

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, September 27, 2010**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:28 P.M., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Pastor Steve Pugh from The Chapel led the Pledge of Allegiance and gave the invocation.

ROLL CALL

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

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

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

COMMUNITY RECOGNITIONS

President Darch presented several proclamations and noted that they were all available on the Village's website:

- a. Proclamation – International Walk to School Day
- b. Proclamation – Recognizing and Honoring the Barrington Lions Club
- c. Proclamation – National Arts and Humanities Month
- d. Proclamation – Fire Prevention Week
- e. Proclamation – Domestic Violence Awareness Month

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to approve the minutes of the September 13, 2010 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; and Trustee Anderson, abstain. 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 invited the public to the Town Hall Meeting that will be taking place this Thursday, September 30, 2010 in the Village Board Room at 7:00 P.M.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager reminded Village residents that the Barrington Fire Department will be hosting their annual open house this Saturday, October 2, 2010 from 9:00 A.M. to 12:00 P.M. He encouraged the residents to attend, meet the Firemen, and view the equipment that they have on hand.

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. RESOLUTION #10-3931:** Grant of License to Maintain Entrance Monuments on a Platted Right-of-Way Within the Village of Barrington
- *b. RESOLUTION #10-3932:** Authorizing and Approving a Contract with Morton International Incorporated of Chicago, Illinois for the Purchase of Rock Salt for the 2010/2011 Snow and Ice Season
- *c. RESOLUTION #10-3933:** Authorizing and Approving an Award of Contract to Bullseye Contractors LLC for the Replacement of the WWTP Final Clarifier Equipment
- *d. RESOLUTION #10-3934:** Recognizing and Honoring Michelle Bradtke in Connection with Her Service to the Fire and Police Commission for the Village of Barrington
- *e. ORDINANCE #10-3596:** Amending Title 1 of the Barrington Village Code (Re: New Chapter 13, “Village Community Events Sign Policy”)

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

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

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; 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.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

5a. WARRANTS LIST- 9/27/2010 - \$ 1,661,145.31 (2010 Expenditures and Payroll – All Funds)

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 9/27/2010 in the amount of \$1,661,145.31.

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

5b. WARRANTS LIST- 9/27/2010 - \$ 10,999.22 (2010 ComEd Expenditures)

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 9/27/2010 in the amount of \$10,999.22.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; 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 said “Go Bears!”

Trustee Daluga had no comment.

Trustee Miller said “Go Bears!” and shared his thought for the day: “What soap is to the body, laughter is to the soul.”

Trustee Roberts had no comment.

Trustee Anderson had no comment.

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, October 11, 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, September 27, 2010 at 8:36 P.M.

Pursuant to a voice vote, President Darch declared the motion to adjourn the Regular Meeting of September 27, 2010 had been unanimously adopted.

Adam Frazier, Village Clerk