

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, November 28, 2011**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:13 P.M. on Monday, November 28, 2011 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Zina Jacques, Community Church of Barrington, 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; Jason Hayden, Director of Community & Financial Services; Peg Blanchard, Director of Economic & Community Development; Greg Summers, Director of Engineering & Building; Dennis Burmeister, Director of Public Works; Jerry Libit, Police Chief; Jim Arie, Fire Chief; 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. Item 4f on the consent agenda was revised as was the date on item 5a under new business.

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 amended, including the above noted items.

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

COMMUNITY RECOGNITIONS

- a. **Proclamation Re:** Drunk and Drugged Driving (3D) Prevention Month – President Darch read the proclamation and noted that all Proclamations are available on the Village's website.
- b. **Presentation Re:** Healthier Communities – Syl Boeder, Healthier Communities, presented the results of the survey that was completed earlier this year.

PUBLIC HEARING RE: PROPOSED 2012 OPERATING BUDGET

1. Public Hearing Re: Proposed 2012 Operating Budget

- a. Call to Order
The hearing was called to order by President Darch at 8:40 P.M.
- b. Roll Call
Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Robert Windon and President Darch. Trustee Roberts was absent.
- c. Proof of Publication of Public Hearing was entered into the record by President Darch.
- d. **CONSIDERATION RE:** Motion to Open Public Hearing for Public Input on the Proposed 2012 Operating Budget.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to Open Public Hearing for Public Input on the Proposed 2012 Operating Budget.

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.

- e. A Presentation of the Proposed Operating Budget was made by Jason Hayden, Director of Community & Financial Services.

- f. Public Comment on the Proposed 2012 Operating Budget – There were no comments.
- g. **CONSIDERATION RE:** Motion to Close Public Hearing for Public Input on the Proposed 2012 Operating Budget

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Windon to Close Public Hearing for Public Input on the Proposed 2012 Operating Budget.

- h. **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 and the Public Hearing closed.

It was noted for the record that all Trustees who were present prior to the commencement of the public hearing were still present.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Windon to approve the minutes of the November 14, 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

None

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT’S REPORT

President Darch encouraged members of the community to attend the Barrington Tree Lighting Ceremony on Saturday, December 3rd. She also noted that the Village would be recognizing Margaret and Matt Myren who were designated as the tree lighters. She also commented on the “3D” proclamation and stressed the importance of drug and alcohol abuse prevention. She voiced her concerns regarding these matters within the community and commended the Barrington Area Drug Prevention Coalition (BADPC) for their efforts.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, noted that Peg Blanchard, Director of Community & Development would be providing an update regarding the Village’s upcoming holiday events and activities.

Peg Blanchard, Director of Community & Economic Development, reported that the local merchants had a very successful “Black Friday” weekend and thanked the residents for their support. She also provided an in depth report on the upcoming holiday events that will be taking place within the Village. Specifically, she noted that December 1st would be “Luminary Night” in which the merchants would stay open late and December 2nd’s theme would be “Shop and Dine Barrington” in which the local restaurants would have special menus. She also noted that Santa would be arriving December 3rd at 10:30 A.M. and that this year there would be a trolley that will be transporting residents throughout the Village for shopping. “Candy Cane Festival” will also be taking place on December 3rd from 10:00-2:00 at The Foundry as will Winter Wonderland at the Ice House Mall. In addition, Gingerbread Lane will be taking place at The Shops on Lageschulte and carriage rides will be going on throughout the Village. Following all of these festivities, the annual Barrington Tree Lighting Ceremony will be taking place at 5:00 on S. Cook St. Peg wished to thank the Barrington Area Chamber of Commerce, Wickstrom Auto Group, and Motor Werks for their assistance with the trolley this year. Lastly, she noted that on Sunday, December 4th there would be Village-wide merchant open house and she encouraged residents to shop local.

President Darch also thanked the Hough Street School second graders for their nice thank you notes and pictures. Recently, they had been studying their community and Village government and had visited Village Hall for a tour of the facilities.

3. 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. RESOLUTION #11-4087:** To Exercise Discretion to Extend the Time to Approve, Execute, and Implement a Sales Tax Incentive Agreement Between the Village and Motor Werks of Barrington and for Certain Payments to the Village (Re: Motor Werks – 1475 South Barrington Road and 42 East Dundee Road)
- *b. RESOLUTION #11-4088:** Adopting a Policy Relative to Gifts or Donations to the Village of Barrington
- *c. RESOLUTION #11-4089:** Authorizing the Issuance of a Purchase Order to Landmark Ford for the Purchase of One (1), New, Ford Expedition, Utility Vehicle
- *d. RESOLUTION #11-4090:** Authorizing the Purchase of an Electronic Records Management Software (RMS) System
- *e. ORDINANCE #11-3657:** Amending the Barrington Village Code (Re: Title 3, Section 3-3-8, "Number of Licenses")
- *f. ORDINANCE #11-3658:** Authorizing and Approving an "Agreement Between New Cingular Wireless PCS, LLC, A Delaware Limited Company and the Village of Barrington for the Lease of Certain Village Property and the Installation of Telecommunications Equipment Thereon (Re: 100 Manchester Drive)"

MOTION: A motion was duly made by Trustee Hunt 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*b, 4ii*c, 4ii*d, 4ii*e, and 4ii*f 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 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*b, 4ii*c, 4ii*d, 4ii*e, and 4ii*f 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 to approve the Consent Agenda, passed unanimously.

5. NEW BUSINESS:

- a. **ORDINANCE #11-3659:** Adopting an Annual Budget for the Village of Barrington, Illinois for Fiscal Year 2012, Beginning January 1, 2012 and Ending December 31, 2012

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to pass, as presented, the Ordinance listed as Item 5a on the Agenda.

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.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6. WARRANTS LIST- 11/28/2011 - \$ 1,896,743.48 (Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Windon and seconded by Trustee Daluga to approve the payment of the bills included in the Warrants List for the period ending 11/28/2011 in the amount of \$1,896,743.48.

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 expressed her thanks to Village staff for all of their hard work in putting together the 2012 budget. She also thanked the local merchants for their efforts in offering exception service and creating unique experiences.

Trustee Hunt thanked Healthier Communities for their informative report regarding the survey results. He also encouraged Village residents to enjoy the upcoming holiday season.

Trustee Daluga also offered his thanks to Jason Hayden and his staff for doing an excellent job on the preparation for the 2012 Village budget. He also thanked Village Manager, Jeff Lawler for doing an excellent job in carrying forward the Village Board’s philosophy regarding efficiencies and minimized spending. He noted that it is tremendous to have a team that works so well in an effort to accomplish Village goals.

Trustee Miller echoed Trustee Daluga’s sentiments regarding the outstanding guidance of Village Manager, Jeff Lawler and his staff’s efforts. He also noted that he had the joy of serving approximately 300 meals to people throughout the area at the Blue Heron Café on Thanksgiving. He thanked owner Addie Saliu and all of those that were a part of it because it really made Thanksgiving special. He also complimented St. Michael’s and other local organizations for their similar contributions. He noted that rather than “small business Saturday” it should be “small business everyday” in Barrington and encouraged residents to shop local. Lastly, Trustee Miller shared his thought for the day: “Courage is not simply one of the virtues, but the form of every virtue at the testing point.”

Trustee Windon had no comment.

President Darch noted that the Board would need a motion to adjourn to Closed Session for matters of Personnel [5 ILCS 120/2(c)(1)]; and Litigation Which is Pending or Which is Probable or Imminent [5 ILCS 120/2(c)(11)] and she noted the next Village Board meeting would be held on Monday, December 12, 2011 in the Village Board Room.

CONSIDERATION RE: Trustee Daluga moved and Trustee Miller seconded a motion to adjourn to Closed Session to discuss matters of Personnel [5 ILCS 120/2(c)(1)]; and Litigation Which is Pending or Which is Probable or Imminent [5 ILCS 120/2(c)(11)].

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.

A voice vote was then called following which President Darch declared the motion to adjourn to Closed Session had been unanimously adopted.

RESUMPTION OF THE REGULAR MEETING

The regular meeting resumed at 10:11 P.M.

It was noted for the record that all Trustees who were present prior to the commencement of the closed session were still present. Also present was: Jeff Lawler, Village Manager.

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, November 28, 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 10:11 P.M.

Adam Frazier, Village Clerk