

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, June 27, 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. on Monday, June 27, 2011 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Chaplain Fred Rajan, Good Shepherd Hospital, 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, Robert Windon and President Karen Darch. Trustee Tim Roberts was absent. Also present were: Jeff Lawler, Village Manager; Peg Blanchard, Director of Economic and Community Development; Jerry Libit, Police Chief; Jim Arie, Fire Chief; 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. 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 Miller and seconded by Trustee Windon to set the Agenda as presented.

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

COMMUNITY RECOGNITIONS

None

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Miller to approve the minutes of the June 13, 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, absent; and Trustee Windon, aye. President Darch declared the motion passed.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS

Kevin Collins (406 W. Russell St.), a resident of the Village, wished to inform members of the community regarding the 7th annual "Uncork Barrington" event which will be taking place at the north commuter parking lot on Friday, July 8th from 6:00-10:00 P.M. He encouraged residents to attend and provided information surrounding the purchase of tickets. For additional details the public can visit www.UncorkBarrington.com.

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch reminded the public about the many events that will be taking place within the Village over the 4th of July weekend. She noted that the Brat Tent is currently up in the north commuter parking lot and that many of the festivities will be taking place there. In addition, President Darch informed the public

that the fireworks display would be taking place on Sunday night and that the 4th of July Parade would be taking place on Monday morning. She also provided the public with information surrounding Cruise Nights and the theme surrounding Thursday's fun-filled event that occurs within the Village throughout the summer months. President Darch thanked the Zoning Board of Appeals and other commissions (ARC) for their work on some of the items that the Board would be approving on tonight's consent agenda. Lastly, she thanked the members of the community who supported this past weekend's fundraising events. In particular, the Barrington Career Center held a fundraiser at Arlington Park Racetrack on June 17th, Hospice of Northeastern Illinois held its gala event on June 25th, and the Barrington Concours d' Elegance will be taking place the weekend of July 9th. She noted that the two that had just occurred were wonderful events and thanked all those who put them on and supported them on behalf of the Village of Barrington and the Village Board.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, acknowledged and congratulated the following Village employees on their significant anniversaries with the Village: Eric Daudelin, Public Works – 5 Years; and Kelly Grillo, Police Department – 5 Years. He also noted that Peg Blanchard would be providing a brief report on the upcoming July 4th activities that would be taking place within the Village.

Peg Blanchard, Director of Economic and Community Development, provided information surrounding the exciting upcoming events that would be taking place within the Village. They include: Cruise Nights and the Farmers Market which are held within the Village on Thursday nights throughout the summer months, the Brat Tent which would be open from Friday, July 1st through Monday, July 4th, the fireworks which will take place on July 3rd (thanks to Barrington Bank and Trust for being this year's sponsor), and the 4th of July Parade which will occur on July 4th at 10:00 A.M. Regarding the 4th of July Parade, Peg encouraged residents to give back to the community by bringing non-perishable items to donate to the Food Pantry. She also noted that there would be some events that would be occurring at the Brat Tent following the 4th of July festivities. These events include: the 1st annual "International Fest" which will be sponsored by the Rotary Club and will be taking place on Wednesday, July 6th from 11:00 A.M.–9:00 P.M., the 7th annual "Uncork Barrington" which is sponsored by the Barrington Village Association will be taking place on Friday, July 8th from 6:00-10:00 P.M., the 8th annual "Barrington Brewfest" will be taking place on Saturday, July 9th from 3:00-7:00 P.M., and the Barrington Concours d' Elegance will be taking place the weekend of July 9th. She encouraged residents to attend the many upcoming events and noted that it is an exciting time of year in Barrington.

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 Zoning Board of Appeals Re: ZBA 11-01; Dent Recon, LLC Special Use
- *b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 11-03; 190-202 James Street Sign Variation
- *c. **MOTION TO** Authorize Staff to Proceed with Hiring of a Public Works Temporary/ Seasonal Support Water and Sewer Technician
- *d. **MOTION TO** Authorize Staff to Proceed with Hiring of One Part-Time Records/ Police Assistant
- *e. **RESOLUTION #11-4037:** Authorizing a Waiver of Various Fees and Expenses for the Barrington Concours D'Elegance Events to be Held July 9 & 10, 2011
- *f. **RESOLUTION #11-4038:** Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a 2k Walk, 5k and 10k Runs (Run for the Arts)
- *g. **RESOLUTION #11-4039:** Authorizing a Façade Improvement Grant to Salon Shea, 124 East Main Street, Barrington, Illinois
- *h. **RESOLUTION #11-4040:** Authorizing a Façade Improvement Grant to Vanity Share Resale Boutique, 128 East Main Street, Barrington, Illinois
- *i. **RESOLUTION #11-4041:** ARC 11-10; Jewel-Osco: 150 W. Main Street (Certificate of Approval)
- *j. **ORDINANCE #11-3639:** Authorizing the Sale of Personal Property Owned by the Village of Barrington
- *k. **ORDINANCE #11-3640:** Amending Ordinance No. 93-2492 "Rezoning, Special Use, and Planned Development Ordinance Re: Garfield Center Business District" (PC 11-05: Garfield Center Business District Jewel-Osco at 150 W. Main Street)
- *l. **ORDINANCE #11-3641:** Granting a Special Use for the Operation and Maintenance of an Auto Repair Facility (ZBA 11-01: 245 W. Northwest Highway – Dent Recon, LLC)
- *m. **ORDINANCE #11-3642:** Zoning Ordinance Variations Re: ZBA 11-03: Scottsdale Properties, LLC (190-202 James Street) Variation for Non-Frontage Wall Signage

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga 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, absent; 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 Raseman 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, 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, absent; Trustee Windon, aye; and President Darch, aye. President Darch declared the motion to approve the Consent Agenda, passed unanimously.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

5a. WARRANTS LIST- 6/27/2011 - \$ 1,395,374.56 (Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the payment of the bills included in the Warrants List for the period ending 6/27/2011 in the amount of \$ 1,395,374.56.

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

COMMENTS – “ROUND THE TABLE”

Trustee Raseman had no comment.

Trustee Hunt encouraged residents to have a lot of fun and be safe over the 4th of July weekend.

Trustee Daluga noted that this was one of his favorite times in Barrington and that he looked forward to seeing everyone at all of the great upcoming events.

Trustee Miller informed the public that Groot would be changing their routing within the Village this Friday, July 1st. The changes would be occurring to more efficiently consume fuel and that in moving forward, residents would need to have their garbage out by 7:00 A.M. He also noted that he was very inspired by the energy and scene of the people within the Village yesterday. In addition, he shared his excitement for all of the upcoming events within the Village and noted that it was going to be a great summer in Barrington. Lastly, he shared his thought for the day: “For fast acting relief, try slowing down.”

Trustee Windon encouraged the general public to use extreme safety over the 4th of July holiday.

President Darch noted that the next Board meeting would be held Monday, July 18th at Village Hall.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to adjourn the Regular Meeting of the President and Board of Trustees on Monday, June 27, 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 8:39 P.M.

Adam Frazier, Village Clerk