

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, August 15, 2011**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:22 P.M. on Monday, August 15, 2011 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Steve Pugh from The Chapel of Barrington led the Pledge of Allegiance and gave the invocation.

**ROLL CALL**

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

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. She noted that there were revised versions of items 4d, 4g, 4h, and 4n on the consent agenda.

**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 Raseman to set the Agenda as presented.

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

**COMMUNITY RECOGNITIONS**

- a. **Proclamation:** Jimmy Doolittle Day – August 27, 2011– Trustee Daluga read the Proclamation.

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

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

The approval of the minutes from the July 18, 2011 Board meeting and August 8, 2011 special Board meeting were postponed until the next regularly scheduled Board meeting.

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

Dr. Richard Hogan (450 Shady Lane), a resident of the Village, addressed the Board regarding his concern for the recent completion of the Canadian National upgrading of its crossing at Hough St. Specifically, he was concerned about the prohibiting left turn by southbound Hough St. traffic onto James St.

Eric Zitron, Director of Business Development for the Barrington Area Chamber of Commerce, addressed the Board regarding public signage, access, and visibility to their new location at 190 James St.

**REPORTS OF VILLAGE OFFICIALS**

**1. VILLAGE PRESIDENT'S REPORT**

President Darch commented on the upcoming implementation of the quiet zone at the Route 59 Canadian

National Railway crossing. She noted that the quiet zone will be going into effect later this month (August 23<sup>rd</sup>) and that trains will no longer be required to sound their horns at Hough St. This is the last railroad crossing within the Village to implement a quiet zone which ultimately means that the trains will not have to blast their horns when coming through any part of town. President Darch also noted that in order to implement a quiet zone within the Village, IDOT (Illinois Department of Transportation) made it a requirement that there be a no left turn from Hough St. to James St. In addition, she noted that the Board would consider taking tonight's comments [from the persons to be heard from the floor] back to IDOT to see if there would be any give there. On another note, President Darch informed members of the community that school would be starting prior to the next Village Board Meeting and she encouraged residents to be cautious of the buses and kids walking and riding. She also reminded the community that the Village would be holding a memorial service on September 11<sup>th</sup> at the public safety Memorial Park at 8:30 A.M. She encouraged the community to come out to remember September 11<sup>th</sup> and pay tribute to our community, our country, our military, and our members of public safety that have served us so well since that time.

## 2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, acknowledged and congratulated Village staff members on their significant anniversaries. They included: Heather McGovern, celebrating 10 years with Community and Financial Services and Art Thompson, celebrating 15 years with the Barrington Fire Department.

## 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 Architectural Review Commission Re: ARC 11-11; Motorwerks of Barrington

**\*b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals to Allow a Special Use for Barrington Centre, Located at 303 East Main Street: ZBA 11-05

**\*c. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals to Allow a Special Use for Monetta Now LLC, Located at 141 South Northwest Highway: ZBA 11-06

**\*d. RESOLUTION #11-4049:** ARC 11-11; Motor Werks of Barrington: 1475 South Barrington Road (Certificate of Approval) as revised

- \*e. **RESOLUTION #11-4050:** Authorizing and Approving an Award of a Contract to Insituform Technologies USA, Inc. for Services Related to the Village’s “2011 Sewer Lining Contract”
- \*f. **RESOLUTION #11-4051:** Approving an Amended Agreement Between the Village of Barrington and Transystems for the Professional Engineering Services Relative to the Hart Road and US Route 14 Intersection Improvements Phase I Engineering Study
- \*g. **RESOLUTION #11-4052:** Approving and Authorizing Reimbursement to Village Resident for Installation of Certain Drainage Improvements (416 Ela Street) as revised
- \*h. **RESOLUTION #11-4053:** Authorizing, Approving and Awarding a Contract to Hughes & Son, Inc. of Crystal Lake, Illinois for Wayfinding/ Parking Signage Fabrication and Installation Services as revised
- \*i. **RESOLUTION #11-4054:** Authorizing and Approving an Award of Contract to Langos Corporation for Building Demolition and Asbestos Abatement Services (Re: 322 North Hough Street)
- \*j. **RESOLUTION #11-4055:** Authorizing, Approving and Awarding a Contract to Aires Consulting Group, Inc. of Batavia, Illinois, for Asbestos Abatement Project Management Services on the Village’s Property Commonly Known as 322 North Hough Street
- \*k. **RESOLUTION #11-4056:** Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Local Celebration and/or Parade (BHS Homecoming)
- \*l. **ORDINANCE #11-3648:** Thirty-Second 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 2, “Definitions”; Chapter 4, Part I, “General Regulations”; Chapter 4, Part II, “Off-Street Parking and Loading”; Chapter 4, Part IV, “Signs”; and Chapter 7, “Business Districts”)
- \*m. **ORDINANCE #11-3649:** Granting a Special Use for the Property Commonly Known as 303 East Main Street (Re: ZBA 11-05: 303 East Main Street)
- \*n. **ORDINANCE #11-3650:** Granting a Special Use for the Operation and Maintenance of an Indoor Recreation Center (ZBA 11-06: 141 S. Northwest Highway – Monetta Now, LLC) as revised
- \*o. **ORDINANCE #11-3651:** Denying an Application for Zoning Variations for the Property of Kevin Hebert & Megan Hebert Located at 819 Harriet Lane (ZBA 11-02)

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Miller 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, 4ii\*n, and 4ii\*o.

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

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

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

**5. WARRANTS LIST- 8/15/2011 - \$ 2,633,883.38 (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 8/15/2011 in the amount of \$ 2,633,883.38.

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

**COMMENTS – “ROUND THE TABLE”**

Trustee Raseman had no comment.

Trustee Daluga welcomed all of the kids back to school. He also echoed President Darch’s words of caution for those driving on Village streets. In particular, Trustee Daluga encouraged members of the community to use extra caution at intersection of Eastern Ave. and Main St. When traveling westbound on Main St. he noted that there will most likely be some buses present and urged residents to not drive on the shoulder to avoid potential accidents.

Trustee Miller extended his condolences to Dennis Burmeister (Director of Public Works) on the loss of his mother. He also wished to complement members of Public Works for their efforts with the cleanup that took place after the severe storms. He also commented on the quiet zone and the no left turn from Hough St. to James St. and noted that ultimately this will be a benefit to the Village. He also encouraged residents to use caution with the kids going back to school. Lastly, he shared his thought for the day: “Labor Day is a glorious holiday because your children will be going back to school the next day. It would have been called Independence Day, but that name was already taken.”

President Darch added her condolences to Dennis Burmeister on the loss of his mother. In addition, she noted that the next Board meeting would be held Monday, September 12<sup>th</sup> at Village Hall at 8:00 P.M.

**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 on Monday, August 15, 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 8:49 P.M.

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Adam Frazier, Village Clerk