

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, April 25, 2011**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:13 P.M. on Monday, April 25, 2011 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 for our service personnel that are currently fighting and serving for us all around the world.

**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; Greg Summers, Director of Engineering and Building; Brooke Jones; Development Planner; Jerry Libit, Chief of Police; 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. 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 Raseman to set the Agenda as presented with the revised version of Resolution 5a as the draft to be considered.

**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**

**Proclamation** – President Darch noted that May is Building Safety Month and that the proclamation would be posted on the Village's website.

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

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve the minutes of the April 11, 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; and Trustee Anderson, 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 available. School groups, scouts, and neighbors are all welcome to help keep the Village looking nice. President Darch also noted that under new business (item 5a) there

would be a resolution in front of the Board regarding distributive revenues by the state of Illinois.

## 2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, reminded the community that The Barrington Area Drug Prevention Coalition would be presenting “Strong Parents, Strong Youth” tomorrow night at 7 P.M. in the Barrington High School auditorium. He also noted that the Village would begin the spring chipping schedule on Monday, May 2<sup>nd</sup> for neighborhoods north of Main St. and Monday, May 9<sup>th</sup> for neighborhoods south of Main St. For more information and details surrounding the spring chipping schedule residents can visit the Village website. Lastly, Mr. Lawler noted that Peg Blanchard, Director of Economic and Community Development, would be providing both a business update and a comprehensive plan update.

Peg Blanchard, Director of Economic and Community Development, thanked the residents of the community who continue to shop local and support the local businesses. She noted that Village businesses were doing quite well as illustrated in the monthly merchant meetings. With regards to the local businesses she wished to acknowledged and congratulated SweetSpot (102 S. Hager Ave.) on their one year anniversary. Ms. Blanchard also welcomed several new businesses to the Village. They included: Caledonian Inc. (113 N. Cook St.), PL8 (The Foundry – 736 W. Northwest Hwy), Dawson Builders, Inc. (113 N. Cook St.), and Kyriaki (301 W. Northwest Hwy). She also wished to announce that the hotel/motel that was previously a Days Inn recently received a new name and that it would now operate as Americas Best Value Inn (405 W. Northwest Hwy). In addition, Ms. Blanchard informed the public that the new theme for 2011’s summer within the Village would be a “Spectacular Summer in Barrington”. The 2011 summer festivities will begin with the Barrington Art Festival on May 28<sup>th</sup> and 29<sup>th</sup> and will feature 140 artists from around the world. She encouraged those that will be attending the Art Festival to stop in the Village’s local businesses. The festivities will continue with other events such as Cruise Nights which will begin on June 2<sup>nd</sup> and will go through September 1<sup>st</sup>. Following the “Spectacular Summer in Barrington” the theme and festivities will continue with a “Fabulous Fall”. Lastly, Ms. Blanchard noted that Brooke Jones, Development Planner would be providing a report and update regarding the Village’s comprehensive plan.

Brooke Jones, Development Planner, provided an in depth update and overview regarding the Village’s comprehensive plan.

## 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.

### 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 Extend the Garlands Planned Development Ordinance Amendment**

- \*b. **RESOLUTION #11-4009:** Authorizing Use of a Portion of Village Rights-of-Way and Certain Village Leased Property and a Waiver of Various License Fees for the Barrington Art Festival to be Held May 28 and 29, 2011
- \*c. **RESOLUTION #11-4010:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Leased Property for Certain Village Leased Property for Barrington Cruise Nights
- \*d. **RESOLUTION #11-4011:** Granting Approvals for a Memorial Day Parade on May 30, 2011 Sponsored by the Veterans of Foreign Wars of the United States of America, Barrington Memorial Post No. 7706
- \*e. **RESOLUTION #11-4012:** Granting Approvals for a Mother’s Day Run/Walk on May 8, 2011 Sponsored by the Gateway for Cancer Research, Inc.
- \*f. **RESOLUTION #11-4013:** Granting Approval for 4 Mile Run 5k Walk and Junior Dashes on May 29, 2011 Sponsored by the Dash to Cure Diabetes Corporation
- \*g. **RESOLUTION #11-4014:** Authorizing and Approving an “Agreement between the Village of Barrington and Groot Industries, Inc. for Residential, Commercial, and Industrial Solid Waste Collection Services”
- \*h. **RESOLUTION #11-4015:** Authorizing the Lease of Six (6) Multi-Function Copy Machines and Two (2) Color Printers from Illinois Paper and Copier Company
- \*i. **RESOLUTION #11-4016:** Authorizing the Participation of the Village of Barrington in the Houston-Galveston Area Council of Governments (HGAC) and Authorizing the Agreement Necessary to Participate Therein
- \*j. **ORDINANCE #11-3623:** An Ordinance Amending the Village of Barrington Village Code (Re: Chapter 14, “Fees, Charges, Deposits, and Other Amounts Payable to the Village”, of Title 1, “Administration”, and Chapter 4, “Elevators, Escalators, and Other Similar Conveyances”, of Title 10)
- \*k. **ORDINANCE #11-3624:** Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any Other Method Within a Certain Area in the Village of Barrington
- \*l. **ORDINANCE #11-3625:** Amending Title 1 of the Barrington Village Code (Re: Section 1-6-3, “Appointive Officers; Terms and Vacancies”)
- \*m. **ORDINANCE #11-3626:** Amending Title 3 of the Barrington Village Code (Re: Chapter 5, “Massage Establishments”)

**MOTION:** A motion was duly made by Trustee Hunt and 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, 4ii\*i, 4ii\*j, 4ii\*k, 4ii\*l, and 4ii\*m.

**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 Raseman 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, 4ii\*k, 4ii\*l, and 4ii\*m.

**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.

**5. NEW BUSINESS**

- a. RESOLUTION #11-4017:** Opposing the Proposed Reduction of Distributive Revenues by the State of Illinois

President Darch provided a thorough explanation of what exactly resolution item 5a would be establishing.

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to approve, as presented, the Resolution 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

- b. ORDINANCE #11-3627:** Amending and Restating the Official Comprehensive Plan of the Village of Barrington (Re: PC 11-02 – Approving a Comprehensive Amendment to the Official Comprehensive Plan of the Village of Barrington Dated April 25, 2011)

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Miller to approve, as presented, the Ordinance listed as Item 5b on the Agenda.

President Darch provided an overview of what resolution item 5b would be establishing.

Art Rice (26999 W. Cuba Rd.) a resident of unincorporated Cuba Township addressed the Board regarding his concerns surrounding resolution item 5b.

**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

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

- 6a. WARRANTS LIST- 4/25/2011 - \$ 708,964.92 (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 4/25/2011 in the amount of \$708,964.92.

**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- 4/25/2011 - \$ 5,012.32 (ComEd Expenditures)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve the payment of the bills included in the Warrants List for the period ending 4/25/2011 in the amount of \$5,012.32.

**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 thanked the people that came out for all of the comprehensive plans and staff for all of the work that they did. She noted that it was great to see how many people attended the meetings and how comfortable they felt about sharing their comments about the different areas that they live in.

Trustee Hunt had no comment.

Trustee Daluga informed the public about some upcoming events. They included: the St. Anne Dinner/Dance that will be taking place on May 7<sup>th</sup> and the Barrington Lions Club Annual Golf Outing that will be taking place on May 9<sup>th</sup> at Chalet Hills Golf Club in Cary, IL. He encouraged residents to attend.

Trustee Miller reminded the public to purchase tickets to the annual Sloppy Joe dinner that is sponsored by Veterans of Foreign Wars and will be taking place at Langendorf Park on May 14<sup>th</sup>. He also wished to thank the Plan Commission, staff, and the citizens for their work with the comprehensive plan. Lastly, he shared his thought for the day: “The fragrance always stays in the hand that gives the rose.”

Trustee Roberts thanked Peg Blanchard for the new 2011 theme “Spectacular Summer” and staff for all of the hard work that goes into the summer events.

Trustee Anderson thanked the residents and Plan Commission for all of their hard work. In particular, he thanked them for the progress that has been made with regards to the Village bikeways and pedestrian walkways.

President Darch noted that there would be no need for the Board to go into a closed session following this meeting. She also noted that the next Board meeting will be held May 9, 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 sitting as a Committee of the Whole on Monday, April 25, 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 9:02 P.M.

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Adam Frazier, Village Clerk