

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, January 23, 2012**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:16 P.M. on Monday, January 23, 2012 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Steve Pugh from The Chapel gave the invocation and led the Pledge of Allegiance.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Jim Daluga, Steve Miller, Tim Roberts, Robert Windon and President Karen Darch. Trustee Paul Hunt was absent. Also present were: Jeff Lawler, Village Manager; Peg Blanchard, Director of Economic & Community Development; Greg Summers, Director of Engineering & Building; Dennis Burmeister, Director of Public Works; and Jerry Libit; Police Chief.

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. A proposal to modify the agenda by postponing its consideration to a future meeting of agenda item 4.ii.m and by considering a revised version of agenda item 4.ii.i, which was distributed at the dais.

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 Windon to set the Agenda as modified with the postponement of item 4m and as revised for item 4i.

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

PRESENTATION

- a. Dennis Burmeister gave a presentation regarding Electrical Aggregation

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Daluga to approve the minutes of the January 9, 2012 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; 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 noted that Trustee Paul Hunt was not feeling well and wished him well on behalf of the Village Board. President Darch also sent her best wishes to Senator Mark Kirk on behalf of the Board [and the Village in general] who is currently recovering from a stroke. In addition, she thanked the Barrington Countryside Fire Protection District for the dinner that was held this past Saturday evening. She noted that they graciously invited members of the Board and that it was a very nice event. President Darch also informed Village residents that on tonight's agenda the Board would be approving a lease with Verizon Wireless. This approval should increase wireless coverage for both the public as well as local businesses. Lastly, President Darch noted that prior to the Board's next meeting there would be a legislative breakfast that would be held next weekend and sponsored by the Northwest Municipal Conference. In addition, the following weekend the BACOG and Lake County Municipal legislative breakfast would be occurring.

These both serve as a chance for the municipalities to inform the legislators regarding important issues and to hear from them regarding what they anticipate happening as we approach going into spring session.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, congratulated the following two employees for their significant anniversaries and service with the Village: Darren Monico, five years with the Building & Engineering Department; and John Matlachowski, fifteen years with Fire Department.

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 TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 11-09 Amending Village of Barrington Ordinance No. 98-2750 at 1301 South Barrington Road
- *b. RESOLUTION #12-4106:** For Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (Motor Fuel Tax Funding)
- *c. RESOLUTION #12-4107:** Authorizing the Issuance of a Purchase Order and Contract with Napleton Fleet Group for the Purchase of Three (3) New 2012 Dodge Charger Police Pursuit Vehicles
- *d. RESOLUTION #12-4108:** Authorizing and Approving Letter of Understanding Agreement with Amdur Productions, Inc. to Produce the Barrington Art Festival for the Village of Barrington
- *e. RESOLUTION #12-4109:** Approving an Agreement between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Professional Design Engineering Services Relative to the 2012 Road and Utility Program
- *f. RESOLUTION #12-4110:** Authorizing the Village of Barrington’s Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the Entering into and Execution of a Contract with an Electricity Provider
- *g. RESOLUTION #12-4111:** Approving and Authorizing Execution of the Takeover Agreement between the Ohio Casualty Insurance Company and the Village of Barrington Relative to the Completion of Installation of the Village’s WWTP Final Clarifier
- *h. RESOLUTION #12-4112:** Approving an Agreement between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Professional Design Engineering Services Relative to the Main Street Water Main Replacement Project
- *i. RESOLUTION #12-4113:** Authorizing Execution of a First Amendment to Redevelopment Project Cost Reimbursement Agreement with the Preferred Developer

for the Redevelopment of the Hough-Main Redevelopment Site within the Village Center Tax Increment Financing Redevelopment Project Area

- *j. RESOLUTION #12-4114:** Approving of the Purchase of NetApp Storage Area Network (SAN) from Meridian IT
- *k. ORDINANCE #12-3669:** Thirty-Third Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Re: Chapter 2, "Definitions;" Chapter 4, Part 1, "General Regulations," Chapter 4, Part IV, "Sign Regulations," Chapter 6, "Residential Districts," Chapter 7, "Business Districts," and Chapter 9, "Special Purpose and Overlay Districts")
- *l. ORDINANCE #12-3670:** Authorizing and Approving an "Agreement Between Chicago SMSA Limited Partnership D/B/A Verizon Wireless and the Village of Barrington for the Lease of Certain Village Property and the Installation of Telecommunications Equipment Thereon Located at 100 Manchester Drive"
- *n. ORDINANCE #12-3671:** Amending Ordinance No. 98-2750 "Special Use and Planned Development Ordinance for the Good Shepherd Health and Fitness Center" (PC 11-09: Good Shepherd Health & Fitness at 1301 S. Barrington Road)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts 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, and 4ii*n as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; 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 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, 4ii*i, 4ii*j, 4ii*k, 4ii*l, and 4ii*n as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; 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.

5. NEW BUSINESS

a. MOTION to Appoint Peer Lykke to the 2015 Sesquicentennial Committee

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to consent to the appointment of Peer Lykke to the 2015 Sesquicentennial Committee, as listed as Item 5a on the Agenda.

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6. WARRANTS LIST- 1/23/2012 - \$ 1,001,689.01 (Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the payment of the bills included in the Warrants List for the period ending 1/23/2012 in the amount of \$ 1,001,689.01.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; 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 had no comment.

Trustee Daluga had no comment.

Trustee Miller thanked the members of Public Works for keeping the roads and sidewalks clear during the recent snowfall. He also shared his thought for the day: “The snow doesn’t give a soft white damn who it touches.” – E.E. Cummings

Trustee Roberts had no comment.

Trustee Windon echoed President Darch’s condolences on behalf of the Village to Senator Mark Kirk and his family. He wished him a speedy recovery.

President Darch noted that the next Village Board meeting would be held on Monday, February 13, 2012 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 Raseman to adjourn the Regular Meeting of the President and Board of Trustees on Monday, January 23, 2012.

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 8:36 P.M.

Adam Frazier, Village Clerk