

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, September 14, 2009**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:05 P.M., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Acting Police Chief, Jerry Libit led the pledge of allegiance. Following the pledge of allegiance there was a moment of silence held for retired Barrington fire lieutenant Glenn Strebel who passed away on September 9, 2009.

ROLL CALL

Upon roll being called the following persons who were physically present at such time and place answered present: Trustees Jim Daluga, Steve Miller, Tim Roberts, and President Karen Darch. The following Trustees, Trustees Beth Raseman, Paul Hunt, and Jeff Anderson were absent and did not participate in the meeting in any matter or to any extent whatsoever. No Trustee was denied permission to attend the meeting by video or audio conference. Also present were: Jeff Lawler, Acting Village Manager; Jason Hayden, Director of Community and Financial Services; Dennis Burmeister, Director of Public Works; Jerry Libit, Deputy Police Chief; James Arie, Fire Chief.

CONSIDERATION OF MODIFICATIONS TO AGENDA

President Darch asked the Board if there were any additions, corrections or deletions to the Agenda. None were noted.

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 Miller to set the Agenda as presented.

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

COMMUNITY RECOGNITIONS

- a. Introduction of Cultural Commission – President Darch introduced each member of the Barrington Cultural Commission
- b. Proclamation: Hoffman Estates 50th Anniversary
- c. Proclamation: Chamber of Commerce Week
- d. Proclamation: Roy Wilmering Scout Cabin 75th Anniversary & Community Wide Open House

APPROVAL OF MINUTES

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Roberts to approve the minutes of the August 17, 2009 Regular Meeting of the Corporate Authorities, as amended at the dais.

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

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the minutes of the August 24, 2009 Special Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Raseman, absent; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, absent; 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 wished to thank We-Do-Care organization and all that were involved for the wonderful Freedom Fest that occurred within the Village. She also provided an update with regards to developments surrounding the CN matter. Lastly, on behalf of the Village Board, she expressed her condolences to the family and friends of former Barrington fire lieutenant Glenn Strebel who recently passed away.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Acting Village Manager acknowledged anniversary dates of various Village employees. He also passed along appreciation to those that attended the visitation or service of former Barrington fire lieutenant, Glenn Strebel.

3. VILLAGE COMMITTEE REPORTS

Trustee Daluga, Finance Chairman provided an update with regard to the refunding of existing bonds and the issuance of new bonds within the Village. He noted that the Village recently went through a bond rating review process and that the bond rating increased 2 notches to AA+.

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** Approving Appointment of Trustee Jim Daluga as Alternate Representative to Barrington Area Council of Governments (BACOG)
- *b. MOTION** Confirming Appointment of Melissa Berry to Represent the Village of Barrington on the Barrington Area Council of Governments (BACOG) Water Resource Committee
- *c. MOTION** to Receive and Place on file a Recommendation from the Plan Commission Regarding a Special Use for a Park and Granting a Special Use for a Planned Development Re: PC 09-04: Amendments to an Existing Special Use for a Park and a Special Use for a Planned Development for Barrington Park District Property Located at 50 Rotary Drive and 42 East Dundee Road (Beese Park)
- *d. MOTION** to Receive and place on file a Recommendation from the Architectural Review Commission Regarding ARC 09-16; Village Church of Barrington – 1600 E. Main Street (Certificate of Approval)
- *e. MOTION** to Receive and place on file a Recommendation from the Plan Commission Regarding PC 09-08 (Wool Street Grill Addition) for a Special Use Planned Development at 128 Wool Street
- *f. MOTION** to Receive and place on file a Recommendation from the Architectural Review Commission Regarding ARC 09-17; Wool Street Grill Addition: 128 Wool Street (Certificate of Approval)
- *g. RESOLUTION #09-3807:** Regarding Forfeiture of Cash Bond Deposit

- *h. **RESOLUTION #09-3808:** Approving and Authorizing the Execution of a Certain “Access and Maintenance Easement Agreement” Between HW Barrington Partners, LLC and the Village of Barrington Relative to the “Shops at Flint Creek” Planned Development
- *i. **RESOLUTION #09-3809:** Authorizing and Approving Execution of a Contract Extension with Morton International Incorporated of Chicago, Illinois for the Purchase of Rock Salt for the 2009/2010 Snow and Ice Season
- *j. **RESOLUTION #09-3810:** Authorizing Up To \$10,000.00 in a Façade Improvement Grant to Norberto Quintanar, Owner of Subway, 215 N. Hough Street, Barrington, Illinois
- *k. **RESOLUTION #09-3811:** Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Parade (“Stomp the Stigma” Walk and Community Event)
- *l. **RESOLUTION #09-3812:** Approving an Agreement Between the Village of Barrington and Christopher B. Burke Engineering, Ltd. For Professional Engineering Services Relative to the Municipal Review Engineer
- *m. **ORDINANCE #09-3538:** Authorizing the Sale of Personal Property Owned by the Village of Barrington at the Northwest Municipal Conference Vehicle and Equipment Auction
- *n. **ORDINANCE #09-3539:** Amending the Barrington Village Code (Re: Title 3, Section 3-38, “Number of Licenses”)

MOTION: A motion was duly made by Trustee Miller 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, *4i, *4j, *4k, *4l, *4m and *4n.

ROLL CALL: Trustee Raseman, absent; Trustee Hunt, absent; 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, *4j, *4k, *4l, *4m and *4n.

ROLL CALL: Trustee Raseman, absent; Trustee Hunt, absent; 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. **MOTION** to Re-Confirm the Appointment of Members of the Barrington Cultural Commission

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to re-confirm the appointment of members of the Barrington Cultural Commission. (A list of the names of the persons and the term of their appointment is attached to and included in these minutes.)

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

- b. **MOTION** to Consent to the Appointment of Fire & Police Commission Member

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Roberts to Consent to the Appointment of Michelle Bradtke to the Fire and Police Commission

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

- c. **ORDINANCE #09-3540:** Providing for the Issuance of \$5,890,000 General Obligation Refunding Bonds, Series 2009A, of the Village of Barrington, Cook and Lake Counties, Illinois and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on Said Bonds, and Further Providing for the Execution of a Deposit Agreement and Direction for Redemption in Connection with the Refunding Occasioned by Such Issuance

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts that the Ordinance listed as Item 5c on the Agenda be adopted as presented at the dais.

During the Committee Report portion of the meeting, Trustee Daluga gave a brief public recital of the bond ordinances and pointed out that the copy of the ordinance to be considered were set forth at the dais and included the final amounts of the respective bonds to be issued.

After that discussion, the President directed that the roll be called for a vote upon the motion to adopt the ordinance.

ROLL CALL: Upon roll being called, the following Trustees voted: Trustee Raseman, absent; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, absent; President Darch, aye.

The President declared the motion carried and the ordinance adopted, and thereafter did approve and sign the same in the open meeting and did direct the Village Clerk to record the same in full in the records of the President and Board of Trustees of the Village of Barrington, Cook and Lake Counties, Illinois.

- d. **ORDINANCE #09-3541:** Authorizing and Providing for the Issuance of \$1,090,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2009B, of the Village of Barrington, Cook and Lake Counties, Illinois, for the Purpose of Defraying the Cost of Refunding Certain Previously Issued Bonds of the Village, Prescribing the Details of Said Bonds and Providing for Collection, Segregation, and Application of the Waterworks and Sewerage System Revenues

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Miller that the Ordinance listed as Item 5d on the Agenda be adopted as presented at the dais.

During the Committee Report portion of the meeting, Trustee Daluga gave a brief public recital of the bond ordinances and pointed out that the copy of the ordinance to be considered were set forth at the dais and included the final amounts of the respective bonds to be issued.

After that discussion, the President directed that the roll be called for a vote upon the motion to adopt the ordinance.

ROLL CALL: Upon roll being called, the following Trustees voted: Trustee Raseman, absent; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, absent; President Darch, aye.

The President declared the motion carried and the ordinance adopted, and thereafter did approve and sign the same in the open meeting and did direct the Village Clerk to record the same in full in the records of the President and Board of Trustees of the Village of Barrington, Cook and Lake Counties, Illinois.

- e. **ORDINANCE #09-3542:** Authorizing and Providing for the Issuance of \$11,150,000 Taxable General Obligation Bonds, (Alternate Revenue Sources) Series 2009 (Build American Bonds-Direct Payment), of the Village of Barrington, Cook and Lake Counties, Illinois for the Purpose of Improving the Existing Waterworks and Sewerage System of Said Village and Providing Road and Sidewalk Improvements in and for Said Village

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts that Ordinance listed as Item 5e on the Agenda be adopted as presented a the dais.

Jason Hayden, Director of Community and Financial Services presented and highlighted the details of the three bond ordinances that were being passed. Eric Anderson from The Bank of Montreal also provided an in depth report surrounding the bond rating review and illustrated that the results were positive with AA+ rating.

ROLL CALL: Upon roll being called, the following Trustees voted: Trustee Raseman, absent; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, absent; President Darch, aye. President Darch declared the motion passed.

The President declared the motion carried and the ordinance adopted, and thereafter did approve and sign the same in the open meeting and did direct the Village Clerk to record the same in full in the records of the President and Board of Trustees of the Village of Barrington, Cook and Lake Counties, Illinois.

- f. **ORDINANCE #09-** : Amending a Special Use for a Park and Granting a Special Use for a Planned Development Re: PC 09-04: Amendments to an Existing Special Use for a Park and a Special Use for a Planned Development for Barrington Park District Property Located at 50 Rotary Drive and 42 East Dundee Road (Beese Park)

MOTION: A motion was duly made by Trustee Daluga seconded by Trustee Roberts to postpone the Ordinance listed as Item 5f on the Agenda.

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

- g. **ORDINANCE #09-3543:** Granting a Special Use for a Planned Unit Development for the Wool Street Grill (Re: PC 09-08; 128 Wool Street)

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

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

- h. **RESOLUTION #09-3813:** ARC 09-17; Wool Street Grill Addition: 128 Wool Street (Certificate of Approval)

MOTION: A motion was duly made by Trustee Roberts seconded by Trustee Miller to pass, as presented, the Resolution listed as Item 5h on the Agenda.

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

- i. **RESOLUTION #09-3814:** ARC 09-16; Village Church of Barrington – 1600 E. Main Street (Certificate of Approval)

MOTION: A motion was duly made by Trustee Miller seconded by Trustee Daluga to pass, as presented, the Resolution listed as Item 5i on the Agenda.

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6a. WARRANTS LIST- 9/14/2009 - \$ 1,419,026.35 (2009 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 9/14/2009 in the amount of \$1,419,026.35.

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

6b. WARRANTS LIST- 9/14/2009 - \$ 9,557.70 (2009 COMED EXPENDITURES)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the payment of the bills included in the Warrants List for the period ending 9/14/2009 in the amount of \$9,557.70.

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

COMMENTS – “ROUND THE TABLE”

Trustee Raseman was absent.

Trustee Hunt was absent.

Trustee Daluga wished to thank all of the new members of the Cultural Commission. He also wished to thank the owners of Wool Street Grill. Lastly, he thanked Dirk Beveridge and the members of We-Do-Care for their hard work with the Freedom Fest. He also offered his personal condolences to Glenn Strebel’s family and friends.

Trustee Miller noted how great the Village community is with all of the events, new businesses, etc. He encouraged residents of the Village to enjoy and support the local business. He also mentioned that Back to School night was a fantastic event. Lastly, Trustee Miller shared his thought for the day.

Trustee Roberts thanked the staff for raising the bond rating a couple of notches and thanked them for their hard work throughout the process. He mentioned and encouraged residences to attend the Barrington Area United Way’s Horse Round Up event which will be held October 17th at the Barns of Advocate Good Shepherd Hospital. The event will include a family festival, games, viewing of all of the painted horses, an auction party, food, open bar, live music and an artist meet and greet. He mentioned that the Horse Round Up was a nice addition to our landscape and was fun for all of those involved.

Trustee Anderson was absent.

President Darch thanked Dr. Leonard and the students at Barrington High School for their work on H.E.R.E. in Barrington and thought it was tremendous that so many different organizations are joining together for this initiative. She also noted that the next board meeting will be September 28th and that there would be no need for a closed session.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to adjourn the Regular Meeting of the President and Board of Trustees on Monday, September 14, 2009.

Pursuant to a voice vote, President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned at 9:00 P.M.

Adam Frazier, Village Clerk

Culture Commission September 14, 2009

Patti	Dowd-Schmitz		December 31, 2011
Michael	Harkins		December 31, 2013
Linda	Hovde		December 31, 2013
Mary	Klest		December 31, 2012
Joyce	Palmquist		December 31, 2012
Detlev	Pansch		December 31, 2013
Susan	Russo		December 31, 2011
Julie	Salk		December 31, 2012
Jack	Schaefer		December 31, 2011
Freddie	Smith Pederson		December 31, 2011
Lisa	Stamos		December 31, 2011
Norval	Stephens		December 31, 2011
Nancie	Tobison		December 31, 2012
Kathy	Umlauf		December 31, 2012
Dave	Nelson	Co-chair	December 31, 2011
Dee	Gallagher		
Dee	Johnson	Co-chair	December 31, 2012
Susan	McConnell	Co-chair	December 31, 2012