

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, November 22, 2010**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:52 P.M., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Pastor Don Wink, Lutheran Church of Atonement, gave the invocation and led the Pledge of Allegiance.

**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; Allison Chmelik, Assistant Director of Community and Financial Services; 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 Miller and seconded by Trustee Hunt to set the Agenda as presented with a revised copy of ordinance 5a.

**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**

- a. President Darch noted that December was National Drunk and Drugged Driving Prevention Month and Trustee Paul Hunt read the proclamation.
- b. Trustee Beth Raseman read a resolution regarding this year's Village tree lighting and noted that this year the Board had designated Ron and Nancy Hamelberg to "Light the Village" at the Annual Tree Lighting Ceremony in an effort to recognize and honor them for their service to the Barrington community.

**PUBLIC HEARING RE: PROPOSED 2011 OPERATING BUDGETS**

**1. Public Hearing Re: Proposed 2011 Operating Budget**

- a. Call to Order  
The hearing was called to order by President Darch at 8:59 P.M.
- b. 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 Darch.
- c. Proof of Publication of Public Hearing was entered into the record by President Darch.
- d. CONSIDERATION RE: Motion to Open Public Hearing for Public Input on the Proposed 2011 Operating Budget.

**MOTION:** A motion was duly made by Trustee Anderson and seconded by Trustee Roberts to Open Public Hearing for Public Input on the Proposed 2011 Operating Budget.

**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.

- e. A Presentation of the Proposed Operating Budget was made by Trustee Daluga.
- f. Public Comment on the Proposed 2011 Operating Budget – There were no comments.
- g. CONSIDERATION RE: Motion to Close Public Hearing for Public Input on the Proposed 2011 Operating Budget

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Roberts to Close Public Hearing for Public Input on the Proposed 2011 Operating Budget.

- h. **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 and the Public Hearing closed.

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

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to approve the minutes of the November 8, 2010 Regular Meeting of the Corporate Authorities, as presented

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

Tim Hoeller (618 N. Hough St.), a resident of the Village, addressed the Board regarding his concern for traffic congestion within the Village. He also addressed the Board regarding the Village budget and his recent accomplishments.

#### **REPORTS OF VILLAGE OFFICIALS**

##### **1. VILLAGE PRESIDENT’S REPORT**

President Darch thanked everyone who attended “Luminary Night” on November 18<sup>th</sup> and noted that it was a lovely event. She encouraged the public to attend the Annual Tree Lighting Ceremony and to shop at the local businesses within the Village this holiday season. She also thanked Trustee Jim Daluga for his 2011 budget presentation. President Darch went on to note that she was in Springfield last week for the first week of the Veto Session of the state legislature and that there are some bills that are under consideration down state (specifically Public Safety Pension Reform) that the Village of Barrington has supported. In addition, President Darch noted that this Thursday is Thanksgiving and she thanked Pastor Don Wink for recognizing all of the things within the community that we have to be thankful for. Lastly, she recognized all of the great accomplishments that have taken place within the Village this year and thanked the Village staff, Village Board, members of Public Safety, Public Works, and the store keepers that have made this community the success that it is today.

##### **2. VILLAGE STAFF REPORTS**

Jeff Lawler, Village Manager, noted that Peg Blanchard, Director of Economic and Community Development would be providing a report.

Peg Blanchard, Director of Economic and Community Development, provided a report regarding three new businesses that will be opening up in the coming weeks (SweetPea Cakes – 140 S. Cook St.; Urban Flair – 104 S. Cook St.; and The Blue House – 205 S. Cook St.). She also noted that several events have already occurred and several more will be taking place in the Village. These events include Luminary night which took place in the Village on November 18<sup>th</sup>, Small Business Awareness Day which will take place on November 27<sup>th</sup>, and Santa will also be arriving at the Ice House Mall on November 27<sup>th</sup> at 10:00 A.M. Peg went on to note that several of the local businesses will open up early on Friday following Thanksgiving. Specifically, G. Whiz (724 W. Northwest Hwy) will be opening at 7:30 A.M. Norton's USA (400 S. Laguschulte St.) will also be having their annual open house on Friday and Saturday (November 26<sup>th</sup> and 27<sup>th</sup>). Peg also encouraged the public to mark the calendar for the Annual Tree Lighting Ceremony which will take place on Saturday, December 4<sup>th</sup>. The activities will start at 1:30 P.M. with the carriage rides and the actual Tree Lighting Ceremony will take place at 5:00 P.M. In addition to the above, the "Lights on Lageschulte" event will be taking place on December 11<sup>th</sup> from 1:00-6:00 P.M. Lastly, she reminded residents that they still have time to sign up for the "Holiday Sweepstakes" at local merchants throughout the Village and that several winners would receive "Barrington Shopping Dollars".

### 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 #10-3951:** Recognizing and Honoring Ron and Nancy Hamelberg in Connection with Their Service to the Barrington Community and Designating Them the Citizens to "Light the Village" at the Annual Tree Lighting

**\*b. RESOLUTION #10-3952:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for Barrington Aglow to Be Held Saturday, December 4, 2010

**\*c. RESOLUTION #10-3953:** Authorizing and Approving an Award of Contract to Midwest Underground Technologies Inc. for the Development of the Manchester Water Telecommunications Facility Site

**\*d. RESOLUTION #10-3954:** Authorizing the Purchase of Computer Based Training Software to Assist the Barrington Fire Department

- \*e. **RESOLUTION #10-3955:** Approving and Authorizing the Employment of a Firm of Attorneys as an Independent Contractor: (Brown, Udell, Pomerantz, & Delrahim, Ltd.)
- \*f. **RESOLUTION #10-3956:** Supporting the 2010 Barrington Safe Routes to School Application to IDOT
- \*g. **RESOLUTION #10-3957:** To Exercise Discretion to Extend the Time to Approve, Execute, and Implement a Sales Tax Incentive Agreement between the Village and Motor Werks of Barrington and for Certain Payments to the Village (Re: Motor Werks – 1475 South Barrington Road and 42 East Dundee Road)
- \*h. **ORDINANCE #10-3601:** Thirtieth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Re: Amendments to : Chapter 2, “Definitions”; Chapter 3, “Ordinance Administration”; Chapter 4, Part 1, “General Regulations,” and Part IV, “Sign Regulations”; Chapter 6, “Residential Districts”; Chapter 8, “Manufacturing Districts”; and Chapter 9, “Special Purpose and Overlay Districts”)

**MOTION:** A motion was duly made by Trustee Raseman seconded by Trustee Anderson 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, and 4ii\*h.

**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 Miller 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, and 4ii\*h.

**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.

### **NEW BUSINESS**

- 5a. **ORDINANCE #10-3602:** Adopting Annual Budget for the Village of Barrington 2011 Fiscal Year

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Miller to pass, as amended at the dais, 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.

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

- 6a. **WARRANTS LIST- 11/22/2010 - \$ 2,085,373.65 (2010 Expenditures and Payroll – All Funds)**

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Raseman to approve the payment of the bills included in the Warrants List for the period ending 11/22/2010 in the amount of \$2,085,373.65.

**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- 11/22/2010 - \$ 5,351.88 (2010 ComEd Expenditures)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the payment of the bills included in the Warrants List for the period ending 11/22/2010 in the amount of \$5,351.88.

**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 wished everyone a Happy Thanksgiving and safe travels to those who will be traveling. She also noted that this is the time to be thankful for those who are with us and those that are no longer with us. Lastly, she wished to acknowledge all of the people that are dedicated to this Village and noted that she was very grateful for all that they do.

Trustee Hunt thanked the Village staff for all of the work that went in to the 2011 Village budget and thanked Trustee Jim Daluga for the presentation. He also wished everyone a Happy Thanksgiving.

Trustee Daluga wished everyone a Happy Thanksgiving.

Trustee Miller also thanked Trustee Jim Daluga for his presentation and encouraged residents of the Village to watch this Board meeting online if they missed it. He too wished everyone a Happy Thanksgiving and shared his thought for the day: “A positive attitude may not solve all of your problems, but it will annoy enough people to make it worth the effort.”

Trustee Roberts wished everyone a Happy Thanksgiving.

Trustee Anderson commended Trustee Jim Daluga for his presentation and thanked Jeff Lawler and his staff for all of the work that they put into the 2011 Village budget. He also noted that we have a lot to be thankful for within the Village in terms of our fiscal shape and the committed staff that we have.

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, December 13, 2010. President Darch also wished everyone a very Happy Thanksgiving.

**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, November 22, 2010 at 9:34 P.M.

Pursuant to a voice vote, President Darch declared the motion to adjourn the Regular Meeting of November 22, 2010 had been unanimously adopted.

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Adam Frazier, Village Clerk