

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Tuesday, May 26, 2009**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:17 P.M., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Acting Village Manager, Jeff Lawler led the pledge of allegiance and Reverend David Gibbons, St. Mark's Episcopal Church, gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, and President Karen Darch. Trustee Jeff Anderson was absent. Also present were: Jeff Lawler, Acting Village Manager; Jerry Libit, Acting Police Chief; Peggy Blanchard Director of Economic and Community Development, Brook Jones, Assistant Planner; Darren Monico, Assistant Director of Engineering and Building; Dennis Burmeister, Director of Public Works.

CONSIDERATION OF MODIFICATIONS TO AGENDA

President Darch 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 Roberts to set the Agenda as presented noting that items 5a and 5b would be postponed until June 8, 2009.

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

COMMUNITY RECOGNITIONS

- a. Trustee Steve Miller read a Proclamation regarding Older Americans Month.
- b. Trustee Jim Daluga read a Proclamation regarding Leave No Child Inside Month.

PUBLIC HEARING RE: THE PROPOSED ANNEXATION AGREEMENT BETWEEN CUSD 220 AND THE VILLAGE FOR 13 WATERGATE DR

1. Public Hearing Re: Proposed Annexation Agreement between Community Unit School District 200 and the Village for 13 Watergate Drive

- a. Call to Order by President Darch.
- b. Roll Call

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, and President Karen Darch. Trustee Jeff Anderson was absent.

- c. **Proof of Publication of Public Hearing – Assistant Planner, Brook Jones noted for the record that the public notice had been published and that all of the Trustees of the Barrington Countryside Fire Protection District were personally served with notice. She also provided a short summary of the project for an early learning center and provided an update of the status of the proposed annexation agreement and suggested that the gearing be continued to June 8, 2009 at 8:00 p.m. No one from the public asked to comment.**
- d. **CONSIDERATION RE: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to Continue Public Hearing in Connection with Public Input in Relation to Proposed Annexation Agreement Between Community Unit School District 200 and the Village for 13 Watergate Drive until June 8, 2009 at 8:00 p.m. in the Village of Barrington Village Board Room.**

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, absent. President Darch declared the motion passed and the hearing continued to June 8, 2009.

PUBLIC HEARING RE: THE AMENDMENT TO AN ANNEXATION AGREEMENT BETWEEN CUSD220 AND THE VILLAGE FOR 40 EAST DUNDEE ROAD

1. Public Hearing Re: Amendment to an Annexation Agreement Between Community Unit School District 220 and the Village for 40 East Dundee Road

- a. Call to Order by President Darch
- b. Roll Call

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, and President Karen Darch. Trustee Jeff Anderson was absent.

- c. **Proof of Publication of Public Hearing – Assistant Planner, Brook Jones noted that Proof of Publication had been posted and provided a brief overview for 40 East Dundee – Prairie Middle School. Ms. Jones explained that 40 East Dundee is already annexed to the Village of Barrington pursuant to an annexation agreement which it is seeking to amend to expand the special uses and the formation as a planned development of the combined campus.**
- d. **CONSIDERATION RE: A motion was duly made by Trustee Miller and seconded by Trustee Raseman to Continue the Public Hearing in Connection with Public Input in Relation to Amendment to an Annexation Agreement Between Community Unit School District 220 and the Village for 40 East Dundee Road until June 8, 2009.**

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, absent. President Darch declared the motion passed and the hearing continued to June 8, 2009.

APPROVAL OF MINUTES

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Hunt to approve the revised minutes of the May 11, 2009 Regular Meeting of the Corporate Authorities as amended.

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

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to approve the minutes of the May 14, 2009 Special 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, absent. President Darch declared the motion passed.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to approve the minutes of the May 18, 2009 Special 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, absent. 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 noted that the Board’s thoughts and prayers are with Trustee Anderson whose mother is ill. She also wished to thank the veterans (and members of Public Works and the Police Force) that hosted the Memorial Day parade and commemoration. Lastly, she reminded the public that there will be a Town Hall meeting and a Storm Water Management open house on Thursday May, 28, 2009 at Village Hall.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Acting Village Manager, noted that Dennis Burmeister, Director of Public Works would be presenting on the Village sewer systems.

Dennis Burmeister, Director of Public Works noted that last week was “Public Works Week” and thanked all of the Public Works staff for their hard work and dedication. He also made a presentation regarding the Village sewer systems (specifically sanitary and storm sewers).

3. VILLAGE COMMITTEE REPORTS

Trustee Beth Raseman provided a report from the PZED (Planning, Zoning, and Economic Development) Committee. She noted that they met on May 14, 2009 and updated the public on their recent developments within the Village.

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. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 08-19; School District Early Learning Center – Planned Development Amendment and Rezoning for 13 Watergate Drive and 40 East Dundee Road
- *b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 09-02; Orchard Church – Special Use Planned Development for 1301 South Grove Avenue
- *c. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 09-06; Special Use Planned Development Amendment for 400 W. Northwest Highway
- *d. MOTION** Directing Staff to Initiate a Text amendment to the Zoning Ordinance (Scrivener’s Errors and Signs)
- *e. MOTION** Approving the Ratification of Employment of Village Manager
- *f. RESOLUTION #09-3776:** Authorizing Participation as a Member in the Illinois Public Works Mutual Aid Network (“IPWMAN”) Pursuant to an Intergovernmental Agreement Known as the “Illinois Public Works Mutual Aid Network Agreement”
- *g. RESOLUTION #09-3777:** Authorizing a Waiver of Competitive Bids and Approving the Execution of a Contract for the Purchase and Programming of Seventeen (17) Motorola XTS2500 Portable Radios From Motorola/ Portable Communication Specialists
- *h. ORDINANCE #09-3514:** Amending the Village of Barrington Village Code (Re: Section 6-4-2, “Stop Intersections”)
- *i. ORDINANCE #09-3515:** Amending the Village of Barrington Village Code (Re: Amendments to Section 1-3-2, “Definitions”, of Chapter 3 of Title 1, and Chapter 12, “Nuisance Noises”, of Title 3)

- *j. ORDINANCE #09-3516:** PC 09-06 (Swenson Use): Special Use Planned Development Amendment for 400 West Northwest Highway

MOTION: A motion was duly made by Trustee Raseman seconded by Trustee Hunt 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, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, absent; 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 Miller 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, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, absent; President Darch, aye. President Darch declared the motion passed.

5. NEW BUSINESS

- a. ORDINANCE #09- :** Execution of Annexation Agreement between Community Unit School District 220 and the Village for 13 Watergate Drive

This item was not acted upon by the Board and will be considered at the June 8, 2009 Board Meeting.

- b. ORDINANCE #09- :** Execution of an Amendment to an Annexation Agreement between Community Unit School District 220 and the Village for 40 East Dundee Road

This item was not acted upon by the Board and will be considered at the June 8, 2009 Board Meeting.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

- 6a. WARRANTS LIST- 5/26/2009 - \$ 1,025,513.59 (2009 EXPENDITURES AND PAYROLL – ALL FUNDS)**

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Miller to approve the payment of the bills included in the Warrants List for the period ending 5/26/2009 in the amount of \$1,025,513.59.

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

- 6b. WARRANTS LIST- 5/26/2009 - \$ 4,071.17 (2009 COMEd EXPENDITURES)**

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to approve the payment of the bills included in the Warrants List for the period ending 5/26/2009 in the amount of \$4,071.17.

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

COMMENTS – “ROUND THE TABLE”

Trustee Raseman thanked the veterans in the Memorial Day parade noted that it was great to see such a positive turnout. She also encouraged the residents of the Village to come to both the Town Hall meeting and Storm Water open house in an effort to provide feedback.

Trustee Hunt encouraged the residents of the Village to take precaution when driving now that the children will be finishing school for the year and entering summer vacation.

Trustee Daluga wished to let Trustee Anderson know that he and his family are in the Board's thoughts and prayers. He also wished to thank all of those that were involved with the Memorial Day festivities. He acknowledged the Veterans and offered his thanks for their services to this country.

Trustee Miller noted that he was moved by the Memorial Day parade and services. He also mentioned that he was honored to be asked to participate in the parade and that is was very humbling. He urged the residents to cooperate with the sewer system study because ultimately, it affects so many residents. Lastly, he shared his thought for the day.

Trustee Roberts encouraged the residents of the Village to come to Town Hall meeting and Storm Water open house on Thursday, May 28th.

President Darch noted that the next scheduled Board meeting is Monday, June 8, 2009 and reminded the residents of the Village that the legislators are in session in Springfield working on a budget. She also encouraged the public to contact their state representatives to voice their opinion. Lastly, she noted that she was looking forward to seeing the public on Thursday, May 28, 2009 for the Town Hall meeting and Storm Water open House.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to adjourn the Regular Meeting of the President and Board of Trustees on Tuesday, May 26, 2009.

Pursuant to a voice vote, President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned at 9:11 P.M.

Adam Frazier, Village Clerk