

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, January 24, 2011**

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, from The Chapel, led the Pledge of Allegiance and gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Tim Roberts, Jeff Anderson and President Karen Darch. Trustee Steve Miller was 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 Morgan Delack, Barrington Patch.

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

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

PRESENTATION

- a. Swearing In Ceremony – Assistant Chief Greg Keegan, Lieutenant Art Thompson, Lieutenant Eric Lee, Lieutenant Scott Motisi, Firefighter/Paramedic Eric Blaser, Firefighter/Paramedic Brian Bundy

COMMUNITY RECOGNITIONS

- a. **Proclamation** – President Darch read and presented a Proclamation Announcing Catholic Schools Week. All proclamations are available on the Village's website.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the minutes of the January 10, 2011 Regular Meeting of the Corporate Authorities, as revised.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, absent; 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 noted that there was a Martin Luther King Day event at Barrington High School last Sunday. The event was put on by some of the ministerial associations, Bataille Academie of the Danse, and the Barrington Children's Choir. This marked the second year of the event and President Darch noted that it was very nicely done. She also noted that last Wednesday she had made a presentation to the "Green Drinks" group of Barrington. Green Drinks Barrington is an informal networking organization comprised of people that are concerned with the environment and sustainability. President Darch wished to inform members of the community that as part of the Village's continued "green" initiative people can now dispose of their used batteries at Village Hall or Public Works. The batteries will then be picked up and recycled by SWANCC (Solid Waste Agency of Northern Cook County). President Darch also informed the public that this Saturday the Northwest Municipal Conference will be hosting its annual legislative breakfast and that the following week (February 5th), BACOG will be hosting its breakfast. Lastly, President Darch noted that the "Love Barrington Fest" would be taking place on February 12th at the Park District from 2:00-4:00 P.M. This event is aimed towards elementary aged kids and will feature crafts and entertainment.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, noted that there would be no staff reports for tonight's Board meeting.

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. RESOLUTION #11-3971:** Authorizing and Approving an Award of Contract to Angel Abatement, LLC for Asbestos Abatement Services

***b. RESOLUTION #11-3972:** 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 #11-3973:** Authorizing and Approving Letter of Understanding Agreement with Amdur Productions, Inc. to Produce the Barrington Art Festival for the Village of Barrington
- *d. **RESOLUTION #11-3974:** Authorizing and Approving the Designation of One or More Freedom of Information Act (“FOIA”) Officer(s) for the Village of Barrington
- *e. **RESOLUTION #11-3975:** For Maintenance of Streets and Highways by Municipality under the Illinois Highway Code
- *f. **RESOLUTION #11-3976:** Supporting the Village’s Application for CDBG Disaster Recovery Grant Program (Illinois “Ike” Disaster Recovery Program – Property Buyout Program)
- *g. **RESOLUTION #11-3977:** Committing Local Funds for CDBG Disaster Recovery Grant Program (Illinois “Ike” Disaster Recovery Program – Property Buyout Program)
- *h. **RESOLUTION #11-3978:** For Meeting Urgent Need National Objective for CDBG Disaster Recovery Grant Program (Illinois “Ike” Disaster Recovery Program – Property Buyout Program)
- *i. **ORDINANCE #11-3617:** Dissolving Village of Barrington Special Service Area Number Sixteen (Re: Barrington Station Business Planned Development, Located at 120-122 S. Northwest Highway, Barrington, IL)

MOTION: A motion was duly made by Trustee Raseman and 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, and 4ii*i.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, absent; 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 Daluga 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, and 4ii*i.

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

NEW BUSINESS

- a. **Motion to Appoint:**

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Raseman to consent to the appointment of Kenneth Simek to the Police Pension Board for a Term Ending April 30, 2012, as listed as Item 5a on the Agenda.

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

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to consent to the reappointment of Patrick Lytle to the Architectural Review Commission for a Term Ending December 31, 2013, as listed as Item 5a on the Agenda.

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6a. WARRANTS LIST- 1/24/2011 - \$ 1,047,585.60 (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 1/24/2011 in the amount of \$1,047,585.60.

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

COMMENTS – “ROUND THE TABLE”

Trustee Raseman informed the public that last week the National Hospice Foundation toured the Pepper Family Hospice Home. She noted that the national foundation asked if other hospices around the country could visit the site because the Pepper Family Hospice Home is one of only a few “green” hospices in the United States. She also noted that the national foundation is asking that they apply for an award for this recognition.

Trustee Hunt congratulated the newly appointed and promoted Firefighters. He also wished them a long and safe career.

Trustee Daluga also congratulated the two new Firefighter/Paramedics, three new Lieutenants, and new Assistant Fire Chief. He also wished to thank the members of the community that recycle and noted that it really does help the environment. Lastly, Trustee Daluga informed the public that the Board would be hosting a Town Hall Meeting on March 3rd at 7:00 P.M. and encouraged residents to attend.

Trustee Roberts also welcomed and congratulated the two new Firefighter/Paramedics, three new Lieutenants, and new Assistant Fire Chief. In addition, he wished them long careers and safe service.

Trustee Anderson also congratulated the new members of the Fire Department as well as those that were promoted. He also wished to thank the members of Public Works for keeping the roads safe and clear this winter.

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, February 14, 2011.

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 24, 2011 at 8:43 P.M.

Pursuant to a voice vote, President Darch declared the motion to adjourn the Regular Meeting of January 24, 2011 had been unanimously adopted.

Adam Frazier, Village Clerk