

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, June 11, 2012**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:06 P.M. on Monday, June 11, 2012 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. The Pledge of Allegiance was led by Village Manager Jeff Lawler and President Darch asked those present to remain standing for a moment of silence in honor of our troops that are serving us around the world.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Jim Daluga, Steve Miller, Robert Windon, and President Karen Darch. Trustees Paul Hunt and Tim Roberts were absent. Also present were: Jeff Lawler, Village Manager; Dennis Burmeister, Director of Public Works; Mark Werksman, Assistant Director of Public Works; Jerry Libit, Police Chief; Jim Arie, Fire Chief; Mike Szymanski, Building & Grounds and Forestry Supervisor; Mark Duntemann, Natural Path; and Morgan Delack, Barrington Patch.

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 Daluga to set the Agenda as presented.

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

COMMUNITY RECOGNITIONS

- a. **Character Counts! Awards** were presented to: Julia Bishop (Citizenship), Kayla Bach (Caring), Eileen Schroeder (Caring), Al Koller (Respect), Cindy Schaeffer (Responsibility), and Sylvia Maxwell (Trustworthiness)
- b. **Operation Click:** Dan and Kurt Marquardt gave a presentation regarding Operation Click

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the minutes of the May 14, 2012 Special Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; 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 Miller and seconded by Trustee Windon to approve the minutes of the May 14, 2012 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; 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 Raseman and seconded by Trustee Windon to approve the minutes of the June 4 Special Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; 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 congratulated the Character Counts! award winners on behalf of the Board and thanked Marquardt, the police department, and schools for their participation with the Operation Click program. She also noted that the Art Festival took place over the Memorial Day weekend and that it was a huge success. She thanked all of those that were involved to make the event happen. In addition, President Darch thanked the veterans for the Memorial Day service that took place. She also wished to inform the public about the “Wine Walk” that will be taking place on Saturday, June 16th from 2:00-6:00 P.M. within the Village. The event will be supported by several (11) of the local merchants on both Cook and Station St. For more information surrounding the event the public can visit www.EnjoyBarrington.com. President Darch also noted that the legislative session ended in Springfield on May 31st and provided a brief update. Lastly, President Darch noted that staff (particularly Public Works) would be reporting on several items and thanked Dennis Burmeister and his staff their hard work regarding electrical aggregation and Emerald Ash Borer.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, acknowledged and congratulated the following individuals for their significant anniversaries of service with the Village: Redmond Sullivan (15 years, Barrington Police Department) and Maryann Miller (5 years, Barrington Police Department). He also noted that on Saturday, June 23rd there will be an electrical waste collection site at the Crabtree Nature Center at the Cook County Forest Preserve.

Dennis Burmeister, Director of Public Works, gave an overview regarding the Emerald Ash Borer situation within the Village. In addition, Mark Duntemann from Natural Path addressed the Board with an in depth presentation and noted what individuals can do to help privately owned trees.

Dennis Burmeister, Director of Public Works, gave a presentation regarding water conservation.

Dennis Burmeister, Director of Public Works, gave a presentation regarding Electrical Aggregation.

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** the Comprehensive Annual Financial Report (CAFR) and Management Letter for the Fiscal Year Ended December 31, 2011
- *b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Amending Village of Barrington Ordinance No. 08-3432 at 616 West Main Street (Barrington High School) PC 12-04
- *c. **RESOLUTION #12-4152:** Authorizing an Automatic Fire Mutual Aid Agreement Between the Village of Barrington, the Barrington-Countryside Fire Protection District and the Palatine Rural Fire Protection District
- *d. **ORDINANCE #12-3690:** Consideration of Authorization and Approving an Ordinance Amending Ordinance No. 98-2759, As Amended by Ordinance Nos. 99-2789, 01-2936, and 08-3422, Relative to an Amended Special Use for Barrington High School and Relative to the Related Planned Development – PC 12-04: Barrington Community School District #220 at 616 West Main Street
- *e. **ORDINANCE #12-3691:** Authorizing the Sale, Donation, and/or Disposal of Personal Property Owned by the Village of Barrington

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Windon 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, and 4ii*e as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; 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 Miller to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, and 4ii*e as presented.

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

5. WARRANTS LIST- 6/11/2012 - \$ 1,596,969.09 (Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the payment of the bills included in the Warrants List for the period ending 6/11/2012 in the amount of **\$1,596,969.09**.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; 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 all of the Character Counts! award winners. She also thanked the Village staff for all of their hard work regarding tonight’s reports and commended them for all of the positive results. In addition, she thanked the Cultural Commission and the Village for their support regarding the Art Festival. She had heard several great comments and feedback regarding the weekend event. Lastly, Trustee Raseman congratulated Norton’s U.S.A. on their 5th anniversary within the Village.

Trustee Hunt was absent.

Trustee Daluga thanked Dennis Burmeister and his staff for saving Village residents over a million dollars. He also wished to thank Jason Hayden and his staff for their efforts in conjunction with the refinancing of some of the Village’s outstanding debt certificates. They were able to save the resident’s of the Village over \$577,000 over the next several years. He went on to explain how this was accomplished and ensured the public that the Village of Barrington is financially healthy.

Trustee Miller encouraged Village residents to conserve water and provided various suggestions in an effort to do so. He also shared two thoughts for the day. They included: “Save water ... it will save you later.” and “My father didn’t tell me how to live. He lived and let me watch him do it.” He also wished all of the fathers a happy Father’s Day.

Trustee Roberts was absent.

Trustee Windon echoed what the other Trustees said. Most importantly he congratulated all of the award recipients. In particular, he congratulated Cindy Schaeffer and thanked her for the way she treats the kids, their parents, and her staff. Lastly, he wished everyone a happy Father’s Day.

President Darch noted that there was no need for a closed session and that the next regularly scheduled Regular Village Board Meeting will be held Monday, June 25, 2012, in the Village Board room.

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, June 11, 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 9:16 P.M.

Adam Frazier, Village Clerk