

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, June 25, 2012**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:05 P.M. on Monday, June 25, 2012 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. The Pledge of Allegiance and invocation was led by Pastor Don Wink from the Lutheran Church of the Atonement.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, 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; Dennis Burmeister, Director of Public Works; Jerry Libit, Police Chief; Jim Arie, Fire 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. 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 Roberts and seconded by Trustee Hunt 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.

COMMUNITY RECOGNITIONS

Dennis Burmeister, Director of Public Works, was recognized and honored for his twenty-four years of service with the Village. Trustee Steve Miller read the resolution (*g) that would be passed on tonight's consent agenda.

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 June 11, 2012 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, abstain; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, abstain; 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 reported that recently the first Route 14 Citizen's Advisory Committee meeting was held regarding the grade separation project at Route 14 and the EJ&E. She also thanked all of those that are involved with the Village's summer activities and events and invited the citizen's to come out and enjoy them. Lastly, President Darch thanked Dennis Burmeister [on behalf of the Board] for all of the

accomplishments and hard work that he has provided for the Village of Barrington. She noted that his professionalism has always been tremendous and that it has been a pleasure to have worked with him.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, acknowledged and congratulated Don Koplin for his significant anniversary (15 years with the Barrington Fire Department) with the Village. He also congratulated Dennis Burmeister on his upcoming retirement and thanked him for his years of service with the Village.

Dennis Burmeister, Director of Public Works, provided an updated report regarding Emerald Ash Borer. In addition, he provided an update regarding electrical aggregation. Lastly, he provided another update regarding water conservation within 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 RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding a Zoning Ordinance Text Amendment Re: PC 12-03 Zoning Ordinance Text Amendment: Window Signs & Miscellaneous

***b. RESOLUTION #12-4153:** Authorizing and Approving an Award of Contract to Manusos General Contracting for the Installation of a Baffle and Mixer for Biological Phosphorous Removal at the Village Wastewater Treatment Plant

***c. RESOLUTION #12-4154:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Certain Fees for the Annual Chamber Sidewalk Sale to be Held July 26, 27, and 28, 2012

***d. RESOLUTION #12-4155:** Grant Approvals for Concours d’Elegance Events to be Held July 14 & 15, 2012

***e. RESOLUTION #12-4156:** Regarding the Release of Closed Meeting Minutes

***f. RESOLUTION #12-4157:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Fees and Sound Amplification Time Restriction for the Barrington Summer Fest to be Held July 27-28, 2012

***g. RESOLUTION #12-4158:** Recognizing and Honoring Dennis Burmeister upon His Retirement from Service with the Village of Barrington, Cook and Lake Counties, Illinois

- *h. **ORDINANCE #12-3692:** Investigating and Ascertaining the Annual Prevailing Rate of Wages
- *i. **ORDINANCE #12-3693:** Amending the Village of Barrington Village Code (Re: Title 1, "Administration": Section 1-14-1, "Enumerated", of Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village"; Title 3, "Business and License Regulations": Chapter 1, "General License and Permit Provisions", Chapter 5, "Massage Establishment", Chapter 6, "Food and Beverages", Chapter 9, "Peddlers, Solicitors, and Transient Merchants"; and Chapter 23, "Bed and Breakfast Establishments"; Title 4, "Public Health and Safety": Chapter 1, "Health and Safety Administration", and Article A, "Health Official"; Chapter 2, "General Health and Safety Provisions; Nuisances"; and Title 7, "Public Ways and Property", Chapter 1, "Streets, Sidewalks, and Other Public Ways", Section 7-1-6, "Use of Public Ways")
- *j. **ORDINANCE #12-3694:** Amending the Barrington Village Code (Re: Section 3-3-8, "Number of Licenses")
- *k. **ORDINANCE #12-3695:** Amending, Title 1, "Administration", of the Barrington Village Code (Re: Title 1, Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village")

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Raseman 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, and 4ii*k 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 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, and 4ii*k 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

5. WARRANTS LIST- 6/25/2012 - \$ 960,590.03 (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 6/25/2012 in the amount of **\$960,590.03**.

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 Dennis Burmeister for his service with the Village and reiterated what President Darch said. She also congratulated him on his retirement. In addition, she noted that all of the gate proceeds from the brat

tent on July 1st will go towards Bob Lee's "Ride for 3 Reasons". Trustee Raseman encouraged the public to support this event which will be supporting Hospice, ALS, and cancer. She also shared a warm story regarding Bob Lee and his inspiration. For more information regarding the event she noted that the public can visit the website (www.3reasons.org).

Trustee Hunt congratulated Dennis Burmeister and wished him well with his retirement and future endeavors. He also encouraged residents to come out for the 4th of July festivities and to have fun and be safe.

Trustee Daluga also thanked Dennis Burmeister for his dedication, hard work, and especially his friendship. He also noted that he looks forward to seeing everyone at all of the upcoming Village events and encouraged residents to come to the 4th of July parade.

Trustee Miller also thanked Dennis Burmeister for his service with the Village and congratulated him on his retirement. He also made a comment regarding the allocation of Village funds within the community. Lastly, he shared his thought for the day: "You have to love a nation that celebrates its independence every July 4th, not with a parade of guns, tanks, and soldiers who file by the White House in a show of strength and muscle, but with family picnics where kids throw Frisbees, the potato salad gets iffy, and the flies die from happiness." He wished everyone a great 4th of July.

Trustee Roberts wished Dennis Burmeister the best and noted that he appreciated all that he had contributed to the Village over the years. He also encouraged residents to enjoy the summer and everything that Barrington has to offer.

Trustee Windon noted that it has been a pleasure to work with Dennis Burmeister and wished him the best of luck with his upcoming retirement. He also wished everyone a great 4th of July and encouraged residents to take extra caution particularly with the dry conditions.

President Darch noted that there was a need for a brief closed session and that the next regularly scheduled Regular Village Board Meeting will be held Monday, July 16, 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, June 25, 2012 to closed session for purposes of Land Acquisition [5 ILCS 120/2(c)(5)] and Litigation Which is Pending or Which is Probable or Imminent [5 ILCS 120/2(c)(11)]

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.

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 8:33 P.M.

Adam Frazier, Village Clerk