

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, February 25, 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 25, 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 winter weather and snow storms.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, Robert Windon, and President Karen Darch. 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; 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 Miller 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, aye; and President Darch, aye. President Darch declared the motion passed.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Raseman to approve the minutes of the February 11, 2013 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, abstain; 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 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 this past Friday night the Village Board had their volunteer reception in which they invited and thanked all of the individuals that serve on the various boards and commissions in the community. There was a great turnout and it was a nice event. She noted that the Board is extremely appreciative of all of the hours that volunteers spend working and planning for the Village. In addition, this past Saturday (February 23rd) the Barrington Cultural Commission partnered with the Catlow Theater and presented "An Afternoon of Oscar-Nominated Short Films". President Darch noted that it was a fantastic day and she thanked the members of the Cultural Commission, Village staff, the Catlow, and Jack Schaefer whose idea it was. Because it was such a fun and successful downtown event she is hopeful that this is something the Village will continue in the future. President Darch noted that on tonight's consent agenda the Board will be approving the use of Village rights-of-way for the Barrington Celtic Fest which will be taking place from March 15th-17th. In addition, the Board will be approving new gateway signage for the

entrances to the Village and the Barrington Lions Club will be donating their time and effort for the landscaping around the gateway signs. President Darch also reported that the legislature is in session and has been very busy with six or seven thousand bills that they are considering. Lastly, she provided an update regarding the intergovernmental agreement with the Fire District and ensured the public that the Board is doing their due diligence to look at the best way to structure the agreement in going forward.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, acknowledged and congratulated the following individuals for their five years of service as part time firefighters within the Village: Eric Jopp, Brian McCarthy, Rev. Robert Moll, Pete Mullally, Larry Pitzen, Michael Ryan, and Andrew Tierney.

Peg Blanchard, Director of Economic & Community Development, provided an update regarding new businesses and an event that had recently taken place within the Village. She noted that Verizon (106 N. Northwest Hwy) had recently opened this month and that the Sweet Spot (102 S. Hager Ave) had a new buyer and will not have to relocate. She also wished to recognize Young Tootsies Boutique (200 Applebee St.) and their expansion. They have doubled their space and now carry women's shoes. Lastly, Peg wished to thank the Catlow Theater, the Cultural Commission, and Jack Schaefer for bringing "An Afternoon of Oscar-Nominated Short Films" to the Village of Barrington. She noted that it was a great event and a huge success that they hope to see again in the future.

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 Appoint Jennifer Baruth as Co-Chairperson of the Cultural Commission**

***b. MOTION TO RECEIVE AND PLACE ON FILE a Recommendation from the Architectural Review Commission Re: ARC 13-03 a Certificate of Approval for Marquardt Family LLC at 1421 South Barrington Road**

***c. RESOLUTION #13-4229: ARC 13-02; Exterior Modifications – Stairwell Enclosure 505 N. Northwest Highway - Barrington Area Library (Certificate of Approval)**

***d. RESOLUTION #13-4230: Approving the Official 2013 Zoning Map for the Village of Barrington**

***e. RESOLUTION #13-4231: Authorizing the Issuance of a Purchase Order to and Contract with Napleton Fleet Group for the Purchase of One (1) New 2013 Dodge Charger Police Vehicle**

***f. RESOLUTION #13-4232: Authorizing, Approving and Awarding a Contract to Hughes & Sons, Inc. of Crystal lake, Illinois for Gateway Signage Fabrication and Installation Services**

- *g. **RESOLUTION #13-4233:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Permit Fees and a Waiver of Sound Amplification Time Restriction for the Barrington Celtic Fest from March 15 to March 17, 2013

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt 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, and 4ii*g 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 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, and 4ii*g 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- 2/25/2013 - \$ 968,881.98 (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 2/25/2013 in the amount of **\$968,881.98**.

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 had no comment.

Trustee Hunt had no comment.

Trustee Daluga welcomed Verizon and wished everybody a happy St. Patrick’s Day.

Trustee Miller shared two thoughts for the day: “Snow and adolescence are the only problems that disappear if you ignore them long enough” and “spring is when you feel like whistling even with a shoe full of slush.”

Trustee Roberts had no comment.

Trustee Windon comment.

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, March 18, 2013 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, February 25, 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 8:22 P.M.

Adam Frazier, Village Clerk