

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, September 13, 2010**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:17 P.M., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Nancy Bachman from the First Church of Christ Scientist in Barrington led the Pledge of Allegiance and gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Jim Daluga, Steve Miller, Tim Roberts, and President Karen Darch. Trustees Paul Hunt and Jeff Anderson were absent. Also present were: Jeff Lawler, Village Manager; Greg Summers, Director of Engineering and Building; Jerry Libit, Chief of Police; Jim Arie, Fire Chief, and Jennifer Tennant, Engineering and Building Department.

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 that was presented. 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 Roberts to set the Agenda as presented.

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

COMMUNITY RECOGNITIONS

President Darch presented a proclamation regarding Arts & Humanities Month.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to approve the minutes of the August 16, 2010 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Daluga, aye; Trustee Miller, aye; and Trustee Roberts, aye. 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 September 7, 2010 Special Meeting of the Corporate Authorities, as presented.

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

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

Terry Jennings, the Director of the Barrington Park District addressed the Board regarding the Teen Fall Fitness Festival that the Barrington Park District would be hosting on Saturday, September 18th. She invited all of the Barrington area teens (grades 6th, 7th, 8th, and 9th) to attend the event and noted that Connie Payton would be the guest speaker to talk about health, fitness, and teen stress.

Don Arndtsen, a resident of the Village addressed the Board regarding the potential demolition of two buildings on his property off of Northwest Highway in Barrington.

Margaret Dilullo, (15 Buckthorn), a resident of South Barrington addressed the Board regarding the Village Board meetings being televised. She also commented on the parking situation at Greencastle of Barrington. Lastly, she had questions regarding the liability of people that speak during public comment.

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch thanked the people from "We Do Care" who put on the 7th Annual Freedom Festival in Barrington last weekend and noted that it was a great event. She also noted the Lutheran Church of the Atonement had their building dedication on Sunday and congratulated them on completing the beautiful project. In addition, President Darch noted that there have been several fundraisers that have recently taken place (Wellness Place and WINGS Charity) and she thanked them and all non for profit organizations for their contributions within the community. She also informed the public that there is currently a call out for resumes from people who have a Human Resources background for a vacant volunteer position serving on the Village's Fire and Police Commission. She encouraged any qualified people that would be interested to submit their resumes to the Village. President Darch also congratulated the Barrington High School Football team who is currently playing very well. Lastly, she provided an in depth update regarding the current water (with regards to the municipal wells) situation within the Village.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager noted that Greg Summers, Director of Engineering and Building would be making a report under New Business.

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** Directing Staff to Initiate a Zoning Ordinance Text Amendment Re: Chapter 4, Part IV – Political Signs & General Scriveners Errors Clean Up

***b. RESOLUTION #10-3926:** Authorizing and Approving a Proposal for Audit Services for Fiscal Years Ending December 31, 2010, 2011, 2012, 2013, and 2014 with the Exception of the Pension Funds

- *c. **RESOLUTION #10-3927:** Authorizing the Purchase of Fareboxes for the North Commuter Lot at the Barrington Train Station and Approving a Proposal for Software and Maintenance Services
- *d. **RESOLUTION #10-3928:** The Village of Barrington, Cook and Lake Counties, Illinois Recommending that Wickstrom Auto Group of Barrington Obtain the Fiat Franchise
- *e. **RESOLUTION #10-3929:** Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Local Celebration and/or Parade (BHS Homecoming)
- *f. **RESOLUTION #10-3930:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for an Event to be Held Saturday, September 25, 2010 (Family Fun Festival)
- *g. **ORDINANCE #10-3594:** Amending the Barrington Village Code (Re: Title 3, Section 3-3-8, "Number of Licenses")
- *h. **ORDINANCE #10-3595:** Amending the Village of Barrington Village Code (Re: Paragraph B, "Special Speed Limit while Passing Schools," of Section 6-4-7, "Speed Restrictions," of Title 6)

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

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

ROLL CALL: Trustee Raseman, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; and President Darch, aye. President Darch declared the motion to approve the Consent Agenda, as set, passed unanimously.

5. NEW BUSINESS

- a. **ORDINANCE #10- :** Denying an Application for Zoning Variations for the Property of Phillip P. Naughten III and Marney E. Naughten Located at 528 S. Grove Avenue.

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

Greg Summers, Director of Engineering and Building presented to the Board and provided an update surrounding this ordinance.

Phillip P. Naughten presented to the Board surrounding his application for a Zoning Variation for the Property of 528 S. Grove Avenue and an in depth discussion was held regarding additional options that may be available for the property.

WITHDRAWAL OF THE MOTION: Trustee Raseman withdrew her motion and Trustee Daluga withdrew his second of the motion to approve, as presented, the Ordinance listed as Item 5a on the Agenda.

MOTION: At the request of the petitioner, a motion was duly made by Trustee Roberts and seconded by Trustee Raseman to remand the Ordinance listed as Agenda Item 5a to the ZBA for further consideration.

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6a. WARRANTS LIST- 9/13/2010 - \$ 1,130,638.16 (2010 Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to approve the payment of the bills included in the Warrants List for the period ending 9/13/2010 in the amount of \$1,130,638.16.

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

6b. WARRANTS LIST- 9/13/2010 - \$ 13,946.05 (2010 ComEd Expenditures)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the payment of the bills included in the Warrants List for the period ending 9/13/2010 in the amount of \$13,946.05.

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

COMMENTS – “ROUND THE TABLE”

Trustee Raseman had no comment.

Trustee Daluga had no comment.

Trustee Miller reminded the public to put cell phones down when they are in school zones and that it is a state law. He also shared his thought for the day: “Preconceived notions are the locks on the door to wisdom.”

Trustee Roberts had no comment.

President Darch noted that there would be no need to go into closed session and that the next Village Board meeting is scheduled for Monday, September 27, 2010.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Daluga to adjourn the Regular Meeting of the President and Board of Trustees on Monday, September 13, 2010 at 9:21 P.M.

Pursuant to a voice vote, President Darch declared the motion to adjourn the Regular Meeting of September 13, 2010 had been unanimously adopted.

Adam Frazier, Village Clerk