

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, March 12, 2012**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:17 P.M. on Monday, March 12, 2012 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Pastor Steve Pugh from The Chapel 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, Robert Windon and President Karen Darch. Trustee Steve Miller joined via electronic means. Trustee Tim Roberts was absent. Also present were: Jeff Lawler, Village Manager; Peg Blanchard, Director of Economic & Community Development; Greg Summers, Director of Engineering & Building; Darren Monico, Assistant Director of Engineering & Building; Dennis Burmeister, Director of Public Works; Jerry Libit; 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, Trustee Steve Miller notified the recording secretary or clerk of the following public body that due to one or more of the following reasons: (a) personal illness or disability, (b) employment purposes or the business of the public body, and/or (c) a family or other emergency, he was unable to be physically present at the Monday, March 12, 2012 meeting and desired to and 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 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 passed.

PRESENTATION

- a. APWA Lake Branch Project of the Year Award – Darren Monico, Assistant Director of Engineering & Building, addressed the Board regarding the project. Additionally, John Briggs, President of the Lake County Branch of the Chicago Metro Chapter of the American Public Works Association, presented the Village of Barrington with an award for the APWA Lake Branch Project of the Year Award.
- b. Electrical Aggregation – Dennis Burmeister gave a presentation regarding electrical aggregation.
- c. WaterSense – Dennis Burmeister gave a presentation regarding WaterSense.

COMMUNITY RECOGNITIONS

- a. **Proclamation:** Sexual Assault Awareness Month (April 2012) – Trustee Robert Windon read the proclamation. President Darch also noted that all Proclamations are listed on the Village's website.
- b. **100 Year Anniversary of Girl Scouts of America:** President Darch wished the Girl Scouts of America a happy 100th year birthday.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Raeman and seconded by Trustee Daluga to approve the minutes of the February 27, 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, absent; and Trustee Windon, aye. President Darch declared the motion passed.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Windon to approve the minutes of the March 1, 2012 Special Meeting of the Corporate Authorities, as corrected.

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 complimented the Barrington Area United Way on their “Power of the Purse” fundraiser and reminded residents that the organization had recently addressed the Board in an effort to promote the nice addition of the horses throughout the Village again this summer. She encouraged residents and organizations to contact the United Way if they have interest in sponsoring a horse. In addition, President Darch informed members of the community that she was recently at the District 220 Speech Contest and noted that it was a very impressive event with hundreds of volunteers. She also noted that the “Wine Walk” took place last Saturday in the Village and that it was hosted by several of the local merchants. The event was extremely successful, received great feedback, and it brought people into the downtown area. She thanked everyone that made the event possible and the citizens that came out. President Darch also noted that she was in Springfield last week with the Northwest Municipal Conference and the Barrington Area Council of Governments (BACOG) to meet with legislators to talk about various bills that had been proposed in the session and items that are important to local government. Lastly, she informed the community the Executive Committee of the Metro Mayors Caucus met today to have further discussions of some of the new programs that are out and noted that it has been a good forum.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, acknowledged and congratulated four Village employees for their significant anniversaries. They included Ed Hartman, Greg Keegan, Brian Krull, and Lark Sanders all of whom would be celebrating fifteen years of service with the Barrington Fire Department.

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 Approve the Hiring of a GIS Coordinator

***b. MOTION** to Initiate a Text Amendment to the Zoning Ordinance for the Purpose of Amending Chapter 3 “Ordinance Administration” and Chapter 4, Part IV “Signs”

***c. ORDINANCE #12-3676:** First Amendment to the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2012

***d. ORDINANCE #12-3677:** Amending the Village of Barrington Village Code (Re: Amendments to Title 1, “Administration”: Chapter 4, “General Penalty”: Deletion of Article A, “Minor Offenses; Citations and Fines”, and Deletion of Article B, “Nuisance

Offenses; Citations and Fines”; Chapter 14, “Fees, Charges, Deposits, and Other Amounts Payable to the Village”; Section 1-14-1, “Enumerated”; Chapter 19, “Barrington Code Hearing Department/Administrative Adjudication System”; Amendments to Title 6, “Motor Vehicles and Traffic”; Chapter 2, “Enforcement and Penalties”; Section 6-2-3, “Parking Violations”; Chapter 3, “Parking Regulations”; Section 6-3-3, “Parking Prohibited in Specified Places”, and Section 6-3-12, “Enforcement”)

- *e. **ORDINANCE #12-3678:** Approving and Authorizing the Approval of a Fourth Amendment to Amended and Restated Redevelopment Agreement, dated March 12, 2012 by and Between the Village of Barrington, Il, an Illinois Municipal Corporation and Cook Street Plaza Joint Venture, an Illinois Limited Liability Company
- *f. **ORDINANCE #12-3679:** Authorizing and Approving the Execution of the Maintenance and Capital Replacement Fund Agreement
- *g. **RESOLUTION #12-4126:** Authorizing and Approving the Giving of Notice Relative to a Proposed Exchange of Real Estates by and Among the Village of Barrington, Barrington Bank and Trust, and Oak Brook Bank as Trustee under Trust Agreement Dated November 15, 1996 and Known as Trust No. 2886

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Hunt 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, and 4ii*g 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 Daluga and seconded by Trustee Windon to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, 4ii*f, and 4ii*g 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. MOTION TO APPOINT:

Denise Devereux Peters to the Cultural Commission for a Term Ending December 2015

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to consent to the appointment of Denise Devereux to the Cultural Commission for the terms, as listed in 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

Jennifer Baruth to the Cultural Commission for a Term Ending December 2012

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to consent to the appointment of Jennifer Baruth to the Cultural Commission for the terms, as listed in 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

Chas Bouchard to the Cultural Commission for a Term Ending December 2015

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to consent to the appointment of Chas Bouchard to the Cultural Commission for the terms, as listed in 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

b. MOTION TO REAPPOINT:

Richard Kellen to the Electrical Commission for a Term Ending December 2012

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Raseman to consent to the reappointment of the person listed to the Electrical Commission for the term, as listed in Item 5b 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- 3/12/2012 - \$ 937,055.80 (Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Windon to approve the payment of the bills included in the Warrants List for the period ending 3/12/2012 in the amount of \$937,055.80.

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 congratulated staff for the APWA Lake Branch Project of the Year Award. She also encouraged residents to attend Celtic Fest at McGonigal’s Pub in celebration of St. Patrick’s Day.

Trustee Hunt had no comment.

Trustee Daluga thanked everyone involved in making the Jeffrey Pride Foundation gala a tremendous success. He noted that it was the best gala that they have had in their ten years. Trustee Daluga especially liked to thank the members of their Board. The Jeffrey Pride Foundation was named after a little boy who fought pediatric leukemia for two years. He also noted that there were two pediatric cancer survivors that spoke that night and gave testimony to what organizations like the Jeffrey Pride Foundation provide.

Trustee Windon thanked President Darch for asking him to read the proclamation on Sexual Assault Awareness Month and noted that it is something that he has seen way too much of in his line of work. He stressed the importance of speaking up regarding the subject of sexual abuse.

President Darch added that Trustee Daluga was a wonderful auctioneer for the Jeffery Pride Foundation event and that he is one of the many reasons that the fundraiser is successful. She also wished everyone a happy and safe St. Patrick’s Day and reminded residents that Celtic Fest would be taking place this weekend. Lastly, President Darch noted that the next Regular Village Board meeting would be held on Monday, April 9, 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 Hunt to adjourn the Regular Meeting of the President and Board of Trustees on Monday, March 12, 2012.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; and Trustee Windon, aye.

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 8:52 P.M.

Adam Frazier, Village Clerk