

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, February 14, 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 Jeanne Hanson, from St. Paul United Church of Christ, 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, Jeff Anderson and President Karen Darch. Trustees Paul Hunt 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; 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 Daluga and seconded by Trustee Raseman to set the Agenda as presented.

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

**COMMUNITY RECOGNITIONS**

- a. **Proclamation** – Trustee Raseman read a Proclamation recognizing Village Employee Rose Powell for her contribution to the Community Quilt at the Library. All proclamations are available on the Village's website.

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

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to approve the minutes of the January 24, 2011 Regular Meeting of the Corporate Authorities, as revised.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, abstain; Trustee Roberts, absent; Trustee Anderson, aye; and President Darch, 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 welcomed the new restaurant PL8 which recently opened in The Foundry. She thanked Village Manager, Jeff Lawler and his staff for the excellent planning that took place in preparation for the snow storm that occurred on February 1<sup>st</sup> and 2<sup>nd</sup>. She also thanked the citizens of the community for clearing the snow from their driveways and sidewalks. President Darch went on to thank Linda Hovde and

Dee Dee Gallagher of the Village Cultural Commission for a very successful “Love Barrington” fest this past Saturday at the Park District. President Darch also noted that Citizens for Conservation recently had a speaker come to the Village library. He spoke about the importance of using native landscaping and native plants in our ecology. President Darch also informed the public that there will be a presentation at Village Hall on February 26<sup>th</sup> from 9:30-11:30 A.M. on how to build a rain garden. In addition, she reported on the recent Legislative Breakfasts (BACOG and Northwest Municipal Conference) that she had attended. Lastly, President Darch thanked Citizens for Conservation for their work on the Baker’s Lake savannah restoration project. She noted that they will be receiving an award from the Illinois EPA.

## 2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, congratulated Eric Jordan on his five year anniversary with the Barrington Fire Department and noted that Dennis Burmeister, Director of Public Works, would be providing a report regarding the recent blizzard that occurred within the Village.

Dennis Burmeister, Director of Public Works, provided an in depth report regarding the blizzard that occurred within the Village on February 1<sup>st</sup> and 2<sup>nd</sup>. He thanked all of the Village staff for their assistance throughout the storm. He also thanked the families of the Public Works employees and his staff for their extremely hard work in clearing the snow from the roads.

## 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 #11-3979:** Approving an Agreement between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Design and Engineering Services Related to the 2011 Road and Utility Program

**\*b. RESOLUTION #11-3980:** Authorizing the Use of Portions of the Village Rights-of-Way and Certain Village Property and a Waiver of Permit Fees and a Waiver of Sound Amplification Time Restriction for the Barrington Celtic Fest to be Held Thursday, March 17 and Friday, March 18, 2011

**\*c. RESOLUTION #11-3981:** Approving the Official 2011 Zoning Map for the Village of Barrington

**\*d. ORDINANCE #11-3618:** Amending the Village of Barrington Village Code (Re: Amendments to Section 1-5-5, “Rules of Procedure,” and Chapter 12, “Public Comments

at Public Meetings and Public Hearings,” of Title 1, “Administration”), including the revised page at the dais

- \*e. **ORDINANCE #11-3619:** An Ordinance Amending the Barrington Village Code (Re: Paragraph E, “Class Five License,” and Paragraph J, “Class Ten License,” of Section 3-3-7, “Classification of Licenses; Fees,” and Section 3-3-15, “Days and Hours of Sales,” of Title 3, Chapter 3, “Liquor Control”)

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

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, absent; 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 Raseman and seconded by Trustee Miller to approve the Consent Agenda consisting of Items 4ii\*a, 4ii\*b, 4ii\*c, 4ii\*d, and 4ii\*e.

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

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

##### **5a. WARRANTS LIST- 2/14/2011 - \$ 1,106,396.01 (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 2/14/2011 in the amount of \$1,106,396.01.

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

##### **5b. WARRANTS LIST- 2/14/2011 - \$ 96,984.70 (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 2/14/2011 in the amount of \$96,984.70.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, absent; 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 thanked all of the people that helped work through the storm and the residents for helping each other and keeping the sidewalks clear.

Trustee Daluga welcomed the scouts for attending the meeting and thanked all of the Village staff for their work with the recent snow storm. He especially wished to thank the members of Public Works for all of their hard work. Lastly, he wished his wife a Happy Valentine’s Day.

Trustee Miller also thanked all of the members of Public Works for their efforts with the recent snow storm. He also encouraged residents to dispose of their old computers, T.V.'s, etc. at the Solid Waste Agency of Northern Cook County and reminded residents that they can dispose of used batteries at Village Hall and Public Works. Lastly, he shared his thought for the day: "The aging process has you firmly in its grasp if you never get the urge to throw a snowball."

Trustee Anderson also thanked Dennis Burmeister and the Public Works staff for all of their work with the snow storm and for keeping the Village safe.

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 28, 2011.

#### **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, February 14, 2011 at 8:46 P.M.

Pursuant to a voice vote, President Darch declared the motion to adjourn the Regular Meeting of February 14, 2011 had been unanimously adopted.

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Adam Frazier, Village Clerk