

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, February 27, 2012**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:12 P.M. on Monday, February 27, 2012 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Pastor Steve Pugh from The Chapel of Barrington gave the invocation and led the Pledge of Allegiance.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Beth Raseman, Jim Daluga, Paul Hunt, 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; 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. None were noted.

**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 Miller to set the Agenda as presented.

**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.

**PRESENTATION**

None

**COMMUNITY RECOGNITIONS**

None

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Windon to approve the minutes of the February 13, 2012 Regular Meeting of the Corporate Authorities, as presented.

**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.

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

Deborah Leydig, owner of Norton's U.S.A. (400 Lageschulte St.), addressed the Board regarding how appreciative she is to Anne Garrette and Peg Blanchard for all that they do for the merchants in Barrington. She noted that she didn't know where her business would be today without them and their continued inspiration.

**REPORTS OF VILLAGE OFFICIALS**

**1. VILLAGE PRESIDENT'S REPORT**

President Darch recognized a couple of awards that she had the pleasure to observe since the last meeting. Specifically, The Garlands received a Pinnacle Award for their "EngAge" program. In addition, she encouraged members of the community to check out Barrington High School's Fine Arts Department program that would be taking place this weekend. President Darch also noted that this past weekend she had attended a regional speech and debate tournament hosted at Barrington High School. She noted that it was most impressive and that it was great to see people to think about an issue and really understand both

sides of it. Lastly, President Darch informed the public that she had been in Springfield last weekend, the legislature is in session, and that she talked to leadership regarding some of the bills that will affect municipalities. Municipalities will be going down to speak to legislatures about the issues that affect local government revenues, reforms, different mandates that are in place. She noted that the community will continue to be informed on when they need to contact legislatures that are coming up for a vote.

**2. VILLAGE STAFF REPORTS**

Jeff Lawler, Village Manager, noted that both Peg Blanchard, Director of Economic & Community Development; and Jim Arie, Fire Chief would be providing the Board with updates.

Peg Blanchard, Director of Economic & Community Development, thanked Deborah Leydig for all of her contributions within the Village. She also noted that several of the local merchants on Cook and Station streets would be hosting a “Winter Wine Walk” on Saturday, March 3<sup>rd</sup> from 2:00 – 6:00 P.M. She encouraged residents to attend, have a glass of wine, and shop. In addition, Peg wished to recognize Francesca’s for celebrating 20 years in the Chicagoland area and informed the public of a promotion. This whole week they would be providing a three course meal for the \$19.92 [representing the year in which they were founded]. She also reminded residents to save the date for Celtic Fest which will be taking place at McGonigal’s Pub on March 16<sup>th</sup> and 17<sup>th</sup> in honor of St. Patrick’s Day. Lastly, Peg wished to inform members of the community of two new businesses have opened within the Village. They included: Sotheby’s International Realty (Cook Street Plaza) and One Girl (119 S. Cook St.).

Jim Arie, Fire Chief, provided an in depth report regarding severe weather warnings. He covered several topics that included severe weather awareness and safety precautions that should be taken regarding lightning, tornadoes, etc.

**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. RESOLUTION #12-4120:** Authorizing and Approving an Award of Contract to Dimeo Brothers Inc. for the Replacement of Sewage Lift Station No. 2 and the Installation of Natural Gas Generators for Sewage Lift Station No. 3 and Sewage Lift Station No. 6

**\*b. RESOLUTION #12-4121:** Authorizing and Approving a Certain “Agreement for Consulting Services Regarding the Aggregation of Electricity Program” between Northern Illinois Municipal Electric collaborative (“NIMEC”) and the Village of Barrington

**\*c. RESOLUTION #12-4122:** Authorizing and Approving a Contract Award to Exelon Energy as an Electric Provider

**\*d. RESOLUTION #12-4123:** Approving the Official 2012 Zoning Map for the Village of Barrington

- \*e. **RESOLUTION #12-4124:** Granting Approvals for a Mother's Day Run/Walk on May 13, 2012 Sponsored by the Gateway for Cancer Research, Inc.
- \*f. **RESOLUTION #12-4125:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Permit Fees and a Waiver of Sound Amplification Time Restriction for the Barrington Celtic Fest from March 15 to March 18, 2012

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Hunt 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, and 4ii\*f as presented.

**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 Windon and seconded by Trustee Miller to approve the Consent Agenda, consisting of Items 4ii\*a, 4ii\*b, 4ii\*c, 4ii\*d, 4ii\*e, and 4ii\*f as presented.

**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**

**6. WARRANTS LIST- 2/27/2012 - \$ 979,912.35 (Expenditures and Payroll – All Funds)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the payment of the bills included in the Warrants List for the period ending 2/27/2012 in the amount of \$979,912.35.

**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 Deborah Leydig for her business [Norton's U.S.A.], creativity, and energy. She encouraged those in the community that haven't been there to visit not only Norton's U.S.A., but all of the "Shops of Lageschulte". She also commended the merchants within the community for their dedication towards both their businesses and customers. In addition, Trustee Raseman thanked the businesses within the Village for attending the merchant meetings and emphasized the importance that this can have on the partnership. Lastly, she informed the public regarding "Quiz Night" at McGonigal's Pub which takes place on Monday nights at 7:30 P.M. and noted that it is a lot of fun.

Trustee Hunt thanked Fire Chief Jim Arie for his presentation and encouraged all to be safe with severe weather.

Trustee Daluga had no comment.

Trustee Miller commended the Catlow Theater for their selection in movies and encouraged residents to attend movies there. He also shared his thought for the day: "SMILE."

Trustee Roberts also thanked Deborah Leydig for coming to the meeting in an effort to thank Peg and Anne. He also noted how much the Village does care about their businesses.

Trustee Windon [jokingly] noted that while going to McGonigal's Pub on Monday nights does sound like fun, members of the community can also join the Village Board here and enjoy hearing them talk for a good 45 minutes.

President Darch extended her thoughts and prayers to the victims in Ohio tonight on the very sad event that occurred today. She too thanked Deborah Leydig for coming in tonight. She also noted that the next Village Board meeting would be held on Monday, March 12, 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 Hunt to adjourn the Regular Meeting of the President and Board of Trustees on Monday, February 27, 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 8:46 P.M.

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Adam Frazier, Village Clerk