

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, August 16, 2010**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:07 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, Tim Roberts, Jeff Anderson and President Karen Darch. Also present were: Jeff Lawler, Village Manager; Peg Blanchard, Director of Economic and Community Development; Jerry Libit, Chief of Police; and Amy Gorczowski, 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.

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 Miller 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.

COMMUNITY RECOGNITIONS

None

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to approve the minutes of the July 19, 2010 Regular Meeting of the Corporate Authorities, as amended at the dais.

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

Margaret Dilullo, (15 Buckthorn), a resident of South Barrington addressed the Board regarding Village Board Meetings being televised and recorded.

Tim Hoeller (618 N. Hough St.), a resident of the Village addressed the Board regarding water quality and rail congestion.

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch thanked those that have been coming out to the Comp plan meetings and noted that school was going to be back in session next week. She asked Village residents to be mindful of the kids, bikes and

busses in the interest of safety. She also wished the local college students good luck as they prepare to go back to school. President Darch went on to provide the public with an update regarding the CN rail case in Washington DC. She also noted that on September 11th the "We Do Care" group will be presenting their annual We Do Care day in support of the Troops serving around the world. She encouraged residents to come out to this event and continue to support other Village events such as Cruise Night, the Farmers' Market, and Summer Fun Friday. In addition, she noted that as part of an initiative in Lake County, the Great Lakes Naval Training Center reached out to various mayors within the county to set up a Lake County Military Advisory Council in an effort to further the integration between base and the communities. As a part of this council President Darch and others were recently invited to visit an aircraft carrier (USS Carl Vinson) in the Pacific. She noted that this was a fantastic experience to see the U.S. Navy at work. Lastly, she went on to thank the U.S. Navy for their service

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager called upon Peg Blanchard, Director of Economic and Community Development to provide a staff report.

Peg Blanchard, Director of Economic and Community Development reminded the public of this summer's slogan for the Village: "Best Summer Ever" and noted that Board, staff, and people within the community have embraced it. With regards to this slogan, the Board and staff submitted the Village as a nominee for an award with the Metropolitan Planning Council. This contest was to win an award for what's really great about various communities throughout the area. She noted that the Village of Barrington has been selected as a finalist in the contest and encouraged the public to not only visit the Village website to watch a video that was put together "South Cook St. – A Great Place" but to also vote for Barrington as a finalist within the contest at www.placemakingchicago.com. The four winners of the contest will be featured in Chicago Architectural Foundation Magazine. She reported that the Village recently filled the final retail space at Cook St. Plaza with the new business "Sweet Pea Cakes". She also reported that all of the residential space at Cook St. Plaza had been occupied and that the South Cook St. area has really come alive. Peg also noted that the summer is winding down with Cruise Nights (two remaining: Trucks and 4X4's and Buick). In addition she thanked the Village business community and sponsors for all of their support this summer with Cruise Night's, Summer Fun Friday, and the Farmers' Market. She noted that Summer Fun Friday would be moving one block north in front of McGonigal's Pub (who would be providing the food) and will feature the jazz band "Together Again". Lastly, she informed the public that there were some new businesses and location changes that would be opening within the Village (Saida's Fresh Seafood Market & Café - 214 N. Northwest Highway; Mangia Pizzeria will be closing however Barrington Catering will be moving into their former location).

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 10-04 - Zoning Variation (528 South Grove Avenue)
- *b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission for PC 09-10 (Pride of Barrington, 301 N. Hough Street)
- *c. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission for ARC 10-05 (Pride of Barrington, 301 N. Hough Street)
- *d. **RESOLUTION #10-3918:** Approving a Bond-Related Record-Keeping Policy for the Village of Barrington, Cook and Lake Counties, Illinois
- *e. **RESOLUTION #10-3919:** Waiving Various Fees in Connection with the Grove Avenue School's 24th Annual Carnival
- *f. **RESOLUTION #10-3920:** Authorizing a Waiver of Competitive Bidding Requirements and Approving the Solicitation of Sealed Price Proposals for Tree Maintenance Work within the Village
- *g. **RESOLUTION #10-3921:** Expressing Appreciation to the Village of Barrington Fourth of July Committee and the Fourth of July Parade Committee in Connection with the 2010 Fourth of July Festivities
- *h. **RESOLUTION #10-3922:** Authorizing and Approving an Award of a Contract to Pipe-View LLC for Services Related to the Village's "2010 Sewer Televising Contract"
- *i. **RESOLUTION #10-3923:** Authorizing and Approving an Award of a Certain Amended Contract for Labor, Services and Materials Related to Construction of the Village of Barrington's Lakeview Subdivision Brick Paver Improvement Project

MOTION: A motion was duly made by Trustee Hunt seconded by Trustee Roberts 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, and 4ii*i.

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 Raseman and seconded by Trustee Roberts to approve the Consent Agenda consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, 4ii*f, 4ii*g, 4ii*h, and 4ii*i.

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 approve the Consent Agenda, as set, passed unanimously.

5. NEW BUSINESS

- a. **ORDINANCE #10-3591:** Amending Special Use Ordinance Numbers 87-2065, 92-2421, 93-2484, 97-2691, 03-3075, and 05-3214 (Special Use Permit for Cellular Antennae and Radio

Equipment at the Village of Barrington Municipal Water Tower Site, 549 N. Northwest Highway – Nextel West Corporation, Sprint Nextel Corporation, and Clear Wireless, LLC – ZBA 10-02)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to approve, as presented, the Ordinance listed as Item 5a 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.

b. ORDINANCE #10-3592: Approving and Authorizing the Execution of the First Amendment to a Lease of Certain Real Estate by the Village (Re: Nextel West Corp., Sprint Nextel Corp., and Clear Wireless, LLC – Library Water Tower)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga 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; Trustee Anderson; aye and President Darch, aye. President Darch declared the motion passed.

c. ORDINANCE #10-3593: Granting a Special Use for a Planned Development Re: PC 09-10: Special Use for a Planned Development for a Gas Station and Convenience Store Relative to the Property of Harjinder Singh Located at 301 North Hough Street

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Raseman to approve, as presented, the Ordinance 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 #10-3924: ARC 10-05; Pride of Barrington Addition: 301 N. Hough St. Certificate of Approval

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to approve, as presented, the Ordinance 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- 8/16/2010 - \$ 1,486,320.36 (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 8/16/2010 in the amount of \$1,486,320.36.

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- 8/16/2010 - \$ 20,416.44 (2010 ComEd Expenditures)

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Anderson to approve the payment of the bills included in the Warrants List for the period ending 8/16/2010 in the amount of \$20,416.44.

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 reiterated what Peg Blanchard had to say regarding the Placemaking contest and noted that we are not currently in first place. That being said, she encouraged the public to go to www.placemakingchicago.com website to vote for the Village of Barrington video in an effort to win the contest. She also encouraged residents to enjoy the end of the summer.

Trustee Hunt reminded the public that schools are starting to reopen and advised the public to use caution when driving with the students and buses being out in the Village.

Trustee Daluga had no comment

Trustee Miller noted shared his thought for the day: “You know it’s summer when you stand up and the seat goes with you.”

Trustee Roberts noted that there are two weeks left this summer and encouraged the public to thoroughly enjoy it while it’s still here. He also noted what a wonderful summer it has been in the Village of Barrington.

Trustee Anderson reiterated President Darch’s point surrounding the Comp plan meetings and encouraged Village residents to attend the meetings. He went on to note that these meetings serve as an opportunity to provide input and also to hear what fellow residents are doing.

President Darch noted that there would be a need to go into closed session and that the next Village Board meeting is scheduled for Monday, September 13, 2010.

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, August 16, 2010 at 8:41 P.M.

Pursuant to a voice vote, President Darch declared the motion to adjourn the Regular Meeting of August 16, 2010 had been unanimously adopted.

Adam Frazier, Village Clerk