

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, September 26, 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, September 26, 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; Greg Summers, Director of Engineering and Building; Dennis Burmeister, Director of Public Works; Jeff McMurray, Barrington Police Department; 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. She noted that consideration of item 4(ii)*b on the consent agenda would be postponed until the next Village Board meeting.

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 Raseman and seconded by Trustee Miller to set the Agenda as presented with item 4(ii)*b be removed in order to postpone its consideration.

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

- a. **Proclamation:** Official International Walk to School Day – Trustee Raseman read the Proclamation.
- b. **Proclamation:** Domestic Violence Awareness Month – President Darch provided statistics regarding domestic violence and noted that the website (www.endallabuse.org) contains information on education and resources.

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

- c. President Darch congratulated Joanne Dalessandro and the Barrington Relay for Life Committee for recently receiving seven awards at the Illinois State Summit meeting. She also noted that the date for next year's Relay for Life would be June 8, 2012.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the minutes of the September 12, 2011 Regular Meeting of the Corporate Authorities, as amended.

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

None

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch acknowledged Frank Mrowka Jr., who passed away last week. She noted that he was a long time employee of the Public Works Department and expressed her condolences to his family, friends, and coworkers on behalf of the Village Board. She also thanked everyone that made the successful Homecoming festivities and events possible. In addition, President Darch informed the public that she recently attended the ribbon cutting of the new NEAR Restaurant (108 Barrington Commons Ct.). She noted that she was amazed with the transformation of the interior and that the food was great. She encouraged residents to dine at the new Italian restaurant and welcomed them as an addition to the community. Lastly, President Darch welcomed Ciao Baby (232 E. Main St.) which also serves Italian/American cuisine.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, reminded residents the fall chipping schedule is available. Specifically, for residents on the North side of Main St. all materials should be out for pickup by Monday, October 3rd and for those residents on the South side of Main St. all materials should be out for pickup by Monday, October 10th.

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 Authorize Staff to Proceed with Hiring of a Public Works Part-Time Laborer
- *c. RESOLUTION #11-4062:** of the Corporate Authorities of the Village to Extend the Time to Obtain a Building Permit and Begin Construction for St. Paul United Church of Christ (Re: PC 09-05 & ARC 09-07 – 401 East Main Street)
- *d. RESOLUTION #11-4063:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for the “Celebrate Bright Barrington Traditions” to be Held Thursday, December 1 to Sunday, December 4, 2011
- *e. RESOLUTION #11-4064:** Authorizing a Waiver of Competitive Bidding Requirements and Approving the Execution of a Contract with Lampignano & Son for Certain Concrete Work
- *f. ORDINANCE #11-3652:** Authorizing the Sale of Personal Property Owned by the Village of Barrington

MOTION: A motion was duly made by Trustee Windon and seconded by Trustee Raseman to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4ii*a, 4ii*c, 4ii*d, 4ii*e, and 4ii*f.

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 Miller and seconded by Trustee Daluga to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*c, 4ii*d, 4ii*e, and 4ii*f.

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

5. WARRANTS LIST- 9/26/2011 - \$ 1,295,218.32 (Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to approve the payment of the bills included in the Warrants List for the period ending 9/26/2011 in the amount of \$1,295,218.32.

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 commented on the Walk to School Proclamation. She reminded residents that the Village recently formed a Bicycle Committee in an effort to encourage not only members of the community to be biking, but also to encourage kids to be biking to school. She noted that the Village has been investing in safe route to school funding and pointed out the many benefits in having kids walk and/or bike to school.

Trustee Hunt had no comment.

Trustee Daluga informed his wife that the Board would be going back into a closed session meeting that had started earlier so if he wasn't home right away, she'd know why.

Trustee Miller shared his thought for the day from Albert Einstein: “Anyone who has never made a mistake has never tried anything new.”

Trustee Windon commented regarding Domestic Violence Awareness Month and noted that domestic violence affects one out of four families. He encouraged victims, families, friends, and neighbors that are affected to step up and say something about it.

President Darch noted that the next Village Board meeting would be on Monday, October 10, 2011 in the Village Board room and that there would be a need to continue a closed session in the Committee of the Whole meeting that had started earlier this evening.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Windon and seconded by Trustee Miller to adjourn the Regular Meeting of the President and Board of Trustees on Monday, September 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 8:36 P.M.