

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, May 10, 2010**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:21 P.M., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Members of the VFW (Veterans of Foreign Wars) led the Pledge of Allegiance.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Karen Darch. Also present were: Jeff Lawler, Village Manager; Peg Blanchard, Director of Economic and Community Development; Greg Summers, Director of Engineering and Building; Dennis Burmeister, Director of Public Works; Jerry Libit, Chief of Police; Jim Arie, Fire Chief; and Tony Solano, Barrington Courier.

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 Revised Agenda that was placed on 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 Roberts to set the Agenda as revised at the dais.

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

COMMUNITY RECOGNITIONS

- a. **Proclamations Re:** Poppy Day – President Darch noted that the proclamation for Poppy Day is available on the Village's website. Trustee Miller read the Poppy Day proclamation.
- b. **Proclamations Re:** Memorial Day Parade – President Darch noted that the proclamation for Memorial Day is available on the Village's website. Trustee Daluga read the Memorial Day proclamation. President Darch also noted that the Memorial Day Parade would be taking place at 10:30 A.M. on Monday, May 31st and encouraged Village residents to attend.
- c. **Proclamations Re:** No Child Left Inside – President Darch noted that the proclamation for No Child Left Inside is available on the Village's website.
- d. **Proclamations Re:** Building Safety Month – President Darch noted that the proclamation for Building Safety Month is available on the Village's website.

APPROVAL OF MINUTES

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Miller to approve the minutes of the April 26, 2010 Regular Meeting of the Corporate Authorities, as presented.

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

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

None

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT’S REPORT

President Darch noted that there would not be another Village Board meeting in the month of May. She also notified the public that there would be a Town Hall meeting on the evening of May 20th and encouraged Village residents to attend. In addition she noted that the Barrington Art Festival would be returning to Village on May 29th and 30th at Station and Cook Street. Lastly, President Darch provided updates regarding public safety pension reform and CN.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager wished to acknowledge the significant Village employee anniversaries of Holly Kohley (Police Records Assistant, celebrating 5 years), Rita Kelly and Craig Rosenbaum (Barrington Police Department celebrating 10 years), and Rose Powel (Community and Financial Services Department, celebrating 10 years). He also noted that Greg Summers, Director of Engineering and Building would be providing an overview to the Board and the public regarding the amended sign ordinance on the agenda tonight.

Greg Summers, Director of Engineering and Building provided a presentation regarding the amended sign ordinance on the agenda tonight.

President Darch wished to thank both Greg Summers for his presentation and all that were involved with the amended sign ordinance over the years. She also wished to thank staff and all that contributed to the development of the new Village website.

3. VILLAGE COMMITTEE REPORTS

Trustee Daluga provided a brief update regarding the recent Village sales tax report and noted that the results were encouraging.

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 and asked if anyone wished to remove any items from the Consent Agenda. No requests were made to remove any items.

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 Direct Staff to Initiate a Special Use Petition for an Electronic Changeable Copy Civic Events Sign

- *b. **RESOLUTION #10-3888:** Recognizing and Honoring Jeff Retzlaff upon His Retirement from Service with the Village of Barrington, Cook and Lake Counties, Illinois
- *c. **RESOLUTION #10-3889:** Authorizing Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Various Village Fees for the Fourth of July Festivities and “Barrington Days” to be held from June 30, 2010 until July 10, 2010 (commonly known as “Brat Tent”)
- *d. **RESOLUTION #10-3890:** Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a July Fourth Parade
- *e. **RESOLUTION #10-3891:** To Approve a Special Event Permit (The Dash to Cure Diabetes)
- *f. **ORDINANCE #10-3583:** Twenty-Ninth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Re: Chapter 2, “Definitions;” Chapter 4, Park IV, “Signs”)

MOTION: A motion was duly made by Trustee Raseman seconded by Trustee Anderson 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, and 4ii*f.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, 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 Hunt to approve the Consent Agenda consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, and 4ii*f.

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

5. NEW BUSINESS

- a. **ORDINANCE #10-3584:** Amending Village of Barrington Ordinance Nos. 03-3078 and 05-3251 Approving Amendments to the Amended and Restated Special Use for Phase Two of a Planned Development Re: PC 08-08: Further Amendments to the Amended and Restated Special Use for Phase Two of a Planned Development in the R-C Recreation Conservation District as Granted by Ordinance No. 05-3251 Located at 511 Lake Zurich Road, Barrington, IL (Barrington Park District’s Citizen’s Park)

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Hunt to approve, as presented, the Ordinance listed as Item 5a on the Revised Agenda.

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

- 6a. **WARRANTS LIST- 5/10/2010 - \$ 1,313,179.07 (2010 Expenditures and Payroll – All Funds)**

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to approve the payment of the bills included in the Warrants List for the period ending 5/10/2010 in the amount of \$1,313,179.07.

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

6b. WARRANTS LIST- 5/10/2010 - \$ 1,612.39 (2010 ComEd Expenditures)

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Raseman to approve the payment of the bills included in the Warrants List for the period ending 5/10/2010 in the amount of \$1,612.39.

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

COMMENTS – “ROUND THE TABLE”

Trustee Raseman thanked staff for their hard work with the amended sign ordinance and noted how pleased she was with the results.

Trustee Hunt had no comment.

Trustee Daluga encouraged residents to come to the Town Hall meeting on May 20th at 7:00. He also encouraged residents to attend the Memorial Day Parade in an effort to show appreciation for the brave men and women that have served for our country.

Trustee Miller extended his condolences to a good friend of his on the passing of his wife and complimented all of those involved for their work on the sign ordinance. He also echoed Trustee Daluga's comments surrounding the Memorial Day Parade and encouraged Village residents to attend. In addition, Trustee Miller encouraged the public to share the poem "In Flanders Field" with somebody that hasn't read it. Lastly, he shared his thought for the day: "Life is not about waiting for the storms to pass, it's about learning how to dance in the rain."

Trustee Roberts informed the public about several of the exciting upcoming events that will be taking place in the Village this summer and noted that this was going to be the best summer ever. He also encouraged residents to attend the Village events.

Trustee Anderson noted that he was excited for the Petition for an Electronic Changeable Civic Events Sign. He also wished to thank the Veterans for coming out tonight and leading the Pledge of Allegiance. Lastly, he wished to congratulate all of the recent and upcoming high school and college graduates.

President Darch noted that there will be a Town Hall Meeting on Thursday, May 20th. She also noted that the next regular meeting of the Village Board will be held Monday, June 14, 2010 and that there would not be a need for a closed session. Lastly she also wished to thank both the members of public safety and public works for the hard work that they provide all year.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to adjourn the Regular Meeting of the President and Board of Trustees on Monday, May 10, 2010 at 8:58 P.M.

Pursuant to a voice vote, President Darch declared the motion to adjourn the Regular Meeting of May 10, 2010 had been unanimously adopted.

Adam Frazier, Village Clerk