

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, January 10, 2011**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:16 P.M., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Police Chief Jerry Libit, led the Pledge of Allegiance and a moment of silence was held to remember the tragedy that took place in Arizona.

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; Tony Solano, Barrington Courier; and Morgan Delack, Barrington Patch.

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. President Darch pointed out that a revised agenda deleting a proposed appointment and a proposed reappointment was distributed at the dais.

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 revised.

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. Proclamation – President Darch read and presented a Proclamation Honoring Grove Avenue School. Dr. Cindy Kalogeropoulos (Principal) accepted the recognition and spoke on behalf of Grove Avenue Elementary School.

b. Proclamation – President Darch noted that a Proclamation regarding Radon Action Month, January 2011 is available on the Village's website.

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 December 13, 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, 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 thanked everyone that made the holiday season within the Village such a wonderful experience. She also welcomed Orchard Church and noted that they had an open house service yesterday. In addition, President Darch provided an update regarding the CN matter and noted that the Village is currently waiting on a decision from the appellate court. Lastly, President Darch informed the public that Barrington lost a longtime citizen this week. Deloris Homuth, a lifetime resident of the Village and charter member of the Barrington Junior Women's Club recently passed away. She offered her condolences to her family and friends.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, acknowledged and congratulated Phil Freund (Public Works Department) for his twenty-five years of service with the Village and Jim Wallace (Deputy Village Manager) for his fifteen years of service with the Village. He also noted that Peg Blanchard, Director of Economic and Community Development, would be giving a report regarding some of the businesses within the Village.

Peg Blanchard, Director of Economic and Community Development, reported that the local merchants had a wonderful holiday season and thanked the community for supporting them. She also noted that the Village had a successful economic year and that thirty-three new businesses had opened. In addition, Peg noted that there are some new businesses that have already opened to start 2011. Namely, Wild Asparagus (114 Applebee St.) catering company, Grass Roots (205 S. Cook St.) general store, The Blue House (205 S. Cook St.) gift shop, and Kool Beans (200 N. Hough St.) re-sale shop have all recently opened within the Village.

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 RECEIVE AND PLACE ON FILE a Recommendation from the Plan Commission Regarding Garlands Planned Development Ordinance Amendment**

- *b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Regarding Cycle Werks Sign Variation Ordinance
- *c. **RESOLUTION #10-3966:** Recognizing and Honoring Ed McCauley in Connection with His Service to the Plan Commission for the Village of Barrington
- *d. **RESOLUTION #10-3967:** Approving an Agreement between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Design and Engineering Services Relative to the 2011 Road Program Design
- *e. **RESOLUTION #10-3968:** Approving the Waiver of the Requirement for a Letter of Credit Pursuant to the Village of Barrington's Franchise Agreement with TCI of West Virginia, Inc.
- *f. **RESOLUTION #10-3969:** Accepting Dedication of Lake Zurich Road, as Relocated and Reconstructed
- *g. **RESOLUTION #10-3970:** Approving a Plat of Abrogation (Citizen's Park)
- *h. **ORDINANCE #10-3613:** Vacating a Portion of the Right-of-Way of Lake Zurich Road
- *i. **ORDINANCE #10-3614:** Zoning Ordinance Variations – ZBA 10-03; Cycle Werks Signage (126 North Cook Street) Maximum Sign Size and Internal Illumination Variation
- *j. **ORDINANCE #10-3615:** Amending and Restating a Tax Increment Financing District Façade Improvement Grant Program for the Village of Barrington, Cook and Lake Counties, Illinois ("Grant Selection Committee Membership")
- *k. **ORDINANCE #10-3616:** Amending and Restating a Tax Increment Financing District Retail Business Assistance Grant Program for the Village of Barrington, Cook and Lake Counties, Illinois ("Grant Selection Committee Membership")

MOTION: A motion was duly made by Trustee Raseman and 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, 4ii*g, 4ii*h, 4ii*i, 4ii*j, and 4ii*k.

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 Roberts to approve the Consent Agenda consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, 4ii*f, 4ii*g, 4ii*h, 4ii*i, 4ii*j, and 4ii*k.

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

a. Motion to Appoint:

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to consent to the appointment of Mike Ward to the Plan Commission for a Term Ending December 31, 2013, as listed in 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.

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Raseman to consent to the appointment of Jim Wallace, Deputy Village Manager, to the Grant Selection Committee (TIF District Grants) as listed in 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.

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Roberts to consent to the appointment of Janet Meyer, Barrington Area Chamber of Commerce, to the Grant Selection Committee (TIF District Grants) as listed in 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.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to consent to the appointment of Barbara Benson, Community Representative, to the Grant Selection Committee (TIF District Grants) as listed in 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.

b. Motion to Reappoint:

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to consent to the reappointment of Jim Wallace as Co-Coordinator to the Emergency Services and Disaster Personnel for a Term Ending June 30, 2011 as listed in 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, aye. President Darch declared the motion passed.

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Miller to consent to the reappointment of John Feit as Co-Coordinator to the Emergency Services and Disaster Personnel for a Term Ending June 30, 2011 of as listed in 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, aye. President Darch declared the motion passed.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to consent to the reappointment of Steve Petersen to the Architectural Review Commission for a Term Ending December 31, 2013 as listed in 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, aye. President Darch declared the motion passed.

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Daluga to consent to the reappointment of Joe Jenkot to the Electrical Commission for a Term Ending December 31, 2011 as listed in 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, aye. President Darch declared the motion passed.

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Raseman to consent to the reappointment of Jim Arie to the Electrical Commission for a Term Ending December 31, 2011 as listed in 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, aye. President Darch declared the motion passed.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6a. WARRANTS LIST- 1/10/2011 - \$ 2,276,810.03 (Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to approve the payment of the bills included in the Warrants List for the period ending 1/10/2011 in the amount of \$2,276,810.03.

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- 1/10/2011 - \$ 2,298.38 (ComEd Expenditures)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to approve the payment of the bills included in the Warrants List for the period ending 1/10/2011 in the amount of \$2,298.38.

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 noted that the Board and staff are looking forward to the continued partnership and monthly retail meetings with the local merchants in the Village. She also noted that the partnership was successful last year and that she was hopeful that it would be even stronger this year.

Trustee Hunt encouraged residents of the Village to be safe with the winter weather.

Trustee Daluga had no comment.

Trustee Miller encouraged residents to be patient with the Hough/Main project and assured them that the Board will make a good decision on behalf of the tax payers. He also shared his thought for the day in which he provided the definition of a calorie: “The little gremlins that get into your wardrobe at night and sew your clothes tighter.”

Trustee Roberts had no comment.

Trustee Anderson thanked the community members and staff for being appointed to the various positions tonight.

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 24, 2011.

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, January 10, 2011 at 8:40 P.M.

Pursuant to a voice vote, President Darch declared the motion to adjourn the Regular Meeting of January 10, 2011 had been unanimously adopted.

Adam Frazier, Village Clerk