

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, September 10, 2012**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:11 P.M. on Monday, September 10, 2012 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Police Chief Jerry Libit and Fire Chief Jim Arie led the Pledge of Allegiance and a moment of silence was held in honor of September 11th.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, and President Karen Darch. Trustee Robert Windon was absent. Also present were: Jeff Lawler, Village Manager; Greg Summers, Director of Engineering & Building; Mark Werksman, Acting Director of Public Works; Jerry Libit, Police Chief; Jim Arie, Fire Chief; and Jim Bateman, Attorney; and Morgan Delack, Barrington Patch.

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 Raseman 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, absent; and President Darch, aye. President Darch declared the motion passed.

COMMUNITY RECOGNITIONS

- a. **Proclamation:** Peanut Days – Trustee Jim Daluga read the proclamation. President Darch also noted that the proclamation would be posted on the Village website.
- b. **Proclamation:** Fire Prevention Month – President Darch noted that the proclamation would be posted on the Village website. She also wished to thank the Fire Department for their good work and the public for being safe and preventing fires.
- c. **Proclamation:** Texting and Driving Awareness – A brief video was shared regarding the danger of texting and driving. This video as well as a longer version will also be posted on the Village website.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to approve the minutes of the August 20, 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; Trustee Windon, absent; and President Darch, aye. President Darch declared the motion passed.

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

Michael Harkins (212 W. Main St.), President of the Barrington Area Historical Society, presented the Board with an Illinois Centennial Municipality Award provided by the Illinois State Historical Society.

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch noted that tomorrow would be the 11th anniversary of the 09/11 attacks on our great nation and encouraged all to give that some thought and a moment of reflection. She thanked the Rotary Club of Barrington for the lunch that they would be hosting tomorrow for the Public Safety Department. She also wished to thank the high school students that are a part of "Go Beyond Barrington" for raising money and assisting the students of Joplin High School in Joplin, MO with their rebuilding efforts. In May of this year a violent tornado virtually wiped out their high school. President Darch also wished to inform the public that the 2nd annual "Honor Ride & Run" would be taking place on September 22nd. Lastly, she noted that on Wednesday, September 19th at 7:00 P.M. the Village Board and staff would be holding an informational meeting regarding emerald ash borer. This meeting will take place in the Village Board room and President Darch encouraged those that would like to know more about the disease and what steps they may want to consider taking to attend.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, wished to acknowledge and congratulate two employees for their significant anniversaries. They included: Ruby Munoz, (5 years with the police department) and Melanie Marcordes, (15 years with the Village Manager's Office).

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 Hire One Full-Time Public Works Utility Treatment Operator I 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 \$22.02 to \$30.06

***b. MOTION** to Authorize Staff to Hire One Part-Time Public Works Laborer 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 \$13.67 to \$20.49

***c. RESOLUTION #12-4175:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for Scarecrow Fest to be Held Saturday, October 13, 2012

***d. RESOLUTION #12-4176:** Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Charity Bike Ride

- *e. **RESOLUTION #12-4177:** Authorizing a Special Event Permit, Fee Waiver and the Use of Portions of Village Rights-of-Way for the Barrington Honor Ride & Run to be Held Saturday, September 22, 2012
- *f. **RESOLUTION #12-4178:** Approving an Agreement Between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Professional Surveying Services Relative to Future Road and Utility Programs
- *g. **RESOLUTION #12-4179:** Approving and Authorizing the Village President to Execute a Local Agency Agreement Federal Participation with the Illinois Department of Transportation and a Preliminary Engineering Services Agreement Relative to a Safe Routes to School Project
- *h. **RESOLUTION #12-4180:** Authorizing and Approving the Waiver of Fees for a Private Event at the Robertson House at 145 W. Main Street

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

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Windon, absent; 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 Roberts to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, 4ii*f, 4ii*g, and 4ii*h., as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Windon, absent; 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- 9/10/2012 - \$ 1,522,654.69 (Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to approve the payment of the bills included in the Warrants List for the period ending 9/10/2012 in the amount of **\$1,522,654.69.**

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

COMMENTS – “ROUND THE TABLE”

Trustee Raseman reflected on the 09/11 attacks and noted that she recently found some pictures of the Memorial Park dedication. She said that it was really neat to look back at some of the pictures and notes that people sent remembering those that lost their lives. She noted that it was great to have a place that we can remember. Lastly, she commented on the emerald ash borer meeting that will be taking place and the impact that it may have on her neighborhood. She encouraged members of the Village to attend this informative meeting.

Trustee Hunt reminded members of the community that all of the kids are back at school and encouraged those to use caution and safety with the additional traffic.

Trustee Daluga asked residents to say a prayer for a wonderful woman and her family and friends. This past Sunday morning Sister Ann Busch passed away. She had been the Principal of St. Anne Catholic School for many of years. Trustee Daluga noted that she had been suffering for some time and now she is finally free of pain. He again noted that she was a wonderful woman and that she will be sorely missed.

Trustee Miller provided his thought for the day: "Winter is an etching, spring a watercolor, summer an oil painting and autumn a mosaic of them all."

Trustee Roberts wished to thank all of the local businesses for choosing Barrington, for expanding their businesses, creating their businesses, and moving their businesses to our Village. He also shared a quick story regarding his recent experience at the newly opened Heinen's and how positive and excited their management was to be here in Barrington. He noted that it was extremely refreshing and that it is encouraging to have all of the local businesses chose Barrington. Lastly, Trustee Roberts thanked all of the residents for shopping local within the Village.

Trustee Windon was absent.

President Darch noted that there was no need for a closed session and that the next regularly scheduled Regular Village Board Meeting will be held Monday, September 24, 2012, in the Village Board room.

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, September 10, 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 8:33 P.M.

Adam Frazier, Village Clerk