

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, November 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 8:31 P.M., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Village Manager, Jeff Lawler led the Pledge of Allegiance and President Darch asked those present to remain standing for a moment of silence for all of the veterans to commemorate them.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Steve Miller, Tim Roberts, Jeff Anderson, and President Karen Darch. Trustee Jim Daluga was absent. Also present were: Jeff Lawler, Village Manager; Peg Blanchard, Director of Economic and Community Development; Eric Peterson, Daily Herald; 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 Raseman and seconded by Trustee Roberts to set the Agenda as presented.

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

COMMUNITY RECOGNITIONS

- a. The following 2010 Scarecrow Fest winners were presented:

Most Creative: **Norton's USA**
Best in Show: **Roslyn Road School**
3rd Place: **Sunrise Assisted Living**
2nd Place: **Acacia Organics**
1st Place: **Barrington Bank & Trust**

- b. Trustee Jeff Anderson read the Proclamation for National Hospice Month

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Anderson and seconded by Trustee Miller to approve the minutes of the October 25, 2010 Regular Meeting of the Corporate Authorities, as amended at the dais and as further amended as follows:

1. To Agenda Item 5 "New Business – Motion to Consent to Appointment" the Roll Call Vote should record that Trustees Raseman and Roberts were absent and did not vote
2. To Agenda Item 5b "Warrants List – 10/2502010 - \$5,038.71 (2010 ComEd Expenditures)." The Roll Call vote should record that Trustee Hunt "Recused" himself and did not vote "aye". The Roll Call Vote should also record that President Darch voted "aye" for this item.

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

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

Catherine Quigg (838 Harriet Lane), a resident of the Village, addressed the Board regarding the potential hazard of having radioactive waste being transported from the Zion Nuclear Power Station by Canadian National Railway through the Village of Barrington. She encouraged the Board to investigate this current and future situation.

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT’S REPORT

President Darch thanked the Barrington Area United Way for the art that graced the Village as part of their project this fall. This past Saturday evening their organization conducted their auction of the items. She noted that it was nice to see everything on display together on Saturday night and thanked all of the local artists for their terrific work and talents. She also reminded the public that this Thursday would be 11/11 and that at eleven minutes after the eleventh hour the veterans will be having their memorial service at Cook and Main St. She encouraged Village resident to come out and attend that ceremony. In addition, President Darch provided an update regarding the CN case and informed the public that the Village’s argument in the D.C. Court of Appeals takes place this week. Lastly, she noted that on tonight’s agenda the Board will have the acceptance of the Preliminary Term Sheet for a National Infrastructure Investments Discretionary Grant Program (TIGER II Grant Program) with the Federal Highway Administration of the U.S. Department of Transportation.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager noted that Peg Blanchard, Director of Economic and Community Development would be providing an update to the Board on various items.

Peg Blanchard, Director of Economic and Community Development thanked the business community for decorating the town for the fall season with the scarecrows. She noted that it really makes the town very festive and that soon we will be changing to our winter season (with lights, new banners, etc.). She also noted that there are two upcoming events that will be taking place within the Village - “Luminary Night” (November 18, 2010 from 5:00-9:00 P.M.) and the “Annual Tree Lighting Ceremony” (December 4, 2010). With respect to these events she noted that this year the Village really encouraged business owners to get people in to the stores and have a celebration of Barrington traditions. In addition to these events, Peg informed residents about the “Celebrate Bright Barrington Traditions” sweepstakes program in which the Village is hosting with the local businesses. With regards to this program there will be one grand prize winner, two second place winners, and fifteen third place winners that will win \$500, \$250, \$100 respectively in “Barrington Shopping Dollars”. The program was designed to encourage residents to shop locally and the winners will be announced during the December 13, 2010 Village Board meeting. Lastly, Peg noted that a new business “Urban Flair” (104 S. Cook St.) will be opening on November 29, 2010 and noted that to date the Village has had twenty-one new businesses open in 2010.

Trustee Beth Raseman informed the public that the “Lights on Lageschulte” event will be taking place on December 11, 2010 from 1:00-6:00 P.M. and she encouraged Village residents to attend. She also wished to compliment Deborah Leydig (the owner of Norton’s USA) on what a wonderful addition her store has been to the Village.

Lastly, Jeff Lawler, Village Manager informed members of the public that there has been tremendous demand from businesses and organizations of the Village for the new Barrington electronic sign. He also encouraged the various groups to make use of the sign.

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** Announcing and Approving the Tax Levy Estimate for 2010 in the Amount of \$2,698,936.00 (Corporate and Special Purpose)
- *b. **MOTION** Announcing and Approving the Tax Levy Estimate for SSA #1 (Village Center Snow Removal) for 2010 in the Amount of \$24,000.00
- *c. **MOTION** Announcing and Approving the Tax Levy Estimate for SSA #3 (Chippendale Snow Removal) for 2010 in the Amount of \$32,500.00
- *d. **MOTION** Announcing and Approving the Tax Levy Estimate for SSA #16 (Barrington Station Business Planned Development, Located at 120 – 122 South Northwest Highway, Barrington, Illinois) for 2010 in the Amount of \$20,000.00
- *e. **MOTION** Announcing and Approving the Tax Levy Estimate for SSA #17 (Wool Street Grill, Located at 128 Wool Street, Barrington, Illinois) for 2010 in the Amount of \$25,000.00
- *f. **MOTION** to Adopt the Fiscal Year 2011 Committee of the Whole Schedule
- *g. **MOTION** to Adopt the Fiscal Year 2011 Board Meeting Schedule
- *h. **MOTION TO RECEIVE AND PLACE ON FILE:** The Thirtieth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919)
- *i. **RESOLUTION #10-3946:** Approving a Purchase Order for the Purchase of Certain Replacement Equipment for the Village's Wastewater Treatment Facility and Authorizing the Waiver of Competitive Bidding Therefore
- *j. **RESOLUTION #10-3947:** Approving of the Purchase of New Servers and Storage Area Network from Meridian IT
- *k. **RESOLUTION #10-3948:** Intergovernmental Agreement between Barrington Community Unit School District No. 220 and the Village of Barrington for the Reciprocal Reporting of Particular Offenses
- *l. **RESOLUTION #10-3949:** Conditional Approval of a Plat of Subdivision (PC 08-19: Barrington Community School District 220, Early Learning Center – Parcel 1a 13 Watergate Drive and Prairie Middle School – Parcel 2 at 40 E. Dundee Road)
- *m. **RESOLUTION #10-3950:** Approving, Accepting, and Authorizing Execution of a Conditional and Preliminary Term Sheet for a National Infrastructure Investments

Discretionary Grant Program (TIGER II Grant Program) with the Federal Highway Administration of the U.S. Department of Transportation

- *n. ORDINANCE #10-3600:** Authorizing the Disposal of Personal Property Owned by the Village of Barrington

MOTION: A motion was duly made by Trustee Hunt seconded by Trustee Miller 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, 4ii*j, 4ii*k, 4ii*l, 4ii*m and 4ii*n.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, absent; Trustee Miller, aye; Trustee Roberts, aye; 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 Miller and seconded by Trustee Anderson 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, 4ii*j, 4ii*k, 4ii*l, 4ii*m and 4ii*n.

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

- 5a. WARRANTS LIST- 11/8/2010 - \$ 710,251.21 (2010 Expenditures and Payroll – All Funds)**

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to approve the payment of the bills included in the Warrants List for the period ending 11/8/2010 in the amount of \$710,251.21.

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

- 5b. WARRANTS LIST- 11/8/2010 - \$ 1,540.73 (2010 ComEd Expenditures)**

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Raseman to approve the payment of the bills included in the Warrants List for the period ending 11/8/2010 in the amount of \$1,540.73.

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

COMMENTS – “ROUND THE TABLE”

Trustee Raseman thanked President Darch on behalf of the community for her work with the CN case and the Tiger Grant Program.

Trustee Hunt thanked everyone that came out for the election and voted.

Trustee Miller referenced a quote from Yogi Berra: “It’s getting later earlier” and encouraged residents to be safe and be aware of what’s going on around them. He also noted that he had the honor of going to the city with members of staff to participate in the ISCS (International Council of Shopping Centers) Conference and met with several businesses. He went on to note that he thought that this was an incredibly efficient use of Village time and

that they had some excellent meetings. Trustee Miller also informed members of the Village that this year's theme was "Let's do it in Barrington!" Lastly, he shared his thought for the day: "Expecting the world to treat you fairly because you are a good person is a little like expecting a bull not to attack you because you are a vegetarian."

Trustee Roberts had no comment.

Trustee Anderson wished the veterans a happy Veterans Day.

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 22, 2010.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to adjourn the Regular Meeting of the President and Board of Trustees on Monday, November 8, 2010 at 9:03 P.M.

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

Adam Frazier, Village Clerk