

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, February 8, 2010**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:11 P.M., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Steve Pugh, The Chapel of Barrington, 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, Tim Roberts, and President Karen Darch. Trustee Jeff Anderson was absent. Also present were: Jeff Lawler, Village Manager; Greg Summers, Director of Engineering and Building; and Peg Blanchard, Director of Economic and Community Development. No one participated in the meeting electronically.

**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 Roberts to set the Agenda as presented, with revised copies of items 4ii\*d, 4ii\*e, 4ii\*f, 4ii\*g, and 4ii\*h at the dais.

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

**COMMUNITY RECOGNITIONS**

**APPROVAL OF MINUTES**

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

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Miller to approve the minutes of the January 25, 2010 Regular Meeting of the Corporate Authorities, as presented.

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

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve the minutes of the February 1, 2010 Regular Meeting of the Corporate Authorities, as presented.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, abstain; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; and Trustee Anderson, absent. 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 noted that she was pleased to see that people came out to vote on Tuesday and informed the public that several of the legislative issues for the upcoming session in Springfield were addressed at

the recent legislative breakfast. BACOG is supporting a platform that includes things such as mitigation for the CN situation, a speed limit change that would allow municipalities to reduce speeds, a pension platform, and several other legislative items. President Darch also noted that the Chamber of Commerce had an economic summit last week and that this Wednesday morning there will be an employment forum that the Village will be co-hosting with the Barrington Career Center. In addition, she informed the public surrounding some of the recent topics that had been discussed at regional water supply planning group meeting. Regarding the topic of water, President Darch noted that the Citizens for Conservation is hosting a program called "One Drop at a Time: Water, Sustainability, and your Garden" on Saturday, February 13, 2010 from 9:30-10:30 A.M. at the Barrington Area Library. President Darch also wished to thank the Barrington Cultural Committee for its "Love Barrington!" activity that took place on February 6, 2010. Lastly, she noted that The Barrington 2015 Sesquicentennial Committee will have a few more appointments tonight and will be holding its first meeting next week.

## 2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager wished to acknowledge three significant employee anniversaries from the Barrington Fire Department: Chris Toussaint, Assistant Chief (30 Years); Don Wenschhof, Assistant Chief (15 Years); and Lieutenant Mike Brown (15 Years).

Peg Blanchard, Director of Economic and Community Development gave a presentation regarding resolutions that the Board would be considering at tonight's meeting. The Resolutions will award business grants for McGonigal's Pub and Park Avenue Wine Bar & Merchant. She also noted that both the Business Assistance Program and Façade Program benefit the Village by assisting business owners in investing in the downtown.

Greg Summers, Director of Engineering & Building wished to thank all of the Village businesses and property owners for doing an outstanding job keeping the sidewalks clear during snow events. He also acknowledged several upcoming Village construction management projects and noted that the Village is proposing to award the Dundee Avenue Resurfacing Project to Gewalt Hamilton. Regarding the various projects, he also provided timelines and addressed questions from the Board.

## 3. VILLAGE COMMITTEE REPORTS

Trustee Raseman noted that the PZED (Planning, Zoning, and Economic Development) Committee would be meeting tomorrow night (February 9, 2010) and briefly informed the public regarding current initiatives.

## 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. **RESOLUTION #10-3859: Approving an Agreement Between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Construction Management Services Relative to the Dundee Avenue Resurfacing Project**

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- \*b. **RESOLUTION #10-3860:** Authorizing the Village of Barrington's Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the Entering Into and Execution of a Contract with an Electricity Provider
- \*c. **RESOLUTION #10-3861:** Authorizing a Procurement Card Use Agreement with Harris Bank/ Bank of Montreal
- \*d. **RESOLUTION #10-3862:** Authorizing up to \$10,000 in a Facade Improvement Grant to McGonigal's Pub, 105 S. Cook Street, Barrington, Illinois
- \*e. **RESOLUTION #10-3863:** Authorizing up to \$25,000 in a Business Assistance Grant to McGonigal's Pub, 105 S. Cook Street, Barrington, Illinois
- \*f. **RESOLUTION #10-3864:** Authorizing up to \$10,000 in a Facade Improvement Grant to Park Avenue Wine Bar & Merchant, 205 Park Avenue, Barrington, Illinois
- \*g. **RESOLUTION #10-3865:** Authorizing up to \$25,000 in a Business Assistance Grant to Park Avenue Wine Bar & Merchant, 205 Park Avenue, Barrington, Illinois
- \*h. **RESOLUTION #10-3866:** Approving and Authorizing the Execution of a Certain License Agreement Authorizing the Temporary Use of Village Property (Re: 141 W. Main Street, Barrington, Illinois)
- \*i. **RESOLUTION #10-3867:** Authorizing and Approving an Award of Contract to Autumn Tree Care Experts, Inc. for Tree Maintenance Services in the Village
- \*j. **ORDINANCE #10-3570:** Twenty-Seventh Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Re: Section 3.11, "Site Development Permit")

**MOTION:** A motion was duly made by Trustee Raseman seconded by Trustee Roberts 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, 4ii\*f, 4ii\*g, 4ii\*h, 4ii\*i, and 4ii\*j.

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

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

## 5. NEW BUSINESS

- a. **MOTION** to Confirm the Appointment of Members of the Barrington 2015 Sesquicentennial Committee.

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to confirm the appointment of Joe Coath to the Barrington 2015 Sesquicentennial Committee.

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

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Miller to confirm the appointments of David Pepper, Don Thompson, and Dana Shadrick to the Barrington 2015 Sesquicentennial Committee.

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

**b. RESOLUTION #10-3868:** Recommending that Motorwerks of Barrington Retain the Cadillac Franchise

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

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

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

**6a. WARRANTS LIST- 2/8/2010 - \$ 136,724.81 (2009 Expenditures and Payroll – All Funds)**

**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 2/8/2010 in the amount of \$136,724.81, as presented.

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

**6b. WARRANTS LIST- 2/8/2010 - \$ 7,958.44 (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 2/8/2010 in the amount of \$7,958.44.

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

**6c. WARRANTS LIST- 2/8/2010 - \$ 666,942.01 (2010 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 2/8/2010 in the amount of \$666,942.01.

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

**COMMENTS – “ROUND THE TABLE”**

Trustee Raseman reinforced the comments that were made by staff regarding the façade grant and the business improvement grant. She noted that both of these programs have helped to bring businesses to town and also encourage private investment. Lastly, she encouraged residents to drive safely with the upcoming winter weather and thanked Public Works for its constant efforts.

Trustee Hunt also encouraged residents to drive safe with the upcoming winter weather.

Trustee Daluga had no comment.

Trustee Miller encouraged residents to slow down and give themselves more time with the winter weather and shared his thought for the day, which was: Pain is inevitable. Suffering is optional.

Trustee Roberts encouraged residents to support the local business even though now is a challenging time of year for all of us [regarding the weather].

President Darch noted that the next Village Board Meeting would be on February 22<sup>nd</sup> and that there would be a need to have a brief Closed Session meeting for purposes of Collective Negotiating Matters [5 ILCS 120/2(c)(2)].

#### **CLOSED SESSION**

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to recess to Closed Session to discuss Collective Negotiating Matters [5 ILCS 120/2(c)(2)].

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, no; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; and Trustee Anderson, absent. President Darch declared the motion passed.

#### **RESUMPTION OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES**

**The public portion of the meeting resumed at 9:09 P.M.**

It was noted for the record that all Trustees who were present prior to the commencement of the closed session were still present.

**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, February 8, 2010.

Pursuant to a voice vote, President Darch declared the motion to adjourn the Regular Meeting of February 8, 2010 had been unanimously adopted.

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Adam Frazier, Village Clerk