

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, June 28, 2010**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:20 P.M., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Nancy Bachmann, First Church of Christ, Scientist, led the Pledge of Allegiance and gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, and President Karen Darch. Trustee Jeff Anderson was absent. Also present were: Jeff Lawler, Village Manager; Greg Summers, Director of Engineering and Building; and James Arie, Fire Chief.

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 Roberts to set the Agenda as presented with revisions to the June 14, 2010 minutes and to consider the revised copy of Item 4d on the Consent Agenda, a copy of which has been distributed at the dais.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, absent; 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 14, 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, aye and; Trustee Anderson, absent. President Darch declared the motion passed.

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

Mrs. Dilullo, 15 Buckthorn, South Barrington, addressed the Board regarding her concerns surrounding Greencastle of Barrington’s (445 E. Main St.) parking situation.

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT’S REPORT

President Darch provided clarity surrounding the current state of Greencastle of Barrington’s parking situation and provided an update regarding the CN matter. In addition, she wished to inform the public that Hospice & Palliative Care of Northeastern Illinois hosted a Gala on the recently relocated property of the new Hospice Home this past weekend. She noted that this fundraising event was lovely and that the new Pepper Family Hospice Home was a welcome addition to the Village of Barrington. Lastly, President Darch wished to invite the public to the 4th of July festivities that begin this week (Brat Tent, Independence

Day Parade, and fireworks).

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager encouraged the residents to visit the Village website (<http://www.barrington-il.gov/>) for information surrounding the schedule and activities that will be taking place this week in honor of the 4th of July.

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 Authorize Staff to Hire One Full-Time Zoning Coordinator**

***b. MOTION to Authorize Staff to Proceed with the Hiring of One Temporary Intern for the Department of Community and Financial Services**

***c. RESOLUTION #10-3900: A Resolution of the Corporate Authorities of the Village of Barrington to Opt-Out of Participation in Cook County’s Automated Red Light Traffic Safety System**

***d. RESOLUTION #10-3901: Authorizing and Approving an Award of a Certain Contract for Labor, Services and Materials Related to Construction of the Village of Barrington’s 2010 Phase 2 Road Program (as amended at the dais)**

***e. RESOLUTION #10-3902: Approving and Authorizing Reimbursement to Village Resident for Installation of Certain Drainage Improvements (500 S. Cook Street)**

***f. RESOLUTION #10-3903: Approving and Authorizing the Law Offices of Polsinelli & Shughart to Provide Certain Legal Services to the Village of Barrington as an Independent Contractor**

***g. RESOLUTION #10-3904: Authorizing and Approving a Certain Intergovernmental Agreement by and between Lake County, Illinois and the Village of Barrington**

***h. RESOLUTION #10-3905: Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a 2K Walk, 5K and 10K Run**

- *i. **ORDINANCE #10-3588:** Amending Chapter 7 of Title 2 of the Barrington Village Code (RE: New Section 2-7-14: Continuity of Operations Plan Approved)
- *j. **ORDINANCE #10-3589:** Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method within a Certain Area in the Village of Barrington

MOTION: A motion was duly made by Trustee Miller 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 (as revised and distributed at the dais), 4ii*e, 4ii*f, 4ii*g, 4ii*h, 4ii*i, and 4ii*j.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, absent; 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 Roberts to approve the Consent Agenda consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d (as revised and distributed at the dais), 4ii*e, 4ii*f, 4ii*g, 4ii*h, 4ii*i, and 4ii*j.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, absent; 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- 6/28/2010 - \$ 995,447.63 (2010 Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to approve the payment of the bills included in the Warrants List for the period ending 6/28/2010 in the amount of \$995,447.63.

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

5b. WARRANTS LIST- 6/28/2010 - \$ 1,560.31 (2010 ComEd Expenditures)

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Miller to approve the payment of the bills included in the Warrants List for the period ending 6/28/2010 in the amount of \$1,560.31.

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

COMMENTS – “ROUND THE TABLE”

Trustee Raseman wished that the public has a wonderful 4th of July holiday and encouraged everyone to participate in the Village festivities. She thanked all of those within the community and surrounding community’s that came to the open house of the new Pepper Family Hospice Home. She noted that the new Hospice Home would be opening for patients in the impatient unit as of July 12, 2010. Lastly, she wished a special thanks to her staff and volunteers who helped with the dedication and opening ceremonies for the facility.

Trustee Hunt wished everyone a safe and happy 4th of July weekend.

Trustee Daluga noted that he looked forward to seeing everyone at the Independence Day Parade and festivities. He also sent out his prayers and condolences to the Dario Arjmand family. Dario (the former owner of Mikey's Pizza of Barrington) recently passed away.

Trustee Miller wished a safe and happy 4th of July to everyone and reminded them to "Click it or Ticket". He also shared his thought for the day: If you want to build a ship, don't drum up people together to collect wood and don't assign tasks and work, but rather teach them to long for the sea. – Antoine de Saint-Exupery

Trustee Roberts also wished everyone to have a great 4th of July and encouraged the public to enjoy the summer while it is still here.

President Darch noted that the next Village Board meeting is scheduled for Monday, July 19 2010.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to adjourn the Regular Meeting of the President and Board of Trustees on Monday, June 28, 2010 at 8:43 P.M.

Pursuant to a voice vote, President Darch declared that the motion to adjourn the Regular Meeting of June 28, 2010 at 8:43 p.m. has been unanimously adopted by a voice vote.

Adam Frazier, Village Clerk