

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, February 11, 2013**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:02 P.M. on Monday, February 11, 2013 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Fire Chief Jim Arie led the Pledge of Allegiance and a moment of silence was held for those that were affected by the storms in the northeast and for those in California that are in a manhunt for a police officer.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Steve Miller, Tim Roberts, Robert Windon, and President Karen Darch. Trustee Jim Daluga arrived late. Also present were: Jeff Lawler, Village Manager; Peg Blanchard, Director of Economic & Community Development; Greg Summers, Director of Engineering & Building; Mark Werksman, Director of Public Works; Jerry Libit, Police Chief; Jim Arie, Fire Chief; and Jim Bateman, Attorney.

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 Hunt and seconded by Trustee Roberts to set the Agenda as amended.

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

**PRESENTATION**

- a. ITEP Grant – Greg Summers gave a presentation regarding the Village's receipt of an Illinois Transportation Enhancement Program Grant

**PROCLAMATION**

- a. Sexual Assault Awareness Month – April 2013 – President Darch noted that the proclamation would be posted on the Village website.
- b. G. Whiz – Trustee Raseman read the proclamation and President Darch presented Jan and Bob Cunningham with a proclamation.

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

**MOTION:** A motion was duly made by Trustee Windon and seconded by Trustee Raseman to approve the minutes of the January 28, 2013 Regular Meeting of the Corporate Authorities, as revised.

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

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

Larry Lincoln, a Village resident (234 S. Glendale Ave.), addressed the Board on behalf of himself and Jack Pickup (112 Liberty St.) regarding his concerns over what he believed was a lack of agreement between the Village and the fire district (BCFPD).

**REPORTS OF VILLAGE OFFICIALS**

**1. VILLAGE PRESIDENT'S REPORT**

President Darch noted that the Village is seeking volunteers for the 4<sup>th</sup> of July parade committee and if residents are interested they can contact Anne Garrett (Marketing and Special Events Coordinator). She also informed the public that the BACOG legislative committee members met with State Representative David McSweeney today to discuss the legislative platform and what he anticipates will happen in Springfield. In addition, she informed the public that the Northwest Municipal Conference and SWANCC (Solid Waste Agency of Northern Cook County) will have their monthly meeting Wednesday night and the NWPA (Northwest Water Planning Alliance) will have their monthly meeting on Thursday. President Darch also noted that the Board would be passing an agreement on tonight's agenda that would be approving a grant from the Illinois Commerce Commission in which the Village will receive approximately \$320,000 for noise mitigation. This will go towards the houses that are adjacent to the EJ&E train line. President Darch noted that the Board would also be passing an Intergovernmental Agreement with Lake Barrington and explained exactly what this would entail. She noted that the Board would be passing a lease agreement with Congressman Peter Roskam's office in which he would have a satellite office here at Village Hall. Lastly, President Darch commented on the Intergovernmental Agreement and negotiations between the Village and the BCFPD and assured residents that regardless of the ultimate outcome there will not be any less safety or service.

It should be noted for the record that Trustee Jim Daluga arrived at 8:25 P.M.

**2. VILLAGE STAFF REPORTS**

Jeff Lawler, Village Manager, acknowledged and congratulated two employees on their significant anniversaries with the Village. They included: Jean Emerick (10 years with the Village Manager's Office) and Pauline Spencer (10 years with the Police 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 Hire One Part-Time Building Inspector within the Engineering and Building Department**

**\*b. MOTION to Authorize Staff to Hire Two Part-Time Labor Positions within the the Public Works Department**

**\*c. MOTION to Appoint to the Cultural Commission Jane Christino for a Term Ending December 31, 2016, and Kelly Stachura for a Term Ending and December 31, 2015, and Susan McConnell for a Term Ending December 31, 2016**

**\*d. MOTION TO RECEIVE AND PLACE ON FILE A Recommendation from the Architectural Review Commission Re: PC 13-02 a Certificate of Approval for Barrington Area Library**

- \*e. **RESOLUTION #13-4226:** Approving an Agreement between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Professional Design Engineering Services Relative to the Northwest Distribution Area Second Feed Project
- \*f. **RESOLUTION #13-4227:** Approving and Authorizing Execution of an Illinois Commerce Commission Highway-Rail Grade Crossing Mitigation Grant Agreement for Impacts Created by the Acquisition of the Elgin Joliet & Eastern Railway by the Canadian National Railway Company
- \*g. **RESOLUTION #13-4228:** Authorizing Execution of an Intergovernmental Agreement between the Village of Lake Barrington and the Village of Barrington
- \*h. **ORDINANCE #13-3734:** Approving and Authorizing the Execution of a Certain “District Office Lease” between the Village of Barrington (as Lessor) and Congressman Peter Roskam (as Lessee) for Office Space Located within the Village of Barrington Village Hall

**MOTION:** A motion was duly made by Trustee Roberts 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, and 4ii\*h 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 Hunt 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, and 4ii\*h 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- 2/11/2013 - \$ 846,935.96 (Expenditures and Payroll – All Funds)**

**MOTION:** A motion was duly made by Trustee Windon and seconded by Trustee Daluga to approve the payment of the bills included in the Warrants List for the period ending 2/13/2013 in the amount of **\$846,935.96.**

**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 encouraged people to be careful in the next few days with all of the ice due to the melting conditions.

Trustee Hunt had no comment.

Trustee Daluga had no comment.

Trustee Miller commended Greg Summers and his staff for getting the bike path implementations and improvement to Hart Rd. and for the Hart Rd. intersection improvement. He also shared his thought for the day: "In the heart of every human lie the seeds of happiness and despair. Which takes root, depends on which we nurture."

Trustee Roberts commented on the Intergovernmental Agreement between the Village and the BCFPD and noted that he is in support of the negotiations. He feels as though it is an opportunity every three years to take a look at the situation and analyze the goals of both the District and the Board and ultimately do what's best for both entities.

Trustee Windon commented on the proclamation for Sexual Assault Awareness Month and the importance of taking child sex abuse and sexual assault in general seriously. He encouraged the public to keep their eyes open and not to keep their mouth shut should they witness signs of sex abuse taking place.

President Darch wished everyone a happy Valentine's Day and 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 25, 2013 in the Village Board room.

### **ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Windon to adjourn the Regular Meeting of the President and Board of Trustees on Monday, February 11, 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 8:38 P.M.

---

Adam Frazier, Village Clerk