

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, November 14, 2011**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:25 P.M. on Monday, November 14, 2011 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Police Chief, Jerry Libit led the Pledge of Allegiance and a moment of silence was held for what we are all thankful for.

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; Jerry Libit, Police Chief; Jim Arie, Fire Chief; 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 draft of a resolution listed as Item 4ii*m was at the dais for consideration and a revised draft of a resolution listed as Item 4ii*o was also at the dais for consideration. It was also noted that agenda item 4ii*n would be removed from the agenda and would not be considered at this time.

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 Roberts to set the Agenda as amended, including the above noted items.

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

COMMUNITY RECOGNITIONS

None

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Windon to approve the minutes of the October 24, 2011 Regular Meeting of the Corporate Authorities, as presented.

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

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve the minutes of the October 28, 2011 Special Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, abstain; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; 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 acknowledged that Friday, November 11th was Veterans Day and noted that there were several nice celebrations around the area. She also provided the public with a detailed CN update. Specifically, she noted that the Village of Barrington recently filed a petition with the Surface Transportation Board seeking additional mitigation. She also commented on the unfortunate derailment that recently occurred in Bartlett, IL. Lastly, President Darch wished everybody a happy Thanksgiving.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, reported on the Village's budget and thanked the staff for all of their efforts. He also commended the Board for all of their suggestions. In addition, he commented on the efficient use of the Village's Fire Department, resources, and personnel.

President Darch also informed the public that tomorrow night (November 15, 2011) at 8:00 P.M. there would be a Town Hall Meeting. She invited residents of the Village to attend.

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 Adopt the Fiscal Year 2012 Committee of the Whole Schedule**
- *b. MOTION to Adopt the Fiscal Year 2012 Board Meeting Schedule**
- *c. MOTION to Appoint Fire Chief Jim Arie as Co-Coordinator to the Emergency Services and Disaster Team**
- *d. MOTION to Re-Appoint Deputy Fire Chief John Feit as Co-Coordinator to the Emergency Services and Disaster Team**
- *e. MOTION to Authorize Staff to Proceed with Hiring of a Public Works Part-Time Laborer**
- *f. MOTION Announcing and Approving the Tax Levy Estimate for 2011 in the Amount of \$3,589,741 (Corporate and Special Purpose)**
- *g. MOTION Announcing and Approving the Tax Levy Estimate for SSA #1 (Village Center Snow Removal) for 2011 in the Amount of \$24,000**
- *h. MOTION Announcing and Approving the Tax Levy Estimate for SSA #3 (Chippendale Snow Removal) for 2011 in the Amount of \$32,000**
- *i. RESOLUTION #11-4082: Authorizing the Purchase of Adjudication and Enforcement Software**
- *j. RESOLUTION #11-4083: Setting the Public Hearing Date and the Tentative Passage Date for the Annual Budget of the Village of Barrington for its 2012 Fiscal Year**

- *k. **RESOLUTION #11-4084:** Approving an Agreement Between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Professional Surveying Services Relative to Future Road and Utility Programs
- *l. **RESOLUTION #11-4085:** Recognizing and Honoring Matt and Margaret Myren in Connection with Their Service to the Barrington Community and Designating Them the Citizens to “Light the Village” at the Annual Tree Lighting
- *m. **RESOLUTION #11-4086:** Rescinding Village Resolution 10-3894 and Acknowledging and Ratifying the Prior Termination of New Trier Partners, LLC as the Preferred Developer of the Hough-Main Redevelopment Site Within the Village Center Tax Increment Financing Redevelopment Project Area
- ~~*n. **RESOLUTION #** : Approving the Business Terms of a Public Private Partnership for the Redevelopment of the Hough Main Redevelopment Site Within the Village Center Tax Increment Financing Redevelopment Project Area, Directing Staff to Draft a Redevelopment Agreement in Accordance with Such Business Terms, and Designating a Preferred Developer for Such Redevelopment Project~~
- *o. **ORDINANCE #11-3656:** First Amendment to the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2011

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*k, 4ii*l, 4ii*m, and 4ii*o, including the resolution for 4ii*m, the revised resolution 4ii*o and the exclusion of resolution 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*k, 4ii*l, 4ii*m, and 4ii*o, including the resolution for 4ii*m, the revised resolution 4ii*o and the exclusion of resolution 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- 11/14/2011 - \$ 2,588,342.41 (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 11/14/2011 in the amount of \$2,588,342.41.

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 wished everybody safe travels and a happy Thanksgiving.

Trustee Hunt echoed Trustee Raseman's comments and also asked the public to say a prayer for those who suffer from child abuse.

Trustee Daluga encouraged residents to attend the Town Hall Meeting and wished everyone a happy Thanksgiving.

Trustee Miller congratulated Penny Kazmier (School Board VP) for being the "cook of the year" in the Daily Herald's contest. He also shared his thought for the day: "Thanksgiving dinners take eighteen hours to prepare. They are consumed in thirteen minutes. Halftimes take thirteen minutes. A coincidence, I think not."

Trustee Roberts wished everybody a safe and happy Thanksgiving.

Trustee Windon echoed Trustee Hunt's comments about child abuse and the tragic situation that had occurred at Penn State University. He also encouraged the public to watch out for warning signs of child abuse.

President Darch noted that the next Village Board meeting would be held on Monday, November 28, 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, November 14, 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 8:43 P.M.

Adam Frazier, Village Clerk