

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, October 11, 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. 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, 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; Peg Blanchard, Director of Economic and Community Development; Jerry Libit, Chief of Police; Chris Toussaint, Assistant Fire Chief; and Tony Solano, 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 Hunt 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; and 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 – President Darch read the proclamation for the 28<sup>th</sup> annual Barrington Area CROP Hunger Walk.

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the minutes of the September 27, 2010 Regular Meeting of the Corporate Authorities, as presented.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, abstain; 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**

Faye Sinnott, (317 Roslyn Rd.), addressed the Board on behalf of the Barrington Area Library regarding the "Friends of the Library". She noted that next week is National Friends of Libraries Week and wished to inform the public that the Barrington Area Library would be hosting an open house next Wednesday, October 20, 2010 from 4:00 P.M. to 7:00 P.M. She extended an invite to anyone that would like to find out more about "Friends of the Library" and what they do.

Margaret Dilullo, (15 Buckthorn), a resident of South Barrington addressed the Board regarding the Village Board Meetings being televised. She also had questions surrounding the liability of people that speak during public comment. Lastly, she commented on the parking situation at Greencastle of Barrington.

## REPORTS OF VILLAGE OFFICIALS

### 1. VILLAGE PRESIDENT'S REPORT

President Darch reminded Village residents that the book sale will be taking place at the Barrington Library and encouraged the public to attend the Barrington Area CROP Hunger Walk. In addition she wished to thank those who attended the Town Hall Meeting and provided an updated date (November 10, 2010) for the Village's argument in the D.C. Circuit and the CN case.

### 2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager noted that there would not be a staff report tonight.

### 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 #10-3935:** Awarding Contract for the Printing and Mailing of Utility Bills to the Direct Response Resource, Inc.
- \*b. **RESOLUTION #10-3936:** Allowing the Village of Barrington to Hold a Run/Walk on Local Streets (Trick or Treat Trot)
- \*c. **RESOLUTION #10-3937:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for Scarecrow Fest to be Held Saturday, October 16, 2010
- \*d. **RESOLUTION #10-3938:** Authorizing the Purchase of Video Conferencing Equipment for Emergency Operations Center
- \*e. **RESOLUTION #10-3939:** Approving Thirteenth Amendment to Police Liaison Counselor Agreement between the Village of Barrington and Community Unit School District 220 to Provide a Police Liaison Counselor at the High School
- \*f. **ORDINANCE #10-3597:** Amending Title 3 of the Village of Barrington Village Code (RE: Amendment to Section 3-24-2, “Qualifications,” of Chapter 24, “Raffles,” of Title 3)
- \*g. **ORDINANCE #10-3598:** Authorizing the Disposal of Personal Property Owned by the Village of Barrington

**MOTION:** A motion was duly made by Trustee Raseman 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, 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 Miller 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 to approve the Consent Agenda, as set, passed unanimously.

**5. NEW BUSINESS**

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to consent to the appointment of Rusty Hernandez to the Cultural Commission, Term Ending December 31, 2011

**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.

**PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

**5a. WARRANTS LIST- 10/11/2010 - \$ 783,507.72 (2010 Expenditures and Payroll – All Funds)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the payment of the bills included in the Warrants List for the period ending 10/11/2010 in the amount of \$783,507.72.

**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.

**5b. WARRANTS LIST- 10/11/2010 - \$ 4,710.18 (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 10/11/2010 in the amount of \$4,710.18.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, recuse; 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 had no comment.

Trustee Hunt had no comment other than to encourage the public to enjoy the fall weather.

Trustee Daluga informed his wife [if she was watching] that the Board would be continuing a Closed Session meeting from the Committee of the Whole meeting following the Board meeting and that she should not expect to see him home immediately following.

Trustee Miller shared his thought for the day: "Autumn is a season followed immediately by looking forward to spring" so enjoy it.

Trustee Roberts had no comment.

Trustee Anderson had no comment.

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, October 25, 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, October 11, 2010 at 8:29 P.M.

Pursuant to a voice vote, President Darch declared the motion to adjourn the Regular Meeting of October 11, 2010 had been unanimously adopted.

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Adam Frazier, Village Clerk