

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, November 12, 2012**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:12 P.M. on Monday, November 12, 2012 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Fire Chief Jim Arie led the Pledge of Allegiance and there was a moment of silence held in honor of all of our veterans and for Veteran's Day.

**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. Trustees Robert Windon was absent. Also present were: Jeff Lawler, Village Manager; Jason Hayden, Director of Community & Financial Services; Peg Blanchard, Director of Economic & Community Development; Greg Summers, Director of Engineering & Building; Mark Werksman, Acting Director of Public Works; Jerry Libit, Police Chief; Jim Arie, Fire Chief; Morgan Delack, Barrington Patch; 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 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.

**PRESENTATION**

- a. Swearing In Ceremony – Firefighter/ Paramedic Seth McCrory and Firefighter/ Paramedic Byron Johnson were sworn in by Village Clerk Adam Frazier as Firefighter/ Paramedics for the Village of Barrington
- a. 2012 Scarecrow Fest Winners - Peg Blanchard, Director of Community and Economic Development, announced the winners of 2012 Scarecrow Fest winners. They included: First place: Dawson Builders; Second place: Mona Lisa Stone & Tile; and Third place: Barrington Bank & Trust. In addition, Best of Show was awarded to Calico Corners and Honorable Mention was awarded to Barrington Wealth Management. Peg also announced that the ribbon cutting for the new Ace Hardware (906 S. Northwest Highway) would take place tomorrow at 7:45 A.M. Additionally, she informed the public that several of the local merchants would be hosting the Winter Wine Walk on Saturday from 2:00-6:00 P.M. Lastly, she reminded members of the community that Santa would be arriving December 1<sup>st</sup> and that the details surrounding the Village's holiday events can be found at [www.enjoybarrington.com](http://www.enjoybarrington.com).

**COMMUNITY RECOGNITIONS**

- a. Proclamation – Barrington Business Community Appreciation – Trustee Raseman read the Barrington Business Community Appreciation proclamation.

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

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Miller to approve the minutes of the October 8, 2012 Regular Meeting of the Corporate Authorities, as presented.

**ROLL CALL:** Trustee Raseman, abstain; Trustee Hunt, abstain; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Windon, absent; 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 October 22, 2012 Regular Meeting of the Corporate Authorities, as presented.

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

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

None

### **REPORTS OF VILLAGE OFFICIALS**

#### **1. VILLAGE PRESIDENT’S REPORT**

President Darch wished to acknowledge and thank all of the veterans in honor of Veteran’s Day and noted that there was a ceremony held within the Village this morning. She also reminded the community that there would be a Town Hall meeting next Monday (November 19<sup>th</sup>) at 7:00 P.M. and she invited all to come out and participate. In addition, President Darch wished everyone a very happy Thanksgiving. She also commented on the most recent Illinois Municipal League meeting that took place. Lastly, President Darch wished to acknowledge and congratulate Mark Werksman on his recent promotion to Director of Public Works.

#### **2. VILLAGE STAFF REPORTS**

Jeff Lawler, Village Manager, reminded those in the community that the second grade separation meeting and forum would be taking place at Prairie Middle School on November 14<sup>th</sup> and encouraged those interested to attend.

#### **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 Re:** Adopt the Fiscal Year 2013 Committee of the Whole Schedule

**\*b. MOTION Re:** Adopt the Fiscal Year 2013 Board Meeting Schedule

**\*c. MOTION** Announcing and Approving the Tax Levy Estimate for 2012 in the Amount of \$ 3,660,983 (Corporate and Special Purpose)

**\*d. MOTION** Announcing and Approving the Tax Levy Estimate for SSA #1 (Village Center Snow Removal) for 2012 in the Amount of \$ 24,000

- \*e. **MOTION** Announcing and Approving the Tax Levy Estimate for SSA #3 (Chippendale Snow Removal) for 2012 in the Amount of \$ 32,000
- \*f. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 12-13: Zoning Ordinance Text Amendment Relative to Signs
- \*g. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Approving a Special Use Planned Development at 222 East Main Street: PC 12-10
- \*h. **ORDINANCE #12-3711:** Authorizing and Approving an Ordinance Granting a Special Use for a Planned Development to Permit Demolition of the Structure at 222 E. Main Street and Temporary Redevelopment thereof as Landscaped Vacant Land (Re: PC 12-10 – Petition of Indeck Development, Inc. Relative to 222 E. Main Street)
- \*i. **RESOLUTION #12-4193:** Recognizing and Honoring Richard and Rachel Honquest in Connection with Their Service to the Barrington Community and Designating Them the Citizens to “Light the Village” at the Annual Tree Lighting
- \*j. **RESOLUTION #12-4194:** Recognizing and Honoring Joseph P. Matlachowski Who Has Achieved the Rank of Eagle Scout
- \*k. **RESOLUTION #12-4195:** Recognizing, Honoring, and Thanking Bob Lee for His Successful “Ride for Three Reasons”
- \*l. **RESOLUTION #12-4196:** Approving of the Purchase of NetApp Disaster Recovery Site from Meridian IT
- \*m. **RESOLUTION #12-4197:** Authorizing and Approving a Contract with Morton Salt, Inc. of Chicago, Illinois for the Purchase of Rock Salt for the 2012-2013 Snow and Ice Season
- \*n. **RESOLUTION #12-4198:** Authorizing the Issuance of a Purchase Order to and Contract with Napleton Fleet Group for the Purchase of Two (2) New 2013 Dodge Charger Police Pursuit Vehicles
- \*o. **RESOLUTION #12-4199:** Authorizing an Intergovernmental Agreement with Cook County Health Department to Provide Environmental Health Inspectional Services
- \*p. **RESOLUTION #12-4200:** Setting the Public Hearing Date and the Tentative Passage Date for the Annual Budget of the Village of Barrington for Its 2013 Fiscal Year
- \*q. **ORDINANCE #12-3712:** Waiving the Payment of the Impact Fees as May Otherwise be Required by Village of Barrington Ordinance No. 04-3180 Relative to the Development of the property Owned by Christopher and Anna Bilton and Located at 315 E. Russell Street, Barrington
- \*r. **ORDINANCE #12-3713:** Amending Title 1, “Administration”, of the Barrington Village Code (Re: Title 1, Chapter 14, “Fees, Charges, Deposits, and Other Amounts Payable to the Village”)
- \*s. **ORDINANCE #12-3714:** Zoning Ordinance Variation (Re: ZBA 12-02: Sherman Property at 255 N. Valley Road Setback Variation for Installation of Generator)
- \*t. **ORDINANCE #12-3715:** Amending the Barrington Village Code (RE: Title 3, “Business and License Regulations:” Section 3-3-7, “Classification of Licenses; Fees,” and Section 3-3-8, “Number of Licenses”)

**MOTION:** A motion was duly made by Trustee Daluga 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, 4ii\*k, 4ii\*l, 4ii\*m, 4ii\*n, 4ii\*o, 4ii\*p, 4ii\*q, 4ii\*r, 4ii\*s and 4ii\*t 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 Hunt 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, 4ii\*h, 4ii\*i, 4ii\*j, 4ii\*k, 4ii\*l, 4ii\*m, 4ii\*n, 4ii\*o, 4ii\*p, 4ii\*q, 4ii\*r, 4ii\*s and 4ii\*t 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- 11/12/2012 - \$ 906,261.59 (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 11/12/2012 in the amount of \$906,261.59.

**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 noted that she was excited for Ace Hardware to be opening within the Village.

Trustee Hunt welcomed the new firefighters to the Village and congratulated Mark Werksman on his promotion. He also thanked and acknowledged all of the veterans on this day and noted that he was sworn in as a Board member on Veteran’s Day in 2002. Furthermore, he noted that there has been a lot of change since then and that he had noticed a lot of positive change within the Board and the Village in general.

Trustee Daluga acknowledged and congratulated Mark Werksman on his promotion to Director of Public Works and noted that it was well deserved. He also acknowledged and thanked Bob Lee for his contributions to the community and the “Ride for 3 Reasons”. In honor of Thanksgiving, Trustee Daluga also thanked our firefighters and veterans. Lastly, he noted how excited he was to see Ace Hardware opening again within the Village.

Trustee Miller congratulated Mark Werksman on his promotion and shared two thoughts for the day in honor of Veteran’s Day. They included: “How important it is for us to recognize and celebrate our heroes and she-roes!” and “As we express our gratitude, we must never forget that the highest appreciation is not to utter words, but to live by them.” JFK

Trustee Roberts congratulated Mark Werksman and the firefighters. He too noted that he was excited for the opening of the new Ace and wished everyone a happy Thanksgiving.

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, November 26, 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, November 12, 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 8:42 P.M.

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Adam Frazier, Village Clerk