

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, January 25, 2010**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:10 P.M., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Zina Jacque, Community Church of Barrington, gave the invocation and led the Pledge of Allegiance.

President Darch appointed Melanie Marcordes as Recording Secretary for the meeting.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson, and President Karen Darch. Also present were: Jeff Lawler, Village Manager; Jim Wallace, Deputy Village Manager; Greg Summers, Director of Engineering and Building; Jerry Libit, Police Chief; and Eric Peterson, Daily Herald.

In compliance with the provisions of Chapter 11, "Rules for Participation in Meetings Via Electronic Means" of Title 1, "Administration", of the Village of Barrington Village Code, no member participated in said meeting via electronic means.

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 Raseman and seconded by Trustee Miller to set the Agenda as presented.

ROLL CALL: Trustee Raseman, aye; 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. **Recognizing Good Samaritan** – President Darch honored Patty Stickney with a Good Samaritan Award
- b. **Proclamation: Year of Employment** – Trustee Daluga read the Proclamation for the Year of Employment
- c. **Proclamation: Catholic Schools Week** – Trustee Raseman read the Proclamation for Catholic Schools Week

APPROVAL OF MINUTES

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Anderson to approve the minutes of the January 11, 2010 Regular Meeting of the Corporate Authorities, as revised at the dais.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; and Trustee Anderson, 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 commented on the Assistant Chief Lenn Grant's retirement party. The remarks provided by his family were outstanding – and it was an honor to attend. President Darch also noted that there is a resolution on the agenda establishing the Sesquicentennial Committee, to begin celebrating in 2013 through 2015.

She reminded residents that on the February 2nd ballot, there is an advisory referendum. More information is on the Village's website. Also, the Village of Lake Forest held an informative town hall meeting regarding this issue and they've given the Village of Barrington permission to run this on Channel 4.

President Darch noted that the Washington D.C. Court of Appeals did provide a schedule for the appellate process regarding the Canadian National issue. The first briefs are due April 7th, with all briefs and documents submitted by August 6th.

2. VILLAGE STAFF REPORTS

None.

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.

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.

President Darch listed the following items to be included on the Consent Agenda.

***a. MOTION** to Continue Roslyn Road School Variance until March 15, 2010

***b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC10-02; Zoning Ordinance Text Amendment: Site Development Permit

***c. RESOLUTION #10-3855:** Establishing a Village of Barrington 2015 Sesquicentennial Committee

***d. RESOLUTION #10-3856:** Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County

***e. RESOLUTION #10-3857:** Authorizing and Approving an Award of a Certain Contract for Labor, Services and Materials Related to Construction of the Village of Barrington's Lake-Cook Road Water Main Project

- *f. RESOLUTION #10-3858:** Authorizing a Waiver of Competitive Bids and Approving the Execution of a Contract for the Purchase of One (1) Zoll Cardiac E Series Monitor Package from Zoll Medical Corporation

MOTION: A motion was duly made by Trustee Hunt seconded by Trustee Raseman to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items *4ii.a, *4ii.b, *4ii.c, *4ii.d, *4ii.e, and *4ii.f.

ROLL CALL: Trustee Raseman, aye; 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.

- iii. 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 *4ii.a, *4ii.b, *4ii.c, *4ii.d, *4ii.e, and *4ii.f.

ROLL CALL: Trustee Raseman, aye; 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. **MOTION** to Confirm the Appointment Members of the Barrington 2015 Sesquicentennial Committee, as follows:

Tim Dunn	Jeanne Hanson
Debbie Villers	Will Knapik
Janet Agnoletti	Curt Larsen
Jeff Anderson	Jeff Lawler
Brian Battle	Bob Lee
Carol Beese	Steve Morissey
Barbara Benson	Margaret Myren
Karen Darch	Laura Nadelhoffer
Patty Dowd Schmitz	Dave Nelson
Chris Garry	Sam Oliver
Lenn Grant	Brooke Patsey
Christine Griffin	Jennifer Wondrasek
Ron Hamelberg	

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to confirm the appointments to the Barrington 2015 Sesquicentennial Committee, whose names are on the list of appointments read by President Darch.

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

- b. **MOTION** to Consent to the Appointment Kevin Gadbois to the Fire Pension Board, Term Expiring April 30, 2012

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to consent to the appointment of Kevin Gadbois to the Fire Pension Board, Term Ending April 30, 2012

ROLL CALL: Trustee Raseman, aye; 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- 1/25/2010 - \$ 305,551.93 (2009 Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Miller to approve the payment of the bills included in the Warrants List for the period ending 1/25/2010 in the amount of \$305,551.93, as presented.

ROLL CALL: Trustee Raseman, aye; 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- 1/25/2010 - \$ 4,720.02 (2009 ComEd Expenditures)

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 1/25/2010 in the amount of \$4,720.02.

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

6c. WARRANTS LIST- 1/25/2010 - \$ 639,501.36 (2010 Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve the payment of the bills included in the Warrants List for the period ending 1/25/2010 in the amount of \$639,501.36.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; 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 thanked Patty Stickney for helping her neighbor and being a Good Samaritan. Trustee Raseman also thanked the Public Works Department for their diligence in clearing out the storm drains to help avoid flooding situations.

Trustee Hunt reminder people to stay warm and have a safe couple of weeks.

Trustee Daluga thanked the Sesquicentennial Committee members and hopes that our celebration will be fun. He thanked Kevin Gadbois for volunteering to serve on the Fire Pension Board. Trustee Daluga also thanked Patty Stickney for her efforts. He noted that the Village will be amending the current building codes soon and noted that even though some of these codes are very stringent, we do appreciate having them – especially in light of the devastation in Haiti.

Trustee Miller echoed Trustee Daluga’s sentiments. He also noted that the Village is in the process of redeveloping our current website and thanked staff for continuing to update the current site. Trustee Miller provided his thought for the day – “The greater part of our happiness depends on our dispositions, and not our circumstances.”- Martha Washington

Trustee Roberts noted that he is encouraged by people like Patty Stickney and organizations like the United Way. It is because of these efforts and kind gestures that are done every day that people chose to live in Barrington.

Trustee Anderson reminded everyone to vote on February 2nd.

President Darch noted that the next meeting of Village Board will on February 8th.

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 Monday, January 25, 2010.

Pursuant to a voice vote, President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned at 8:39 P.M.

Melanie Marcordes, Deputy Village Clerk