

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, March 18, 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, March 18, 2013 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Police Chief Jerry Libit led the Pledge of Allegiance and Pastor Don Wink from the Lutheran Church of the Atonement gave the invocation.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Robert Windon, and President Karen Darch. Trustee Tim Roberts was absent. Also present were: Jeff Lawler, Village Manager; Mark Werksman, Director of Public Works; Jerry Libit, Police Chief; and Erik 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 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 Miller to set the Agenda as presented.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; 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 Raseman and seconded by Trustee Windon to approve the minutes of the February 25, 2013 Regular Meeting of the Corporate Authorities, as presented.

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

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

Margaret Dilullo, a South Barrington resident (15 Buckthorn Rd.), addressed the Board regarding her communication with IDOT and her desire of having Barrington Rd. expanded from Dundee to Algonquin Rd.

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).

Donald Griffith, a resident of unincorporated Cuba Township (28656 W. Main St.), addressed the Board regarding the proposal for the Village to support Pace Bus and their "Dial-a-Ride" service.

Joyce Palmquist, a Village resident (206 Coolidge Ave.), addressed the Board regarding the updated draft of the proposal for the Village to support Pace Bus and their "Dial-a-Ride" service.

Ronald Szymanski, a South Barrington resident (3 Rose Blvd.), addressed the Board regarding the use of General Assistance as it relates to the Pace Bus program.

Art Rice, a resident of Cuba Township (26999 W. Cuba Rd.), addressed the Board regarding the proposal for the Village to support Pace Bus and their "Dial-a-Ride" service.

## REPORTS OF VILLAGE OFFICIALS

### 1. VILLAGE PRESIDENT'S REPORT

President Darch thanked the individuals that addressed the Board during citizens comments. Both she and Trustee Jim Daluga also commented on and provided an update regarding the agreement between the Village and the fire district (BCFPD). Lastly, President Darch gave her State of the Village Address and noted that the information would also be posted on the Village's website.

### 2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, acknowledged and congratulated the following individuals for their significant anniversaries with the Village: Gary Most (5 years with the Engineering & Building Department) and Traci Runkel (5 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 Proceed with Hiring One Full-Time Public Works Mechanic
- \*b. **RESOLUTION #13-4234:** Authorizing and Approving a Contract Award to Constellation Energy as an Electric Provider
- \*c. **RESOLUTION #13-4235:** Authorizing the Issuance of a Purchase Order to Bredemann Ford for the Purchase of One New 2013 Ford Explorer XLT 4WD Vehicle
- \*d. **RESOLUTION #13-4236:** ARC 13-03; Exterior Alterations: 1421 South Barrington Road (Certificate of Approval)
- \*e. **RESOLUTION #13-4237:** Approving and Authorizing the Execution of an Application and Agreement with JP Morgan Chase Bank, N. A. for a Municipal Purchase (Credit) Card Program
- \*f. **ORDINANCE #13-3735:** Approving and Authorizing a Sublease by the Village of a Portion of the Metra Commuter Station with Trax Depot
- \*g. **ORDINANCE #13-3736:** Authorizing an Amendment to the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2013

**MOTION:** A motion was duly made by Trustee Miller 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, and 4ii\*g as presented.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; 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 Raseman 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, absent; 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- 3/18/2013 - \$ 1,269,010.47 (Expenditures and Payroll – All Funds)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the payment of the bills included in the Warrants List for the period ending 3/18/2013 in the amount of **\$1,269,010.47**.

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

**COMMENTS – “ROUND THE TABLE”**

Trustee Raseman commented on President Darch’s State of the Village Address and noted that it is always great to listen to the summary of the year and realize how much hard work has gone on by staff, the Board, and all of the committees. She thanked President Darch for the recap of the year and also thanked staff for all of their hard work. In addition, Trustee Raseman thanked all of the Public Safety employees for all of their work that was done over the weekend regarding the incident with the Metra train.

Trustee Hunt thanked President Darch for her delivery of the State of the Village Address and acknowledged all of the hard work that goes into making the Village a great place to live, work, and play.

Trustee Daluga noted that there was wonderful celebration within the Village over this past weekend with St. Patrick’s Day festivities and wished everyone a happy St. Joseph’s Day tomorrow. He also thanked President Darch for the State of the Village Address and especially for her leadership.

Trustee Miller commented on the tragic train incident that took place this past Friday and urged the public to take extreme safety regarding the train gates. He also provided additional information regarding the negotiations between the Village and the fire district (BCFPD). Lastly, he shared his thought for the day: “All the nice thoughts in the world weigh less than a single lovely action.”

Trustee Roberts was absent.

Trustee Windon thanked all of the members of Public Safety for all of their work over the weekend regarding the incident with the Metra train. He also commented on how well done Celtic Fest was organized and run.

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, April 8, 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, March 18, 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 9:06 P.M.

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Adam Frazier, Village Clerk