

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, September 24, 2012**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:14 P.M. on Monday, September 24, 2012 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Zina Jacque from Community Church of Barrington gave the invocation and led the Pledge of Allegiance.

ROLL CALL

Upon roll being called the following answered present: Trustees Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, and President Karen Darch. Trustees Beth Raseman and Robert Windon were 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 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 Hunt and seconded by Trustee Roberts to set the Agenda as presented.

ROLL CALL: Trustee Raseman, absent; 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:** Arts and Humanities – Trustee Steve Miller read the Arts and Humanities proclamation.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Roberts to approve the minutes of the September 10, 2012 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; and Trustee Windon, absent. 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 noted that the Barrington Honor Ride & Run took place this past weekend (September 22nd) and that it was a very nice tribute to the veterans. She also reminded Village residents that Homecoming is this coming Saturday (29th) and provided information regarding the parade and other festivities that would be taking place. In addition, President Darch noted that the emerald ash borer meeting took place this past Wednesday (19th) at Village Hall and she provided the public with an update regarding the meeting. She noted that this meeting could be viewed on either channel 4 or the Village website and thanked both staff and the consultant for sharing the information. She also informed Village

residents that there is currently construction going on at the Hough/Main corner to replace a water main. Lastly, President Darch noted that the Barrington Area Historical Society recently had a very nice program honoring Ronald Reagan and that on October 6th there will be two Barrington area sites awarded state historical markers in Barrington Hills at 1:00 P.M. These dedications are in honor of a soldier that died in the War of 1812 and another soldier that was killed at Vicksburg in 1863.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, reminded residents of the Village that the fall chipping schedule will begin next Monday, October 1st for those north of Main St. and on Monday, October 8th for those south of Main St.

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 Zoning Board of Appeals Re: ZBA 12-01 Library Special Use Permit Amendment and Variations Regarding Electronic Changeable Copy Civic Events Sign
- *b. MOTION** Accepting the Letter of Termination from the Barrington Countryside Fire Protection District Dated September 10, 2012 and Approving and Authorizing a Response Letter by the Village Board to the Barrington Countryside Fire Protection District in Substantially the Form Previously Distributed to the Board
- *c. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 12-03 to Grant a Lighting Variation for PepsiCo at 617 West Main Street
- *d. ORDINANCE #12-3706:** Authorizing and Approving a Zoning Ordinance Variation (Re: ZBA 12-03: PepsiCo Property at 617 West Main Street, Height Variation for Light Poles)
- *e. RESOLUTION #12-4181:** Authorizing the Issuance of a Purchase Order to Currie Motors for the Purchase of One (1), New 2012, Ford F-250 Pickup Truck, 4WD Utility Vehicle
- *f. RESOLUTION #12-4182:** Authorizing the Issuance of a Purchase Order to Prairie International Trucks, Inc. for the Purchase of One (1) New Current Model 7400 International, Single Axle Dump Truck

- *g. RESOLUTION #12-4183:** Authorizing and Approving an Award of Contract to Martam Construction Inc. for the Replacement of Sewage Lift Station #7
- *h. RESOLUTION #12-4184:** To Extend the Time to Obtain a Building Permit and Begin Construction for St. Paul United Church of Christ (Re: PC 09-05 and ARC 09-07 – 401 East Main Street)
- *i. ORDINANCE #12-3707:** Amending Chapter 9, “Stormwater Management Regulations,” of Title 10, “Building Regulations,” of the Village of Barrington Village Code (Re: Adopting the Lake County Watershed Development Ordinance as Amended on or about July 10, 2012 as the “Barrington Watershed Development Ordinance”)

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

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

ROLL CALL: Trustee Raseman, absent; 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 - \$ 1,118,962.03 (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 9/24/2012 in the amount of **\$1,118,962.03**.

ROLL CALL: Trustee Raseman, absent; 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”

President Darch informed members of the Village that Trustee Beth Raseman was currently doing a leg of the “Ride for 3 Reasons” with Bob Lee out west and wished her well from afar.

Trustee Raseman was absent.

Trustee Hunt wished everyone to enjoy the cool fall weather.

Trustee Daluga had no comment.

Trustee Miller shared his thought for the day: “No spring nor summer beauty hath such grace As I have seen in one autumnal face.”

Trustee Roberts had no comment.

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, October 8, 2012 in the Village Board room.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to adjourn the Regular Meeting of the President and Board of Trustees on Monday, September 24, 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 8:29 P.M.

Adam Frazier, Village Clerk