

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, June 14, 2010**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:10 P.M., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Jeanne Hanson led the Pledge of Allegiance and gave the invocation.

President Darch appointed Village Manager Jeff Lawler as Recording Secretary for the meeting.

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; Greg Summers, Director of Engineering and Building; Dennis Burmeister, Director of Public Works; Jerry Libit, Chief of Police.

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 Raseman and seconded by Trustee Anderson to set the Agenda as presented.

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.

PRESENTATION

- a. **Comprehensive Annual Financial Report** – Jason Hayden, Director of Department of Financial Services, gave a presentation regarding the 2009 CAFR.

COMMUNITY RECOGNITIONS

None.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Hunt to approve the minutes of the May 10, 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, aye; and Trustee Anderson, aye. President Darch declared the motion passed.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the minutes of the May 20, 2010 Special Meeting of the Corporate Authorities, as amended at the dais.

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

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to approve the minutes of the June 7, 2010 Special Meeting of the Corporate Authorities, as amended at the dais.

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

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

Melissa Bingham, 1442 Cascade Lane, Barrington, Illinois presented a report on the Independence Day Parade to be held on Saturday, July 3rd. Information regarding the parade is available at www.barringtonparade.com.

Mrs. Dilullo reported on parking circumstances at Green Castle and efforts to improve it.

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT’S REPORT

President Darch noted that Flag Day is being observed today (June 14). She also noted that Sgt Nick Bender was honored during his homecoming in Saturday, June 12th. Also, over Memorial Day Weekend, Barrington hosted the return of the very successful Barrington Art Festival. Finally, President Darch noted that the Memorial Day Parade was canceled due to poor weather conditions.

2. VILLAGE STAFF REPORTS

Greg Summers, Director of Engineering and Building provided a presentation regarding global stormwater management.

Dennis Burmeister, Director of Public Works provided a presentation regarding smoke testing sanitary connections in the stormwater.

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 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 RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Regarding ZBA 10-01; Village Civic Events Sign Special Use

***b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the ARC Regarding ARC 10-04: Barrington Area Library Garage, 505 N. Northwest Highway

- *c. **MOTION** to Approve and Place on File the Comprehensive Annual Financial Report (CAFR) and Management Letter for Period Ended December 31, 2009
- *d. **RESOLUTION #10-3896:** ARC 10-04: Barrington Area Library Garage, 505 N. Northwest Highway (Certificate of Approval)
- *e. **RESOLUTION #10-3897:** Regarding the Release of Closed Meeting Minutes
- *f. **ORDINANCE #10-3585:** Amending the Barrington Village Code (Re: Title 3, "Business and License Regulations")
- *g. **ORDINANCE #10-3586:** Investigating and Ascertaining the Annual Prevailing Rate of Wages

MOTION: A motion was duly made by Trustee Hunt 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.

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 Anderson to approve the Consent Agenda consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, 4ii*f, and 4ii*g.

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. **MOTION** to Confirm the Reappointment of Members to the Fire and Police Commission and the Police Pension Board

Michell Bradtke, Fire and Police Commission, term ending April 2013
 Dexter Free, Police Pension Board, term ending April 2012
 Tim Romenesko, Police Pension Board, term ending April 2012

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Raseman to consent to the appointment of Michelle Bradtke to the Fire and police Commission, Term Ending April 30, 2013

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

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to consent to the appointment of Dexter Free to the Police Pension Board, Term Ending April 30, 2012

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

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Anderson to consent to the appointment of Tim Romenesko to the Police Pension Board, Term Ending April 30, 2012

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

- b. ORDINANCE #10-3587:** Granting a Special Use Permit for an Electronic Changeable Copy Civic Events Sign (Re: ZBA 10-01, an Electronic Changeable Copy Civic Events Sign)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to approve, as presented, the Ordinance listed as Item 5b on the Agenda.

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.

- c. RESOLUTION #10-3898:** Authorizing a Waiver of Competitive Bids and Approving Execution of a Contract for the Purchase and Maintenance of a LED Civic Events Sign from White Way Sign and Maintenance Company

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve, as presented, the Resolution listed as Item 5c on the Agenda.

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.

- d. RESOLUTION #10-3899:** Authorizing Up to \$10,000.00 in a Façade Improvement Grant to Tiffany Manzuk, Owner of Subway, 215 N. Hough Street, Barrington, Illinois

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Raseman to approve, as presented, the Resolution listed as Item 5d on the Agenda.

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.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

- 6a. WARRANTS LIST- 6/14/2010 - \$ 1,248,499.59 (2010 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 6/14/2010 in the amount of \$1,248,499.59.

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- 6/14/2010 - \$ 2,456.48 (2010 ComEd Expenditures)**

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to approve the payment of the bills included in the Warrants List for the period ending 6/14/2010 in the amount of \$2,456.48.

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 announced the date and time of the dedication and open house for the new Hospice facility and urged people to attend.

Trustee Hunt thanked Public Works for a good job during recent storm events.

Trustee Daluga discussed upcoming testing to be completed to find leaks into our sanitary sewer system.

Trustee Miller offered his thought for the day, which is: Talent is god given, be humble; fame is man given, be grateful; conceit is self given, be careful.

Trustee Roberts thanked the many volunteers in Barrington for all of the events that they work so hard to make happen.

Trustee Anderson asked that if people have questions regarding the upcoming “smoke testing”, please call Public Works.

President Darch wished everyone a Happy Father’s Day.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Hunt to adjourn the Regular Meeting of the President and Board of Trustees on Monday, June 14, 2010 at 10:00 P.M.

Pursuant to a voice vote, President Darch declared the motion to adjourn the Regular Meeting of June 14, 2010 had been unanimously adopted.

Jeff Lawler, Recording Secretary