOT will take this over the funding with the STP so that the Village of Barrington will not incur the large expenditures. The schedule for phase one is approximately 16 to 18 months, phase two is approximately 18 to 20 months, and the phase three target date is 2012 or 2013 if things go according to plan.

Peg Blanchard, Director of Economic and Community Development reported on the new business openings within our community. She noted that Jimmy John's (168 S. Northwest Highway) is now open on Route 14 and that Fitness Together also recently opened. Peggy also recognized Barrington Gourmet (232 E. Main St.) for which the Board approved a liquor license during the last Board meeting. They are open for lunch and dinner and also do catering. Lastly, she encouraged citizens to visit the village website and utilize the shopping and dining guide in an effort to keep business in the Village.

Denise Pieroni, Village Manager also extended congratulations to three 5 year anniversary members within the Fire Department and one 15 year anniversary within the Police Department.

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.

- 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. 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 09-02; 104 South Cook Street (Mia Sorella Awning)
- *b. **RESOLUTION #09-3734:** ARC 09-02; Mia Sorella Salon and Boutique - 104 South Cook Street (Certificate of Approval)
- *c. **RESOLUTION #09-3735:** Approving an Agreement Between the Village of Barrington and TranSystems for Professional Engineering Services Relative to the Hart Road and US Route 14 Intersection Improvements Phase I Engineering Study
- *d. **RESOLUTION #09-3736:** Approving the Official 2009 Zoning Map for the Village of Barrington
- *e. **RESOLUTION #09-3737:** Authorizing and Approving a Change Order to the Contract with Bullseye Contractors, LLC
- *g. **RESOLUTION #09-3738:** Resolution Approving an Agreement Between the Village of Barrington and Gewalt Hamilton Associates, Inc. For Surveying Services Relative to the 2009-2011 Road and Utility Program
- *h. **ORDINANCE #09-3498:** Sixth Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2008
- *i. **ORDINANCE #09-3499:** Second Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2009
- *j. **ORDINANCE #09-3500:** Amending Title 1, "Administration", And Title 3, "Business and License Regulations" of the Barrington Village Code (Including Amendments to Section 1-14-1 of Chapter 14 of Title 1, "Fees, Charges, Deposits, and Other Amounts Payable to the Village", and to Chapter 3 of Title 3, "Liquor Control")

MOTION: A motion was duly made by Trustee Miller 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, *4g, *4h, *4i and *4j.

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 Raseman and seconded by Trustee Miller to approve the Consent Agenda consisting of Items *4a, *4b, *4c, *4d, *4e, *4g, *4h, *4i, and *4j.

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.

5. NEW BUSINESS

a. ORDINANCE #09-3501: Adopting Annual Budget for the Village of Barrington 2010 Fiscal Year

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

Trustee Daluga commented on the budget and assured the village residents that just because the 2010 budget was passed tonight doesn't mean that money will be spent. The Board will diligently follow the revenue and make sure it is in line with the expenses.

Trustee Roberts noted that the budget is a fluid document and that due to the economic status, item 4f was removed from the agenda.

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.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6a. WARRANTS LIST- 2/23/2009 - \$ 284,144.53 (2008 EXPENDITURES AND PAYROLL – ALL FUNDS)

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Roberts to approve the payment of the bills included in the Warrants List for the period ending 2/23/2009 in the amount of \$284,144.53.

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.

6b. WARRANTS LIST- 2/23/2009 - \$ 1,650.51 (2008 COMED EXPENDITURES)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve the payment of the bills included in the Warrants List for the period ending 2/23/2009 in the amount of \$1,650.51.

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

6c. WARRANTS LIST- 2/23/2009 - \$ 678,729.18 (2009 EXPENDITURES AND PAYROLL – ALL FUNDS)

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Daluga to approve the payment of the bills included in the Warrants List for the period ending 2/23/2009 in the amount of \$ 678,729.18.

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.

COMMENTS – “ROUND THE TABLE”

Trustee Raseman welcomed back Trustee Hunt and mentioned that it was good to see the progress with regards to the Hart Rd. intersection.

Trustee Hunt thanked everyone for their prayers and support with his recent health issues.

Trustee Daluga had no comment.

Trustee Miller also welcomed back Trustee Hunt and reiterated Trustee Raseman's comments surrounding Hart Rd. His thought for the day was that "hindsight is 20/20: life can only be understood backwards but it must be lived forwards".

Trustee Roberts also welcomed back Trustee Hunt and offered his thoughts and frustration with the CN Rail appeal. He urged the citizens to write our elected officials in an effort to express their displeasure.

Trustee Anderson mentioned that he was encouraged by Peggy Blanchard's report on new business.

President Darch welcomed Trustee Hunt and mentioned that the next Village Board meeting will be March 16th. She also commented on the Hart Rd. improvement and stressed that it was not an extension of the road, but an existing intersection improvement.

CONSIDERATION RE: Trustee Raseman moved and Trustee Miller seconded a motion to adjourn to Closed Session to discuss matters of Personnel [5 ILCS 120/2(c)(1)], Land Acquisition [5 ILCS 120/2(c)(5)], and Litigation Which is Pending or Which is Probable or Imminent [5 ILCS 120/2(c)(11)], the Board finding that based upon advice of counsel, litigation is probable or imminent as to those matters so identified on the record 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, aye; Trustee Anderson, aye. President Darch declared the motion passed unanimously.

RESUMPTION OF PUBLIC PORTION OF MEETING

The public portion of the meeting resumed at 10:30 p.m.

It was noted for the record that all Trustees who were present prior to the commencement of the closed session were still present.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to adjourn the Regular Meeting of the President and Board of Trustees on Monday, February 23, 2009.

Pursuant to a voice vote, President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned at 10:30 P.M.

Adam Frazier, Acting Village Clerk