

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, September 28, 2009**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:14 P.M., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Don Wink, Lutheran Church of the Atonement, gave the invocation and led the pledge of allegiance.

ROLL CALL

Upon roll being called the following persons answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Jeff Anderson, and President Karen Darch. Trustee Tim Roberts was absent. Also present were: Jeff Lawler, Acting Village Manager; Greg Summers, Director of Engineering and Building; Jerry Libit, Deputy Police Chief; James Arie, Fire Chief; Tony Solano, Barrington, Courier.

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 Raseman to postpone consideration of Agenda Item 5a (the Roslyn Road School Variance until October 26, 2009).

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

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to set the Agenda as otherwise presented.

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

PRESENTATION

- a. Swearing In Ceremony – Fire Chief Arie introduced Firefighter/ Paramedic James Nixon, Firefighter/ Paramedic Kyle Racina, and Firefighter/ Paramedic Angela Rausch, all of whom were sworn in by the Village Clerk.

COMMUNITY RECOGNITIONS

- a. Barrington Area United Way Presents “The Barrington Round-Up” is scheduled for October 17, 2009 at the Good Shepherd Hospital in Barrington
- b. Proclamation: 27th Annual Barrington Area Crop Walk – October 18, 2009
- c. Proclamation: Fire Prevention Month is posted on the Village website.
- d. Proclamation: Arts and Humanities Month is posted on the Village website.
- e. Proclamation: Domestic Violence Awareness Month is posted on the Village website.
- f. Proclamation: Recognizing and Honoring the Barrington Lions Club – President Darch read the proclamation.
- g. Proclamation: North Barrington 50th Anniversary – Trustee Daluga read the proclamation.
- h. Other Presentations – None

APPROVAL OF MINUTES

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the minutes of the September 14, 2009 Regular Meeting of the Corporate Authorities, as amended at the dais.

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

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN’S REGISTRATION/COMMENTS

1. Bobby Ferguson spoke on behalf of “We Do Care” (113 N. Grant St.) and provided a brief report surrounding this year’s annual Freedom Festival.

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT’S REPORT

President Darch congratulated the Hoffman Estates community on its 50th anniversary and noted that the local scouts will be celebrating at The Roy Wilmering Scout Cabin on October 4th. She also noted that on October 4th, North Barrington will be celebrating its 50th anniversary and that this weekend is Homecoming weekend. Additionally, President Darch wished to thank the police and fire departments along with public officials, members of Public Works, and members of the community for all of their hard work with the greatly successful “Stomp the Stigma” event. Lastly, President Darch expressed condolences on behalf of the Board and the Village to the family and friends of Peter Wessel (a recently elected Trustee in Barrington Hills) who recently passed away.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Acting Village Manager acknowledged the 30th anniversary of Dan Truax of the Public Works department and noted that the Fire Department Open House will be on October 3rd from 9:00 a.m. until noon. He also noted that the Barrington High School Homecoming Parade will be held beginning at 10:15 a.m. on October 3rd and that following the parade local merchants will be hosting a special block party in the Cook Street area.

3. VILLAGE COMMITTEE REPORTS

Trustee Raseman reported that the Joint Review Board of the Village Center Tax Increment Financing Redevelopment Project Area met on September 10, 2009. She noted that Village staff did a thorough job of reviewing last year’s Village finances.

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 #09-3815:** Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Local Celebration and/or Parade (Barrington High School Homecoming)
- *b. **RESOLUTION #09-3816:** Authorizing the Use of Portions of the Village Rights-of-Way and Certain Village Property for South Cook Street Block Party to be Held October 3, 2009
- *c. **RESOLUTION #09-3817:** Authorizing and Approving Execution of Certain Software License Agreement and a Certain Software Maintenance Agreement, an Addendum Thereto, and a Letter of Understanding, with Springbrook Software, Inc.
- *d. **RESOLUTION #09-3818:** Authorizing and Approving the Execution of a Contract for the Purchase of Four (4) Power-Assisted Ambulance Cots from Stryker Sales Corporation
- *e. **RESOLUTION #09-3819:** Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals and the Award of a Contract for Repairs and Replacement of Components to Rehabilitate the Village's Potable Water Well #2
- *f. **RESOLUTION #09-3820:** Approving and Authorizing Execution of the "Automatic Fire Mutual Aid Agreement Between the Village of East Dundee, Illinois, the East Dundee Rural Fire Protection District, the Village of Barrington, Illinois, and the Barrington Countryside Fire Protection District"
- *g. **RESOLUTION #09-3821:** Approving and Authorizing Execution of the "Automatic Fire Mutual Aid Agreement Between the Village of Long Grove, Illinois, the Long Grove Rural Fire Protection District, the Village of Barrington, Illinois, and the Barrington Countryside Fire Protection District"
- *h. **ORDINANCE #09-3544:** Amending Title 1, "Administration", Title 3, "Business and License Regulations", Title 4, "Public Health and Safety", Title 5, "Police Regulations", and Title 6, "Motor Vehicles and Traffic", of the Barrington Village Code

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

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; 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 Anderson to approve the Consent Agenda consisting of Items *4a, *4b, *4c, *4d, *4e, *4f, *4g, and *4h.

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

5. NEW BUSINESS

- a. **ORDINANCE #09-** : ZBA 09-02; Roslyn Road School (224 Roslyn Road) Landscape Buffer Variation

President Darch noted that the Board voted to postpone consideration of this item to October 26, 2009.

- b. **ORDINANCE #09-3545:** Authorizing the Conditional Sale of Personal Property Owned by the Village of Barrington (Re: Sale of Structures at: 132 W. Station Street, 138 W. Station Street, and 117 W. Main Street Each to be Moved at Purchaser's Expense, or, in the Alternative, the Removal and Sale of Architectural Elements of Such Structure(s) at Purchaser's Expense)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller that the version of the Ordinance at the dais listed as Item 5b on the Agenda be adopted, as presented.

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

- c. **ORDINANCE #09-3546:** 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 Raseman and seconded by Trustee Anderson that the Ordinance listed as Item 5c on the Agenda be adopted, as presented.

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6a. WARRANTS LIST- 9/28/2009 - \$ 984,920.15 (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 9/28/2009 in the amount of \$984,920.15.

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

6b. WARRANTS LIST- 9/28/2009 - \$ 2,962.24 (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 9/28/2009 in the amount of \$2,962.24.

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

COMMENTS – “ROUND THE TABLE”

Trustee Raseman commended all of volunteers of the review committee for United Way Roundup and urged residents to attend the auction party. She also noted that the local retailers have several exciting plans for the fall season and encouraged residents to shop locally.

Trustee Hunt had no comment.

Trustee Daluga welcomed the Village's new firefighters/paramedics and wished them a long, safe, and happy career.

Trustee Miller noted that he read an article that Barrington's retail sales' tax is among the lowest in the surrounding area which presents an opportunity for residents of the Village to save money. He also encouraged people to purchase gas in Barrington because of the competitive pricing. Lastly, he shared his thought for the day.

Trustee Roberts was absent.

Trustee Anderson congratulated the three firefighters/paramedics and noted that there are several exciting upcoming events within the Village.

President Darch noted that the Village newsletter will be coming out soon and that it will have a community calendar. She encouraged residents to refer to the calendar for the exciting upcoming events. Lastly, she noted that the Board will need to continue the Committee of the Whole meeting and that the next Village Board meeting would be October 12, 2009.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Daluga to adjourn the Regular Meeting of the President and Board of Trustees on Monday, September 28, 2009.

Pursuant to a voice vote, President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned at 9:05 P.M.

Adam Frazier, Village Clerk