

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, July 19, 2010**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:14 P.M., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Police Chief, Jerry Libit, Barrington Police Department, led the Pledge of Allegiance and a moment of silent reflection was held in support of our Troops serving around the world.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Jeff Anderson and President Karen Darch. Trustee Tim Roberts was absent. Also present were: Jeff Lawler, Village Manager; Greg Summers, Director of Engineering and Building; Jerry Libit, Chief of Police; and Amy Gorcowski, 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 Agenda that was presented. None were noted, except for the correction of a name in the title to Agenda Item 4ii**i* as set forth 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 Miller and seconded by Trustee Anderson to set the Agenda as revised at the dais.

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

COMMUNITY RECOGNITIONS

None

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to approve the minutes of the June 28, 2010 Regular Meeting of the Corporate Authorities, as revised at the dais.

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

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

Margaret Dilullo, a resident of South Barrington, addressed the Board regarding her concerns surrounding the new Pepper Family Hospice Home – Hospice & Palliative Care of Northeastern Illinois located 405 Lake Zurich Rd.

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT’S REPORT

President Darch noted how successful the 4th of July festivities in the Village were and wished to thank all of the people involved for making it all happen. She also commented on what a success the 4th of July Parade was and all of the events that took place at the tent were (Brewfest, talent show, Uncork Barrington). President Darch went on to comment on the special BHS Alumni Weekend that took place on

July 10th and 11th and wished to thank all of the people that were involved with the incredible talent show that was put on. She informed the public that the St. Anne's Catholic Church is doing its community theater [summer show] "Beauty and the Beast". She also thanked Bruce Kramer whom the Village Board is honoring with a resolution on the Consent Agenda for his years of service on the Zoning Board of Appeals. She noted that he has served since 2001 and that the Board really appreciated his time that he gave to the community. Lastly, she reminded everyone that the Barrington Area Chamber of Commerce will host its Sidewalk Sale Days July 29th, 30th, and 31st supporting the shops in Barrington.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager noted that staff had nothing further to report on.

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 10-02 (Sprint/ Nextel) Special Use Amendment and Lease Amendment
- *b. MOTION** to Direct Staff to Initiate a Petition for Variation and a Certificate of Approval (Cycle Werks)
- *c. RESOLUTION #10-3907:** Approving and Authorizing Reimbursement to Village Resident for Installation of Certain Drainage Improvements (213 East Liberty)
- *d. RESOLUTION #10-3908:** Approving and Authorizing Reimbursement to Village Resident for Installation of Certain Drainage Improvements Program (564 Summit)
- *e. RESOLUTION #10-3909:** Approving and Authorizing Reimbursement to Village Resident for Installation of Certain Drainage Improvements (515 Division Street)
- *f. RESOLUTION #10-3910:** Authorizing the Issuance of a Purchase Order to Currie Motors for the Purchase of One (1), New 2010, Ford Explorer XLT, 4WD Utility Vehicle
- *g. RESOLUTION #10-3911:** Recognizing and Honoring Bruce Kramer in Connection with His Service to the Zoning Board of Appeals for the Village of Barrington

- *h. **RESOLUTION #10-3912:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Certain Fees for the Annual Chamber Sidewalk Sale to be Held July 29, 30, and 31, 2010
- *i. **RESOLUTION #10-3906:** Recognizing and Honoring Jonathan Tyler Who Has Achieved the Rank of Eagle Scout
- *j. **RESOLUTION #10-3913:** Authorizing Participation by the Barrington Police Department, on a Temporary or Limited Basis, in the Lake County Metropolitan Enforcement Group (“LCMEG”) Pursuant to an Intergovernmental Agreement by and Among the Village of Barrington and the Lake County Metropolitan Enforcement Group
- *k. **RESOLUTION #10-3914:** Authorizing and Approving an Award of a Certain Contract for Labor, Services and Materials Related to Construction of the Village of Barrington’s Lakeview Subdivision Brick Paver Improvement Project
- *l. **RESOLUTION #10-3915:** Authorizing and Approving the Execution of a Contract with W-T Communications Design Group, LLC
- *m. **RESOLUTION #10-3916:** Approving and Accepting an Easement for Bicycle and Pedestrian Bridge Purposes and Authorizing the Execution of Such an Easement Agreement Between the Village of Barrington and the Barrington Park District
- *n. **RESOLUTION #10-3917:** Approving and Accepting an Easement for Bicycle and Pedestrian Path Purposes and Authorizing the Execution of Such an Easement Agreement Between the Village of Barrington and the Barrington Park District
- *o. **ORDINANCE #10-3590:** Amending the Barrington Village Code (Re: Title 3, Section 3-3-8, “Number of Licenses”)

MOTION: A motion was duly made by Trustee Miller seconded by Trustee Hunt 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, 4ii*j, 4ii*k, 4ii*l, 4ii*m, 4ii*n, and 4ii*o.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; 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 Raseman 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, 4ii*j, 4ii*k, 4ii*l, 4ii*m, 4ii*n, and 4ii*o.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye; and President Darch, aye. President Darch declared the motion to approve the Consent Agenda, as set, passed unanimously.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

- 5a. **WARRANTS LIST- 7/19/2010 - \$ 1,483,962.82 (2010 Expenditures and Payroll – All Funds)**

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Raseman to approve the payment of the bills included in the Warrants List for the period ending 7/19/2010 in the amount of \$1,483,962.82.

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

5b. WARRANTS LIST- 7/19/2010 - \$ 14,527.93 (2010 ComEd Expenditures)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve the payment of the bills included in the Warrants List for the period ending 7/19/2010 in the amount of \$14,527.93.

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

COMMENTS – “ROUND THE TABLE”

Trustee Raseman noted that the Village has been working with the Park District and the Shops at Flint Creek to create a bike path connection and as soon as the strike with the contractors ends they will be completing installation of the path. She is excited to see this happen within the community and noted that this will be a welcome addition to the Village. She also noted that Sue Kainz, the Honorary Chair of the Barrington Hospice Duck Race, wanted to remind Village residents that the annual Hospice Duck Race would be taking place August 14th from 4:00-7:00 P.M. at the Langendorf Park pool. She went on to note that this is a free event in which all proceeds from this event and the Duck Race they hold in Woodstock would be going to support the Hospice Pediatric Program. In addition, Trustee Raseman pointed out that The Hospice & Palliative Care of Northeastern Illinois is one of the few Hospices in Illinois that takes care of children ages 0 to 21. She provided information surrounding the event and encouraged the public to attend. For more information, the public can visit the Hospice website (<http://www.hospiceanswers.org/events/calendar.aspx>).

Trustee Hunt had no comment.

Trustee Daluga reiterated President Darch’s information surrounding St. Anne’s community theater showing of “Beauty and the Beast”. He noted that if you would like to attend, there will be a “benefit night” this Thursday the 22nd and that the performances will end with a show on Friday the 23rd and Saturday the 24th. Lastly, Trustee Daluga wished to inform the public that The Jeffery Pride Foundation will be hosting a charity golf outing that goes to support a great cause this Friday the 23rd at Makray Memorial Golf Course.

Trustee Miller noted that everyone that he talks to in the community wants a vibrant downtown and a vibrant environment for their kids. He went on to state that the sales tax is a by-product of all of that activity and that it makes the local business’s healthy. Furthermore, he noted that it invites additional business’s to move in and that the sales tax helps to improve the sidewalks, infrastructure, and makes everyone’s lives better within the community. Lastly, Trustee Miller shared his thought for the day: “It’s not about waiting for the storms to pass, it’s about learning how to dance in the rain.”

Trustee Anderson noted that he was excited for completion of the upcoming bike connection that will be created and that he was looking forward to seeing more connections for people that want to use two wheels instead of four to get around.

President Darch noted that there would be no need to go into closed session and that the next Village Board meeting is scheduled for Monday, August 16, 2010.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to adjourn the Regular Meeting of the President and Board of Trustees on Monday, July 19, 2010 at 8:39 P.M.

Pursuant to a voice vote, President Darch declared the motion to adjourn the Regular Meeting of July 19, 2010 had been unanimously adopted.

Adam Frazier, Village Clerk