

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, February 13, 2012**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:05 P.M. on Monday, February 13, 2012 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Zina Jacque from The Community Church of Barrington gave the invocation and led the Pledge of Allegiance.

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; Jerry Libit; Police Chief; Jim Arie, Fire Chief; Mark Gershon, Special Counsel; 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 Raseman and seconded by Trustee Hunt to set the Agenda by removing item 4.ii.g and retaining the balance of 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. United Way Round-Up II – Leslie Luther-Jeshke gave a presentation regarding the upcoming Round-Up II.

COMMUNITY RECOGNITIONS

- a. President Darch presented a proclamation recognizing and honoring Jim and John Feit as co-recipients of the Barrington High School 2012 Distinguished Graduate Award

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Roberts to approve the minutes of the January 23, 2012 Regular Meeting of the Corporate Authorities, as presented.

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.

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

Joanne Dalessandro, a resident of North Barrington (72 S. Wynstone Dr.), addressed the Board regarding upcoming American Cancer Society events that will be taking place within the Village. Specifically, the Relay For Life event will be held at Barrington High School on June 8th.

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch referenced item 41 on the consent agenda and elaborated on the approval of the concept plan for the Hough-Main redevelopment project area. She also reminded members of the community that our legislators are in session in Springfield and that the Governor's budget address will be coming up on

February 22nd.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, noted that Peg Blanchard, Director of Economic & Community Development, provided an update regarding new businesses within the Village and upcoming events that will be taking place.

Peg Blanchard, Director of Economic & Community Development, informed residents of the Village regarding two new businesses. They included: Allure Massage Spa (730 W. Northwest Hwy) and Patricia Anthony's Lash Studio & Beauty Barre (236 W. Northwest Hwy). Regarding events within the Village, Peg wished to inform the public about Winter Wine Walk which will be taking place on March 3rd. In addition, Peg noted that the 3rd annual Barrington Art Festival would be held on May 26th and 27th.

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 Authorize Staff to Proceed with the Hiring of the Seasonal Positions According to the Approved Positions and Hours Established in the 2012 Compensation Plan
- *b. MOTION** to Appoint Greg Summers, Director of Engineering & Building, to the Grant Selection Committee (TIF District Grants)
- *c. MOTION** to Appoint Nancy Davis to the Ethics Board for a Term Ending December 31, 2013
- *d. RESOLUTION #12-4115:** Authorizing and Approving the Purchase of Firehouse Software Modules
- *e. RESOLUTION #12-4116:** To Become a U.S. EPA WaterSense Promotional Partner
- *f. RESOLUTION #12-4117:** Supporting the Northwest Municipal Conference 2012 Legislative Program
- *h. RESOLUTION #12-4118:** Authorizing and Approving the Waiver of Fees for the Downtown Barrington Winter Wine Walk 2012 Event, on March 3, 2012 from 2:00 p.m. until 6:00 p.m.
- *i. ORDINANCE #12-3672:** Amending the Village of Barrington Village Code (Re: Chapter 2, “Water Meters and Village System Service Charges” of Title 9, “Water and Sewer”)
- *j. ORDINANCE #12-3673:** Amending the Village of Barrington Village Code (Re: Section 1-6-9, “Personnel Policy,” of Title 1)

- *k. **ORDINANCE #12-3674:** An Ordinance of the Village of Barrington, Cook and Lake Counties, Illinois, Providing for the Issuance of a \$1,775,000 Taxable Tax Increment Revenue Note (Village Center Redevelopment Project), Series 2012, and Pledging Certain Incremental Property Tax Revenues to the Payment Thereof
- *l. **RESOLUTION #12-4119:** Approving a Concept Plan for the Redevelopment of the Hough-Main Redevelopment Site within the Village Center Tax Increment Financing Redevelopment Project Area and Approving the Form of Redevelopment Agreement for Such Redevelopment and Approving the Solicitation of Alternative Proposals or Bids to Redevelop the Hough Main Redevelopment Site Pursuant to the Approved Form of Redevelopment Agreement

MOTION: A motion was duly made by Trustee Daluga 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*h, 4ii*i, 4ii*j, 4ii*k, and 4ii*l 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 Roberts 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*h, 4ii*i, 4ii*j, 4ii*k, and 4ii*l 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

6. WARRANTS LIST- 2/13/2012 - \$ 1,409,029.94 (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 2/13/2012 in the amount of \$ 1,409,029.94.

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 had no comment.

Trustee Hunt had no comment.

Trustee Daluga extended his condolences to the family and friends of Mary Ellen Henehan who recently passed away. He also wished to thank the Barrington United Way for their contributions to the community and for bringing the Roundup back.

Trustee Miller complimented both the Economic and Community Development department and the Engineering and Building department for securing an additional \$250,000 for the Illinois Safe Routes to School program for sidewalks. He also shared his thought for the day: “Time is too slow for those who wait, too swift for those who fear, too long for those who grieve, too short for those who rejoice, but for those who love, time is eternity.”

Trustee Roberts wished his daughter Chloe a happy 20th birthday.

Trustee Windon had no comment.

President Darch wished to extend her condolences to the family and friends of Bob and Mary Ellen Henehan and wished everybody a very happy Valentine's Day. She also noted that the next Village Board meeting would be held on Monday, February 27, 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, February 13, 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 8:24 P.M.

Adam Frazier, Village Clerk