

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, May 13, 2013**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:00 p.m. on Monday, May 13, 2013 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Two members of the BFW Post led the Pledge of Allegiance and Rev. Jeanne Hanson, Executive Director of Samaritan Counseling Center, gave the invocation.

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: Trustee-Elect Sue Padula; Trustee-Elect Pete Douglas; 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; David Dorn, Assistant Police Chief; Jim Arie, Fire Chief; Jim Bateman, Attorney; Melanie Marcordes, Assistant to the Village Manager; 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 Roberts and seconded by Trustee Raseman to set the Agenda as revised with item 4*e.

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.

PROCLAMATION

- a. Public Works Week – Trustee Steve Miller read the Public Works Week Proclamation
- b. Poppy Days May 20 – 27, 2013 – Trustee Jim Daluga read the Poppy Days Proclamation
- c. Memorial Day May 27th, 2013 – posted on the Village website
- d. Good Samaritans Involving Train Accident – Police Chief Jerry Libit read a Proclamation honoring Good Samaritans, UP Employees, and First Responders in assisting for their life saving assistance during a train accident

President Darch noted that all proclamations are included on the Village website.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to approve the minutes of the April 22, 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, aye; and Trustee Windon, aye. President Darch declared the motion passed.

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

Bill Hartman (1200 S. Hough St.), a resident of the Village, addressed the Board regarding trees that had been taken down within the Village near his residence. He also addressed the Board regarding the speed limit as Route 59 veers right when heading south. Lastly, he suggested that there should be more discussion and detail surrounding what the Board was approving on the consent agenda.

Paul Corwin, a Trustee of the Veterans of Foreign Wars 7706, thanked the Board for always supporting their Post and for all of the great work they do for the Village. He also thanked all of those within the community that supported their Sloppy Joe Dinner and noted that it was a fantastic turnout. In addition, he provided the public with an update regarding the “Poppy Drive” and Memorial Day Parade festivities.

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT’S REPORT

President Darch noted that it was Trustee Steve Miller’s last meeting as well as his birthday and asked for a round of applause and happy birthday for Steve. She also thanked and congratulated all of the good Samaritans that were involved and responded to the recent train accident. In addition, President Darch wished to thank all of those who attended the April 25th hearing regarding the Route 14 Grade Separation Project. She reminded residents that the Barrington Art Festival would be taking place the weekend of May 25th, the Memorial Day Parade would be taking place on May 27th, and that Cruise Nights would start on May 30th. Lastly, President Darch wished to congratulate all of the high school and college students that would be graduating prior to the next Board meeting.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, acknowledged and congratulated the following individuals for their significant anniversaries with the Village: Scott Hildebrandt (5 years with the Public Works Department), Artemio Inco (5 years with the Police Department), and Nancy Burger (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 Reconsider an Ordinance Granting a Special Use for the Operation and Maintenance of a Tavern (ZBA 13-01: 102 North Cook Street)

***b. ORDINANCE #13-3742:** Granting a Special Use for the Operation and Maintenance of a Tavern (ZBA 13-01: 102 North Cook Street/Revised Draft Dated 5/7/13)

***c. RESOLUTION #13-4247:** Recognizing and Honoring Jerry Libit upon His Retirement from Service with the Village of Barrington, Cook and Lake Counties, Illinois

Trustee Beth Raseman read the resolution.

***d. ORDINANCE #13-3743:** An Ordinance 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”)

- *e. ORDINANCE #13-3744:** Amending Title 1, “Administration,” of the Barrington Village Code (Re: Title 1, Chapter 14, “Fees, Charges, Deposits, and Other Amounts Payable to the Village”/Rain Barrel Rebate Program)

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, and 4ii*e 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 Daluga and seconded by Trustee Windon to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, and 4ii*e 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.

5. OLD BUSINESS

- a. RESOLUTION #13-4248:** Approving and Authorizing the Execution of Certain Documents Relating to the Village of Barrington’s Participation as a Sub-Applicant in a FEMA Hazard Mitigation Grant Program (“HMGP”) Russell/Summit/Lincoln Detention Basin Project

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Roberts to approve the resolution listed as Agenda 5a, as presented.

President Darch provided a brief summary of the resolution.

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.

- b. RESOLUTION #13-4249:** Approving Agreement between Village of Barrington and Teamsters Local 700

MOTION: A motion was duly made by Trustee Windon and seconded by Trustee Daluga to approve the resolution listed as Agenda 5b, as presented.

President Darch provided a brief summary of the resolution. Trustee Steve Miller also commented on the resolution.

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.

- c. RESOLUTION #13-4250:** Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to approve the resolution listed as Agenda 5c, as presented.

President Darch provided a brief summary of the resolution.

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.

6. COMMENTS – “ROUND THE TABLE”

Trustee Raseman noted that she was glad to have had the chance to serve on the Board for twelve years. She noted that it has been a wonderful experience and a great way to volunteer. She has appreciated the team of people that she has worked with, the Board, the Commissions, the Committees, the residents, and the Village staff. Trustee Raseman went on to say that she can leave the Board knowing that they were able to move the community forward and today, there are many things that have been put in place that she is very proud of. In addition, Trustee Raseman noted that there are a lot of words that she thinks of when she thinks of this Board and the people that they serve: community, team, “can do” attitude, & service. She especially wanted to thank her family, her children, and her husband Steve. Without their support and sacrifice this would not have been possible. Trustee Raseman is thrilled that there are two new people coming on to the Village Board in Sue Padula and Pete Douglas. She wished them well and hopes that they will enjoy serving the community as much as she has. Lastly, Trustee Raseman is proud to say that Barrington is a great place to live, work, & play and she is very proud to have been able to be a part of this Board in helping it stay that way.

Trustee Hunt noted that he was honored to have been able to serve with Trustee Beth Raseman for ten of her twelve years and eight with Trustee Steve Miller. He also noted that they are both two exceptional, kind, and diligent people that make their love for the community obvious. He wished them both the best and looks forward to working with them on other community endeavors.

Trustee Daluga thanked the “heroes” that were honored tonight for their response regarding the recent train accident and noted that it was very heartwarming to see them all together tonight. He also wished to thank Police Chief Jerry Libit for the tremendous job that he has done throughout the years with the Village and wished him all the best with his retirement. With Chief Libit’s retirement Trustee Daluga also welcomed and congratulated acting Police Chief David Dorn. In addition, he noted that tonight is a night of endings and beginnings but in a larger sense it’s a time to reflect on the journey they all had together. He thanked Trustee Raseman and Trustee Miller for making his journey that much more enjoyable and he looks forward to the journey from here on out with Trustee Padula and Trustee Douglas.

Trustee Miller noted that every year around Memorial Day he encourages people to read the “In Flanders Fields” poem because it is beautiful and illustrates what Memorial Day is all about. He encouraged everyone to read it again as Memorial Day approaches. He noted that time flies and that a lot has changed over his years of service on the Board but he has gained so much meeting everyone on the Board and it has been great. He went on to say that serving on the Board has been a great experience from the standpoint that all of the people on the Board and their differences in personalities and experiences have taught him a lot. In addition, Trustee Miller noted that he has really appreciated everyone working as a team and although there were disagreements, once the Board made a decision they stood by it. He feels as though they ran the Village like a business which needed to be done and thinks that the community has turned out well because of that. Trustee Miller also noted that he has moved seven times in his life and if there is one thing that you learn when you move that much it’s “the people” and that this town is genuinely special because of the people and always will be. Trustee Miller went on to share some small advice for the new trustees and thanked Jeff Lawler, Village staff, each of the trustees individually, and President Darch for everything that each of them has done to make this Village a better place. He also thanked his wife Rita and his family for always being behind him. Lastly, Trustee Miller shared his final thought for the day: “And in the end, the love you take is equal to the love you make.”

Trustee Roberts noted that it has been great working with Trustee Raseman and Trustee Miller and that they have done a phenomenal in working for the Village and trying to make everything better. He also noted that while each Board member comes from different places and has different experiences they all do have one common goal and that is to make the Village better. Trustee Roberts went on to state that it truly has been a pleasure working with Beth and Steve and that he learned a lot from both of them. And, while he noted that Monday’s won’t be quite the same he welcomed Trustee Padula and Douglas to the Board.

Trustee Windon thanked Police Chief Libit for his years of service with the Village, congratulated him on his retirement, and wished him the best of luck. He also thanked the first responders and the citizens for their response to the train accident. He also wished to publicly thank Trustee Raseman and Trustee Miller for their leadership and experience and wished them the best of luck.

President Darch read proclamations honoring both Steve Miller and Beth Raseman. She also shared a quote: "When God sends a storm, He also steers the vessel." She noted that over the years the Board has had a lot of beautiful blue sky days and has also had a few storms but both Beth and Steve are two of the best sailors she knows and she wished them all the very best on behalf of the Board.

RECESS

President Darch noted there would be a five minute recess to prepare for the swearing-in ceremony.

9:00 P.M.

**7. SWEARING IN AND SEATING OF CLERK, TRUSTEES AND PRESIDENT ELECT
The Honorable Samuel J. Betar, III, 3rd Municipal District of Circuit Court of Cook County administered the oath of office to the following elected public officials.**

- a. Village Clerk-Elect Adam Frazier
- b. Trustees-Elect Tim Roberts, Sue Padula, and Pete Douglas
- c. President-Elect Karen Darch

8. NEW BUSINESS

- a. **RESOLUTION #13-4251:** Recognizing and Honoring Beth Raseman for Her Service as Village Trustee for the Village of Barrington, Cook and Lake Counties, Illinois

MOTION: A motion was duly made by Trustee Padula and seconded by Trustee Hunt to approve the Resolution listed as Agenda 8a, as presented.

President Darch provided a brief summary of the resolution.

ROLL CALL: Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, aye; Trustee Padula, aye; and Trustee Douglas, aye. President Darch declared the motion passed.

- b. **RESOLUTION #13-4252:** Recognizing and Honoring Steve Miller for His Service as Village Trustee for the Village of Barrington, Cook and Lake Counties, Illinois

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Daluga to approve the Resolution listed as Agenda 8b, as presented.

President Darch provided a brief summary of the resolution.

ROLL CALL: Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, aye; Trustee Padula, aye; and Trustee Douglas, aye. President Darch declared the motion passed.

- c. **RESOLUTION #13-4253:** Authorizing Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Various Fees and Expenses for Fourth of July Festivities to be Held July 4 & 12

MOTION: A motion was duly made by Trustee Windon and seconded by Trustee Douglas to approve the Resolution listed as Agenda 8c, as presented.

President Darch provided a brief summary of the resolution.

ROLL CALL: Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, aye; Trustee Padula, aye; and Trustee Douglas, aye. President Darch declared the motion passed.

- d. **RESOLUTION #13-4254:** Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Fourth of July Parade

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the Resolution listed as Agenda 8d, as presented.

President Darch provided a brief summary of the resolution.

ROLL CALL: Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, aye; Trustee Padula, aye; and Trustee Douglas, aye. President Darch declared the motion passed.

- e. **RESOLUTION #13-4255:** Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a 2K Walk, 5K and 10K Runs

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Windon to approve the Resolution listed as Agenda 8e, as presented.

President Darch provided a brief summary of the resolution.

ROLL CALL: Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, aye; Trustee Padula, aye; and Trustee Douglas, aye. President Darch declared the motion passed.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6. WARRANTS LIST- 5/13/2013 - \$ 1,721,301.31 (Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to approve the payment of the bills included in the Warrants List for the period ending 5/13/2013 in the amount of **\$1,721,301.31**.

ROLL CALL: Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, aye; Trustee Padula, aye; and Trustee Douglas, aye. President Darch declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Hunt thanked Police Chief Jerry Libit for his years of service for the Village and congratulated him on his retirement. He also welcomed new Board members Sue Padula and Pete Douglas and noted that he hopes that they enjoy serving on the Board as much as the previous Board did.

Trustee Daluga congratulated President Darch on her reelection and noted that he looks forward to four more years of her stellar leadership.

Trustee Roberts also congratulated President Darch and wished Police Chief Jerry Libit all the best with his retirement. In addition, he welcomed new Board members Pete Douglas and Sue Padula.

Trustee Windon welcomed new trustees Sue Padula and Pete Douglas.

Trustee Padula personally thanked Trustees Beth Raseman and Steve Miller for their years of service. In addition, she thanked the current Board for the opportunity to serve with them and noted that she is very much looking forward to it. She also congratulated President Darch and Trustee Douglas on being elected.

Trustee Douglas thanked Trustees Beth Raseman and Steve Miller for their service and noted that both he and Sue have some really big shoes to fill. In addition, he thanked everyone on the Board and congratulated all of those that were elected. Lastly, he noted that he truly looks forward to serving Barrington.

President Darch welcomed the two new trustees and Trustee Roberts for running again. She also thanked Adam Frazier for running again for Village Clerk. In addition, she thanked all of the citizens of Barrington for electing the current Board and Jerry Libit for his years of service with the Village. Lastly, she noted that there was no need for a closed session and that the next regularly scheduled Regular Village Board Meeting will be held Monday, June 10, 2013, in the Village Board room.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Windon to adjourn the Regular Meeting of the President and Board of Trustees on Monday, May 13, 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 9:13 p.m.

Adam Frazier, Village Clerk