

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, January 9, 2012**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:08 P.M. on Monday, January 9, 2012 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 both those who are serving in our armed forces throughout the world and for our public safety officers.

ROLL CALL

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

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

PRESENTATION

- a. Swearing In Ceremony – Police Officer Garrett P. Oberkircher and Police Officer Christopher V. Tatman were sworn in as Police Officers for the Village of Barrington

COMMUNITY RECOGNITIONS

- a. Announcement of Sweepstake Winners – Peg Blanchard, Director of Economic & Community Development, announced the winners of the "Celebrate Barrington Holiday Sweepstakes"

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Raseman to approve the minutes of the December 12, 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, abstain; 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 congratulated the newly sworn in police officers and thanked the members of public safety for the great work that they do each day.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, also congratulated the newly sworn in officers and noted that Police Officer

Garrett Oberkircher received the Academic Leadership award for the highest class score at the police academy in his class. In addition, he congratulated the following employees for their significant anniversaries and service with the Village: Sandy Donlea, five years as a crossing guard; Fred Welstead, fifteen years as a crossing guard; Officer Lori Allsteadt, ten years with the police department; and Officer Mike Gorzelanczyk, fifteen years with the police department. Lastly, reminded residents about the Christmas tree chipping schedule that is currently taking place within the Village.

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. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding a Zoning Ordinance Text Amendment for B-R District Uses and Other Modifications
- *b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding a Certificate of Approval to Starbucks, Located at 125 South Hough Street (ARC 11-19)
- *c. RESOLUTION #12-4099:** Authorizing and Approving an Award of Contract for Uniform Service for Public Works Employees
- *d. RESOLUTION #12-4100:** Authorizing and Approving an Award of Contract for the Removal, Land Application and Incorporation of Biosolids
- *e. RESOLUTION #12-4101:** Authorizing and Approving an Award of Contract for the Purchase, Delivery and Related Technical Support for Chlorine Gas and Hydrofluosilicic Acid Services
- *f. RESOLUTION #12-4102:** Supporting the Barrington Area Council of Governments (BACOG) 2012 Legislative Platform
- *g. RESOLUTION #12-4103:** Approving the Waiver of Competitive Bidding and the Purchase and Installation of Security Cameras, System Upgrades and Related Equipment from Camtronic Security Integration
- *h. RESOLUTION #12-4104:** Authorizing and Approving the Designation of One or More Freedom of Information Act (“FOIA”) Officers(s) for the Village of Barrington
- *i. RESOLUTION #12-4105:** ARC 11-19; Starbucks Alteration: 125 South Hough Street (Certificate of Approval)

MOTION: A motion was duly made by Trustee Roberts 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, 4ii*f, 4ii*g, 4ii*h, and 4ii*i as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; 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 Daluga and seconded by Trustee Hunt to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, 4ii*f, 4ii*g, 4ii*h, and 4ii*i as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; 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.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

5. WARRANTS LIST- 1/9/2012 - \$ 2,103,088.91 (Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Daluga to approve the payment of the bills included in the Warrants List for the period ending 1/9/2012 in the amount of \$2,103,088.91.

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

COMMENTS – “ROUND THE TABLE”

Trustee Raseman welcomed the newly sworn in officers to the Village and noted that she looked forward to working with them.

Trustee Hunt echoed Trustee Raseman’s comments and wished them a very long and safe career.

Trustee Daluga also welcomed the new police officers and noted that he hoped they get to know each other. He also thanked Starbuck’s for their additional investment at their store within the Village.

Trustee Miller shared his thought for the day: “If you want to shorten winter, borrow some money due in the spring.”

Trustee Roberts encouraged everyone to enjoy the unseasonal weather these next couple of days and he also welcomed the new police officers.

Trustee Windon had no comment.

President Darch noted that the next Village Board meeting would be held on Monday, January 23, 2012 in the Village Board Room and that there would not be a need to go into closed session.

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, January 9, 2012.

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 8:22 P.M.