

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, September 12, 2011**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:18 P.M. on Monday, September 12, 2011 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Wally Marshall from Willow Creek 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, Robert Windon 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; Allison Chmelik, Assistant Director of Community and Financial Services; Jerry Libit, Police Chief; Jim Arie, Fire Chief; 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. President Darch noted that the Board would have to postpone the minutes from August 8, 2011 until the next Village Board Meeting.

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.

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

COMMUNITY RECOGNITIONS

- a. **Proclamation:** Chamber of Commerce Week – Trustee Raseman read the Proclamation. Janet Meyer, President/CEO the Barrington Area Chamber of Commerce, also addressed the Board regarding their new location and noted that they would be hosting an open house in the near future.

President Darch noted that all Proclamations are on the Village's website.

PRESENTATIONS

- a. Chaddick Institute Municipal Development Award – Sign Ordinance – Greg Summers addressed the Board regarding the award. Members of the Chaddick Institute also addressed the Board regarding the award, the nomination process, and their institute in general. In addition, Trustee Raseman and President Darch thanked the Chaddick Institute for recognizing the Village of Barrington.
- b. CAFR and Budget Awards – Trustee Daluga presented the awards on behalf of the Board. Specifically, Allison Chmelik and Heather McGovern were recognized for CAFR award. Jason Hayden accepted the Budget Award on behalf of staff and the Community and Financial Services department.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Miller to approve the minutes of the July 18, 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, absent; and Trustee Windon, aye. President Darch declared the motion passed.

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Daluga to approve the minutes of the August 15, 2011 Regular Meeting of the Corporate Authorities, as presented.

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

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

Richard Hogan (450 Shady Lane.), a resident of the Village, addressed the Board regarding his dental practice (435 N. Hough St.) and the newly prohibited left hand turn onto James St. for southbound traffic at the Canadian National railway crossing. He commended the Board and staff for their decision to negotiate the addition of the quiet zone and a safe feasible left turn allowance. He also expressed his gratitude the Board and staff for their willingness to contact IDOT in an effort to look into this matter further.

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT’S REPORT

President Darch thanked everyone that participated in the September 11th remembrance ceremony. This included but was not limited to the Police/Fire units, the Veteran’s group, the Barrington High School choir, the scouts that led the Pledge of Allegiance, the Barrington Flower Shop (for donating the wreath), Starbucks (for their donations), Village staff for setting up the area, and Village Manager, Jeff Lawler in overseeing the planning for the day. In addition, President Darch thanked House Representative Peter Roskam for giving the wonderful keynote address at the ceremony. She noted that it was a very memorable day and thanked those that were in attendance. She also reminded members of the Village that in September we typically think of emergency preparedness and encouraged the public to visit the www.ready.gov website for additional information. President Darch went on to acknowledge and recognize Doug McConnell of Barrington on his successful swim across the English Channel last month. She also wished to thank the United States Army for their services and noted that she had the opportunity to jump with the Golden Knights on August 24th. Lastly, she thanked Peg Blanchard, Director of Economic and Community Development for an exciting new business that would be coming to the Village in the near future. She noted that Peg would be providing a report in tonight’s Village staff reports.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, acknowledged and congratulated several Village employees on their significant anniversaries with the Village. They included: Ralph Kuhlman, 30 years with the Public Works Department; Buck Kleiner, 30 years with the Public Works Department; Mike Szymanski, 25 years with the Public Works Department; and Teresa Kraegler, 5 years with the Police Department as a crossing guard. On a sad note, he noted that retired police Sergeant Martin Meng had passed away last Friday. On behalf of the Village Board and staff he offered his condolences to Marty’s family. Lastly, he noted that Peg Blanchard would be providing some exciting updates regarding economic and community development.

Peg Blanchard, Director of Economic and Community Development, made the exiting announcement that Heinen’s Fine Foods would be opening up a new store in Barrington in the spring of 2012. Heinen’s has been providing quality groceries in northeastern Ohio for 82 years and will now enter the Chicagoland market. Peg noted that this would also bring 80 new jobs to the Village’s economy. Peg also noted that Doux Crème (120 W. Main St.) would have a soft opening this week with plans for a grand opening in the near future. Doux Crème will offer pastries, breads, and cupcakes. In addition to the announcement of these two new businesses that will be opening within the Village, Peg provided an update surrounding the many events that have been taking place throughout the summer months. She noted that Cruise Nights had ended on September 1st and that the Thursday night event had been another great success. She went on to thank the sponsors that had supported the event over the many years. Peg also noted that the Farmers Market would continue on Thursday’s through mid October. She thanked the sponsors of the Farmers Market as well. She encouraged members of the community to save the date for the annual Scarecrow Festival which would be held October 15th in Memorial Park. In addition, Peg noted that Homecoming weekend would be coming up the 23rd and 24th of this month and that there would be a number of activities. The Homecoming parade will be the 24th at 10:00 and Peg noted that the town will be decorated with scarecrows. She thanked the 70+ businesses that will be participating with the scarecrow decorations. Lastly, Peg thanked the Village Board, staff, and Police and Fire for the wonderful memorial ceremony that took place on September 11th. She recognized the Board for doing a tremendous job in leading the

community.

VILLAGE COMMITTEE REPORTS

Trustee Raseman provided a brief update regarding the yearly TIF report and thanked staff for putting it together.

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. RESOLUTION #11-4057:** Authorizing and Approving an Award of a Certain Contract for Labor, Services and Materials Related to Construction of the Village of Barrington’s Eastwood Subdivision Repaving Project

***b. RESOLUTION #11-4058:** Authorizing and Approving an Award of a Certain Contract for Labor, Services and Materials Related to Construction of the Village of Barrington’s Lake Zurich Road Sidewalk Improvement Project

***c. RESOLUTION #11-4059:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for Scarecrow Fest to be Held Saturday, October 15, 2011

***d. RESOLUTION #11-4060:** Authorizing Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Various Fees and Expenses for Grove Avenue School Carnival to be Held from September 16-18, 2011

***e. RESOLUTION #11-4061:** Authorizing a Façade Improvement Grant to the Original Dog Tracks, 100 Lageschulte Street, Barrington, Illinois

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

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Windon, 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 Miller and seconded by Trustee Windon to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, and 4ii*e.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Windon, aye; and President Darch, aye. President Darch declared the motion to approve the Consent Agenda, passed unanimously.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

5. WARRANTS LIST- 9/12/2011 - \$ 1,388,526.47 (Expenditures and Payroll – All Funds)

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 9/12/2011 in the amount of \$1,388,526.47.

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

COMMENTS – “ROUND THE TABLE”

Trustee Raseman noted that she wished that she could have been at the memorial ceremony that took place yesterday [September 11th] although she was attending her daughter’s volleyball tournament in Oxford, OH. She also noted that it was an extremely moving day and as she was driving she was tuned in to the radio that was reflecting on the events of that day. In addition, Trustee Raseman noted that as she was driving back through Indiana it was really neat to see firemen and citizens holding American flags on the overpasses. Lastly, she thanked staff for all of the work that was done in an effort to bring Heinen’s to the community and noted that she was looking forward to the vitality that they will bring.

Trustee Hunt also thanked the department of Economic and Community Development for all of their efforts. He also thanked Police and Fire, the department of Engineering and Building, and Public works for all of their work. He noted that he thought that this was the best Village staff in the state and thanked them for making the Board’s job easier.

Trustee Daluga added his personal thanks to Allison Chmelik, Heather McGovern, and Jason Hayden. He noted that their fine work makes his work as the head of the Administration Finance Committee really easy. He also pointed out that in tonight’s consent agenda the Board approved a contract for the resurfacing of the streets in the Eastwood subdivision and noted that this was quite an accomplishment. He also noted that staff aggressively worked towards gaining a grant that would allow for the resurfacing of the streets and thanked them for their hard work in getting this accomplished. Lastly, he welcomed Doux Crème and Heinen’s to the Village and noted that he can’t wait to shop there.

Trustee Miller shared his thought for the day: “Autumn is a second spring when every leaf is a flower.”

Trustee Windon echoed Trustee Raseman’s comments by noting that he wished he had been able to attend the memorial ceremony that took place yesterday [September 11th] and noted that he was in Washington and Virginia.

President Darch noted that the next Village Board meeting would be on Monday, September 26, 2011 in the Village Board room and that there would not be a need to go into closed session.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Windon and seconded by Trustee Daluga to adjourn the Regular Meeting of the President and Board of Trustees on Monday, September 12, 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 8:59 P.M.

Adam Frazier, Village Clerk