

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, July 16, 2012**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:11 P.M. on Monday, July 16, 2012 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. The local Boy Scout troop led the Pledge of Allegiance and a moment of silence was held for the troops that are currently serving us around the world.

**ROLL CALL**

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

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

**PRESENTATION**

Police Chief Jerry Libit gave a brief presentation regarding the prohibition against synthetic drugs.

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Daluga to approve the minutes of the June 25, 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, aye; and Trustee Windon, aye. President Darch declared the motion passed.

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

Terri Longo (1446 Cascade Lane) and Gene Dawson from the Barrington Area Drug Prevention Coalition were present and Terri gave a brief presentation regarding the banning of synthetic drugs within the Village.

**REPORTS OF VILLAGE OFFICIALS**

**1. VILLAGE PRESIDENT'S REPORT**

President Darch wished to thank all of those that made the 4<sup>th</sup> of July celebration and festivities so wonderful within the Village. Due to the summer drought she also noted that the Village is still in "yellow" condition regarding the water conservation ordinance and briefly explained what that means to

residents. In addition, she reported that this ordinance that was adopted is having an impact and that residents have been more conservative with watering during the drought. She noted that the Board and staff appreciate this and encouraged the public to continue to conserve water as much as possible. Lastly, President Darch provided an update regarding the Village's efforts with the Canadian National issue and noted that there have been some recent derailments. Currently Barrington has an application pending before the Pipeline and Hazardous Materials Safety Administration asking for a rule that would require tank cars carrying ethanol to be safer.

## 2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, wished to acknowledge and congratulate Jeff McMurray who is celebrating 25 years of service with the Barrington Police Department. He also noted that Mark Werksman, Acting Director of Public Works, would be providing a brief report.

Mark Werksman, Acting Director of Public Works, provided a brief update regarding water conservation within the community. He also noted that the Public Works Department would provide those residents that are interested with gator bags in an effort to conserve water for the trees within the Village.

## 3. VILLAGE COMMITTEE REPORTS

Trustee Beth Raseman provided a report on 145 W. Main (John Robertson House) and the restoration project (item 4a on the consent agenda) that would be forthcoming.

Trustee Jim Daluga provided a report regarding the renewal of the telecommunications service contract with Call One Incorporated (item 4n on the consent agenda). In addition, he commented on the Village's adoption of an emerald ash borer policy (item 4m on the consent agenda) and the highlights of the resolution. There will be more information forthcoming in the August newsletter.

Trustee Steve Miller commented on the Village's two phase Main St. water main project (item 4h on the consent agenda) that will begin in August.

Trustee Tim Roberts provided a report on Jewel's upcoming plans to add a Caribou Coffee kiosk and expand their liquor department (items 4b, 4c, and 4p on the consent agenda). He also provided a brief update regarding Heinen's and their plans to open their store towards the end of August.

Trustee Robert Windon thanked the members of the Barrington Area Drug Prevention Coalition for being at tonight's meeting and spoke regarding the seriousness and danger of synthetic alternative drugs (item 4r on the consent agenda). He also noted that the Village would be putting additional information up on the website in an effort to educate parents.

## 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 Negotiate a contract with Johnson Laskey Architects as the Preferred Architect for the John Robertson House Restoration Project
- \*b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 12-07: Amending Village of Barrington Ordinance No. 11-3640 at 150 West Main Street (Jewel-Osco)
- \*c. **ORDINANCE #12-3696:** Amending Ordinance No. 93-2492 “Rezoning, Special Use, and Planned Development Ordinance RE: Garfield Center Business District” as Amended by Ordinance No. 11-3640 (PC 12-07: Garfield Center Business District Caribou Coffee Signage at 150 W. Main Street)
- \*d. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 11-15: a Certificate of Approval for 104 S. Cook Street
- \*e. **RESOLUTION #12-4159:** Approve ARC 11-15: Window Alteration at 104 S. Cook Street (Certificate of Approval)
- \*f. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the TIF Grant Selection Committee Regarding FI 12.02: a Façade Improvement Grant to Joel Hillman for 104 South Cook Street, Barrington, Illinois
- \*g. **RESOLUTION #12-4160:** Authorizing a Façade Improvement Grant to Joel Hillman for 104 South Cook Street, Barrington, Illinois
- \*h. **RESOLUTION #12-4161:** Authorizing and Approving an Award of a Certain Contract for Labor, Services and Materials Related to Construction of the Village of Barrington’s Main Street Water Main Phase I Improvements
- \*i. **RESOLUTION #12-4162:** Adopting the Lake County Multi-Jurisdictional All Natural Hazards Mitigation Plan
- \*j. **RESOLUTION #12-4163:** Approving and Authorizing the Execution of an Intergovernmental Agreement Between the Village of Barrington and Other Villages Relative to Use of the Village of Barrington Police Department’s Firing Range
- \*k. **RESOLUTION #12-4164:** Approving Agreement Between the Village of Barrington and Barrington Firefighters Union Local 3841
- \*l. **RESOLUTION #12-4165:** Authorizing and Approving that Certain “Intergovernmental Agreement Revising and Establishing the Cencom E9-1-1- Public Safety Communications Center and Operations Board of Directors and Operating Procedures for the Enhanced 9-1-1 Emergency Telephone System
- \*m. **RESOLUTION #12-4166:** Adopting an Emerald Ash Borer Policy
- \*n. **RESOLUTION #12-4167:** Authorizing the Renewal of Telecommunications Service Contracts with Call One Incorporated
- \*o. **ORDINANCE #12-3697:** Vacating Portions of Easements for Water and Sewer Improvements and Other Public Utilities in the Glencrest of Inverness Unit III Subdivision and Approving Grants of Easement
- \*p. **ORDINANCE #12-3698:** Amending the Barrington Village Code (Re: Section 3-3-8, “Number of Licenses”)
- \*q. **ORDINANCE #12-3699:** Thirty-Fifth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Re:

Chapter 2, "Definitions"; Chapter 4, Part I, "General Regulations", Chapter 4, Part II, "Off-Street Parking", and Chapter 4, Part IV, "Sign Regulations")

- \*r. ORDINANCE #12-3700:** Amending Title 5 of the Barrington Village Code (RE: New Section 5-2-5-3, "Synthetic Alternative Drugs," of Chapter 2, "General Offenses")

**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\*g, 4ii\*h, 4ii\*i, 4ii\*j, 4ii\*k, 4ii\*l, 4ii\*m, 4ii\*n, 4ii\*o, 4ii\*p, 4ii\*q, and 4ii\*r, as presented.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, absent; 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 Windon 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, and 4ii\*r as presented.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, absent; 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- 7/16/2012 - \$ 1,604,724.26 (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 7/16/2012 in the amount of **\$1,604,724.26**.

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

Trustee Daluga thanked the scouts for coming to tonight's meeting.

Trustee Miller shared his thought for the day: "It's so dry we're considering that our citizens will only be permitted to eat watermelon between 8:00 P.M. and 8:00 A.M."

Trustee Roberts thanked the scouts for coming to tonight's meeting.

Trustee Windon had no comment.

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, August 20, 2012, in the Village Board room.

## **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, July 16, 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 8:44 P.M.

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Adam Frazier, Village Clerk