

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, October 24, 2011**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:14 P.M. on Monday, October 24, 2011 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Don Wink, Lutheran Church of the Atonement gave the invocation and led the Pledge of Allegiance.

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

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Tim Roberts, Robert Windon and President Karen Darch. Trustees Paul Hunt, Jim Daluga, Steve Miller were absent. Also present were: Jeff Lawler, Village Manager; Peg Blanchard, Director of Economic & Community Development; Greg Summers, Director of Engineering & Building; Jim Arie, Fire Chief; Dave Dorn, Police Officer; Patty Cross, Attorney for Hoffman Estates; 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. It was noted that a revised draft of an ordinance and agreement for Item 4ii*h including revisions was presented for consideration. A corrected copy was also available at the dais. Also, item 4ii*f had two options for the Board to consider. They are moving forward to consider Option 2 of the exhibit that was included in the agenda packet.

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 Raseman and seconded by Trustee Roberts to set the Agenda as presented, including the above noted items.

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

COMMUNITY RECOGNITIONS

President Darch noted that Jim Wallace, Deputy Village Manager, passed away early Tuesday morning and she expressed condolences to his family and friends. He was a dedicated hard worker, a tremendous co-worker, and we very much appreciated his work and his humor. He will be missed.

Stephanie Block, a Barrington High School senior was recognized this week and was allowed to perform on WMFT, playing the viola. It was a great testament to Stephanie's hard work.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Windon and seconded by Trustee Roberts to approve the minutes of the October 10, 2011 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, absent; Trustee Miller, absent; Trustee Roberts, aye; Trustee Windon, aye; and President Darch, 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 on October 14, 2011, the Village of Barrington filed with the STB a petition for additional mitigation. President Darch provided a report on the filing and will continue to keep the public informed as information comes forth.

The veto session begins tomorrow in Springfield with legislation that will be important to the Village of Barrington. Tonight’s agenda includes a resolution regarding accountability for ComEd, during emergency events.

Other legislation up for discussion includes pension reform legislation, and property tax law that would have a negative impact on revenue for non-home rule municipalities.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, reminded residents that next Monday is Halloween. Trick-or-Treat hours will be from 3:00 – 7:00 p.m. And, also, a Town Hall meeting is set for Tuesday, November 15th. Finally, Jeff Lawler commented on the passing of Jim Wallace and thanked President Darch for her comments regarding the passing of a beloved coworker.

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** Authorizing Staff to Proceed with Hiring of a Public Works Maintenance Worker, Subject to the Salary Range Established in the Compensation Plan for 2011
- *b. RESOLUTION #11-4074:** Authorizing an Intergovernmental Agreement with Cook County Health Department to Provide Environmental Health Inspectional Services
- *c. RESOLUTION #11-4075:** Approving and Authorizing Reimbursement to Village Resident for Installation of Certain Drainage Improvements (511 Summit Street)
- *d. RESOLUTION #11-4076:** Supporting the Retention of Sears Holding Company
- *e. RESOLUTION #11-4077:** Requiring Improved ComEd Response, Accountability, and Transparency in Electric Grid Modernization Legislation
- *f. RESOLUTION #11-4078:** Authorizing and Approving the Appointment of an Americans with Disabilities Act (“ADA”) Coordinator for the Village of Barrington, Adopting and Approving Grievance Procedures for Resolving ADA Complaints, and Directing the Posting of ADA Information on the Village of Barrington Website
- *g. RESOLUTION #11-4079:** Authorizing and Approving Termination of the Services of Bullseye Contractors, LLC Relative to its Contract for the Replacement of the WWTP Final Clarifier Equipment

- *h. **ORDINANCE #11-3654:** Approving and Authorizing the Execution of a Certain Economic Incentive Agreement between the Village of Barrington and Wickstrom Auto Group, Inc.
- *i. **RESOLUTION #11-4080:** Approving and Authorizing the Execution of a Certain Grant of Easements Relative to the Property Commonly Known as the Wickstrom Property (630 W. Northwest Highway, Barrington, IL)
- *j. **ORDINANCE #11-3655:** Amending Title 1, "Administration" of the Barrington Village Code (Re: Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village", Relative to Fees Imposed Pursuant to the Freedom of Information Act, and Chapter 17, "Freedom of Information Act Rules and Regulations")

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Windon 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, and 4ii*j, including the approval of Option 2 of item 4ii*f and the amended Ordinance as presented at the dais for agenda item 4ii*h.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, absent; Trustee Miller, absent; 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 Raseman 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, and 4ii*j.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, absent; Trustee Miller, absent; 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- 10/24/2011 - \$ 1,019,330.12 (Expenditures and Payroll – All Funds)

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 10/24/2011 in the amount of \$1,019,330.12.

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

COMMENTS – "ROUND THE TABLE"

Trustee Raseman added that the passing of Jim Wallace was such a shock. He was patient and detail oriented, and took on a lot of projects. His steadfastness with all the things he worked on made him a person that can always be counted on. You can also see what a wonderful relationship he had with his wife and kids. He will be missed. She noted that we are very pleased to see the reinvestment that the Wickstroms, as a family, have made in this community. We are pleased to have them as one of the vibrant businesses in our community.

Trustee Hunt was absent.

Trustee Daluga was absent.

Trustee Miller was absent.

Trustee Roberts also commented on Jim Wallace. He was diligent, patient, and he cared a lot about the Village of Barrington. He offered his condolences to Jim's family. We are excited to see a business like the Wickstroms growing and looking forward to the future. Congratulations to them and have fun trick-or-treating.

Trustee Windon echoed what the other trustees had to say about Jim Wallace. He offered his condolences to his family and those that worked with Jim on daily basis. Wickstroms have been a stable business in the community and looking forward to a prosperous future with them.

President Darch also thanked the Wickstroms for doing the business that they do in the Village and the great support they bring to the community. She also noted that the next Village Board meeting would be on Monday, November 14, 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 Roberts and seconded by Trustee Windon to adjourn the Regular Meeting of the President and Board of Trustees on Monday, October 24, 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 8:40 P.M.

Melanie Marcordes, Deputy Village Clerk