

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, December 13, 2010**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:09 P.M., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Fred Rajan, from Advocate Good Sheppard Hospital 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; Jason Hayden, Director of Community and Financial Services; Peg Blanchard, Director of Economic and Community Development; Jerry Libit, Chief of Police; and Jim 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.

President Darch thanked Trustee Hunt for being present at tonight's Village Board Meeting and offered condolences on behalf of the Village Board and the Village on the recent passing of his wife Karen Hunt.

CONSIDERATION OF MODIFICATIONS TO AGENDA

President Darch asked the Board if there were any additions, corrections or deletions to the Agenda that was presented.

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 revised at the dais. President Darch announced that some corrections and amendments to several of the items on the proposed agenda have been prepared and delivered to the Corporate Authorities at the dais. The additions, corrections and amendments delivered to the dais are the items to be considered and include the following: Items numbered 4.ii.i, 5a and 5b Appointments and Reappointments, 5e, 5f, 5g, 5h, 5i, and 5j and including revised agenda items identified as Items 4.ii.i, 5a, 5b, 5e, 5f, 5g, 5h, 5i, and 5j.

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.

PRESENTATION

- a. Jason Hayden, Director of Community & Financial Services gave a presentation regarding the Property Tax Levies

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Daluga to approve the minutes of the November 22, 2010 Regular Meeting of the Corporate Authorities, as presented.

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.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to approve the minutes of the December 6, 2010 Special Meeting of the Corporate Authorities, as presented.

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

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

Sam Oliver (480 Eton Dr.), a resident of the Village and volunteer with Citizens for Conservation, thanked the Board for the consideration of the Resolution on tonight’s Consent Agenda “Encouraging the Implementation of Bird-Friendly Building Modifications”. She also provided a report regarding this subject (specifically within the Chicagoland area).

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT’S REPORT

President Darch thanked Sam Oliver for her dedication with Citizens for Conservation and also went on to thank all the local organizations for all of the environmentally friendly initiatives that have started in the Barrington area over the years. She also congratulated several others for their environmentally friendly contributions. Specifically, President Darch acknowledged and congratulated Patsy Mortimer, a member of the Flint Creek Watershed Partnership. Patsy has been recently recognized by the Lake County Stormwater Management Commission for the 2010 “Stewardship of the Year” Award. Patsy was an integral part of starting the Flint Creek Watershed Partnership in 2005 and has worked in North Barrington and within the Village. The idea behind the partnership is to improve water quality, reduce flooding, and protect natural resources. President Darch also thanked everyone that was involved with the work done on the Baker’s Lake Savanna. She noted that the United States Environmental Protection Agency (USEPA) and Chicago Wilderness have selected Barrington’s Baker’s Lake Savanna restoration project for a 2010 Conservation and Native Landscaping Award. The project has been recognized because of its exemplary native landscaping, ecosystem restoration, protection, and conservation design. The award will be presented in Chicago on January 28, 2011 and the Village has been invited to attend and receive it. President Darch reemphasized her thanks to the residents, non-residents and all of those that have been involved with the project. In addition to the award Barrington will be receiving for the Baker’s Lake project, President Darch delivered great news to the residents of the community regarding Advocate Good Shepherd Hospital. She noted that Blue Cross and Blue Shield of Illinois gives an annual “Blue Star” report and that in the 2010 report they summarize the results of quality and safety performance measures for 94 urban Illinois hospitals. One “blue star” is earned for each of the indicators and the maximum score that any hospital can receive is “10” stars. President Darch went on to note that Good Shepherd Hospital was one of only four Illinois hospitals to earn “9” stars and that no hospital received “10” stars. She congratulated Good Shepherd on this tremendous accomplishment and also acknowledged what an outstanding achievement this was for the Barrington community. President Darch also informed members of the Village that recently the Illinois State Legislature took action and passed a very good first step in pension reform. Currently, the bill needs the Governor’s signature and President Darch encouraged the public to email the Governor’s office and request that he sign the pension reform legislation. Lastly, President took a moment to thank Village staff, Board and Commission members, and all of those that have made the Village of Barrington the success that it is today.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, recognized and congratulated Doug Everhart from the Public Works department on 25 years of service with the Village. He also noted that Peg Blanchard, Director of Economic and Community Development, would be providing a report.

Peg Blanchard, Director of Economic and Community Development provided an update regarding several new businesses within the Village. Namely, she noted that two new eateries would be opening after the first of the year. They included Near (118 Barrington Commons) and Wild Asparagus (114 Applebee St.). She also noted that a new Japanese restaurant called PL8 would be opening its second location in early January at The Foundry of Barrington. In addition, Peg informed residents that SweetPea Cakes (140 S. Cook St.), Urban Flair (104 S. Cook St.) and Awards Plus (700 S. Northwest Hwy.) had recently opened as

new businesses within the Village. In carrying on with the “Celebrate Bright Barrington” tradition, Peg noted that there were a number of special events that will be taking place prior to the end of the year and encouraged the public to attend. Mia Sorella (104 S. Cook St.) will be hosting “Men’s Shopping Night” on December 17th from 6:00-8:00 P.M., 111 Grille will be hosting a “Nutcracker Tea” on December 18th from 11:00 A.M.-1:00 P.M., The Barrington Home Shoppe (Ice House Mall) will holding their “Annual Kid’s Shopping Day” on December 18th from 9:30 A.M. – 5:30 P.M., Bataille Danse will be performing “The Olde Toy Story” at The Garlands on December 18th at 2:00 P.M., and Cook Street Coffee will be hosting Art N’ Java on December 18th from 8:00 A.M.-Noon.

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 #10-3959:** Encouraging the Implementation of Bird-Friendly Building Modifications
- *b. RESOLUTION #10-3960:** Authorizing and Approving an Award of Contract to Homer Tree Care, Inc. for Tree Maintenance Services
- *c. RESOLUTION #10-3961:** Authorizing and Approving an Award of Contract for the Purchase, Delivery and Related Technical Support for Chlorine Gas and Hydrofluosilicic Acid
- *d. RESOLUTION #10-3962:** Authorizing and Approving an Award of Contract for the Removal, Land Application and Incorporation of Biosolids
- *e. RESOLUTION #10-3963:** Authorizing and Approving an Award of Contract for Uniform Service for Public Works Employees
- *f. RESOLUTION #10-3964:** Regarding the Release of Closed Meeting Minutes
- *g. ORDINANCE #10-3603:** Authorizing the Disposal by Donation of Personal Property Owned by the Village of Barrington

- *h. ORDINANCE #10-3604:** An Ordinance Amending the Barrington Village Code (RE: Title 3, Section 3-3-15, "Days and Hours of Sales")
- *i. ORDINANCE #10-3605:** Adopting a Second Amendment to the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2010

MOTION: A motion was duly made by Trustee Raseman 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, 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 Hunt 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, absent; and President Darch, aye. President Darch declared the motion to approve the Consent Agenda, as set, passed unanimously.

NEW BUSINESS

- a. Motion to Appoint:**

- Chris Geissler to the Architectural Review Commission for a Term Ending December 31, 2013
 - David Holtermann to the Zoning Board of Appeals for a Term Ending December 31, 2013

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Daluga to consent to the appointment of Chris Geissler to the Architectural Review Commission for a Term Ending December 31, 2013, as 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, absent. President Darch declared the motion passed.

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Raseman to consent to the appointment of David Holtermann to the Zoning Board of Appeals for a Term Ending December 31, 2013, as 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, absent. President Darch declared the motion passed.

- b. Motion to Reappoint:**

- Marty O'Donnell to the Architectural Review Commission for a Term Ending December 31, 2012
 - Joseph Coath to the Architectural Review Commission for a Term Ending December 31, 2012
 - Richard Kellen to the Electrical Commission for a Term Ending December 31, 2011
 - Terry Niven to the Electrical Commission for a Term Ending December 31, 2011
 - Wayne Tegeder to the Ethics Commission for a Term Ending December 31, 2013
 - Dirk Beveridge to the Ethics Commission for a Term Ending December 31, 2013
 - Linda Welch-Kemper to the Ethics Commission for a Term Ending December 31, 2013

Anna Bush as Chairperson to the Plan Commission for a Term Ending December 31, 2013
Dan Hogan as Vice Chairperson to the Plan Commission for a Term Ending December 31, 2012
Todd Sholeen to the Plan Commission for a Term Ending December 31, 2012
Harry Burroughs to the Plan Commission for a Term Ending December 31, 2012
William Fitzpatrick to the Zoning Board of Appeals for a Term Ending December 31, 2015

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to consent to the reappointment of the people to the positions listed as Item 5b on the Agenda.

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.

- c. ORDINANCE #10-3606:** An Ordinance Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2010 and Ending December 31, 2010 for the Village of Barrington, Cook and Lake Counties, Illinois

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to pass, 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, absent. President Darch declared the motion passed.

- d. ORDINANCE #10-3607:** An Ordinance providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2010 and Ending December 31, 2010 In and For the Village of Barrington Special Service Area Number One

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Roberts to pass, 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, absent. President Darch declared the motion passed.

- e. ORDINANCE #10-3608:** An Ordinance providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2010 and Ending December 31, 2010 In and For the Village of Barrington Special Service Area Number Three

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to pass, as presented, the Ordinance listed as Item 5e on the Agenda.

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.

- f. ORDINANCE #10-3609:** An Ordinance providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2010 and Ending December 31, 2010 In and For the Village of Barrington Special Service Area Number Seventeen

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to pass, as presented, the Ordinance listed as Item 5f on the Agenda.

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.

- g. ORDINANCE #10-3610:** An Ordinance Abating a Portion of the Amount of the Taxes Heretofore Levied for the Village of Barrington Special Service Area Number Seventeen for Tax Levy Year 2010

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to pass, as presented, the Ordinance listed as Item 5g on the Agenda.

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.

h. ORDINANCE #10-3611: An Ordinance Abating the Tax Hereto Levied for Tax Year 2010 to Pay the Principal of and Interest On \$11,150,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2009 (Build America Bonds – Direct Payment) of the Village of Barrington, Cook and Lake Counties, Illinois

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to pass, as presented, the Ordinance listed as Item 5h on the Agenda.

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.

i. ORDINANCE #10-3612: An Ordinance Abating the Tax Hereto Levied for Tax Year 2010 to Pay the Principal of and Interest On \$1,116,903.80 Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2009 of the Village of Barrington, Cook and Lake Counties, Illinois

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Raseman to pass, as presented, the Ordinance listed as Item 5i on the Agenda.

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.

j. RESOLUTION #10-3965: A Resolution Regarding the 2010 Tax Extension Reduction Allocation

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to pass, as presented, the Resolution listed as Item 5j on the Agenda.

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.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6a. WARRANTS LIST- 12/13/2010 - \$ 3,055,469.81 (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 12/13/2010 in the amount of \$3,055,469.81.

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

6b. WARRANTS LIST- 12/13/2010 - \$ 6,577.05 (2010 ComEd Expenditures)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to approve the payment of the bills included in the Warrants List for the period ending 12/13/2010 in the amount of \$6,577.05.

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

COMMENTS – “ROUND THE TABLE”

Trustee Raseman encouraged Village residents to keep an eye out for their neighbors in the winter weather. She also congratulated Wickstrom for the grand opening of their newly remodeled and beautiful showroom. Lastly, Trustee Raseman encouraged the public to shop local, to have a blessed holiday, and a safe and happy new year.

Trustee Hunt thanked everyone for their kind words and prayers during this tough time for he and his family. He also wished everyone to have a very safe and happy holiday.

Trustee Daluga welcomed all of the new businesses in town and noted that it was great to see them opening up. He also thanked all of those that were involved in the tree lighting ceremony (in particular Ron & Nancy Hamelberg). Lastly, Trustee Daluga wished everyone a very safe and joyous holiday.

Trustee Miller acknowledged and thanked the members of Public Works for all of their efforts. He also noted that Thanksgiving was a great day and thanked all of his friends at the Blue Heron who served over 200 meals to people throughout the community. Lastly, Trustee Miller encouraged people to be careful shoveling and shared his thought for the day: "Christmas is not as much about opening our presents as opening our hearts".

Trustee Roberts wished everyone a happy holiday and a fun new year.

President Darch wished everyone a happy holiday and a happy new year.

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, January 10, 2010.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to adjourn the Regular Meeting of the President and Board of Trustees on Monday, December 13, 2010 at 8:58 P.M.

Pursuant to a voice vote, President Darch declared the motion to adjourn the Regular Meeting of December 13, 2010 had been unanimously adopted.

Adam Frazier, Village Clerk