

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, July 18, 2011**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:14 P.M. on Monday, July 18, 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 the armed forces of our nation.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Steve Miller, Tim Roberts, Robert Windon, and President Karen Darch. Trustee Jim Daluga was absent. Also present were: Jeff Lawler, Village Manager; Jim Wallace, Deputy Village Manager; Greg Summers, Director of Engineering and Building; Peg Blanchard, Director of Economic and Community Development; Jerry Libit, Police 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 Roberts to set the Agenda as presented.

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

COMMUNITY RECOGNITIONS

- a. **Proclamation:** BACOA Volunteers – President Darch read the Proclamation.

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

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to approve the minutes of the June 27, 2011 Regular Meeting of the Corporate Authorities, as presented.

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

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to approve the minutes of the July 11, 2011 Special Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, abstain; Trustee Daluga, absent; Trustee Miller, aye; Trustee Roberts, aye; Trustee Windon, abstain; and 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 thanked the members of Public Works and Commonwealth Edison for their very hard work in getting the Village back up and running after the severe storm that took place on Monday, July 11th. She also thanked all of the BACOA volunteers for the Barrington Brewfest, BVA for Uncork Barrington, and for all of those that contributed to the 4th of July festivities (i.e. – parade, tents, fireworks, International Fest). President Darch also noted that the Board would be appointing members of the community to the Bike and Pedestrian Committee and thanked those that stepped forward and agreed to serve. In addition, she notified the public that Hough St. would be closed this week at the EJ&E crossing due to construction and that traffic would be diverted down Main St. and around Route 14. She encouraged drivers to be careful and use caution when and if they are cutting through the neighborhoods. With the recent drought that has taken place, President Darch asked residents to honor the Village ordinance that is in place and please water during the appropriate times. Lastly, President Darch noted that the Board would be approving an item on tonight's consent agenda that would establish an administrative hearing procedure within the Village.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, echoed President Darch's comments regarding the efforts of Public Works and ComEd and noted that he did receive a good deal of positive feedback from Village residents. He also thanked the residents for their patience during the cleanup from the storm. Lastly, he noted that Peg Blanchard, Director of Economic and Community Development, would be providing a brief presentation to the Board.

Peg Blanchard, Director of Economic and Community Development, provided an update regarding the "Spectacular Summer" within the Village. In particular, she wished to inform the public about several upcoming events. They include: Cruise Nights (through September), the Farmers' Market, Sidewalk Sale (sponsored by the Chamber of Commerce – July 28th-30th), the Annual Big Trucks Event (July 30th at Ron Beese Park from 10 A.M.-1 P.M.), and National Night Out Against Crime (August 2nd at Citizens Park from 5:30-8:30 P.M.). Peg also welcomed Poor Richies (402 N. Hough St.) restaurant to the Village as a new business. In addition, she notified the public that the 2nd Annual Barrington Pub Crawl would be taking place on Saturday, August 6th and ticket information is available at the McGonigal's Pub website.

VILLAGE COMMITTEE REPORTS

Trustee Beth Raseman provided an update regarding PZED (Planning Zoning and Economic Development) and some upcoming signage changes that will be taking place within the Village.

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 11-04; Motorwerks Special Use
- *b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 11-02; 819 Harriet Lane
- *c. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 11-07; Text Amendment – Signs/ Outdoor Café Parking
- *d. **RESOLUTION #11-4042:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Certain Fees for the Annual Chamber Sidewalk Sale to be Held July 28, 29, 30, 2011
- *e. **RESOLUTION #11-4043:** Amendment to the Resolution Establishing a Village of Barrington Bike and Pedestrian Advisory Committee
- *f. **RESOLUTION #11-4044:** Approving and Authorizing Execution of an Intergovernmental Agreement between the County of Lake and the Village of Barrington for the Attachment of County-Owned Wireless Network Antennae and Apparatus onto the Village-Owned Water Standpipe Located on Wisconsin Avenue Also Known as 721 S. Hough Street
- *g. **RESOLUTION #11-4045:** Recognizing and Honoring Dexter Free in Connection with His Service to the Police Pension Board for the Village of Barrington
- *h. **RESOLUTION #11-4046:** Authorizing and Approving Certain Monthly Rates for Municipal Waste System Services
- *i. **ORDINANCE #11-3643:** Amending Title 1 “Administration,” of the Barrington Village Code (Re: Title 1, Chapter 14, “Fees, Charges, Deposits, and Other Amounts Payable to the Village”)
- *j. **ORDINANCE #11-3644:** Authorizing and Approving an “Agreement between Chicago SMSA Limited Partnership D/B/A Verizon Wireless and the Village of Barrington for the Lease of Certain Village Property and the Installation of Telecommunications Equipment thereon Located at 100 Manchester Drive”
- *k. **ORDINANCE #11-3645:** Amending the Village of Barrington Village Code (Re: Amendments to Chapter 14, “Fees, Charges, Deposits, and Other Amounts Payable to the Village”, of Title 1, “Administration”, Section 6—2-4, “Impoundment and Redemption of Vehicles”, and Section 6-2-5, “Emergency Relocation of Vehicles” of Chapter 2, “Enforcement and Penalties”, of Title 6, “Motor Vehicles and Traffic”)
- *l. **ORDINANCE #11-3646:** Amending the Village of Barrington Village Code (Re: Section 6-4-4, “Turns Prohibited”)
- *m. **ORDINANCE #11-3647:** Granting Use for Off-Site Parking (ZBA 11-04: Motor Werks of Barrington Off-Site Parking at 200 North Hough Street)

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, absent; 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 Windon 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, and 4ii*m.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, absent; 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 consent to the appointment of the following people to the Bike and Pedestrian Committee, as follows:

Joel Gray, Chairman, Term Ending December 31, 2014
Robert Colvin, Vice-Chairman, Term Ending December 31, 2014
Matt Blue, Term Ending December 31, 2014
Bob Lee, Term Ending December 31, 2014
Scott Mangum, Term Ending December 31, 2013
David DeGrazia, Term Ending December 31, 2013
Richard Ehrle, Term Ending December 31, 2013
Ted Thome, Term Ending December 31, 2013
Ann Behling, Term Ending December 31, 2012
Gerry Sansone, Term Ending December 31, 2012
Joe Eborhardt, Term Ending December 31, 2012

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to consent to the appointment the persons listed to the Bike and Pedestrian Committee for the terms, as listed in Item 5a on the Agenda.

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

- b. **Motion to Appoint:** Edward Scoby to the Police Pension Board for a Term Ending April 30, 2012

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to consent to the appointment of the Bike and Pedestrian Committee for the designated terms, as listed as Item 5b on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, absent; 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- 7/18/2011 - \$ 1,292,899.75 (Expenditures and Payroll – All Funds)**

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Windon to approve the payment of the bills included in the Warrants List for the period ending 7/18/2011 in the amount of \$ 1,292,899.75.

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

COMMENTS – “ROUND THE TABLE”

Trustee Raseman echoed President Darch’s comments on the coordinated efforts regarding the cleanup after the big storm and thanked those that were involved. She also noted that she was thrilled to see the Bike and Pedestrian Committee come to fruition and that she was excited to see the number of citizens throughout the community that are getting involved. Lastly, Trustee Raseman thanked Edward Scoby for stepping forward to the Police Pension Board.

Trustee Hunt echoed Trustee Raseman’s comments regarding the efforts that took place during the storm cleanup. Specifically, he thanked Public Works and Public Safety for keeping the Village safe. He noted that we should use the ramifications of this storm as an example as to what actions may need to take place should we be without power for several days. He also commented on the adjudication process that passed today and noted that he was hopeful that it would be a good thing for the Village.

Trustee Miller noted that while there were several citizens that had been concerned with the trimming of the trees within the Village, the recent storm served as an example of why the trimming is so critical around the electrical lines. He also reminded residents of the community to follow the water conservation ordinance within the Village. He also shared his thought for the day: “A perfect summer day is when the sun is shining, the breeze is blowing, the birds are singing, and the lawn mower is broken.”

Trustee Roberts also thanked staff and everyone in the community for helping each other out following the aftermath of the storm. He also encouraged residents to enjoy the summer and to attend the many events that will be taking place within the Village.

Trustee Windon echoed the other Board members’ comments surrounding the efforts that took place during and after the storm and noted that he was thankful that it was not this week that residents were without power due to the intense heat.

President Darch congratulated Honquest Furniture on their 50th anniversary of doing business and noted that she hopes they continue to do well. In addition, she noted that the next Board meeting would be held Monday, August 15th at Village Hall at 8:00 P.M.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Windon to adjourn the Regular Meeting of the President and Board of Trustees on Monday, July 18, 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 8:44 P.M.

Adam Frazier, Village Clerk