

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Thursday, May 26, 2011**

CALL TO ORDER

The Special Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 6:51 P.M. on Thursday, May 26, 2011 in the Village Board Room, 200 South Hough Street, Barrington, Illinois.

ROLL CALL

Upon roll being called the following answered present: Trustees Jim Daluga, Steve Miller, Tim Roberts, Robert Windon and President Karen Darch. Trustees Beth Raseman and Paul Hunt were absent. Also present were: Jeff Lawler, Village Manager; and Peg Blanchard, Director of Economic and Community Development; Morgan Delack, Barrington Patch; and Eric Peterson, Daily Herald.

President Darch directed the Village Clerk to include proof of notice of this special meeting in the minutes.

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 Windon and seconded by Trustee Daluga to set the Agenda as presented.

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

COMMUNITY RECOGNITIONS

- a. **Proclamation** – National Safety Month
- b. **Proclamation** – 65th Anniversary VFW Post 7706

President Darch noted that all proclamations would be posted on the Village's website.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Roberts to approve the minutes of the May 9, 2011 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Raseman, absent; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; and Trustee Windon, 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 property addresses being made public on the internet.

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch noted that the Art Festival would be held this Saturday and Sunday (May 28th and 29th) and encouraged the public to attend. She also thanked the Citizens for Conservation for their work on Baker's Lake Savanna and the rookery. There was a celebration that took place last weekend (May 21st) and the National Audubon Society designated the site as an important bird area. In addition, President Darch noted that the Relay For Life would be taking place on June 10th at Barrington High School and thanked the committee for all of the hard work that has been put into the event. She also encouraged the community to come out and be a part of the event. Lastly, President Darch reminded the public that the Memorial Day Parade would take place in the Village on Monday, May 30th at 10:00 A.M. and thanked the veterans for their service.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, noted that there would not be a staff report.

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. **RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: ARC 11-03: Doux Crème Bakery, 120A W. Main Street
- *b. **RESOLUTION #11-4023:** Approving a Certificate of Approval for ARC 11-03: Doux Crème Bakery, 120A W. Main Street
- *c. **RESOLUTION #11-4024:** Authorizing and Approving an Award of a Certain Contract for Labor, Services and Materials Related to Construction of the Village of Barrington's 2011 Road and Utility Program
- *d. **RESOLUTION #11-4025:** Granting Approvals for Relay for Life on June 10-11, 2011 Sponsored by the American Cancer Society
- *e. **RESOLUTION #11-4026:** Authorizing a Waiver of Competitive Bidding Requirements and Awarding a Contract for Completion of the Rt 14 Gateway Improvement Project

- *f. **RESOLUTION #11-4027:** Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County
- *g. **RESOLUTION #11-4028:** Supporting the Children’s Outdoor Bill of Rights and Designating June as “Leave No Child Inside” Month
- *h. **RESOLUTION #11-4029:** Recognizing and Honoring Sister Ann Bush Upon her Retirement from St. Anne School
- *i. **ORDINANCE #11-3634:** Amending Title 1, “Administration,” (Re: Title 3, Title 7, and Title 10 of Section 1-14-1, :”Fees, Charges, Deposits , and Other Amounts Payable to the Village”)
- *j. **ORDINANCE #11-3635:** Thirty-First 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 8, “Manufacturing Districts”)

MOTION: A motion was duly made by Trustee Daluga 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, and 4ii*j.

ROLL CALL: Trustee Raseman, absent; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Windon, 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 Windon 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, and 4ii*j.

ROLL CALL: Trustee Raseman, absent; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Windon, aye; and President Darch, aye. President Darch declared the motion to approve the Consent Agenda, as amended, passed unanimously.

5. NEW BUSINESS

- a. **MOTION** to Appoint Jeff Anderson to the Plan Commission for a Term Ending December 2011

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to consent to the appointment of Jeff Anderson to the Plan Commission for a Term Ending December 31, 2011, as listed as Item 5a on the Agenda.

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

- 7a. **WARRANTS LIST- 5/26/2011 - \$ 622,562.58 (Expenditures and Payroll – All Funds)**

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Roberts to approve the payment of the bills included in the Warrants List for the period ending 5/26/2011 in the amount of \$622,562.58.

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

COMMENTS – “ROUND THE TABLE”

Trustee Daluga encouraged the public to come out to both the Art Festival and the Memorial Day Parade. The Memorial Day Parade is one of his favorite ceremonies because it gives everyone the opportunity to thank those that kept us free.

Trustee Miller shared his thought for the day: “It doesn’t take a hero to order men into battle. It takes a hero to be one of those men who goes into battle.” He also thanked all of the veterans that are still with us and those that are not. In addition, he noted that freedom comes with a price and said “Go Bulls!”

Trustee Roberts had no comment.

Trustee Windon had no comment.

President Darch noted that graduation would be taking place on June 3rd and congratulated all of the graduates. She also noted that the next Board meeting will be held Monday, June 13, 2011 at 8:00 P.M. and that there would be no need for the Board to go into a closed session following this meeting.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to adjourn the Special Meeting of the President and Board of Trustees on Thursday, May 26, 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 7:05 P.M.

Adam Frazier, Village Clerk

STATE OF ILLINOIS)
)SS
COUNTY OF COOK/LAKE)

AFFIDAVIT OF SERVICE

The undersigned, being first duly sworn on oath, deposes and states that he/she personally served Trustees Raseman, Hunt, Daluga, Miller, Roberts, Windon, Village Clerk Frazier and Village President Darch, via email with a copy of the attached Notice of the Special Meeting of the Corporate Authorities called by Village President Karen Darch for May 26, 2011 at 6:30 p.m. to consider the matters set forth in the Agenda as part of said Notice.



Courier