

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, April 12, 2010**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:19 P.M., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Steve Pugh, The Chapel of Barrington, gave the invocation and led the Pledge of Allegiance.

President Darch appointed Melanie Marcordes as Recording Secretary for the meeting.

**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: Jeff Lawler, Village Manager; Greg Summers, Director of Engineering and Building; Jerry Libit, Chief of Police; 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. 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, aye; Trustee Anderson, aye; and President Darch, aye. President Darch declared the motion passed.

**COMMUNITY RECOGNITIONS**

- a. **Proclamation Re:** Sexual Assault Awareness Month - President Darch noted that the proclamation for Sexual Assault Awareness Month is available on the Village's website.
- b. **Proclamation Re:** Arbor Day - President Darch noted that the proclamation for Arbor Day is available on the Village's website.

**APPROVAL OF MINUTES**

**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 March 15, 2010 Regular Meeting of the Corporate Authorities, as presented.

**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.

**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 in the last newsletter, the Village's website, and Channel 4, there are advertisements for Rid Litter Day on Saturday, April 24<sup>th</sup>. Residents can clean up their own neighborhoods or pick an area to clean up. Residents can contact the Village for more information.

Also on April 24<sup>th</sup>, the VFW is hosting their annual Sloppy Joe Dinner.

**2. VILLAGE STAFF REPORTS**

None

**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. MOTION** Authorizing Staff to Proceed with the Hiring of One Full-Time Utility Treatment Operator I

**\*b. MOTION** Authorizing Staff to Proceed with the Hiring of the Seasonal/ Temporary positions according to the approved positions and hours established in the 2010 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 a rate of \$8.50 to \$12.00 for the Seasonal Positions and \$15.00 to \$20.00 for the Temporary Water and Sewer Technician Position

**\*c. MOTION** Authorizing and Approving the Termination of one Ms. R. Schaffer and Authorizing and Directing the Village Manager to Take Such Steps as Necessary to Implement this Action

**\*d. MOTION** Directing Staff to Initiate an Update to the Comprehensive Plan

**\*e. RESOLUTION #10-3877:** Recognizing and Honoring Alexander Groves Who Has Achieved the Rank of Eagle Scout

**\*f. RESOLUTION #10-3878:** Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Local Celebration and/or Parade (Memorial Day Parade)

- \*g. RESOLUTION #10-3879:** Authorizing and Approving an Award of Contract to Alaniz Group, Inc. for Landscape Maintenance Services
- \*h. RESOLUTION #10-3880:** Authorizing and Approving a Certain License Agreement By and Between the American Society of Composers, Authors and Publishers (“ASCAP”) and the Village of Barrington
- \*i. RESOLUTION #10-3881:** Authorizing the Bi-Annual Agreement for Construction on State Highways with the Village of Barrington and State of Illinois Department of Transportation
- \*j. RESOLUTION #10-3882:** Authorizing, Approving and Ratifying a Contract Award to Constellation New Energy as an Electric Provider
- \*k. RESOLUTION #10-3883** Approving the Official 2010 Zoning Map for the Village of Barrington
- \*l. RESOLUTION #10-3884:** Approving Agreement Between the Village of Barrington and Barrington Firefighters Union Local 3841
- \*m. ORDINANCE #10-3580:** An Ordinance Amending Title 1, “Administration” of the Barrington Village Code (Re: Chapter 17, “Freedom of Information Act Rules and Regulations”)
- \*n. ORDINANCE #10-3581:** An Ordinance Approving and Authorizing a First Amendment to Sublease Agreement Relative to the Sublease by the Village of a Portion of the Grove Avenue Parking Lot of Harris, N.A.
- \*o. ORDINANCE #10-3582:** Sixth Amendment to the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2009

**MOTION:** A motion was duly made by Trustee Hunt 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, 4ii\*h, 4ii\*i, 4ii\*j, 4ii\*k, 4ii\*l, 4ii\*m, 4ii\*n, and 4ii\*o.

**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 Daluga and seconded by Trustee Miller 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, 4ii\*j, 4ii\*k, 4ii\*l, 4ii\*m, 4ii\*n, and 4ii\*o.

**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.

## **5. NEW BUSINESS**

- a. MOTION to Confirm the Appointment of Joyce Palmquist to the Barrington 2015 Sesquicentennial Committee.**

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to confirm the appointment of Joyce Palmquist to the Barrington 2015 Sesquicentennial Committee.

**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.

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

**6a. WARRANTS LIST- 4/12/2010 - \$ 1,574,779.85 (2010 Expenditures and Payroll – All Funds)**

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Anderson to approve the payment of the bills included in the Warrants List for the period ending 4/12/2010 in the amount of \$1,574,779.85.

**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.

**6b. WARRANTS LIST- 4/12/2010 - \$ 8,009.62 (2010 ComEd Expenditures)**

**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 4/12/2010 in the amount of \$8,009.62.

**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 was pleased we were able to reach an agreement with the firefighters union. She also congratulated the Park Avenue Wine Bar for their grand opening and thanked them for their investment in the community.

Trustee Hunt echoed Trustee Raseman’s comments.

Trustee Daluga had no comment.

Trustee Miller extended his condolences on Bill Rose’s passing, who was developer of South Barrington. Trustee Miller also shared his thought for the day... The trouble with the rat race is that even if you win, you’re still a rat.

Trustee Roberts noted that now that the weather is nice, he encourages people to walk around the Village to shop and dine.

Trustee Anderson no comments.

President Darch noted that the next regular meeting of the Village Board will be held Monday, April 26, 2010.

**ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to adjourn the Regular Meeting of the President and Board of Trustees on Monday, April 12, 2010 at 8:34 P.M.

Pursuant to a voice vote, President Darch declared the motion to adjourn the Regular Meeting of April 12, 2010 had been unanimously adopted.

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Melanie Marcordes, Deputy Village Clerk