

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, March 16, 2009**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:11 P.M., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Jeff Lawler, Chief of Police led the pledge of allegiance and our troops were recognized with a moment of silence.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson, and President Karen Darch. Trustee Paul Hunt was absent. Also present were: Denise Pieroni, Village Manager; Peggy Blanchard, Director of Economic and Community Development; Greg Summers, Director of Engineering & Building; Jeff Lawler, Chief of Police; Melanie Marcordes, Assistant to the Deputy Village Manager; Tom Polzin, Hey and Associates, Inc.; Tony Solano, Barrington Courier.

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 was absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

COMMUNITY RECOGNITIONS - None

APPROVAL OF MINUTES

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the minutes of the February 23, 2009 Regular Meeting of the Corporate Authorities as amended at the dais.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt was absent; 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 –

Mike Nash from the Barrington Police Department presented and expressed his concern surrounding the decision to layoff three police officers. He questioned the safety of the Village and its citizens with the decrease in the police force.

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT’S REPORT

- President Darch reported that as of May 1st, The Village of Barrington will no longer service The Village of Inverness and emphasized that the public safety is and always has been the number one issue for The Village. She noted that we are very thankful for the great officers that we have within the community.
- President Darch presented her State of the Village Address and noted that 2008 was a year of accomplishment for The Village of Barrington.

- President Darch also wished to thank the 20 volunteers that offered their services for the positions (ZBA, ARC, and FPC) that are open in the village and noted that the Board plans on having the appointments announced at the April 13th meeting.
- President Darch provided an update regarding the CN issue. She noted that trains are currently running through the community and that efforts with elected representatives on the Federal level continue.

2. VILLAGE STAFF REPORTS

Greg Summers, Director of Engineering and Building presented on the Storm Water Management Study. He noted that due to flooding issues, The Village did put out a RFP (request for proposal) for storm water management and that they received twenty one responses. The Board and Staff followed a process known as a quality based selection and ultimately decided on Hey and Associates, Inc. This was primarily because they do have a water resources focus.

Tom Polzin with Hey and Associates, Inc. presented and wished to thank the Village for selecting their firm for the project. He reiterated that their firm has a water resources focus and what The Village has requested in terms of the water management study is exactly what they specialize in. Additionally, he outlined the area that has been affected by flooding, discussed their plans, and noted that The Village plans to host an Open House in the near future in which community members can be heard with their drainage concerns. The study is estimated to take six months and be completed by the fall.

Peg Blanchard, Director of Economic & Community Development noted that Mia Sorella Salon and Boutique (104 S. Cook St.) had opened and she encouraged Barrington residents to stop in and say hello. She also announced that Icehouse Mall would be hosting an antique show April 23rd-26th that is being organized by Tivoli Garden Antiques.

Denise Pieroni, Village Manager wished to congratulate John Burke, Barrington Police Officer, on his 5th anniversary with the Village. She also noted that there is a stimulus program available that provides relief for communities to encourage the retention of officers. Currently, Staff is evaluating this program.

3. VILLAGE COMMITTEE REPORTS

Trustee Raseman reported that some Village officials and staff had a meeting with the retailers along Route 14 and The Foundry. This was part of a series that they will be doing with the economic development department. She noted that the turnout was very encouraging and that the meeting went extremely well. This was a discussion held in which local retailers shared ideas about ways to improve their businesses and ways to interact with their customers. She noted that there was a lot of great feedback on how the local businesses could help each other within the community.

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. No requests were made to remove any items.

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

- *a. **RESOLUTION #09-3741:** To Establish a Second and Final Extension of the Expiration for the Variation Granted per ZBA 08-06; Eiring & Haynes (Re: ZBA 06-05 – 825 Lill Street)

- *b. **RESOLUTION #09-3742:** Recognizing and Honoring Mimi Troy in Connection with Her Service to the Architectural Review Commission for the Village of Barrington
- *c. **RESOLUTION #09-3743:** Forfeiture of Cash Bond Deposit
- *d. **RESOLUTION #09-3744:** Approving an Agreement Between the Village of Barrington and Hey & Associates, Inc. for Professional Engineering Services Relative to the Village Global Stormwater Plan
- *e. **RESOLUTION #09-3745:** Approving an Agreement Between the Village of Barrington and Hey & Associates, Inc. for Professional Engineering Services Relative to the Drainage Analysis: Lutheran Church of the Atonement, Barrington Community Unit Schools, Fox Point Subdivision and the Village of Barrington
- *f. **RESOLUTION #09-3746:** For Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (Motor Fuel Tax Funding)
- *g. **ORDINANCE #09-3503:** Renaming “North Kainer Avenue” in the Hamilton Court of Barrington Subdivision to “North Kainer Court”
- *h. **ORDINANCE #09-3504:** Amending Title 3, Chapter 2, Article B of the Barrington Village Code (Imposing a Simplified Municipal Telecommunications Tax)
- *i. **ORDINANCE #09-3505:** Third Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2009

MOTION: A motion was duly made by Trustee Raseman seconded by Trustee Roberts 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 was 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 Miller and seconded by Trustee Anderson 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 was 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- 3/16/2009 - \$ 1,049,529.61 (2009 EXPENDITURES AND PAYROLL – ALL FUNDS)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to approve the payment of the bills included in the Warrants List for the period ending 3/16/2009 in the amount of \$1,049,529.61.

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

5b. WARRANTS LIST- 3/16/2009 - \$ 20,505.81 (2009 COMED EXPENDITURES)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to approve the payment of the bills included in the Warrants List for the period ending 3/16/2009 in the amount of \$20,505.81.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt was 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 add her thanks to President Darch, her State of the Village Address, and her summary of the 2008 year in review. She also thanked Staff, volunteers, and the Board members for all of the work that was done this past year. She noted that one of the biggest assets that we have within this community is the volunteers and that their new ideas really help to deal with the different problems that exist. Lastly, Trustee Raseman stated that she was very pleased that the Board had passed the Storm Water Study and was encouraged with the proactive approach that was being taken.

Trustee Hunt was absent.

Trustee Daluga also thanked President Darch for her State of the Village Address and more importantly for her leadership. He commented on some of the changes that will be taking place with regards to the Barrington/Inverness Police Department. Additionally, he reminded the members of the Village that in being part of the finance committee that had to make recommendations on balancing our budget that none of the decisions came easily. Furthermore, he feels for the people that were individually affected and noted that these changes come with the state of our economy. Trustee Daluga is also excited about the Storm Water Management Study. He encouraged residents to vote on or before April 7th and noted how encouraging it was to see all the new volunteers come out for the openings with the ZBA, ARC, and FPC. Lastly, he wished everyone to have a very safe and happy spring break and Easter season.

Trustee Miller noted that it was extremely difficult to make the decisions surrounding the changes within the Police and Fire Department. He also noted that public safety concerns come in a lot of forms and that CN poses the biggest threat. Additionally, he noted that he has a great amount of respect for Chief Lawler and the Police Department and that several of the decisions that were made have affected members of the community. Furthermore, none of the decisions that were made regarding the Police Department were made with a “dollar and cents” mentality. He commented on the “quiet zone” and mentioned that he, like many others, is affected. Trustee Miller also thanked President Darch for The State of the Village Address. He encouraged everyone to have a safe St. Patrick’s Day and his thought for the day was “The opposite of love is not hate, but its indifference.”

Trustee Roberts also thanked President Darch for her State of the Village Address and thanked the volunteers that were interviewed for the open positions on the ZBA, ARC, and FPC. He noted that he found it very refreshing and enjoyable. Trustee Roberts also noted that it was quite shocking to find out how many people that are close to us are affected by the state of the economy and reminded us that the situation is very real. He did appreciate the Police making their statements although mentioned that he was somewhat concerned with the narrow and incomplete viewpoint of both the Police staffing and CN. He noted that they failed to mention that Inverness was starting up their own Police Department and with regards to the CN situation people need to understand the investment that we make today will pay dividends far into the future. He emphasized the importance of this and mentioned that we have a long way to go although the benefits will ultimately be there. He welcomed the opportunity to discuss this with anyone within the community.

Trustee Anderson also thanked President Darch for her State of the Village Address. He noted that unlike the Federal government and State government, the local municipalities do not have the ability to go significantly into debt. Rather, we have to balance our budget and because of this, there are difficult decisions for The Board to make. He also reminded us that in this day and time, several people have lost significant amounts of money their 401K’s and are relying on a turn in the market to earn it back. Conversely, the pensions that were passed by the State assembly require us to fund them.

President Darch noted that the next Board meeting will be April 13th and again thanked the Board, Staff, and volunteers for all of their hard work.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Raseman to adjourn the Regular Meeting of the President and Board of Trustees on Monday, March 16, 2009.

Pursuant to a voice vote, President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned at 9:18 P.M.

Adam Frazier, Acting Village Clerk