

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, June 24, 2013**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:06 P.M. on Monday, June 24, 2013 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Acting Police Chief Dorn led the pledge of allegiance and a moment of silence was held for all of the troops serving us around the world.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Paul Hunt, Jim Daluga, Tim Roberts, Robert Windon, Sue Padula, Pete Douglas and President Karen Darch. Also present were: Jeff Lawler, Village Manager; Jason Hayden, Director of Community & Financial Services; Peg Blanchard, Director of Economic & Community Development; Jennifer Tennant, Zoning Coordinator; David Dorn, Acting Police Chief; Jim Arie, Fire Chief; Melanie Marcordes, Assistant to the Village Manager; Jim Bateman, Attorney; 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 revised (with item \*4h.) at the dais.

**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 presented.

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

**PROCLAMATION**

- a. Honoring Janet Meyer – President Darch read a proclamation honoring Janet Meyer upon her retirement from the Barrington Area Chamber of Commerce

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

**MOTION:** A motion was duly made by Trustee Windon and seconded by Trustee Roberts to approve the minutes of the June 10, 2013 Regular Meeting of the Corporate Authorities, as presented.

**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.

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

John Gigerich, a resident of the Village (615 S. Grove Ave.), addressed the Board regarding his concerns surrounding the intergovernmental agreement between the Village and the BCFPD.

Ed Gansz, Vice President of The Garlands of Barrington (6000 Garlands Ln.), addressed the Board regarding his concerns surrounding the intergovernmental agreement between the Village and the BCFPD and the development at Kainer Court.

Don Matthews, with Gewalt Hamilton (850 Forest Edge Dr. – Vernon Hills) [representing The Garlands of Barrington], addressed the Board regarding his civil engineering concerns with the Hamilton Court subdivision.

Jim Jaeger, with Damgaard Landscape (Kaneville, IL) [representing The Garlands of Barrington], addressed the Board regarding the landscaping drawings for the development at Kainer Court.

Dr. Sandi Ferguson, a resident of the Village (117 Monument Ave.), addressed the Board regarding her concerns surrounding the intergovernmental agreement between the Village and the BCFPD.

Audrey Veath, a resident of the Village (328 W. Station St.), addressed the Board regarding her concerns surrounding the intergovernmental agreement between the Village and the BCFPD.

Char McLear, retired Assistant Fire Chief and resident, addressed the Board regarding her concerns surrounding the intergovernmental agreement between the Village and the BCFPD.

Maureen Yates, a resident of the Village (729 Indian Way), addressed the Board regarding her concerns surrounding the intergovernmental agreement between the Village and the BCFPD.

Eric Brouillette, a representative of the BCFPD, addressed the Board regarding his concerns surrounding the intergovernmental agreement between the Village and the BCFPD.

Howard Hanson, a resident of the Village (21202 N. 18<sup>th</sup> St.), addressed the Board regarding his concerns surrounding the intergovernmental agreement between the Village and the BCFPD.

Rob Nicholas, a resident of the Village (1145 Division St.), addressed the Board regarding his concerns surrounding the intergovernmental agreement between the Village and the BCFPD.

Mike Kozel, a resident of the Village (1189 S. Northwest Hwy.), addressed the Board regarding his concerns surrounding the intergovernmental agreement between the Village and the BCFPD.

Todd Sholeen, a resident of the Village (437 Washington St.), addressed the Board and expressed his support for their leadership and the work that they do for this community.

## **REPORTS OF VILLAGE OFFICIALS**

### **1. VILLAGE PRESIDENT'S REPORT**

President Darch noted that the 4<sup>th</sup> of July holiday would be taking place prior to the next Board meeting and encouraged the public to come out and enjoy the festivities. She also wished to thank Kevin Kramer from the Community Development Department for his work with the "Bike Barrington" event that took place this past Saturday and noted that it was a great success. The event was designed to teach bike safety and encourage families to ride in and around Barrington. President Darch also provided the public with an in depth update regarding the intergovernmental agreement between the Village and the BCFPD.

### **2. VILLAGE STAFF REPORTS**

Jeff Lawler, Village Manager, noted that there would be two staff reports tonight. Jennifer Tennant, Zoning Coordinator, will be discussing the changes to the Historical Preservation Overlay District and Peg Blanchard, Director of Economic and Community Development, will be providing an update regarding the upcoming summer events that will be taking place within the Village.

Jennifer Tennant, Zoning Coordinator, provided a report regarding some of the new modifications that were made to the historic district guidelines.

Peg Blanchard, Director of Economic & Community Development, provided an update regarding several summer events that are taking place within the Village. They included: the Farmers Market, Cruise Nights, 4<sup>th</sup> of July Festivities (Parade, Brat Tent, Uncork Barrington, and Barrington Brewfest). She also provided updates regarding several local businesses. This month, Sergio's (338 W. Northwest Hwy.) will be celebrating their 31<sup>st</sup> year in the Village of Barrington. Kooker's is under new ownership and has now relocated to 301 W. Northwest Hwy. and Peg encouraged residents to stop in. In addition, she encouraged the public to stop by the newly opened Blue Cherry frozen yogurt (115 S. Hough St.) and noted that it has already become extremely popular since opening towards the end of the school year. Carol & Company (121B Barrington Commons Ct.) also recently opened and is the newest boutique within the Village. Peg also encouraged residents to stop in. Lastly, she wished to acknowledge and congratulate the following businesses for celebrating significant anniversaries within the Village: Barrington Flower Shop (201 S. Cook St.) – 25 years; Notice (202 S. Cook St.) – 1 year; Norton's USA (400 S. Lageshulte St.) – 6 years; and ReDeFind (115 E. Station St.) – 4 years.

**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 Consent to the Appointment of Certain Trustees to Designated Board Committees
- \*b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Granting a Certificate of Approval to Life Storage Development at 1455 South Barrington Road: ARC 13-14
- \*c. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the TIF Grant Selection Committee Re: Cook Street Acquisitions, LLC, 220 South Cook Street, Barrington, Illinois: FI 13-02
- \*d. RESOLUTION #13-4265:** Authorizing a Façade Improvement Grant to Cook Street Acquisitions, LLC, 220 South Cook Street, Barrington, Illinois: FI 13-02
- \*e. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the TIF Grant Selection Committee Re: Bill Tarsitano, Owner of the Tip Top Tap, LLC, 104 North Cook Street, Barrington, Illinois
- \*f. RESOLUTION #13-4266:** Authorizing a Business Assistance Grant to Bill Tarsitano, Owner of the Tip Top Tap, LLC, 104 North Cook Street, Barrington, Illinois
- \*g. RESOLUTION #13-4267:** Approving the Historic Preservation Overlay District Guidelines, as Amended
- \*h. RESOLUTION #13-4268:** Regarding the Release of Closed Session Minutes
- \*i. RESOLUTION #13-4269:** Authorizing and Approving an Award of Certain Contract for Labor, Services and Materials Related to Construction of the Village of Barrington’s 2013 Road and Utility Program
- \*j. ORDINANCE #13-3745:** Investigating and Ascertaining the Annual Prevailing Rate of Wages

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Windon 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, and 4ii\*j as presented.

**ROLL CALL:** Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, aye; Trustee Padula, aye; Trustee Douglas, aye; and President Darch, aye. President Darch declared the motion passed. 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 Hunt 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, and 4ii\*j as presented.

**ROLL CALL:** Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, aye; Trustee Padula, aye; Trustee Douglas, aye; and President Darch. President Darch declared the motion passed. President Darch declared the motion to approve the Consent Agenda, passed unanimously.

**5. NEW BUSINESS**

**a. ORDINANCE #13-3746:** Amending Ordinance No. 06-3310, an Ordinance Granting a Special Use for a Residential Planned Development (Pc 13-02: Hamilton Court of Barrington Subdivision Now Known as the Kainer Court Subdivision

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

Both President Darch and Jennifer Tennant provided a summary of the ordinance.

**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 #13-4270:** Approving and Consenting to a Certain Assignment and Assumption Agreement by and among BBPAD Holdings I, LLC, William Ryan Homes, Inc. and the Village of Barrington (Re: Hamilton Court of Barrington Subdivision Renamed the Kainer Court Subdivision)

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

**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- 6/24/2013 - \$ 1,209,163.80 (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 6/24/2013 in the amount of **\$1,209,163.80**.

**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.

**7. COMMENTS – “ROUND THE TABLE”**

Trustee Hunt commented on the intergovernmental agreement between the Village and the BCFPD. He also reassured the public that the Board will be looking out for what is in the best interest of the community.

Trustee Daluga noted that the firefighters and paramedics of the Village do an outstanding job and provided several comments on the intergovernmental agreement between the Village and the BCFPD. He also reassured residents that the Village’s safety is the Board’s first concern. Lastly, he wished to inform the public about The Jeffrey Pride

Foundation. The organization is one in which Trustee Daluga is involved with as an auxiliary board member and was created on behalf of a little boy that passed away from pediatric cancer. To date the foundation has raised approximately \$1.3 million all of which goes towards research for drugs to treat pediatric cancers. He noted that The Jeffrey Pride Foundation will be hosting a golf outing at Makray Memorial Golf Club on July 26<sup>th</sup> and encouraged the public to consider playing for a very worthwhile cause. For more information the public can visit the foundation's website at [www.jeffreypridefoundation.org](http://www.jeffreypridefoundation.org).

Trustee Roberts commented on the intergovernmental agreement between the Village and the BCFPD.

Trustee Windon noted that he has the utmost respect for all of the firefighters and paramedics within the Village and commented on the intergovernmental agreement between the Village and the BCFPD. He also reassured the residents of Barrington that their safety comes first. Lastly, he encouraged anyone that has concerns regarding the intergovernmental agreement to contact him to discuss it in greater detail.

Trustee Padula echoed the rest of the Board members comments regarding the intergovernmental agreement between the Village and the BCFPD. She also reassured the public that the Board is extremely committed to the safety of the Village residents.

Trustee Douglas commented on the intergovernmental agreement between the Village and the BCFPD and stressed the fact that the safety of this Village is the number one concern.

President Darch thanked all of the firefighters and paramedics for their outstanding level of service and again commented on the intergovernmental agreement between the Village and the BCFPD. She also wished everybody a very happy 4<sup>th</sup> of July. Lastly, 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, July 15, 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, July 15, 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 9:23 P.M.

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Adam Frazier, Village Clerk