

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, January 28, 2013**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:15 P.M. on Monday, January 28, 2013 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Police Chief Jerry Libit led the Pledge of Allegiance and a moment of silence was held for those who died tragically from the fire in Brazil.

**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; Mark Werksman, Director of Public Works; Jerry Libit, Police Chief; and 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 at the dais. 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 Raseman 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.

**PRESENTATION**

- a. Barrington Breakfast Rotary Club Proclamation – President Darch read the proclamation for Barrington Breakfast Rotary Club

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

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Windon to approve the minutes of the January 14, 2013 Regular Meeting of the Corporate Authorities, as presented.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, abstain; Trustee Roberts, aye; 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 noted that BACOG had a very nice meeting for emergency services with Lake County and their emergency manager. She also noted that it's legislative breakfast season and the Northwest Municipal Conference had their breakfast last Saturday and Village Manager Jeff Lawler was in attendance. Lake County and BACOG will be having their legislative breakfast this Saturday in Round Lake. President Darch noted that these breakfasts are a chance for the legislators to listen to the communities and what they are interested in pursuing. Lastly, President Darch informed the public that she attended a transportation summit at Northwestern University today. She noted that a great deal of the focus was on Public Private Partnerships and when they work and when they don't. One of the speakers was the CEO of Burlington

Northern and President Darch was impressed with one of his comments regarding the need for infrastructure in communities impacted by freight rail.

**2. VILLAGE STAFF REPORTS**

Jeff Lawler, Village Manager, wished to acknowledge and congratulate two employees on their significant anniversaries with the Village. They included: Tom Gilbert (10 years as the Information Services Coordinator) and Jeff Larsen (15 years with the Fire Department).

**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 Seasonal Positions According to the Approved Positions and Hours Established in the 2013 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 \$8.25 to \$12.00
- \*b. MOTION** to Authorize Staff to Hire Two Part-Time Labor Positions within the Forestry/ Buildings & Grounds Division of the Public Works Department
- \*c. MOTION** to Authorize the Village Manager to Take Appropriate Personnel Action Consistent with the Village Staff’s Confidential Recommendations as Articulated by Them During Closed Session
- \*d. RESOLUTION #13-4219:** Authorizing the Village of Barrington’s Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the Entering Into and Execution of a Contract with an Electricity Provider
- \*e. RESOLUTION #13-4220:** Authorizing the Issuance of a Purchase Order to Currie Motors for the Purchase of One (1), New 2013, Ford F-250 Pickup Truck, 4WD Streets Vehicle
- \*f. RESOLUTION #13-4221:** Maintenance of Streets and Highways by Municipality under the Illinois Highway Code
- \*g. RESOLUTION #13-4222:** Authorizing and Approving an Award of a Certain Contract for Labor, Services and Materials Related to Construction of the Village of Barrington’s Main Street Water Main Phase 2 Improvements
- \*h. RESOLUTION #13-4223:** Approving and Authorizing the Village President to Execute a Local Agency Agreement for Federal Participation with the Illinois Department of

Transportation and Phase II Engineering Services Agreement for Federal Participation with Gewalt Hamilton Associates, Inc. Relative to a Safe Routes to School Project

- \*i. **RESOLUTION #13-4224:** Granting Approvals for a Mother's Day Run/Walk on May 12, 2013 Sponsored by the Gateway for Cancer Research, Inc.
- \*j. **RESOLUTION #13-4225:** Authorizing and Approving Letter of Understanding Agreement with Amdur Productions, Inc. to Produce the Barrington Art Festival for the Village of Barrington
- \*k. **ORDINANCE #13-3733:** Authorizing a Lease by the Village of Certain Real Property

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Daluga 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, 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 Miller and seconded by Trustee Windon 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, 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- 1/28/2013 - \$ 823,108.98 (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 1/28/2013 in the amount of **\$823,108.98**.

**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.

**COMMENTS – “ROUND THE TABLE”**

Trustee Raseman wished a happy 25<sup>th</sup> to the Barrington Breakfast Rotary Club and noted that they are certainly a dedicated group comprised of special people.

Trustee Hunt was absent.

Trustee Daluga had no comment tonight.

Trustee Miller thanked the Public Works staff for doing a great job yesterday under very difficult circumstances. He also shared his thought for the day: “There’s nothing more optimistic than the first four hours of a diet.”

Trustee Roberts had no comment tonight.

Trustee Windon had no comment tonight.

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, February 11, 2013 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, January 28, 2013.

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 8:31 P.M.

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Adam Frazier, Village Clerk