

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, May 9, 2011**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:10 P.M. on Monday, May 9, 2011 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Patrick Raymond, St. Michael's Episcopal Church, gave the invocation and led the Pledge of Allegiance.

**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; Jim Wallace, Deputy Village Manager; Peg Blanchard, Director of Economic and Community Development; Greg Summers, Director of Engineering and Building; Colleen Nigg, Manager of Human Resources & Risk Management; Jerry Libit, Chief of Police; Jim Arie, Fire Chief; Jim Bateman, Village Attorney; Tony Solano, Barrington Courier; Carolyn Rusin, Chicago Tribune; 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. It was noted that President Darch presented revisions to the resolution listed as agenda item 5a, and the Board will be voting on the revised resolution.

**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 Miller to set the Agenda as presented with the revised version of Resolution 5a as the draft to be considered.

**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** – Public Works Week – Trustee Steve Miller read the proclamation.
- b. **Proclamation** – Poppy Day – Trustee Jeff Anderson read the proclamation.
- c. **Proclamation** – Memorial Day
- d. **Proclamation** – National Nurses Week

**Proclamation** – President Darch noted that all proclamations would be posted on the Village's website.

**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 April 25, 2011 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 thanked those that participated in “Rid Litter Day”. She also acknowledged and recognized the passing of Nancy Fidler who was a longtime member [executive secretary] of the Barrington Fire Department. President Darch noted that she was a great woman and wished to send condolences to her family on behalf of the Board. Lastly, President Darch noted that the contact information and addresses of Illinois’ Senators and Representatives would be posted on the Village website. She encouraged residents to contact state Representatives and Senators to oppose the reduction of revenues by the State of Illinois to local municipalities.

### 2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, noted that there would not be a staff report.

### 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.

#### 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 Plan Commission Re: PC 10-06 Wickstrom Planned Development Amendment

**\*b. MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Plan Commission Re: Zoning Ordinance Text Amendment

**\*c. MOTION** to Authorize Staff to Proceed with Hiring One Full-Time Executive Assistant Position for the Fire Department

**\*d. MOTION** to Authorize Staff to Proceed with the Termination of Employment of Four Seasonal Support Employees

**\*e. RESOLUTION #11-4019:** Authorizing the Issuance of a Purchase Order to Fire Service Inc. for the Purchase of One (1) New Fire Pumper

- \*f. **RESOLUTION #11-4020:** Approving Agreement Between Village of Barrington and Illinois Fraternal Order of Police Labor Council #177
- \*g. **RESOLUTION #11-4021:** Approving an Agreement Between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Design and Engineering Services Relative to the West Liberty Street Road and Utility Project
- \*h. **ORDINANCE #11-3628:** Amending the Village of Barrington Village Code (Re: Chapter 15, “Identity Protection and Identity Theft Prevention Policies,” of Title 1)
- \*i. **ORDINANCE #11-3629:** Amending the Village of Barrington Village Code (Re: Amendments to Chapter 14, “Fees, Charges, Deposits, and Other Amounts Payable to the Village”, of Title 1, “Administration”, and to Chapter 5, “Solid Waste Disposal”, of Title 4, “Public Health and Safety”)
- \*j. **ORDINANCE #11-3630:** Amending and Restating a Special Use for a Planned Development and for Vehicle Sales, Leasing, and Service (PC 10-06: An Amended and Restated Special Use for a Planned Development and Auto Dealerships for the Wickstrom Auto Group, Inc. Relative to the Properties at 600, 630, and 660 W. Northwest Highway)
- \*k. **ORDINANCE #11-3631:** Amended and Restated Ordinance Granting a Map Amendment and an Amended Special Use for a Planned Development, Amending and Restating Ordinance No. 98-2729, Ordinance No. 00-2857, Ordinance No. 04-3118, and Ordinance No. 05-3261 (Re: PC 10-04 The Garlands of Barrington, Continuing Care Retirement Community, 1000-6000 Garlands Lane)
- \*l. **ORDINANCE #11-3632:** Authorizing the Disposal of Personal Property Owned by the Village of Barrington
- \*m. **ORDINANCE #11-3633:** Amending the Barrington Village Code (Re: Title 3, Section 3-3-8, “Number of Licenses”)

**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, 4ii\*e, 4ii\*f, 4ii\*g, 4ii\*h, 4ii\*i, 4ii\*j, 4ii\*k, 4ii\*l, and 4ii\*m.

**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 Hunt 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, and 4ii\*m.

**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 amended, passed unanimously.

5. **NEW BUSINESS**

- a. **RESOLUTION #11-4022:** Establishing a Village of Barrington Bike and Pedestrian Advisory Committee

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to approve, as presented, the Resolution listed as Item 5a on the Agenda.

**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

6. **SWEARING IN AND SEATING OF TRUSTEES ELECT**

**The Honorable Samuel J. Betar, III, 3<sup>rd</sup> Municipal District of Circuit Court of Cook County**

- a. Trustees-Elect Paul Hunt, Jim Daluga and Robert Windon

5. **NEW BUSINESS (cont.)**

- b. **RESOLUTION #11-4018:** Recognizing and Honoring Trustee Jeff Anderson in Connection with His Service to the Village of Barrington

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve, as presented, the Resolution listed as Item 5b on the Agenda.

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

Jeff Anderson thanked his family for their support over the years. He also thanked the Village staff for their excellent work and for making the Village run every day. In addition, Jeff thanked the trustees for their ideas and perspectives and for always putting the community first. He also thanked President Darch for her tireless leadership on the local, regional, and national levels. Jeff noted that he will continue to give back to the community in various ways. He also noted that he was confident that the Village Board and staff have great direction, alignment, and commitment to making Barrington “a great place to live, work, and play.” Lastly, he wished Robert Windon the best of luck in his new role as trustee.

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

- 7a. **WARRANTS LIST- 5/9/2011 - \$ 932,855.05 (Expenditures and Payroll – All Funds)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to approve the payment of the bills included in the Warrants List for the period ending 5/9/2011 in the amount of \$932,855.05.

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

- 7b. **WARRANTS LIST- 5/9/2011 - \$ 4,951.04 (ComEd Expenditures)**

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to approve the payment of the bills included in the Warrants List for the period ending 5/9/2011 in the amount of \$4,951.04.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, no; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; and Trustee Windon, abstain. President Darch declared the motion passed.

## **COMMENTS – “ROUND THE TABLE”**

Trustee Raseman noted that it had been a pleasure to serve with Trustee Jeff Anderson and thanked him for the perspectives that he brought as a Board member. She also noted that it has been a great six years getting to know him and developing a friendship and admiration for him.

Trustee Hunt echoed Trustee Raseman’s comments and thanked Trustee Anderson for his financial expertise over the years. With Public Works Week approaching he also acknowledged, recognized, and thanked the Village staff for their work. In addition, Trustee Hunt acknowledged and thanked the VFW’s and military personnel as we recognize Poppy Day.

Trustee Daluga welcomed Robert Windon to the Board and noted that he had always appreciated Trustee Jeff Anderson’s perspective and knowledge of Barrington’s history as a life-long resident. He also noted that he appreciated Jeff’s knowledge and expertise in financial matters while serving with him on the Administration and Finance Committee. Trustee Daluga went on to note that he felt these were just two of Trustee Anderson’s many things that greatly enhanced the decisions of the Board. Lastly, he noted that it has been an honor, a pleasure, and a privilege to serve on the Board with somebody who cares so much about the Village of Barrington.

Trustee Miller noted that Trustee Anderson’s contributions to the Board have been invaluable and that he has been a pleasure to work with. Trustee Miller also complemented Public Works once again as the Village recognizes Public Works Week. In addition, he also recognized and thanked all of the military personnel on Memorial Day for their efforts and dedication to this country. Lastly, Trustee Miller shared his thought for the day: “Thanksgiving is a day when we pause to give thanks for the things we have. Memorial Day is a day when we pause to give thanks to the people who fought for the things we have.” He also welcomed Trustee Windon.

Trustee Roberts welcomed Robert Windon to the Board and echoed Jeff Anderson’s comments about the members of the Board having different perspectives but one common goal: The Village of Barrington. He also noted that it has been a great pleasure getting to know Trustee Anderson and he thanked him for his contributions over the years. Lastly, Trustee Roberts wished Jeff all the best.

Trustee Windon thanked Jeff Anderson for his time serving on the Board. He also noted that he is looking forward to the opportunity to be a part of the Village Board and he thanked all of the voters for their support.

President Darch noted that there would be no need for the Board to go into a closed session following this meeting. She also noted that the next Board meeting will be held Thursday, May 26, 2011 at 7:00 P.M.

## **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, May 9, 2011.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 8:55 P.M.

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Adam Frazier, Village Clerk