

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, October 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 8:16 P.M., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Martha Gillette, St. Michael's Episcopal Church, gave the invocation and led the pledge of allegiance.

ROLL CALL

Upon roll being called the following 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, Acting Police Chief; Tony Salano, 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 Miller and seconded by Trustee Anderson to set the Agenda as presented.

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.

COMMUNITY RECOGNITIONS - None

APPROVAL OF MINUTES

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

POSTPONEMENT: The motion to ratify and confirm the approval of the minutes of the September 14, 2009 Regular Meeting of the Corporate Authorities, as amended at the dais on September 28, 2009 will be postponed until the next Regular Meeting of the Corporate Authorities on November 9, 2009.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the minutes of the October 12, 2009 Regular Meeting of the Corporate Authorities, as presented.

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

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

Village resident, Chris Valentine (1355 Lake Shore Drive) addressed the Board regarding some of her concerns surrounding the Village. She noted that she was excited for the Cultural Commission but suggested that the Village should form an Economic Development Commission. She shared some of her ideas and President Darch suggested that she email the Board her questions so that they could be addressed.

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch had several updates that included the upcoming Town Hall Meeting, Canadian National, recent Village events, activities and news. The Town Hall Meeting will be held on November 5, 2009 at Village Hall and residents were encouraged to attend.

President Darch noted that the Board had received good news from the Surface Transportation Board (STB) surrounding the Village's petition to reopen the case. She highlighted several of the details involved with the recent CN developments. She noted that the Illinois Department of Transportation also filed a petition to reopen the case that asked the Surface Transportation Board to extend a 2015 deadline. The STB responded by deciding that the petition to extend the 2015 deadline was premature although it was definitely something that they would consider in the future. Ultimately, this means that all of the pending items in front of the Surface Transportation Board have been ruled on so the appeal of the case can begin in the D.C. Court of Appeals. President Darch noted that currently there is not a schedule although once the dates were scheduled they would be posted. She also noted that the Village recently filed a letter with the Service Transportation Board that outlines the track website's inventory of incidents that have occurred on the CN rail line in the last few months. The goal of the letter is to have the Surface Transportation Board to obtain a better understanding of what is occurring on the train lines and what needs to be addressed.

President Darch also noted that there were several successful events and activities within the Village this past week. They included: Scarecrow Fest, Rotary Run, The Barrington Roundup Auction for United Way, the Trick-or-Treat Trot, the Barrington Area CROP Walk, the last week of the Farmer's Market, the Chamber of Commerce Taste Fest, and the St. Anne School's "Business Expo".

President Darch also wished to inform the public that on October 28, 2009 there will be a guest speaker at Barrington High School that will talking about adolescent suicide prevention and encouraged attendance.

She noted that Halloween hours for Trick-or-Treating within the Village would be between 3:00 P.M. to 8:00 P.M. on October 31, 2009 and encouraged residents to use caution.

Lastly, President Darch noted that there was recently an article in the Village newsletter surrounding the public pension issue facing municipalities within the state of Illinois and provided an update regarding the status of the bill.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Acting Village Manager noted that the Barrington Fire Department would like to encourage Village residents to change their smoke alarm batteries as they turn the clocks back an hour on November 1, 2009.

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.

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 Continue Roslyn Road School Variance until November 23, 2009**

- *b. **MOTION** to Receive and Place on File a Recommendation from the Zoning Board of Appeals Regarding ZBA 09-05: Clearwire/ Sprint (549 N. Northwest Highway) Special Use Amendment
- *c. **MOTION** to Receive and Place on File a Recommendation from the Plan Commission Regarding PC 09-05: St. Paul United Church of Christ (401 E. Main Street) Special Use Planned Development
- *d. **MOTION** to Receive and Place on File a Recommendation from the Architectural Review Commission Regarding ARC 09-07: St. Paul United Church of Christ (401 E. Main Street) Certificate of Approval
- *e. **MOTION** to Receive and Place on File a Recommendation from the Plan Commission Regarding PC 09-09: Motor Werks of Barrington (1475 S. Barrington Road) Special Use Planned Development
- *f. **MOTION** to Receive and Place on File a Recommendation from the Architectural Review Commission Regarding ARC 09-21: McGonigal's Pub and Park Avenue Wine Bar (105 S. Cook Street) Certificate of Approval
- *g. **RESOLUTION #09-3830:** Awarding a Banking Services Contract to Harris Bank of Barrington and Authorizing and Approving the Execution of a Cash Management Services Master Agreement with Harris Bank
- *h. **RESOLUTION #09-3831:** Authorizing and Approving an Award of Contract to Manusos General Contracting, Inc. for the Replacement of the WWTP Primary Clarifier Equipment
- *i. **RESOLUTION #09-3832:** Authorizing Up To \$891.00 in a Façade Improvement Grant to Laura Knecht, Owner of ReDeFind, 115 A. East Station Street, Barrington, Illinois
- *j. **ORDINANCE #09-3548:** An Ordinance Amending the Village of Barrington Village Code (Re: Section 4-6A-3, "Enforcement", of Article A, "Weeds and Nuisance Plants Generally"; and Section 4-6B-3, "Duty of Owner/ Occupant to Abate"; Section 4-6B-4, "Notice to Abate"; and Section 4-6B-5, "Abatement by Village; Costs Constitute a Lien", of Article B, "Trees Diseased and/or Infected with Dutch Elm Disease or Emerald Ash Borer(s)", of Chapter 6 of Title 4

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, *4f, *4g, *4h, *4i, and *4j.

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 Daluga and seconded by Trustee Raseman 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, absent; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

5. NEW BUSINESS

- a. RESOLUTION #09-3833:** ARC 09-21; McGonigal's Pub and Park Avenue Wine Bar – 105 S. Cook Street (Certificate of Approval)

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

Trustee Raseman wished to inform the public that McGonigal's Pub is hoping to open its doors to the public sometime in the middle of January. Trustee Miller also noted that it was exciting to see these two new businesses opening within the Village.

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

- 6a. WARRANTS LIST- 10/26/2009 - \$ 870,299.30 (2009 EXPENDITURES AND PAYROLL – ALL FUNDS)**

MOTION: A motion was duly made by Trustee Anderson and seconded by Trustee Miller to approve the payment of the bills included in the Warrants List for the period ending 10/26/2009 in the amount of \$870,299.30.

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- 10/26/2009 - \$ 4,811.39 (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 10/26/2009 in the amount of \$4,811.39.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, recuse; 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 noted that the Board is always open to suggestions surrounding economic development ~ and also noted that there are approximately 23 businesses that have opened or reopened within the past several months. There continues to be a great deal of interest surrounding the Hough/Main property and that there are several other properties within the Village that are or will be developing. She also encouraged residents to come out to the Town Hall Meeting next week. Lastly, Trustee Raseman referenced item 4i on the consent agenda that was passed and noted that because of the TIF monies coming in, improvements like the façade improvement grant are able to be passed.

Trustee Hunt commented on several of the other communities that use the red-light cameras for ticketing and expressed his displeasure for them. He stated that he would never support red light photo enforcement within the Village and encouraged residents to shop Barrington.

Trustee Daluga encouraged the citizens to attend the Town Hall meeting and spoke briefly about municipal pension reform. He noted that he supports pensions but noted that municipal pensions are quite different than other retirement funds (such as 401k's, etc.) and explained several of the differences. He also expressed his excitement for both McGonigal's Pub and Park Avenue Wine to open. Lastly, he encouraged residents to have a very happy and safe Halloween Trick-or Treat this weekend.

Trustee Miller offered his comments on the red light cameras and noted that the only place he could see justifying a red light camera would be for all of the people who don't read “No Turn on Red When Pedestrians are Present”. He also encouraged safety over the Halloween weekend and shared his thought for the day.

Trustee Roberts was absent.

Trustee Anderson echoed Trustee Raseman's and Trustee Daluga's comments regarding economic development and encouraged residents to become more familiar with local government. He also added that the Board receives an email once a week that highlights the positive economic developments and referenced several of the new organizations that will be developing within the community. Lastly, he acknowledged that there is and should be a large focus put on the retail side of business within the Village but reminded the public that there are several other investments that are occurring that will support the retail development.

President Darch clarified some issues regarding the public safety pensions and noted that the Board looks forward to seeing as many residents as possible at the Town Hall Meeting on November 5, 2009. She also noted that the next Board meeting would be on November 9, 2009 and that there would be no need for closed session tonight.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Anderson to adjourn the Regular Meeting of the President and Board of Trustees on Monday, October 26, 2009.

Pursuant to a voice vote, President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned at 9:12 P.M.

Adam Frazier, Village Clerk