

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, December 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 8:12 P.M. on Monday, December 12, 2011 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Rev. Jeanne Hanson, BAMA, 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 & Financial Services; Greg Summers, Director of Engineering & Building; Jerry Libit, Police Chief; Jim Arie, Fire Chief; 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. Item 5a was added to the consent agenda and consideration of item 4i on the Consent Agenda was postponed by removing it from the Consent Agenda.

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 Hunt to set the Agenda as modified.

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

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 November 28, 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, absent; and Trustee Windon, aye. President Darch declared the motion passed.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the minutes of the December 5, 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, absent; and Trustee Windon, aye. President Darch declared the motion passed.

COMMUNITY RECOGNITIONS

PUBLIC HEARING RE: 2011 Property Tax Levy for Corporate and Special Purposes

1. Public Hearing Re: 2011 Property Tax Levy for Corporate and Special Purposes

a. Call to Order

The hearing was called to order by President Darch at 8:20 P.M.

b. Roll Call

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Robert Windon and President Darch. Trustee Roberts was absent.

c. Proof of Publication of Public Hearing was entered into the record by President Darch.

- d. **CONSIDERATION RE:** Motion to Open Public Hearing for Public Input on the 2011 Property Tax Levy for Corporate and Special Purposes.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Windon to Open Public Hearing for Public Input on the 2011 Property Tax Levy for Corporate and Special Purposes.

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.

- e. A Presentation of the 2011 Property Tax Levy for Corporate and Special Purposes was made by Jason Hayden, Director of Community & Financial Services.
- f. Public Comment on the 2011 Property Tax Levy for Corporate and Special Purposes – There were no comments.
- g. **CONSIDERATION RE:** Motion to Close Public Hearing for Public Input on the 2011 Property Tax Levy for Corporate and Special Purposes.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to Close Public Hearing for Public Input on the 2011 Property Tax Levy for Corporate and Special Purposes.

- h. **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 and the Public Hearing closed.

It was noted for the record that all Trustees who were present prior to the commencement of the public hearing were still present.

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

Tim Hoeller, a resident of the Village (618 N. Hough St.), commented on the Town Hall Meeting and the potential ROI on demolished properties.

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT’S REPORT

President Darch thanked Village staff for all of the work that has been going into the Hough-Main redevelopment project. She also encouraged residents of the Village to continue to shop local during the holiday season. In addition, she provided an in depth update regarding legislative work and initiatives that have been taking place. Lastly, President Darch reported on the petition that currently stands before the Surface Transportation Board regarding a grade separation project on Route 14 (to separate Route 14 from CN).

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, acknowledged Mike Casper of the Public Works Department for celebrating fifteen years of service with the Village. He also reminded residents that due to the holidays the Groot refuse and recycling will be held on Saturday, December 24th and on Saturday, December 31st. They will resume regular pickup on Friday, January 6th.

3. 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** Directing Staff to Initiate a Text Amendment to the Zoning Ordinance for the Purpose of Amending Chapter 2 “Definitions”, Chapter 4, Part I “General Regulations”, Chapter 4, Part IV “Signs”, Chapter 6 “Residential Districts”, Chapter 7 “Business Districts” and Chapter 9 “Special Purpose and Overlay Districts”
- *b. **RESOLUTION #11-4092:** Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award a Contract for Snow and Ice Control Removal Services in the North Commuter Parking Lot/ Train Station
- *c. **RESOLUTION #11-4093:** Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award a Contract for Snow and Ice Control Removal Services in the Chippendale Subdivision
- *d. **RESOLUTION #11-4094:** Authorizing and Approving an Award of Contract to Homer Tree Care, Inc. for the Purposes of Performing Tree Maintenance Work
- *e. **RESOLUTION #11-4095:** Authorizing and Approving a Waiver of Bids and Awarding a Contract to Alaniz Group, Inc. for the 2012 Landscape Maintenance Services
- *f. **RESOLUTION #11- 4096** Authorizing the Issuance of a Purchase Order to and Contract with Currie Motors for the Purchase of One (1) New Ford F-250, 4-Wheel Drive, Pickup Truck
- *g. **RESOLUTION #11-4097:** Release of Closed Session Minutes
- *h. **ORDINANCE #11-3660:** Second Amendment to the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2011

5.

- *a. **Motion to Reappoint:**
Tim Dunn to the Ethics Board for a Term Ending December 2014
John Grom to the Ethics Board for a Term Ending December 2014
Richard Ehrle to the Plan Commission for a Term Ending December 2014
Jeff Anderson to the Plan Commission for a Term Ending December 2014
Larry Lincoln to the Fire/ Police Commission for a Term Ending April 2014
Jason Lohmeyer to the Fire Pension Board for a Term Ending April 2014
Thomas Long to the Emergency Systems Telephone Board for a Term Ending December 2012
Karen Plummer to the Architectural Review Commission for a Term Ending December 2014
Scott Kozak to the Architectural Review Commission for a Term Ending December 2014

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, and 5ii*a 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 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 Raseman to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, 4ii*f, 4ii*g, 4ii*h, and 5ii*a 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 to approve the Consent Agenda, passed unanimously.

5. NEW BUSINESS:

b. ORDINANCE #11-3661: Ordinance Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2011 and Ending December 31, 2011 for the Village of Barrington, Cook and Lake Counties, Illinois

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Raseman to pass, as presented, the Ordinance listed as Item 5b on the Agenda.

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.

c. ORDINANCE #11-3662: Ordinance Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2011 and Ending December 31, 2011 In and For the Village of Barrington Special Service Area Number One

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Windon to pass, as presented, the Ordinance listed as Item 5c on the Agenda.

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.

d. ORDINANCE #11-3663: Ordinance Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2011 and Ending December 31, 2011 In and For the Village of Barrington Special Service Area Number Three

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Raseman to pass, as presented, the Ordinance listed as Item 5d on the Agenda.

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.

e. ORDINANCE #11-3664: Ordinance Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2011 and Ending December 31, 2011 In and For the Village of Barrington Special Service Area Number Seventeen

MOTION: A motion was duly made by Trustee Windon and seconded by Trustee Daluga to pass, as presented, the Ordinance listed as Item 5e on the Agenda.

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.

f. ORDINANCE #11-3665: Ordinance Abating the Tax Hereto Levied for Tax Year 2011 to Pay the Principal of and Interest On \$11,150,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2009 (Build America Bonds – Direct Payment) of the Village of Barrington, Cook and Lake Counties, Illinois

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to pass, as presented, the Ordinance listed as Item 5f on the Agenda.

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.

- g. ORDINANCE #11-3666:** Ordinance Abating the Tax Hereto Levied for Tax Year 2011 to Pay the Principal of and Interest On \$1,116,903.80 Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2009 of the Village of Barrington, Cook and Lake Counties, Illinois (General Obligation Refunding Bonds Abatement, 2011)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Windon to pass, as presented, the Ordinance listed as Item 5g on the Agenda.

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.

- h. ORDINANCE #11-3667:** Ordinance Abating a Portion of the Amount of Taxes Heretofore Levied for the Village of Barrington Special Service Area Number Seventeen for Tax Levy 2011 (Wool Street Grill, Located at 128 Wool Street, Barrington, IL)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to pass, as presented, the Ordinance listed as Item 5h on the Agenda.

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.

- i. RESOLUTION #11-4098:** 2011 Tax Extension Reduction Allocation

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Daluga to pass, as presented, the Resolution listed as Item 5i on the Agenda.

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.

- j. ORDINANCE #11-3668:** Initiating a Referendum to Authorize the Village of Barrington to Arrange for the Supply of Electricity for Its Residential and Small Commercial Retail Customers Who Have Not Opted Out of Such Program

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Windon to pass, as presented, the Ordinance listed as Item 5j on the Agenda.

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.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6. WARRANTS LIST- 12/12/2011 - \$ 1,634,150.98 (Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to approve the payment of the bills included in the Warrants List for the period ending 12/12/2011 in the amount of \$1,634,150.98.

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 wished everyone a blessed, happy, and healthy end of the year. She also encouraged residents to look out for their neighbors who may be in need.

Trustee Hunt wished everyone a Merry Christmas and a Happy Hanukkah and encouraged everyone to be safe.

Trustee Daluga wished everyone a Merry Christmas and Happy Holidays.

Trustee Miller shared his thought for the day: “Christmas is a time when kids tell Santa what they want and adults pay for it. Deficits are when adults tell the government what they want and their kids pay for it.” He also wished everyone a Happy New Year.

Trustee Windon had no comment.

President Darch noted that the next Village Board meeting would be held on Monday, January 9, 2012 in the Village Board Room and that there would not be a need to go into closed session. She also wished everyone a Merry Christmas, Happy New Year, Happy Hanukkah, Happy Holidays and encouraged everyone to be safe.

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, December 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 8:42 P.M.

Adam Frazier, Village Clerk