

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, April 11, 2011**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:18 P.M., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Wally Marshall, Willow Creek Church, led the Pledge of Allegiance and gave the invocation.

President Darch appointed Deputy Clerk Melanie Marcordes to act as Recording Secretary for the meeting.

**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: Jim Wallace, Deputy Village Manager; Peg Blanchard, Director of Economic and Community Development; Greg Summers, Director of Engineering and Building; Jerry Libit, Chief of Police; Jim Arie, Fire Chief; Jim Bateman, Attorney; Morgan Delack, Barrington Patch; 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. It was noted that Agenda Item 4.ii.c on the Consent Agenda should be removed from the agenda.

**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 Roberts to set the Agenda as modified, with the removal of item 4.ii.c on the Consent 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.

**COMMUNITY RECOGNITIONS**

**Proclamation** – President Darch noted that the Village would be declaring April 29<sup>th</sup> as "Arbor Day" and that the proclamation would be posted on the Village's website. She also noted that April 30<sup>th</sup> would be Rid Litter Day in the Village of Barrington.

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

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to approve the minutes of the March 28, 2011 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; Trustee Anderson, aye; President Darch, aye. 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 reminded residents that April 30<sup>th</sup> is Rid Litter Day in the Village. The Village Hall will

have trash bags and other equipment. School groups, scouts, and neighbors are all welcome to help keep the Village looking nice. President Darch congratulated Trustee Hunt and Trustee Daluga on their re-election and Robert Windon on his being elected as Trustee. She thanked residents for coming out to vote and thanked Trustee Anderson for his service. President Darch asked residents to watch legislation coming out of the State regarding the Illinois State budget cuts and municipal revenue 'hold backs'.

## 2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, noted that Fire Chief Jim Arie will provide a report regarding emergency sirens.

Fire Chief Jim Arie provided a presentation regarding emergency sirens and warning system.

## 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 noted that Agenda Item 4.ii.c was removed from the agenda.

### 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 Re: PC 11-02 Comprehensive Plan Amendment

\*b. **MOTION** to Initiate a Zoning Text Amendment for O-R Medical Office Special Use

\*d. **RESOLUTION #11-4005:** Approving an Agreement between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Design and Engineering Services Relative to the Entrance Drive to the North Commuter Parking Lot

\*e. **RESOLUTION #11-4006:** Authorizing and Approving a Contract for the Professional Preparation of a Tree Inventory, Related Software, and an Emerald Ash Borer (“EAB”) Management Plan

\*f. **RESOLUTION #11-4007:** Re: Forfeiture of Cash Bond Deposit

\*g. **RESOLUTION #11-4008:** Approving Temporary Sidewalk and On-Street Parking Space Closings for Filming of Gateway Foundation for Cancer Research Video

- \*h. ORDINANCE #11-3622:** Amending the Barrington Village Code (Re: Title 3, Section 3-3-8, "Number of Licenses")

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Miller to approve taking a single roll call vote to adopt and create a Consent Agenda, excluding item 4ii\*c, consisting of Items 4ii\*a, 4ii\*b, 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 Roberts and seconded by Trustee Anderson to approve the Consent Agenda, excluding item 4ii\*c, consisting of Items 4ii\*a, 4ii\*b, 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 amended, passed unanimously.

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

**5a. WARRANTS LIST- 4/11/2011 - \$ 707,737.80 (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 4/11/2011 in the amount of \$707,737.80.

**ROLL CALL:** Trustee Raseman, recused; 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- 4/11/2011 - \$ 1,534.35 (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 4/11/2011 in the amount of \$1,534.35.

**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 had no comment.

Trustee Hunt thanked the voters for coming out on Tuesday and hoped that more voters come out and vote in future elections.

Trustee Daluga noted that one of the good things about campaigning is the opportunity to meet with residents and hear their concerns and listen to issues that are on their mind. He promised to continue to listen and help, as much as possible.

Trustee Miller noted his thought for the day, “preconceived notions are the locks on the door to wisdom.”

Trustee Roberts had no comment.

Trustee Anderson had no comment.

President Darch noted that the Board would be going into a closed session following this meeting. She also noted that the next Board meeting will be held April 28, 2011.

**CONSIDERATION RE:** Trustee Hunt moved and Trustee Raseman seconded a motion to adjourn to Closed Session to discuss matters of Personnel [5 ILCS 120/2(c)(1)], Land Acquisition [5 ILCS 120/2(c)(5)], Litigation Which is Pending or Which is Probable or Imminent [5 ILCS 120/2(c)(11)], the Board finding that based upon advice of counsel, litigation is probable or imminent as to those matters so identified on the record in such Closed Session for the reasons therein stated; and Minutes of Meetings Lawfully Closed [5 ILCS 120/2(c)(21)].

**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.

A voice vote was then called following which President Darch declared the motion to adjourn to Closed Session had been unanimously adopted.

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## **RESUMPTION OF PUBLIC PORTION OF THE MEETING**

### **The public portion of the meeting resumed at 10:20 P.M.**

It was noted for the record that all Trustees who were present prior to the commencement of the closed session were still present.

## **ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Miller to adjourn the Regular Meeting of the President and Board of Trustees sitting as a Committee of the Whole on Monday, April 11, 2011.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 10:20 P.M.

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Melanie Marcordes, Deputy Village Clerk