

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, June 13, 2011**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:19 P.M. on Monday, June 13, 2011 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Tom Hutchison, from The Orchard Evangelical Church, 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, Robert Windon and President Karen Darch. Also present were: Jeff Lawler, Village Manager; Peg Blanchard, Director of Economic and Community Development; Greg Summers, Director of Engineering & Building; Jerry Libit, Police Chief, Jim Arie, Fire Chief; 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 Miller to set the Agenda as presented.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; 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** – Welcome Home 2011 – Trustee Steve Miller read the Proclamation.
- b. **Proclamation** – 65<sup>th</sup> Anniversary VFW Post 7706 – Trustee Jim Daluga read the Proclamation and President Darch presented this proclamation to members of the Veterans of Foreign War Post 7706.

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

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

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to approve the minutes of the May 26, 2011 Special 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 Windon, aye. President Darch declared the motion passed.

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Windon to approve the minutes of the June 6, 2011 Special Meeting of the Corporate Authorities, as presented (including the correction of one reference in the minutes from "regular" meeting to "special").

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; 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**

None

## **REPORTS OF VILLAGE OFFICIALS**

### **1. VILLAGE PRESIDENT'S REPORT**

President Darch acknowledged the passing of State Representative Mark Beaubien and noted the many contributions that he provided for both the state of Illinois and the Barrington community. She offered her condolences on behalf of the Village and the Board to his family and friends. President Darch also noted that the Relay For Life took place at Barrington High School on June 10<sup>th</sup> and thanked the committee, volunteers, and sponsors that worked on the successful event. In addition she thanked the veterans for a great Memorial Day. President Darch went on to thank the Village staff on their work with the budget and noted that the financial state of the Village is positive. President Darch acknowledged the new campaign from the Illinois Tollway Authority: "Drive Now. Text Later". She encouraged members of the community to refrain from texting while driving and stressed the importance of this. Lastly, she noted that the Barrington Area Historical Society will be commemorating the 150<sup>th</sup> anniversary of the American Civil War and would be presenting "Fort Sumter, The Beginning Shots" on June 16<sup>th</sup> from 7-8 P.M. at the Old Barrington Center on Main St.

### **2. VILLAGE STAFF REPORTS**

Jeff Lawler, Village Manager, acknowledged the significant anniversary dates of the following Village employees: Mark Werksman, Assistant Director of Public Works, 35 years; Roseann Billuni, Records Assistant, 20 years; John Fawkes, Public Works Maintenance Worker, 25 years and congratulated them and thanked them for their commitment to the Village of Barrington. Lastly, he noted that Peg Blanchard, Director of Economic and Community Development, would be providing an updated report on business and community activities.

Peg Blanchard, Director of Economic and Community Development, noted that the "Spectacular Summer" had started in Barrington and provided an update regarding business and community activities. In particular, she noted that the Art Festival took place over the Memorial Day weekend. She also noted that Cruise Nights had started and will be taking place on Thursday nights through the summer months until September 1<sup>st</sup>. She also reminded members of the community that the farmer's market would start this week (June 16<sup>th</sup>). In addition, Peg informed the public about the "Run for the Arts" 10K run/5K walk that will be sponsored by Advocate Good Shepherd Hospital and will take place on July 4<sup>th</sup> at 7:30 A.M. She also encouraged residents to attend the 4<sup>th</sup> of July Parade (10:00 A.M.) and noted that the fireworks would take place on July 3<sup>rd</sup>. Peg also noted that as part of this year's Art Festival there was a commemorative poster that was illustrated by Sue Daly and they are available for purchase at Village Hall. Regarding the business community, Peg informed the public that she had continued to receive positive feedback from the local merchants. She noted that Grassroots (205 S. Cook St.) would be featuring live music as a part of Cruise Nights. Peg also congratulated Norton's USA (400 Lageschulte) on their four year anniversary. In addition, she informed the public about two new businesses that have opened within the Village. They include: Vanity Share Resale Boutique (124 E. Main St.) and Haute Boutique (600 S. Northwest Hwy). Lastly, Peg provided a brief update regarding business statistics for 2010 and 2011. Specifically, there were 40 new businesses that opened last year and 2011 started strong with seventeen new businesses; twelve of which are still open. She thanked the Village residents for shopping locally and supporting the community.

### **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 RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 11-05 Jewel-Osco Planned Development Amendment
- \*b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 11-06 Life Storage Medical Office Planned Development Amendment
- \*c. **MOTION TO** Authorize Staff to Proceed with Hiring One Full-Time Planner for the Economic & Community Development Department
- \*d. **MOTION TO** Authorize Staff to Proceed with Hiring of One Temporary Intern for the Economic & Community Development Department
- \*e. **MOTION TO RECEIVE AND PLACE ON FILE** the Comprehensive Annual Financial Report (CAFR) and Management Letter for the Fiscal Year Ended December 31, 2010
- \*f. **RESOLUTION #11-4031:** Regarding the Release of Closed Meeting Minutes
- \*g. **RESOLUTION #11-4032:** Authorizing Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Various Village Fees and Expenses for the Fourth of July Festivities to be held from July 1, 2011 until July 9, 2011 (commonly known as “Brat Tent”)
- \*h. **RESOLUTION #11-4033:** Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a July Fourth Parade
- \*i. **RESOLUTION #11-4034:** Authorizing the Use of Portions of Village Rights-of-Way and the Waiver of Certain Village Fees for the Barrington Farmers Market
- \*j. **RESOLUTION #11-4035:** Approving Agreement Between Village of Barrington and Teamsters Local 700
- \*k. **RESOLUTION #11-4036:** Authorizing and Approving Certain Quotes and Payment for Labor, Services, and Materials Related to the Public Utility Relocation in the Vicinity of the Pickwick Subdivision
- \*l. **ORDINANCE #11-3636:** Investigating and Ascertaining the Annual Prevailing Rate of Wages
- \*m. **ORDINANCE #11-3637:** Amending the Village of Barrington Village Code (Re: Section 6-4-2, “Stop Intersections”)
- \*n. **ORDINANCE #11-3638:** Amending the Village of Barrington Ordinance No. 07-3390, An Ordinance Granting a Special Use for an Office Planned Development (PC 11-06: Life Storage Centers, LLC Relative to the Property at 777 Lake Zurich Road – Planned Development Amendment and Additional Special Use for Medical Offices)

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

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; 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 Daluga and seconded by Trustee Miller 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, 4ii\*m, and 4ii\*n.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; 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, passed unanimously.

**5. NEW BUSINESS**

**a. MOTION to Reappoint:**

- Jim Daluga as BACOG Alternate
- Tim Roberts to Northwest Municipal Conference
- Board Committees as presented at the Committee of the Whole

**MOTION:** A motion was duly made by Trustee Windon and seconded by Trustee Roberts to consent to the appointment of Jim Daluga as BACOG Alternate

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

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Miller to consent to the appointment of Tim Roberts as Northwest Municipal Conference Representative Alternate

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; and Trustee Windon; 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 appointment of Certain Trustees to designated Board Committees as follows:

***Administration & Finance Committee***

Jim Daluga, Chairperson  
Tim Roberts, Vice-Chairperson  
Robert Windon

***Planning, Zoning & Economic Development***

Beth Raseman, Chairperson  
Tim Roberts, Vice-Chairperson  
Jim Daluga

***Public Works Committee***

Steve Miller, Chairperson  
Beth Raseman, Vice-Chairperson  
Paul Hunt

*Public Safety Committee*

Paul Hunt, Chairperson  
Steve Miller, Vice-Chairperson  
Robert Windon

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; 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**

**6a. WARRANTS LIST- 6/13/2011 - \$ 1,330,975.38 (Expenditures and Payroll – All Funds)**

**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 6/13/2011 in the amount of \$1,330,975.38.

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

**COMMENTS – “ROUND THE TABLE”**

Trustee Raseman noted that the passing of Mark Beaubien was a huge loss for all of us from both a legislative and community perspective. She noted that he had a great deal of accomplishments and that he will be missed. In addition, Trustee Raseman noted that she was excited about the summer events that have been and will be taking place within the Village.

Trustee Hunt had no comment.

Trustee Daluga noted that Mark Beaubien will be sorely missed and that the Beaubien family is in his thoughts and prayers. He commented on the Consent Agenda Item 4m and the conversion of the Grove and Lincoln Avenues intersection to a four way stop.

Trustee Miller acknowledged and congratulated Barrington High School for being in the top three percent of all public high schools in the country according to Newsweek. He also extended his condolences to the Beaubien family on the passing of Mark Beaubien. Lastly, in the spirit of Father’s Day, he shared two thoughts for the day: 1) “Life was a lot simpler when what we honored was father and mother rather than all major credit cards.” and 2) “Sometimes the poorest man leaves his children the richest inheritance.”

Trustee Roberts had no comment.

Trustee Windon encouraged the public to refrain from texting while driving and reminded them to not forget about the other distractions that can occur while driving.

President Darch noted that the next Board meeting would be held Monday, June 27<sup>th</sup> at Village Hall and extended a happy Father’s Day to all the fathers.

**ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to adjourn the Regular Meeting of the President and Board of Trustees on Monday, June 13, 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 8:53 P.M.

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Adam Frazier, Village Clerk