

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, February 28, 2011**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:23 P.M., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Don Wink, from Lutheran Church of the Atonement, 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, Steve Miller, Jeff Anderson and President Karen Darch. Trustee Tim Roberts was absent. Also present were: Jeff Lawler, Village Manager; Jason Hayden, Director of Community and Financial Services; Greg Summers, Director of Engineering and Building; Peg Blanchard, Director of Economic and Community Development; Jerry Libit, Chief of Police; Morgan Delack, Barrington Patch; and Tony Solano, 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 Miller and seconded by Trustee Anderson to set the Agenda as presented.

ROLL CALL: Trustee Raseman, aye; 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

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to approve the minutes of the February 14, 2011 Regular Meeting of the Corporate Authorities, as revised.

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

None

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT’S REPORT

President Darch reminded the public that the Village Board will be hosting a Town Hall Meeting on Thursday, March 3rd at 7:00 P.M. at Village Hall. She also thanked the Flint Creek Watershed Partnership for sponsoring a workshop this past Saturday morning at Village Hall. The workshop demonstrated how to use and build rain gardens. President Darch noted that it was a very informative workshop. She also noted that Senator Durbin was recently in the area and that both she and representatives from other BACOG communities had the opportunity to meet with him. The subject of the meeting focused on the grade

crossing separation project at Highway 14. The hope is that the TIGER II grant money for the projects preliminary engineering will remain in place and President Darch noted that they should know more about that shortly. She also noted that they will be seeking additional funding in the future to complete the grade crossing project. President Darch went on to inform the public that the Village is still awaiting a decision from the U.S. Court of Appeals in the CN/EJ&E case. Lastly, President Darch informed members of the community that on Friday, March 11th at 8:00 P.M. Barrington High School will be the site of a University of Notre Dame Glee Club concert. She noted that this was a part of a tour that they make each spring and encouraged the public to attend.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, noted that item g on the tonight's consent agenda is a resolution for a pedestrian walkway which will link up Citizens Park with the neighborhoods north of the EJ&E railroad tracks at Lake Zurich Rd.

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 TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: Amendment to the Historic Preservation Design Guidelines

***b. MOTION** to Extend Consideration of PC 10-04: The Garlands Planned Development Amendment

***c. RESOLUTION #11-3982:** Approving and Authorizing the Village President to Execute a Local Agency Agreement for Federal Participation with the Illinois Department of Transportation and a Preliminary Engineering Services Agreement for Federal Participation with Gewalt Hamilton Associates, Inc. Relative to Safe Routes to School Project

***d. RESOLUTION #11-3983:** Authorizing and Approving an Award of Contract to Alaniz Group, Inc. for Landscape Maintenance Services

***e. RESOLUTION #11-3984:** Authorizing the Issuance of a Purchase Order to Currie Motors for the Purchase of Two (2), New, Ford Focus Automobiles and Two (2), New Ford Escape, Utility Vehicles

- *f. **RESOLUTION #11-3985:** Approving, Accepting, and Authorizing Execution of the Cooperative Agreement for a National Infrastructure Investments Discretionary Grant Program (TIGER II Grant Program) with the Federal Highway Administration of the U. S. Department of Transportation and the Illinois Department of Transportation
- *g. **RESOLUTION #11-3986:** Approving and Authorizing the Execution of an Agreed Order Before the Illinois Commerce Commission (“ICC”) in Docket No. T10-0155 Between the Elgin, Joliet & Eastern Railway Company and the Village of Barrington Related to a Pedestrian Walkway/Multi-Use Path as an At-Grade Track Crossing and Approving and Authorizing the Execution of that Certain “License Agreement for a Sidewalk Crossing” Between the Elgin, Joliet & Eastern Railway Company and the Village of Barrington Related to Said Pedestrian Walkway/Multi-Use Path as an At-Grade Track Crossing
- *h. **RESOLUTION #11-3987:** Authorizing, Approving and Awarding a Contract to Aires Consulting Group, Inc of Batavia, Illinois for Asbestos Abatement Project Management Services on the Village’s Property Commonly known as 322 N Hough Street.
- *i. **RESOLUTION #11-3988:** Approving and Authorizing the Execution of a Certain License Agreement Authorizing the Temporary Use of Village Property (RE: Barrington High School Performing Arts Alumni Endowment, 141 W. Main Street, Barrington, IL)
- *j. **ORDINANCE #11-3620:** Amending Title 5, “Police Regulations”, of the Village of Barrington Village Code (Re: Amendment to Section 5-2-5-2, “Drug Paraphernalia”)

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

ROLL CALL: Trustee Raseman, aye; 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 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, and 4ii*j.

ROLL CALL: Trustee Raseman, aye; 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.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

5a. WARRANTS LIST- 2/28/2011 - \$ 1,041,236.08 (Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Anderson to approve the payment of the bills included in the Warrants List for the period ending 2/28/2011 in the amount of \$1,041,236.08.

ROLL CALL: Trustee Raseman, aye; 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- 2/28/2011 - \$ 5,659.12 (ComEd Expenditures)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve the payment of the bills included in the Warrants List for the period ending 2/28/2011 in the amount of \$5,659.12.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, recused; 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 had no comments.

Trustee Hunt had no comments.

Trustee Daluga informed his wife that the Board would be going back into closed session following the Board meeting.

Trustee Miller noted that he read with disappointment that the League of Women Voters had closed their Barrington chapter. It was a very well run organization and it will be missed. Secondly, Trustee Miller said “Goodbye February!” Lastly, he shared his thought for the day: “Preconceived notions are the locks on the door to wisdom.”

Trustee Anderson thanked Village Manager Jeff Lawler and his staff for getting the pedestrian walkway going between Lake Zurich Rd. and the Park District. He also noted that this would be a welcome addition to the community.

President Darch noted that the League of Women Voters of Palatine would now assume the duties of Barrington and thanked the Barrington chapter for all of their work throughout the years. She also thanked staff for all of their work with the TIGER II grant and for getting it done in such a timely manner. Lastly, 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, March 14, 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 28, 2011 at 8:39 P.M.

Pursuant to a voice vote, President Darch declared the motion to adjourn the Regular Meeting of February 28, 2011 had been unanimously adopted.

Adam Frazier, Village Clerk