

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, May 14, 2012**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:09 P.M. on Monday, May 14, 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.

President Darch appointed Melanie Marcordes, Deputy Village Clerk, as recording secretary.

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; 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. 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 Miller and seconded by Trustee Roberts to set the Agenda 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 passed.

COMMUNITY RECOGNITIONS

- a. **Public Works Week:** Trustee Miller read the proclamation and thanked all Public Works employees for the wonderful job they do every day.
- b. **Poppy Days:** Trustee Daluga read the proclamation.
- c. **Memorial Day:** Trustee Raseman read the proclamation.

President Darch noted that all proclamations are posted on the website.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Raseman to approve the minutes of the March 19, 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, abstain; 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 April 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; Trustee Windon, abstain; and President Darch, aye. President Darch declared the motion passed.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to approve the minutes of the April 19, 2012 Special Meeting of the Corporate Authorities, as presented.

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

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Windon to approve the minutes of the April 23, 2012 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Raseman, abstain; Trustee Hunt, absent; Trustee Daluga, abstain; Trustee Miller, aye; Trustee Roberts, aye; 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 Miller to approve the minutes of the April 26, 2012 Special Meeting of the Corporate Authorities, as presented.

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

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Roberts to approve the minutes of the May 7, 2012 Special Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Raseman, abstain; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Windon, abstain; and President Darch, 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 congratulated the Lutheran Church of the Atonement as they celebrated with an open house for the completion of their new facility. The Village Manager and President Darch attended Operation Click in Hoffman Estates, which included Barrington High School. A student from Barrington High School won a vehicle in that program and thanked Marquardt for their sponsorship of this event. President Darch mentioned several upcoming events, all happening before the next meeting to be held on June 11th and asked people to be safe during these festivities. She also mentioned that the final weeks of the legislative session are coming up and there are several issues regarding municipalities holding onto revenue. Please pay attention to the website for updates on some of these matters.

2. VILLAGE STAFF REPORTS

Peg Blanchard, Director of Economic and Community Development, congratulated Norton’s U.S.A. for celebrating their 5th anniversary. They will celebrate by showing a movie, Charlie Chaplain’s “The Kid”, on the side of the barn. She also congratulated Re*De*Find, on their 3rd anniversary and asked residents to stop in and say happy anniversary to both businesses. Peg Blanchard also welcomed the following new businesses: Savory Salad, 215 N. Hough Street; Paul’s Burrito Express, 402 N. Hough; and Mari Rose, 429 W. Main Street.

Peg Blanchard reminded residents to save the date for the 3rd Annual Art Festival, May 26 & 27, where there will be 140 artists, plus a beer and wine garden, entertainment, musical venues, etc.

She mentioned other upcoming events: Cruise Night starts May 31st and will run for 14 weeks; 2nd Wine Walk on South Cook Street will be held June 16th; and the Farmer’s Market begins June 21st.

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** Authorize Staff to Proceed with the Hiring of the Management Intern position according to the approved positions established in the 2012 Compensation Plan based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position, subject to an hourly rate of \$14.00 to \$15.00
- *b. **RESOLUTION #12-4141:** Supporting the Children's Outdoor Bill of Rights and Designating June as "Leave No Child Inside Month"
- *c. **RESOLUTION #12-4142:** Authorizing and Approving an Award of a Certain Contract for Labor, Services and Materials Related to Construction of the Village of Barrington's Eastern Avenue Water Main Replacement
- *d. **RESOLUTION #12-4143:** Authorizing the Use of Portions of Village Rights-of-Way and the Waiver of Certain Village Fees for the Barrington Farmers Market
- *e. **RESOLUTION #12-4144:** Granting Approvals for 4-MileRun, 5K Walk and Junior Dashes on May 27, 2012 Sponsored by the Dash to Cure Diabetes Corporation
- *f. **RESOLUTION #12-4145:** Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding 2K Walk, and 5K and 10K Runs
- *g. **RESOLUTION #12-4146:** Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Fourth of July Parade
- *h. **RESOLUTION #12-4147:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Various Fees and Expenses for Fourth of July Festivities to be Held from June 22, 2012 until July 10, 2012
- *i. **RESOLUTION #12-4148:** Approving and Authorizing the Execution of a Certain Memorandum of Understanding Between Quintessential Media Group, Inc. and the Village of Barrington for the Production and Distribution of a Special 2015 Edition of the Publication, "Quintessential Barrington"
- *j. **RESOLUTION #12-4149:** Supporting an Illinois Transportation Enhancement Program Project (ITEP) Application and Matching Funding Requirement for a New Multi-Use Trail Along Main Street and Hart Road
- *k. **RESOLUTION #12-4150:** Amendment to Resolution 12-4128 Authorizing Use of Portions of Village Rights-of-Way and Certain Village Leased Property and a Waiver of

Various License Fees for the Barrington Art Festival to be Held May 26 and May 27, 2012

- *l. **ORDINANCE #12-3688:** Amending the Barrington Village Code (Re: Paragraph J, “Class Ten License”, of Section 3-3-7, “Classification of Licenses; Fees”, and Paragraph C, “Alcoholic Liquor”, of Section 7-5-5, “Use of Certain Items on Village Property”)
- *m. **ORDINANCE #12-3689:** Approving and Authorizing the Village’s Aggregation of Electrical Load, Approving and Adopting an Electricity Aggregation Program Plan of Operation and Governance, and Authorizing the Execution of a Related Electricity Power Supply Agreement

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, and, 4ii*m 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 Raseman 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*g, 4ii*h, 4ii*i, 4ii*j, 4ii*k, 4ii*l, and, 4ii*m 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.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

5. WARRANTS LIST- 5/14/2012 - \$ 1,537,403.77 (Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Windon to approve the payment of the bills included in the Warrants List for the period ending 5/7/2012 in the amount of \$1,537,403.77.

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 passed.

COMMENTS – “ROUND THE TABLE”

Trustee Raseman noted that it was great to see all the events coming up and hopes that people refer to the Events Guide that they should have received in the mail this week. She also expressed appreciation to staff and the Bike & Pedestrian Committee for their work on the ITEP grant, even though it may be a while before seeing movement on this project.

Trustee Daluga encouraged citizens to come out to the Memorial Day procession, as it is heartening to see families coming to show their gratitude toward veterans. It is a somber event, but gives a chance to say to thank you to those who serve our country.

Trustee Miller thanked our Public Works staff for all they do. They do their job best when no one knows they are doing it and most people don't realize all the things they are responsible for on a day-to-day basis. He encouraged residents to learn about Poppie Day. His quote for the day, "Never tiptoe through life, only to arrive at death."

Trustee Roberts had no comment.

Trustee Windon had no comment.

President Darch noted that there was a need for a closed session.

CONSIDERATION RE: Trustee Windon moved and Trustee Miller seconded a motion to recess to Closed Session to discuss matters of Security [5 ILCS 120/2(c)(8)], and Litigation Which is Pending or Which is Probable or Imminent [5 ILCS 120/2(c)(11)], the Board finding that based upon advice of counsel, litigation is probable or imminent as to those matters so identified on the record in such Closed Session for the reasons therein stated.

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. The time was 8:04 p.m.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

The public portion of the meeting resumed at 9:00 P.M.

It was noted for the record that the President and all Trustees who were present prior to the commencement of the closed session were still present.

President Darch noted that the next Regular Village Board meeting would be held on Monday, June 11, 2012 in the Village Board Room.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Miller to adjourn the Regular Meeting of the President and Board of Trustees on Monday, May 14, 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 9:00 P.M.

Melanie Marcordes, Deputy Village Clerk