

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, March 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 8:33 P.M., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Zina Jacque, Community Church of Barrington, 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, Tim Roberts, Jeff Anderson and President Karen Darch. Also present were: Jim Wallace, Deputy Village Manager; Peg Blanchard, Director of Economic and Community Development; Greg Summers, Director of Engineering and Building; Jerry Libit, Chief of Police; Jim Arie, Fire Chief; Jim Bateman, Attorney; 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 Daluga and seconded by Trustee Raseman to set the Agenda as modified, with the removal of item 4.ii.c on the Consent Agenda.

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

COMMUNITY RECOGNITIONS

Proclamation – President Darch noted that the Village would be declaring April "Sexual Assault Awareness Month" and that the proclamation would be posted on the Village's website.

President Darch also noted that on Thursday, April 7th from 9-11A.M. there will be a Baker's Lake Bird Walk with Wendy Paulson. This event will be sponsored by Citizens for Conservation and Audubon and will taking place at the Baker's Lake savanna.

Lastly, President Darch informed the public that Thursday, April 30th will be Barrington's annual "Rid Litter Day".

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

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

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, abstain; Trustee Miller, aye; Trustee Roberts, abstain; Trustee Anderson, abstain; 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 her concerns surrounding majority voting. President Darch provided a brief explanation as to what constitutes a quorum.

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch gave her "State of the Village" address.

2. VILLAGE STAFF REPORTS

Jim Wallace, Deputy Village Manager, noted that there were no staff reports for this evening. However, he did inform the public that tomorrow, March 29th at 7 P.M., the Plan Commission would be having the public hearing on the update to the comprehensive plan.

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 Authorize Staff to Proceed with the Hiring of the Seasonal Positions According to the Approved Positions and Hours Established in the 2011 Compensation Plan Based on the Following Parameters: Meets the Qualifications Established for and Demonstrates Ability to Perform the Essential Duties and Responsibilities of the Position, Subject to an Hourly Rate of \$8.25 to \$11.00
- *b. **MOTION** to Extend the Garlands Planned Development Ordinance Amendment
- *d. **RESOLUTION #11-3996:** Recognizing and Honoring Art LaRue upon His Retirement from Service with the Village of Barrington, Cook and Lake Counties, Illinois
- *e. **RESOLUTION #11-3997:** Abolishing the Working Cash Fund
- *f. **RESOLUTION #11-3998:** Extending the Period of Participation in the Intergovernmental Personnel Benefit Cooperative for a Period of Three Additional Years
- *g. **RESOLUTION #11-3999:** Authorizing a Waiver of Competitive Bids and Approving the Execution of a Contract for the Purchase of Two Zoll Cardiac E Series Monitor Package from Zoll Medical Corporation

- *h. **RESOLUTION #11-4000:** Authorizing and Approving a Contract Award to Integry Energy Services, Inc. As an Electric Provider
- *i. **RESOLUTION #11-4001:** Authorizing and Approving a Contract with Holian Asbestos Removal and Encapsulation Corporation for Asbestos Abatement Services
- *j. **RESOLUTION #11-4002:** Authorizing and Approving a Contract with Church Street Construction for Demolition Services
- *k. **RESOLUTION #11-4003:** Approving and Authorizing Execution of an Illinois Commerce Commission Highway-Rail Grade Crossing Mitigation Grant Application for Impacts Created by the Acquisition of the Elgin Joliet and Eastern Railway by the Canadian National Railway Company
- *l. **RESOLUTION #11-4004:** Authorizing Up to \$10,000 in a Façade Improvement Grant to Doux Crème, 120A W. Main Street, Barrington, Illinois

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 excluding item 4ii*c, consisting of Items 4ii*a, 4ii*b, 4ii*d, 4ii*e, 4ii*f, 4ii*g, 4ii*h, 4ii*i, 4ii*j, 4ii*k, and 4ii*l.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; 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 Hunt and seconded by Trustee Roberts to approve the Consent Agenda consisting of Items 4ii*a, 4ii*b, 4ii*d, 4ii*e, 4ii*f, 4ii*g, 4ii*h, 4ii*i, 4ii*j, 4ii*k, and 4ii*l.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; 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- 3/28/2011 - \$ 734,671.32 (Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the payment of the bills included in the Warrants List for the period ending 3/28/2011 in the amount of \$734,671.32.

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

5b. WARRANTS LIST- 3/28/2011 - \$ 8,847.38 (ComEd Expenditures)

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Raseman to approve the payment of the bills included in the Warrants List for the period ending 3/28/2011 in the amount of \$8,847.38.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, recused; Trustee Daluga, aye; 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 for her lovely and eloquent synopsis of what’s happened this year within the Village. She also thanked staff for their leadership and for making things happen throughout the Village.

Trustee Hunt also thanked President Darch for her fine report and recap of the year. He also encouraged residents to be safe and cautious as they use various outdoor tools this spring.

Trustee Daluga also thanked staff for “furthering the vision” of the Board and noted that they have done an excellent job of understanding where the focus needs to be and accomplishing terrific things. In addition, he gave a special thanks to President Darch for her lovely “State of the Village” address and noted that the Village is extremely fortunate to have her as our leader. Lastly, he informed his wife that there would be a need to go into closed session and that he would not be home immediately following the meeting.

Trustee Miller echoed the other trustees regarding their comments about President Darch’s “State of Village” address and noted that it is amazing what happens within the Village in one year’s time. He went on to note that President Darch really puts everything in perspective and does such a great job with it. Lastly, Trustee Miller shared his thought for the day: “Some pursue happiness – others create it.”

Trustee Roberts also thanked President Darch for a wonderful speech and noted that it was also nice to see the things that were accomplished within the Village over the last year. He also thanked staff for all of their work with the special events that have occurred. He noted that it is great to see the all of the vibrancy within the Village, particularly this early in the season, and is encouraged by the continued vision that makes Barrington “a great place to live, work, and play.”

Trustee Anderson also thanked President Darch for her eloquent speech. He noted that a year goes by very quickly and thought that it was a nice frame of reference for all that was accomplished within the Village by summing it up in the amount of time that she did.

President Darch noted that there would be a need for the Board to go back into closed session from the Committee of the Whole meeting and that the next Village Board meeting would be on Monday, April 11, 2011 in the Village Board Room.

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, March 28, 2011 at 9:11 P.M.

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

Adam Frazier, Village Clerk