

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, August 20, 2012**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:07 P.M. on Monday, August 20, 2012 in the Village Board Room, 200 South Hough Street, Barrington, Illinois.

President Darch appointed Melanie Marcordes, Deputy Village Clerk, as recording secretary.

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; 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 Miller 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, absent; Trustee Windon, aye; and President Darch, aye. President Darch declared the motion passed.

PRESENTATION

Bob Lee gave a presentation regarding a Ride for Three Reasons.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve the minutes of the July 16, 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; Trustee Windon, aye; and President Darch, aye. President Darch declared the motion passed.

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Raseman to approve the minutes of the August 6, 2012 Special Meeting of the Corporate Authorities, as presented.

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

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

Tim Bergen, 937 Lakewood Drive, Barrington spoke regarding the proposed Ace Hardware store and voiced his concerns with the variations being asked for. He suggested that a traffic study be reviewed once the store has opened to verify there aren't further traffic implications.

Greg Dallstream, Barrington Honor Ride & Run, gave a presentation regarding the Barrington Honor Ride & Run event, which benefits Ride 2 Recovery.

Nancy Davis, 630 Fairfield Drive, Barrington spoke regarding the proposed Ace Hardware store and voiced her concerns with the variations being asked for.

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch noted that summer is winding down and she hopes that people will come out to the end of summer events (Cruise Nights). She noted that school is starting tomorrow, and asked the people be especially aware of rules set up by the schools and to be aware of an increased number of children walking to schools. President Darch gave a special thanks to John Brown and his family for bringing forward this Ace Hardware. Heinen's Fine Foods will be opening on Wednesday and we welcome them to Barrington. She also congratulated Wickstrom on their new open house and thanked them for all they do in Barrington. The Village Board will be directing the Plan Commission to review a bike plan that has been put together by our staff and an entire committee of volunteers. She noted that there has been some good information in the Daily Herald regarding the Emerald Ash Borer. The Village Board is working on a public information meeting for September so that people have an opportunity to be completely informed of the steps that Barrington has taken regarding EAB. Finally, President Darch congratulated Matt Blanchard, Peg Blanchard's son, on being the #4 quarterback for the Bears. We congratulate him and wish him luck!

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, congratulated Shauna Recupito, Police Department, on her 5 year anniversary; Alison Chmelik, Community & Financial Services, on her 10 year anniversary; and Amy Palmeri, Police Department on her 20 year anniversary.

Kevin Kramer, Planner, gave a presentation regarding the process that the Ace Hardware went through and addressed some of the residents concerns. The Board asked several questions and discussed this proposal. The Board asked that our police chief pay extra attention to traffic issues through May 2013 (6 months after the opening of Ace Hardware) and report back to the Village Board to re-look at any traffic issues that might arise.

Peg Blanchard reminded residents that there are 2 more weeks of Cruise Night and that the Farmer's market continues until October 18th. She also reported on a new event – Fashion Night Out, September 6th beginning at 5:00 p.m. She also welcomed Heinen's Fine Foods, which will open on Wednesday, August 2nd. She thanked them for employing a number of local students and residents within our community. She also welcomed Barrington Running company, located at 135 Park Avenue. Peg Blanchard also congratulated Ciao! Baby on their one-year anniversary, Acacia Organics on their 3rd anniversary, and Subway's 2nd anniversary with their new owners. She thanked Mr. Brown for bringing an Ace Hardware back to Barrington. Finally, she noted that the developer is pre-leasing the Hough-Main project, so if you are looking for office space within the community, they have some availability. They will be at Cruise Night this week with details of the project.

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 Text Amendment Regarding the Barrington Bicycle and Pedestrian Transportation Plan
- *b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 12-06: Special Use Planned Development at 219 South Cook Street (Barrington Bank and Trust)
- *c. **ORDINANCE #12-3701:** Granting a Special Use for a Planned Development for Off-Site Parking (PC 12-06: Barrington Bank and Trust Co., NA Off-Site Parking at 219 South Cook Street)
- *d. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 12-09: 906 South Northwest Highway
- *e. **ORDINANCE #12-3702:** Granting a Special Use for a Planned Development (PC 12-09: Ace Hardware Barrington at 906 S. Northwest Highway)
- *f. **ORDINANCE #12-3703:** Approving and Authorizing the Execution of a Certain Economic Incentive Agreement by and among the Village of Barrington, Ace Hardware Barrington, Inc., and JDB Real Estate Holdings, LLC
- *g. **RESOLUTION #12-4171:** Granting Approvals for a Homecoming Day Parade on September 29, 2012 Sponsored by Barrington High School, School District 220
- *h. **RESOLUTION #12-4172:** Authorizing and Approving an Award of a Certain Contract for Labor, Services, and Materials Related to the Repair of the Retaining Walls in Lots 11 and 12 of the North Commuter Parking Lots
- *i. **RESOLUTION #12-4173:** Approving an Agreement between the Village of Barrington and Johnson Lasky Architects, Inc. for Professional Architectural and Engineering Design Services Relative to the Renovation and Restoration of the Robertson House (145 West Main Street)
- *j. **RESOLUTION #12-4174:** Authorizing Village President and Treasurer to Sign a Wire Transfer Services Agreement with Harris Bank
- *k. **ORDINANCE #12-3704:** 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 3-3-12, “Renewal of License”)

- *1. **ORDINANCE #12-3705:** Declaring Thirty-Three (33) MSA Self-Contained Breathing Apparatus (SCBAs) as Surplus Property and Authorizing and Approving the Sale of Said Equipment

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, and 4ii*l 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 Windon 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*g, 4ii*h, 4ii*i, 4ii*j, 4ii*k, and 4ii*l 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- 8/20/2012 - \$ 2,465,435.48 (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 8/20/2012 in the amount of **\$2,465,435.48**.

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.

COMMENTS – “ROUND THE TABLE”

Trustee Raseman thanked the Brown family and staff for their perseverance in getting the Ace Hardware done and for listening to and addressing concerns. She also noted that the Village will be working with an architect for the White House building to assess options for the site.

Trustee Hunt was absent.

Trustee Daluga thanked Bob Lee and Greg Dallstream for their presentations. He also thanked Tim Bergen and Nancy Davis for speaking tonight, as it demonstrates their love and concern for the community. He thanked John Brown for his work on the Ace Hardware.

Trustee Miller shared that we are excited for Ace Hardware and hopes that people support it when it opens. On behalf of Trustee Hunt, he asked that people be aware that children are back to school and to drive safely. Finally, he shared his thought for the day: “If there were no schools to take the children away from home part of the time, the insane asylums would be filled with mothers” – Edward W. Howe

Trustee Roberts was absent.

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, September 10, 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, August 20, 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 9:55 P.M.

Melanie Marcordes, Deputy Village Clerk