

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, October 10, 2011**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:04 P.M. on Monday, October 10, 2011 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Jim Arie, Fire Chief, led the Pledge of Allegiance and Reverend David Gibbons, St. Mark's Episcopal Church, gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, Robert Windon and President Karen Darch. Also present were: Jeff Lawler, Village Manager; Peg Blanchard, Director of Economic & Community Development; Greg Summers, Director of Engineering & Building; Jerry Libit, Police Chief; Jim Arie, Fire Chief; Jim Bateman, Attorney; Morgan Delack, Barrington Patch; and Eric Peterson, Daily Herald.

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 announced that item 4ii*m has been modified and item 4ii*k will be considered at a later date.

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 revised with the modification of item 4m and the postponement of item 4k.

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.

COMMUNITY RECOGNITIONS

- a. **Proclamation** – 29th Annual Barrington CROP Walk – October 16, 2011 – Trustee Beth Raseman read the proclamation and President Darch presented the proclamation to Barbara Schmidt on behalf of the Village.
- b. President Darch informed residents of the Village that on Saturday, October 22nd and Sunday, October 23rd Friends of the Barrington Area Library would be hosting their annual Book Sale. She encouraged the public to support the wonderful event.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the minutes of the August 8, 2011 Special Meeting of the Corporate Authorities, as presented.

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

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Windon to approve the minutes of the September 26, 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, abstain; and Trustee Windon, 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 informed the public that there would be several fun events that would be taking place within the month of October and noted that staff would be providing a report regarding the events. She also informed the public about the Barrington Honor Ride & Run event that would be taking place on October 23rd. This event features a ride and run followed by a concert in the Village and is in honor of our military. Lastly, President Darch encouraged residents to continue to support the both the retail establishments and the restaurants within the Village.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, acknowledged and congratulated Chad Tinsley on celebrating five years with the Barrington Fire Department. He also noted that The Solid Waste Agency of Northern Cook County (SWANCC) is arranging for a document destruction company to be within the Village on Saturday, October 22nd. They will be in the North Commuter Lot from 9:00-11:00 A.M. and Barrington residents with identification are welcome to bring personal files (bank statements, medical forms, etc.) that they would like to have shredded. In conjunction with this program they will be collecting old electronics (computers, monitors, DVD players, etc.) in an effort to promote safe recycling. Lastly, he noted that Peg Blanchard, Director of Economic & Community Development, would be providing several updates to the Board.

Peg Blanchard, Director of Economic & Community Development, provided several updates. Specifically, she noted that this weekend the Village would be hosting the annual Scarecrow Festival and encouraged families to attend the great event. Regarding Scarecrow Fest, Peg noted that part of the program is to have the local businesses decorate the town with scarecrows and that this year the Village has a record number (57) businesses participating. She encouraged residents to go on the Village website and vote for their favorite scarecrow. Ultimately, the winning scarecrow and business will be recognized at the first meeting in November. In addition to the events that will be taking place within the Village, Peg wished to inform the public of two new businesses that had recently opened. They included: Dear Books & Gifts (Ice House Mall) and Dent Recon (245 Northwest Hwy). She also wished to acknowledge and thank two businesses that were celebrating anniversaries within the Village. They included: SweetPea Cakes (140 S. Cook St.), one year within the Village; and Bravura (209 S. Cook St.), 9 years within the Village. Peg also wished to inform residents of the Village about the pub crawl that several restaurants had established. Currently, the next one is scheduled for November 5th from 11:00 A.M.- 7:00 P.M. The crawl will start at 111 Grille and continue on to the Blue Heron Café, followed by the Yankee Doodle, and McGonigal's Pub. She went on to encourage residents to mark their calendars and focus on the first week in December in which the Village will be starting the holiday festivities. The theme will be "Celebrate Bright Barrington Traditions" and the idea behind it is for the merchants to celebrate their traditions with the community. Lastly, she noted that the annual tree lighting will be at 5:00 P.M. on December 3rd and that there will be a full day of activities including a holiday trolley that will take residents to all of the business districts within the Village.

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 Architectural Review Commission Re: ARC 11-13; Heinen's Fine Foods – 500 N. Hough Street
- *b. **MOTION** to Receive and Place on File a Recommendation from the Architectural Review Commission Re: ARC 11-14; Wickstrom Chrysler Addition – 660 W. Northwest Highway
- *c. **MOTION** to Receive and Place on File a Recommendation from the Plan Commission Re: PC 11-08: Life Storage Medical Office PD Amendment
- *d. **RESOLUTION #11-4065:** ARC 11-13; Heinen's Fine Foods: 500 North Hough Street (Certificate of Approval)
- *e. **RESOLUTION #11-4066:** ARC 11-14; Wickstrom Chrysler Addition: 660 West Northwest Highway (Certificate of Approval)
- *f. **RESOLUTION #11-4067:** Authorizing and Approving a Contract with Hutchinson Salt Co., Inc. of Baxter Springs, KS, for the Purchase of Rock Salt for the 2011/2012 Snow and Ice Season
- *g. **RESOLUTION #11-4068:** Approving an Agreement Between the Village of Barrington and Christopher B. Burke Engineering, Ltd. for Professional Engineering Services Relative to the Municipal Review Engineer
- *h. **RESOLUTION #11-4069:** Approving an Agreement Between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Professional Surveying Services Relative to Future Road and Utility Programs
- *i. **RESOLUTION #11-4070:** Authorizing a Special Event Permit, Fee Waiver and the Use of Portions of Village Rights-of-Way for the Barrington Honor Ride & Run to be Held Sunday, October 23, 2011
- *j. **RESOLUTION #11-4071:** Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Charity Bike Ride and Run
- *l. **RESOLUTION #11-4072:** Authorizing a Waiver of Competitive Bids and Approving the Execution of a Contract for the Purchase of Narrowband-Compliant Radio Equipment from Minder Electronics Corporation
- *m. **RESOLUTION #11-4073:** Approving and Authorizing the Engagement of Attorney James W. Binninger to Provide Certain Legal Services for the Village as the Village's Administrative Adjudication Hearing Officer, as an Independent Contractor
- *n. **ORDINANCE #11-** : Amending Ordinance No. 07-3385 and Further Amending Ordinance No. 04-3161 and Granting an Amended and Restated Special Use for a Business Planned Development for the Property of the Wamberg Family Partnership and Great Lakes Principals (Re: The Property of the Wamberg Family Partnership and Great Lakes Principals, 700 West Main Street, PC 07-03)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller 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*l, 4ii*m, and 4ii*n.

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 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 Windon 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*l, 4ii*m, and 4ii*n.

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 to approve the Consent Agenda, passed unanimously.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

5. WARRANTS LIST- 10/10/2011 - \$ 781,805.63 (Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Windon and seconded by Trustee Daluga to approve the payment of the bills included in the Warrants List for the period ending 10/10/2011 in the amount of \$781,805.63.

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

COMMENTS – “ROUND THE TABLE”

Trustee Raseman thanked all of the local businesses for participating in Scarecrow Fest and noted that the town looks very fun and festive with all of the creative ideas for the scarecrows.

Trustee Hunt had no comment.

Trustee Daluga wished his wife a happy 30th anniversary and thanked her for a wonderful 30 years. He also said “Go Bears!”

Trustee Miller encouraged Village residents to mulch and shared his thought for the day: “Too many people miss the silver lining because they’re expecting gold.”

Trustee Roberts had no comment.

Trustee Windon had no comment.

President Darch noted that the next Village Board meeting would be on Monday, October 24, 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 Daluga and seconded by Trustee Miller to adjourn the Regular Meeting of the President and Board of Trustees on Monday, October 10, 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 8:27 P.M.

Adam Frazier, Village Clerk