

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, October 8, 2012**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:12 P.M. on Monday, October 8, 2012 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Fire Chief Jim Arie led the Pledge of Allegiance and a moment of silence was held for all of our troops serving throughout the world.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, Robert Windon and President Karen Darch. Trustee Beth Raseman was absent. Also present were: Jeff Lawler, Village Manager; Jason Hayden, Director of Community & Financial Services; Peg Blanchard, Director of Economic & Community Development; Mark Werksman, Acting Director of Public Works; Jerry Libit, Police Chief; and Jim Arie, Fire Chief.

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.**

**COMMUNITY RECOGNITIONS**

- a. Proclamation - CROP Walk – Trustee Jim Daluga read the Crop Walk proclamation.

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

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Hunt to approve the minutes of the September 24, 2012 Regular Meeting of the Corporate Authorities, as presented.

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

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

None

**REPORTS OF VILLAGE OFFICIALS**

**1. VILLAGE PRESIDENT'S REPORT**

President Darch thanked the members of Bike & Pedestrian Advisory Committee and noted that the bike plan was on tonight's consent agenda and that the Board would be approving the ordinance as part of the Village's Comprehensive Plan. She also reminded members of the Village that Scarecrow Fest would be taking place this weekend (October 13<sup>th</sup>) at Memorial Park. In addition, she thanked the public for their indulgence on the Village's water improvement project and assured them that ultimately there would be much better infrastructure. President Darch also noted that on the consent agenda the Board would be appointing Trustee Steve Miller as the Village's representative to confer with the fire district pursuant to the Village's agreement. Regarding this matter, she noted that the Village would be approving a contract engaging a consultant to assist with the fire district analysis. Lastly, she noted that the Homecoming weekend was very nice and thanked the high school for putting on another great parade.

**2. VILLAGE STAFF REPORTS**

Jeff Lawler, Village Manager, acknowledged and congratulated two Village employees on their significant anniversaries. They included: Pamela Bosworth (5 years of service with the Police Department) and Peg

Blanchard (5 years of service with the Economic & Community Development 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 Appoint, Delegate, and Authorize Trustee Steve Miller to Serve as the Village Board's Representative to Meet and Confer with the Barrington Countryside Fire Protection District
- \*b.** MOTION to Extend Final Consideration of ZBA 12-01: Barrington Area Library – 505 N. Northwest Highway from October 8, 2012 to October 22, 2012
- \*c.** MOTION to Initiate a Text Amendment to the Zoning Ordinance Regarding Signs
- \*d.** MOTION TO RECEIVE AND PLACE ON FILE a Recommendation from the Plan Commission Re: PC 12-11: Amending the Village of Barrington 2010 Comprehensive Plan
- \*e.** ORDINANCE #12-3708: Amending the Official Comprehensive Plan of the Village of Barrington (Re: PC 12-11 – Approving Amendments to the 2010 Official Comprehensive Plan of the Village of Barrington Dated April 25, 2011)
- \*f.** RESOLUTION #12-4185: Authorizing and Approving the Bid of the Alaniz Group, Inc. for 2013 Landscape Maintenance Services
- \*g.** RESOLUTION #12-4186: Authorizing and Approving an Award of Contract to Homer Tree Care, Inc. for 2013 Tree Maintenance Services
- \*h.** RESOLUTION #12-4187: Approving and Authorizing the Execution of a Certain Plat of Easement (Re: 511 S. Summit, Barrington, IL)
- \*i.** RESOLUTION #12-4188: Approving and Authorizing the Execution of a Certain Agreement for the Provision of Consulting Service for the Village of Barrington and the Barrington Fire Department Relative to Alternate Service Programs

**MOTION:** A motion was duly made by Trustee Hunt 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, and 4ii\*i as presented.

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, aye; 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 Daluga and seconded by Trustee Roberts to approve the Consent Agenda, consisting of Items 4ii\*a, 4ii\*b, 4ii\*c, 4ii\*d, 4ii\*e, 4ii\*f, 4ii\*g, 4ii\*h, and 4ii\*i as presented.

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, aye; 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- 10/8/2012 - \$ 826,711.66 (Expenditures and Payroll – All Funds)**

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Daluga to approve the payment of the bills included in the Warrants List for the period ending 10/8/2012 in the amount of **\$826,711.66.**

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

Trustee Hunt thanked the members of the Bike & Pedestrian Advisory Committee and noted that this would impact the Village for many years because of their hard work.

Trustee Daluga also thanked the Bike & Pedestrian Advisory Committee and noted that he thought the bike plan was an excellent plan. He also noted that he really looks forward to implementing the recommendations in that plan.

Trustee Miller echoed the other trustees regarding the Bike & Pedestrian Advisory Committee. He also shared two thoughts for the day: “Columbus went around the world in 1492. That isn't a lot of strokes when you consider the course.” (~Lee Trevino) and “If Columbus had an advisory committee he would probably still be at the dock.” (~Arthur Goldberg)

Trustee Roberts also thanked the Bike & Pedestrian Advisory Committee.

Trustee Windon also thanked the Bike & Pedestrian Advisory Committee and acknowledged the importance that the Village is now one step closer to having the full plan laid out.

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, October 22, 2012 in the Village Board room.

**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, October 8, 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 8:24 P.M.