

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, March 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 8:05 P.M., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Chaplain Fred Rajan, from Good Shepherd, led the Pledge of Allegiance and gave the invocation.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Steve Miller, and President Karen Darch. Trustees Jim Daluga, Tim Roberts, and Jeff Anderson were absent. Also present were: Jeff Lawler, Village Manager; Dennis Burmeister, Director of Public Works; Kevin Kramer, Development Planner; 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 Hunt and seconded by Trustee Raseman to set the Agenda as presented.

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

**COMMUNITY RECOGNITIONS**

**Proclamation** – Trustee Raseman read a proclamation regarding Girl Scout Month. President Darch noted that all proclamations are listed on the Village's website.

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

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Raseman to approve the minutes of the February 28, 2011 Regular Meeting of the Corporate Authorities, as presented.

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

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

Margaret Dilullo, a resident of South Barrington (15 Buckthorn Rd.), addressed the Board regarding Village finances and the parking situation at Greencastle of Barrington.

**REPORTS OF VILLAGE OFFICIALS**

**1. VILLAGE PRESIDENT'S REPORT**

President Darch noted that spring break would be coming up at the end of the week for District 220 and wished everyone to have a great and safe week. President Darch also noted that she would be in Springfield this week with the Northwest Municipal Conference to meet with legislators and attend the

committee meetings. In addition, she complemented BACOG Presidents regarding their efforts with the local government distributive fund. President Darch also provided a brief CN update. Lastly, she recognized Citizens for Conservation for their importance and for celebrating 40 years of being in existence. She also congratulated and thanked them for making the Village more sustainable and more attractive.

## 2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, congratulated Jeniffer Whitcher on her 15 year anniversary with the Barrington Police Department and noted that Dennis Burmeister, Director of Public Works, would be providing a brief report regarding grant that was recently received.

Dennis Burmeister, Director of Public Works, provided a report regarding a technical assistance grant for a tree inventory and emerald ash borer (“EAB”) management plan. He also provided a report regarding another grant that was received for blower motor upgrades at the waste water treatment plant.

## 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 #11-3989:** Resolution Authorizing and Approving an Award of a Certain Contract for Labor, Services and Materials Related to Construction of the Village of Barrington’s 2011 Road Program
- \*b. **RESOLUTION #11-3990:** Approving the Historic Preservation Overlay District Design Guidelines as Amended
- \*c. **RESOLUTION #11-3991:** Authorizing a Waiver of Competitive Bidding Requirements and Approving the Solicitation of Sealed Price Proposals for Tree Inventory and Emerald Ash Borer (“EAB”) Management Plan Development Work within the Village
- \*d. **RESOLUTION #11-3992:** Authorizing Up To \$25,000 in a Business Assistance Grant to Doux Crème, 120 A W. Main Street, Barrington, Illinois
- \*e. **RESOLUTION #11-3993:** Authorizing the Participation of the Village of Barrington in the National Joint Powers Alliance (NJPA) and Authorizing the Execution of Agreements Necessary to Participate Therein

- \*f. **RESOLUTION #11-3994:** Recognizing and Honoring John Nelson Geiger Who Has Achieved the Rank of Eagle Scout
- \*g. **RESOLUTION #11-3995:** Recognizing and Honoring Tyler Neuhauser Who Has Received a 2011 Outstanding Student Technology Award
- \*h. **ORDINANCE #11-3621:** Amending the Village of Barrington Village Code (Re: Chapter 3, "Liquor Control", and Chapter 6D, "Outdoor Cafes", of Title 3, "Business Regulations")

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Raseman 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, aye; Trustee Hunt, aye; Trustee Daluga, absent; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, absent; 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 Raseman 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, aye; Trustee Hunt, aye; Trustee Daluga, absent; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, absent; 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- 3/14/2011 - \$ 662,233.76 (Expenditures and Payroll – All Funds)**

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Hunt to approve the payment of the bills included in the Warrants List for the period ending 3/14/2011 in the amount of \$662,233.76.

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

**5b. WARRANTS LIST- 3/14/2011 - \$ 1,848.26 (ComEd Expenditures)**

**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 3/14/2011 in the amount of \$1,848.26.

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

**COMMENTS – “ROUND THE TABLE”**

Trustee Raseman encouraged the public to attend “Celtic Fest” and noted that she was excited about the event. She also noted that the Village is very appreciative of the investment that McGonigal’s has put into the event.

Trustee Hunt encouraged everyone to have a fun and safe St. Patrick's Day.

Trustee Miller reminded the public to change the batteries in the fire alarms as we "spring forward" and encouraged everyone to be safe with the St. Patrick's Day festivities. He also commented on the Police Department and Village finances. Lastly, he shared his thought for the day: "Though no one can go back and make a brand new start, anyone can start from now and make a brand new ending."

President Darch added her thanks to McGonigal's and the other businesses that have put together "Celtic Fest" for the Village. She also noted that there would be no need to go into closed session and that the next Village Board meeting is scheduled for Monday, March 28, 2011.

#### **ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Miller to adjourn the Regular Meeting of the President and Board of Trustees on Monday, March 14, 2011 at 8:26 P.M.

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

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Adam Frazier, Village Clerk