

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, October 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 8:06 P.M., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Chief of Police, Jerry Libit, led the Pledge of Allegiance and gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Paul Hunt, Jim Daluga, Steve Miller, Jeff Anderson, and President Karen Darch. Trustees Beth Raseman and Tim Roberts were absent. Also present were: Jeff Lawler, Village Manager; Greg Summers, Director of Engineering and Building; Dennis Burmeister, Director of Public Works; Jerry Libit, Chief of Police; and Amy Gorczowski, Barrington Courier.

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 Daluga and seconded by Trustee Anderson to set the Agenda as presented.

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

COMMUNITY RECOGNITIONS

The 2010 Character Counts! Awards were presented to the following recipients:

- a. *Trustworthiness:* **Keegan Melaniphy**, Countryside student
- b. *Respect:* **Bill Seger**, community events supporter & owner of Kooker's Restaurant
- c. *Responsibility:* **Morgan Kelly**, Rose student
- d. *Fairness:* Premiere Poms Experience
Jen Gray-Blackburn
Sue Barsness
Michele Wuertz
- e. *Caring:* **Agnes Woodlock**, Barrington area resident
- f. *Citizenship:* **John Klaas**, child and female safety

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Hunt to approve the minutes of the October 11, 2010 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Raseman, absent; Trustee Hunt, aye; 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

Richard O'Brien (409 Elm Rd.), a resident of the Village addressed the Board regarding the noise and traffic congestion caused by the Canadian National Railroad. He also addressed the Board regarding the Commonwealth Edison destruction of trees bordering their power lines.

Beth Chernik (437 Elm Rd.), a resident of the Village also addressed the Board regarding the recent destruction of trees in Jewel Park.

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch congratulated the "Character Counts!" winners and also thanked all of those that worked on the Farmers' Market this year. She noted that it was a tremendous success this year. She thanked all of those that worked on the Scarecrow Festival which took place last Saturday and noted that it was a wonderful turnout. President Darch went on to note that Halloween will be next Sunday, October 31, 2010 and that Trick or Treating would take place between the hours of 3:00-7:00 P.M. In addition, she encouraged Village residents to vote on Election Day [November 2, 2010]. President Darch also provided an update regarding the Canadian National case, the recent train blockage that took place within the Village, and the grant that the Village received for a grade separation project. Lastly, President Darch informed the public that the Village of Barrington received a certificate of appreciation from the United States Military Training Mission in Riyadh, Saudi Arabia for the Village's support and for hosting the Family Freedom Festival on September 11, 2010.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager noted that there were no staff reports to provide at this time.

3. VILLAGE COMMITTEE REPORTS

Trustee Steve Miller provided an update surrounding Public Works and a recent "green" initiative surrounding food waste recycling.

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** Authorizing Waiver of Requirement to Provide a Fidelity Bond for Raffle License

***b. RESOLUTION #10-3940:** Authorizing an Intergovernmental Agreement with Cook County Health Department to Provide Environmental Health Inspectional Services

***c. RESOLUTION #10-3941:** Approving and Consenting to the Assignment of a Certain Snow and Ice Removal Agreement from Keyline, Inc. to Ralph Kottke & Sons
Minutes of the Regular Meeting of the President and Board of Trustees

Landscaping, Inc. (Re: Commuter Lot(s) and Train Station Snow & Ice Removal Agreement dated April 13, 2009)

- *d. **RESOLUTION #10-3942:** Approving and Consenting to the Assignment of a Certain Snow and Ice Removal Agreement from Keyline, Inc. to Ralph Kottke & Sons Landscaping, Inc. (Re: Chippendale Subdivision Snow & Ice Removal Agreement dated April 13, 2009)
- *e. **RESOLUTION #10-3943:** Authorizing the Waiver of Competitive Bidding and the Approving of the Purchase of Four (4) Replacement Squad Car Mobile Computers, and Related Equipment from CDS Office Technologies
- *f. **RESOLUTION #10-3944:** Authorizing a Waiver of Competitive Bidding Requirements and Approving the Solicitation of Sealed Price Proposals for Development of a Cellular Telecommunications Facility at the Manchester Water Tower
- *g. **RESOLUTION #10-3945:** Authorizing and Approving that Certain “Intergovernmental Agreement for Utilization of the Lake County Computer Aided Dispatch System” between the County of Lake and Certain Municipalities Including the Village of Barrington
- *h. **ORDINANCE #10-3599:** First Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2010

MOTION: A motion was duly made by Trustee Hunt seconded by Trustee Anderson 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, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, 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 Daluga and seconded by Trustee Miller 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, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye; and President Darch, aye. President Darch declared the motion to approve the Consent Agenda, as set, passed unanimously.

5. NEW BUSINESS

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Daluga to consent to the appointment of Karen Paul to the Fire & Police Commission, Term Ending April 30, 2013.

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

- 5a. **WARRANTS LIST- 10/25/2010 - \$ 1,563,352.34 (2010 Expenditures and Payroll – All Funds)**

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to approve the payment of the bills included in the Warrants List for the period ending 10/25/2010 in the amount of \$1,563,352.34.

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

5b. WARRANTS LIST- 10/25/2010 - \$ 5,038.71 (2010 ComEd Expenditures)

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Daluga to approve the payment of the bills included in the Warrants List for the period ending 10/25/2010 in the amount of \$5,038.71.

ROLL CALL: Trustee Raseman, absent; 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 was absent.

Trustee Hunt congratulated all of the recipients of the “Character Counts!” He also commented and provided his insight on the recent tree trimming that has been taking place within the Village.

Trustee Daluga also congratulated all of the “Character Counts!” award winners and encouraged the public to vote on November 2, 2010. He also notified the public that daylight-saving time starts on November 7, 2010 and reminded residents of the Village to turn their clocks back an hour. Lastly, he wished everyone to have a very safe and happy Halloween.

Trustee Miller also encouraged the public to vote on November 2, 2010 and commented on the tree trimming that has been taking place within the Village. Lastly, he shared his thought for the day: “Grief can take care of itself, but to get the full value of joy you must have somebody to divide it with.” (Mark Twain)

Trustee Roberts was absent.

Trustee Anderson also congratulated the “Character Counts!” winners and reminded residents that if they can’t vote on November 2, 2010 they can vote early (through Thursday).

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, November 8, 2010.

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, October 25, 2010 at 8:48 P.M.

Pursuant to a voice vote, President Darch declared the motion to adjourn the Regular Meeting of October 25, 2010 had been unanimously adopted.

Adam Frazier, Village Clerk