

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, April 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 8:00 P.M. on Monday, April 9, 2012 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. The Pledge of Allegiance was held and President Darch asked those present to remain standing for a moment of silence in honor of our service personnel that is protecting us all over the world.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt; Jim Daluga, Steve Miller; Tim Roberts; and President Karen Darch. Trustee Robert Windon was absent. Also present were: Jeff Lawler, Village Manager; Peg Blanchard, Director of Economic & Community Development; Jerry Libit, Police Chief; Jim Arie, Fire Chief; Chris Toussaint, Assistant Fire Chief; Jim Bateman, Attorney; 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, 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 Hunt and seconded by Trustee Roberts to set the Agenda as presented.

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

COMMUNITY RECOGNITIONS

- a. **Arbor Day Proclamation:** President Darch noted that the proclamation would be posted on the Village website.
- b. **American Society of Safety Engineers' Proclamation:** President Darch noted that the proclamation would be posted on the Village website.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Daluga to approve the minutes of the March 12, 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, abstain; Trustee Windon, absent; and President Darch, aye. President Darch declared the motion passed.

PUBLIC HEARING RE: Exchange of Real Estate

1. Public Hearing Re: Exchange of Real Estate

- a. **Call to Order**
The hearing was called to order by President Darch at 8:04 P.M.
- b. **ROLL CALL:**
Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, and President Darch; aye. Trustee Robert Windon 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 Exchange of Real Estate with Barrington Bank & Trust.

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Roberts to Open Public Hearing for Public Input on the Exchange of Real Estate with Barrington Bank & Trust.

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

- e. A Presentation of the Exchange of Real Estate was made by Peg Blanchard, Director of Economic & Community Development.
- f. Public Comment on the Exchange of Real Estate with Barrington Bank & Trust – There were no comments.
- g. **CONSIDERATION RE:** Motion to Close Public Hearing for Public Input on the Exchange of Real Estate with Barrington Bank & Trust.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to Close Public Hearing for Public Input on the Exchange of Real Estate.

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

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

None

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT’S REPORT

President Darch noted that on Tuesday, April 3rd the Village of Barrington filed a petition with PHMSA (Pipeline and Hazardous Materials Safety Administration) in Washington, DC. The petition is for rule making following the June 19, 2009 CN train derailment and accident that took place in Rockford, IL. The National Transportation Safety Board investigated the accident and provided a report on February 14th of this year. In the report they found that the tank cars that were carrying the ethanol fuel had an issue that was known about previously and could cause them to malfunction if a derailment were to occur. Currently there is a pending rule making that would call for all new tank cars to be manufactured without the defect. However it does not call for changing or fixing any of the existing tank cars with the defect. The Village rule making petition is asking for an amendment that would require all existing tank cars to be retrofitted. Additionally, President Darch noted that April 27th is Arbor Day and while it was not in the newsletter, April 28th would be “Rid Litter Day”. In general, the last week of April is considered an “Earth Week” in which case there is a focus on the environment. She encouraged residents to put forth an extra effort that week to pick up trash within the Village. Lastly, President Darch noted that the Board would be hosting another Town Hall Meeting on April 19th at 7:00 p.m. The meeting will be held at the Barrington library and President Darch noted that she hoped to see Village residents attend.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, noted that Peg Blanchard would be providing an update regarding economic and community development within the Village.

Peg Blanchard, Director of Economic & Community Development, provided several announcements regarding Village businesses and upcoming events. On April 13th and 14th Angelina (200 S. Cook St.) will be celebrating its 10th anniversary within the community. There will be several events and activities planned throughout the weekend and Peg encouraged residents to stop in the store. She also noted that

Kooker's (228 W. Northwest Highway) would be celebrating their 22nd anniversary in Barrington and encouraged the public to stop in. Regarding new business, "Notice: Accessories for Living" will be opening at 202 S. Cook St. in the coming weeks. In addition, "Heinen's Fine Foods" will be opening in The Shops of Flint Creek around Labor Day weekend. Currently the Barrington Career Center is working with them should people be seeking employment. They will be looking to hire up to 100 new employees and people can visit either the Heinen's website (www.heinens.com) or the career center website (www.careerplace.org) to apply. Heinen's will also be hosting a job fair sometime in early May. Peg also wished to inform members of the community that the 3rd Annual Art Festival will be taking place Memorial Day weekend and will feature 140 juried artists (four of which are local). In addition, on April 21st from 2:00-4:00 p.m. there will be a book signing at Norton's U.S.A. by Sue Daley that will feature her book "Dude, the Hunter". Peg also provided a recap regarding all of the fun Easter weekend activities that took place at The Foundry. Lastly, she noted that both the Village event calendar and the shopping and dining guide would be coming out on May 1st.

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 Initiate a Petition for a Planned Development for 219 S. Cook Street
- *b. MOTION** to Reappoint Ken Simek to the Police Pension Board for a Term Ending April 2014
- *c. MOTION** to Reappoint Kevin Gadbois to the Fire Pension Board for a Term Ending April 2015
- *d. MOTION TO RECEIVE AND PLACE ON FILE** the Recommendation of the Architectural Review Commission Regarding ARC 12-02: Granting a Certificate of Approval to Bachmon, LLC at 115 South Hough Street
- *e. MOTION TO RECEIVE AND PLACE ON FILE** the Recommendation of the TIF Grant Selection Committee Regarding FI12-01: a Grant Be Approved to NEAR Restaurant at 108 Barrington Commons Court
- *f. MOTION TO RECEIVE AND PLACE ON FILE** the Recommendation from the Plan Commission Regarding Zoning Ordinance Text Amendment – Violation and Penalties and Signs
- *g. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 12-03: 205 Coolidge Avenue-

Reclassification of the Structures Located at 205 Coolidge Avenue from Contributing to Noncontributing

- *h. **RESOLUTION #12-4127:** Setting Two Public Hearing Dates and the Tentative Passage Date for the Plan of Operation and Governance of the Village of Barrington for its Electrical Aggregation Program
- *i. **RESOLUTION #12-4128:** Authorizing the Use of a Portion of Village Rights-of-Way and Certain Village Leased Property and a Waiver of Various License Fees for the Barrington Art Festival to be Held May 26 and 27, 2012
- *j. **RESOLUTION #12-4129:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Leased Property for Barrington Cruise Nights May 31 to August 30, 2012
- *k. **RESOLUTION #12-4130:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Leased Property for Barrington Lions Club Hearing Bus, May 12, 2012
- *l. **RESOLUTION #12-4131:** Granting Approvals for a Memorial Day Parade on May 28, 2012 Sponsored by the Veterans of Foreign Wars of the United States of America, Barrington Memorial Post No. 7706
- *m. **RESOLUTION #12-4132:** Support of Improving Municipal Coordination of Emergency Preparedness and Response Management with ComEd
- *n. **RESOLUTION #12-4133:** Approve ARC 12-02: Window Addition: 115 South Hough (Certificate of Approval)
- *o. **RESOLUTION #12-4134:** Authorizing a Façade Improvement Grant to NEAR Restaurant, 108 Barrington Commons Court, Barrington, IL: Façade Improvement 12-01
- *p. **RESOLUTION #12-4135:** Recognizing and Honoring David Neal Butler Who Has Achieved the Rank of Eagle Scout
- *q. **ORDINANCE #12-3681:** An Ordinance Amending the Barrington Village Code (Re: Title 1, "Administration": Section 1-14-1, "Enumerated", of Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village"; Title 3, "Business and License Regulations": Section 3-3-7, "Classification of License; Fees", Section 3-3-8, "Number of Licenses", Section 3-3-15, "Days and Hours of Sales")
- *r. **ORDINANCE #12-3682:** Amending the Village of Barrington Village Code (Re: Section 6-3-5, "General Parking Restrictions")
- *s. **ORDINANCE #12-3683:** Thirty-Fourth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Re: Chapter 3 "Ordinance Administration;" and Chapter 4, Part IV, "Sign Regulations")

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts 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, 4ii*i, 4ii*j, 4ii*k, 4ii*l, 4ii*m, 4ii*n, 4ii*o, 4ii*p, 4ii*q, 4ii*r, and 4ii*s as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Windon, absent; 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 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, 4ii*i, 4ii*j, 4ii*k, 4ii*l, 4ii*m, 4ii*n, 4ii*o, 4ii*p, 4ii*q, 4ii*r, and 4ii*s as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Windon, absent; 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- 4/9/2012 - \$ 1,407,559.89 (Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve the payment of the bills included in the Warrants List for the period ending 4/9/2012 in the amount of \$1,407,559.89.

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

COMMENTS – “ROUND THE TABLE”

Trustee Raseman had no comment.

Trustee Hunt had no comment.

Trustee Daluga had no comment.

Trustee Miller had two thoughts for the day. They included: “The income tax has made more liars out of American people than golf has.” and “The difference between death and taxes is death doesn’t get worse every time Congress meets.”

Trustee Roberts had no comment.

President Darch noted that the next Regular Village Board meeting would be held on Monday, April 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 Raseman to adjourn the Regular Meeting of the President and Board of Trustees on Monday, April 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 8:27 P.M.

Adam Frazier, Village Clerk