

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, November 9, 2009**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:13 P.M., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Cali McClure, First Church of Christian Scientist, gave the invocation and led the pledge of allegiance.

President Darch appointed Melanie Marcordes, Deputy Village Clerk, as Recording Secretary

**ROLL CALL**

Upon roll being called the following answered present: Trustees Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Karen Darch. Trustee Raseman was absent. Also present were: Jeff Lawler, Acting Village Manager; Jason Hayden, Director of Community & Financial Services; Jerry Libit, Acting Police 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 Hunt and seconded by Trustee Miller to set the Agenda as presented.

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

**COMMUNITY RECOGNITIONS**

- a. President Darch presented Good Samaritan Awards to Ryan Schmittle, Dan Johnson, and Mike Lum
- b. President Darch presented a resolution entitled: "Recognizing and Honoring Dave and Carol Nelson in Connection with their Service to the Barrington Community and Designating them the Citizens to "Light the Village" at the Annual Tree Lighting", which will be approved as part of the Consent Agenda
- c. Peg Blanchard presented Awards to the Scarecrow Festival Winners – 1<sup>st</sup> Place was awarded to Barrington Bank & Trust; 2<sup>nd</sup> Place was awarded to TT Patton; 3<sup>rd</sup> Place was awarded to Roslyn Road School; Tied for Best in Show was Reber Automotive and Page One Interiors.

**APPROVAL OF MINUTES**

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Miller 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.

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

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Daluga to approve the minutes of the October 26, 2009 Regular Meeting of the Corporate Authorities, as presented.

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

**PUBLIC HEARING RE: 2009 PROPERTY TAX LEVY**

**1. Public Hearing Re: 2009 Property Tax Levy for Corporate and Special Purposes**

- a. Call to Order

The hearing was called to order by President Darch at 8:28 p.m.

b. Roll Call

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

c. Proof of Publication of Public Hearing was entered into the record by President Darch.

d. CONSIDERATION RE: Motion to Open Public Hearing for Public Input on the Proposed 2009 Property Tax Levy for Corporate and Special Purposes.

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Anderson to Open Public Hearing for Public Input on the Proposed 2009 Property Tax Levy for Corporate and Special Purposes.

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

e. Presentation of the Proposed 2009 Property Tax Levy by Jason Hayden, Director of Community & Financial Services.

f. Public Comment on the Proposed 2009 Property Tax Levy.

Carol Schubert, 210 Carriage Trail, Barrington, Illinois 60010, commends the Village Board for decreasing the property tax levy. She asked for a copy of the tax levy presentation and appreciates the efforts of the Village Board.

g. CONSIDERATION RE: Motion to Close Public Hearing for Public Input on the Proposed 2009 Property Tax Levy

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to Close Public Hearing for Public Input on the Proposed 2009 Property Tax Levy.

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

The Regular Meeting resumed. The Deputy Village Clerk noted for the record that except for Trustee Raseman all of the Trustees and President Darch were in attendance.

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

None.

## **REPORTS OF VILLAGE OFFICIALS**

### **1. VILLAGE PRESIDENT’S REPORT**

President Darch thanked attendees for coming to the Town Hall Meeting on November 5<sup>th</sup>. The Village will continue to host others in the future. Residents are always welcome to contact the Village Board at any time with their suggestions and comments.

President Darch also thanked BACOG representatives for attending a meeting with the Surface Transportation Board. As part of this meeting, a guided tour of the area rail crossings was provided with the goal to provide helpful information for the Surface Transportation Board to understand the oversight issues.

President Darch congratulated the Village of South Barrington on its 50<sup>th</sup> Anniversary.

President Darch noted that there will be a ceremony at the Veteran's Memorial Park on Wednesday morning just after 11:00 a.m. She wished all Veteran's a Happy Veteran's Day and thanked them for serving.

**2. VILLAGE STAFF REPORTS**

Peg Blanchard, Director of Economic & Community Development presented the results of the Full Circle Program that was created by the Chicago Metropolitan Agency for Planning.

**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. Item 4ii.i as amended at the dais is the draft to be included on the Consent Agenda and considered as item 4ii.i thereon.

- \*a. MOTION** to Receive and Place on File a Recommendation from the Plan Commission Regarding PC 09-07 (Hough-Main Historic District Map Amendment) for 120 W. Main St, 124 W. Main St, 123 W. Main St, and 141 W. Main St
- \*b. MOTION** to Adopt the Fiscal Year 2010 Board Meeting Schedule
- \*c. MOTION** to Adopt the Fiscal Year 2010 Committee of the Whole Schedule
- \*d. RESOLUTION #09-3834:** Recognizing and Honoring Dave and Carol Nelson in Connection with their Service to the Barrington Community and Designating them the Citizens to “Light the Village” at the Annual Tree Lighting
- \*e. RESOLUTION #09-3835:** Authorizing Approval of an Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services (Cook County)
- \*f. RESOLUTION #09-3836:** Authorizing and Approving an Award of a Contract to Insituform Technologies USA, Inc. for Services Related to the Village’s “2009 Sewer Lining Project”
- \*g. RESOLUTION #09-3837:** Authorizing and Approving Letter of Understanding with Amdur Productions, Inc. to Produce a Fine Arts Festival for the Village of Barrington
- \*h. ORDINANCE #09-3549:** An Ordinance Amending Ordinance Numbers 1888, 2012, 2079, 2222, and 3405 and Granting a Further Amended Special Use for a Business Planned Development for the Property of Motor Werks of Barrington (Re: PC 09-09: The Property of Motor Werks of Barrington 1475 S. Barrington Road and 42 East Dundee Road)
- \*i. ORDINANCE #09-3550:** Amending Zoning Ordinance Amendment and Special Use Ordinance Numbers 2065, 2421, 93-2484, 97-2691, and 03-3075 (Special Use Permit for Minutes of the Regular Meeting of the President and Board of Trustees

Cellular Antennae and Radio Equipment at the Village of Barrington Municipal Water Tower Site, 549 N. Northwest Highway NEXTEL ZBA 09-05)

**MOTION:** A motion was duly made by Trustee Daluga 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, and \*4i (as amended at the dais).

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, aye; 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 Hunt and seconded by Trustee Roberts to approve the Consent Agenda consisting of Items \*4a, \*4b, \*4c, \*4d, \*4e, \*4f, \*4g, \*4h, and \*4i (as amended at the dais).

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

**5. NEW BUSINESS**

**a. ORDINANCE #09-3551:** Granting a Special Use for a Church as a Planned Development Re: PC 09-05: Special Use for a Church as a Planned Development for St. Paul United Church of Christ Located at 401-407 E. Main Street (a/k/a 401-407 E. Lake Cook Road)

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

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

**b. RESOLUTION #09-3838:** ARC 09-07; St. Paul United Church of Christ Expansion: 401 E. Main Street (Certificate of Approval)

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

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

**c. RESOLUTION #09-3839:** Grant of License to Install and Maintain Private Parking with a Public Village Right of Way Within the Village of Barrington (Re: Property of St. Paul United Church of Christ, 401 and 407 East Main Street, a/k/a 401 and 407 E. Lake Cook Road)

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

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

**PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

**6a. WARRANTS LIST- 11/9/2009 - \$ 739,784.06 (2009 EXPENDITURES AND PAYROLL – ALL FUNDS)**

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Anderson to approve the payment of the bills included in the Warrants List for the period ending 11/9/2009 in the amount of \$739,784.06.

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

**6b. WARRANTS LIST- 11/9/2009 - \$ 8,623.41 (2009 COMED EXPENDITURES)**

**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 11/9/2009 in the amount of \$8,623.41.

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, recuse; 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 was absent.

Trustee Hunt enjoyed seeing the validation that our community is safe – and congratulated the Good Samaritan Award winners. He also noted that the primary reason for his personal opposition to red-light cameras is because of the companies that provide the cameras are solely in it for the profit, and not necessarily safety. We want our citizens to be comfortable in our town.

Trustee Daluga thanked our local heroes for their actions. Please remember veterans on Veterans Day and every other day. Thanked Jason Hayden for his presentation of the Levy and all of the hard work he put forth in this process.

Trustee Miller complimented Peggy Blanchard and thanked for all of her work on the Full Circle program. He thought the Town Hall meeting was a great exchange with residents and he encouraged everyone to attend the next Town Hall Meeting. Trustee Miller thanked the veterans and also gave two thoughts for the day which are: In war, there are no unwounded soldiers; and This nation will remain the land of the free only so long as it is the home of the brave.

Trustee Roberts thanked the three boys who received the Good Samaritan Awards today. He also thanked the Dave and Carol Nelson for all they do for the community. He thanked Jason Hayden for his work on the tax levy presentation. He noted that Village services are touched by every resident every day and for that we take 9.??% of your taxes – that is a great value.

Trustee Anderson thanked the boys for their hero-ism. He also thanked Dave and Carol Nelson for their great resume of volunteerism to the Village. Trustee Anderson also thanked Jason Hayden for his work behind the scenes in helping the Board make these difficult decisions for the Village relating to the tax levy. He noted that it is important to continue to invest in the Village and thanked Peggy Blanchard for helping the Board to do this. He also noted that the Board approved an Arts Fair for 2010 and would like staff to put together a presentation to show...

President Darch congratulated Dave and Carol Nelson and thanked them for their huge contributions. She also congratulated Connor Maytnier for his volunteerism for the ALS Foundation

**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, November 9, 2009.

Pursuant to a voice vote, President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned at 9:22 P.M.

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Melanie Marcodes, Deputy Village Clerk