

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, April 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 8:04 P.M. on Monday, April 23, 2012 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. The Pledge of Allegiance was held and President Darch asked those present to remain standing for a moment of silence in honor of the Peace Officers that are serving throughout the community, country, and world.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Steve Miller; Tim Roberts; Robert Windon and President Karen Darch. Trustees Beth Raseman, Paul Hunt, and Jim Daluga were absent. Also present were: Jeff Lawler, Village Manager; Peg Blanchard, Director of Economic & Community Development; 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. She noted that the Board would be holding over item 4ii\*g on the Consent Agenda until the Special Board Meeting that will take place on Thursday, April 26<sup>th</sup> at 6:30 p.m. in the Village Board Room.

**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 Roberts and seconded by Trustee Windon to set the Agenda as presented.

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

**COMMUNITY RECOGNITIONS**

- a. **Building Safety Month:** President Darch noted that the proclamation would be posted on the Village website.
- b. **Peace Officers Memorial Day and Police Week:** Trustee Miller read the proclamation and President Darch noted that it would be posted on the Village website.

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

None – postponed until the next Village Board Meeting.

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

Village residents Richard Gray (455 W. Sunset Rd.) and Valerie Batz (926 Lakewood Dr.) addressed the Board in support of a cure for cystic fibrosis. Both individuals have been greatly affected by the genetic disorder and they informed the public regarding the Great Strides fundraiser which will be taking place at Citizen's Park on the morning of Sunday, June 10<sup>th</sup>. The event and walk will be the sixth in Barrington and last year it raised slightly more than \$115,000. They encouraged the public to attend this year's event and for more information you can go to [www.cff.org/great\\_strides](http://www.cff.org/great_strides).

**REPORTS OF VILLAGE OFFICIALS**

**1. VILLAGE PRESIDENT'S REPORT**

President Darch thanked the residents that came out last Thursday evening for the Town Hall Meeting. She

also noted that the Illinois Municipal League's annual Lobby Day would begin on Wednesday, April 25<sup>th</sup> in Springfield and that the legislative session would go on through May. Lastly, President Darch wished to inform members of the community that she had the pleasure to spend time with and read a book to two, three, and four year olds this morning at St. Michael's Little Angels Preschool in honor of "The Week of the Young Child".

**2. VILLAGE STAFF REPORTS**

Jeff Lawler, Village Manager, wished to acknowledge and congratulate Jeff Bixby with the Public Works department in celebration of his ten years of service with the Village.

**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 Reappoint Ed Scoby to the Police Pension Board for a Term Ending April 2014
- \*b. RESOLUTION #12-4136:** Recognizing and Honoring Rick Hardy for his Generous Donation to the Village of Barrington
- \*c. RESOLUTION #12-4137:** Authorizing and Approving an Award of a Certain Contract for Labor, Services and Materials Related to Construction of the Village of Barrington's 2012 Road Program
- \*d. RESOLUTION #12-4138:** Approving the Award of a Contract with Acres Group for Snow and Ice Removal Services in the Chippendale Subdivision
- \*e. RESOLUTION #12-4139:** Approving the Award of a Contract with Acres Group for Snow and Ice Removal Services in the North Commuter Parking Lot/ Train Station
- \*f. RESOLUTION #12-4140:** Approving the Reclassification of Certain Structures Located within the Village's Historic Preservation Overlay District from Contributing Status to Non-Contributing Status (ARC 12-03: 205 Coolidge Avenue)
- \*h. ORDINANCE #12-3684:** Authorizing and Approving the Execution of a First Amendment to Redevelopment Agreement with AHC ERA HM LLC for the Redevelopment of the Hough-Main Redevelopment Site within the Village Center Tax Increment Financing Redevelopment Project Area

- \*i. ORDINANCE #12-3685:** Amending the Village of Barrington Village Code (Re: New Chapter 6, "Village Electricity Aggregation Program", of Title 8, "Utilities and Communication Services")

**MOTION:** A motion was duly made by Trustee Miller 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\*h, and, 4ii\*I as presented.

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, absent; Trustee Daluga, absent; 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, 4ii\*f, 4ii\*h, and, 4ii\*i as presented.

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, absent; Trustee Daluga, absent; 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. ORDINANCE #12-3686:** Authorizing and Providing for a First Amendment to Installment Purchase Agreement Dated October 15, 2007 and Authorizing and Providing for the Issuance of not to Exceed \$4,275,000 Debt Certificates, Series 2012, of Village of Barrington, Cook and Lake Counties, Illinois, Evidencing the Rights to Payment Under Such First Amendment, Prescribing the Details of the Certificates, Authorizing the Refunding of all or a Portion of the Outstanding Debt Certificates, Series 2007, of the Village by Redemption or Purchase, and Providing for the Security for and Means of Payment of the Certificates

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Windon to approve the ordinance listed as Agenda Item 5a, as presented.

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

## **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

### **6. WARRANTS LIST- 4/23/2012 - \$ 1,086,038.39 (Expenditures and Payroll – All Funds)**

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Miller to approve the payment of the bills included in the Warrants List for the period ending 4/23/2012 in the amount of \$1,086,038.39.

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

## **COMMENTS – "ROUND THE TABLE"**

Trustee Miller wished President Darch a wonderful Wednesday in celebration of her birthday. He also shared his thought for the day: "Spring shows what God can do with a drab and a dirty world."

Trustee Roberts had no comment.

Trustee Windon had no comment.

President Darch noted that the next Regular Village Board meeting would be held on Monday, May 14, 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 Windon and seconded by Trustee Roberts to adjourn the Regular Meeting of the President and Board of Trustees on Monday, April 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 8:24 P.M.

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Adam Frazier, Village Clerk