

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, October 22, 2012**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:10 P.M. on Monday, October 22, 2012 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Pastor Sara VanDeBerg from the Lutheran Church of the Atonement led the Pledge of Allegiance and gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Jim Daluga, Tim Roberts, Robert Windon and President Karen Darch. Trustees Paul Hunt and Steve Miller were absent. Also present were: Jeff Lawler, Village Manager; Greg Summers, Director of Engineering & Building; Jennifer Tennant, Zoning Coordinator; Jerry Libit, Police Chief; Jim Arie, Fire 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. The item listed on the Consent Agenda as 4.ii.*h was removed from the Consent Agenda and will be considered separately.

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 Daluga and seconded by Trustee Roberts to modify the Agenda with the removal of item 4.ii.*h from the consent agenda.

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

COMMUNITY RECOGNITIONS

- a. Proclamation – Veteran’s Day – President Darch noted that all of the proclamations would be posted on the Village website and Trustee Windon read the Veteran’s Day proclamation.
- b. Proclamation – National Caregivers Month
- c. Proclamation – Lead Poison Prevention Week

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

Consideration of the October 8, 2012 minutes was postponed until the November 12, 2012 regular meeting of the President and Board of Trustees.

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 Village’s Economic & Community Development department and the volunteers from the high school for all of their hard work with the Scarecrow Festival which was held on October 13th. She noted that it was a great success that was very well attended. She also thanked Trustee Raseman for bringing the idea to the Village several years ago. President Darch also wished to inform residents that she attended a number of sessions at the IML Conference in Chicago. She noted that there were a lot of different topics that were covered and that they were very helpful in bringing several good ideas back to the Village. In addition, she noted that one of the items on the consent agenda was for the approval of PepsiCo expanding their buildings. She wished to thank them for being a local business within the Village for so long and employing so many people. President Darch went on to remind members of the

community that Halloween was about a week away and she encouraged everyone to take safety first. She noted that the Barrington Area United Way Youth Board distributed paper bags to residents for the Cuba Township Food Drive/Pantry and encouraged the community to participate and donate food if possible. Lastly, President Darch noted that Election Day would be taking place on November 6th and encouraged citizens to get to the polls and vote.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, noted that there were no staff reports.

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** a Recommendation from the Zoning Board of Appeals Regarding ZBA 12-02: 255 N. Valley Road Variation
- *b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 12-12: a Special Use Planned Development at 617 West Main Street (PepsiCo)
- *c. ORDINANCE #12-3709:** Authorizing and Approving a Special Use for an Office and Research Planned Development (PC 12-12: PepsiCo Property Located at 617 W. Main Street)
- *d. RESOLUTION #12-4189:** Terminating the Mutual Aid Pact and Intergovernmental Agreement for Members Participating in Joint Ownership of Area Drive/ Rescue Boat
- *e. RESOLUTION #12-4190:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for the “Celebrate Bright Barrington Traditions” to be Held Saturday, December 1, 2012
- *f. RESOLUTION #12-4191:** Authorizing and Approving an Award of a Contract to Hydro-Vision Technology, LLC for Services Related to the Village’s “2012 Sewer Televising Contract”
- *g. RESOLUTION #12-4192:** Granting Approval for a Veterans Day Event on November 12, 2012 Sponsored by the Veterans of Foreign Wars of the United States of America, Barrington Memorial Post No. 7706

Pursuant to discussions of the President and Board of Trustees, Consent Agenda Item 4ii*h was removed from the Consent Agenda and will be considered separately.

MOTION: A motion was duly made by Trustee Roberts 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, and 4ii*g as presented.

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

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

***h. ORDINANCE #12-3710: Granting Amendments to an Existing Special Use Permit, as Amended, Granting an Additional Special Use and Granting Certain Zoning Variations to the Barrington Area Library District for an Electronic Changeable Copy Civic Events Sign (Re: ZBA 12-01, An Electronic Changeable Copy Civic Events Sign)**

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to pass and adopt an ordinance originally listed on the Consent Agenda as Item 4ii*h, entitled: An Ordinance Granting Amendments to an Existing Special Use Permit, as Amended, Granting an Additional Special Use and Granting Zoning Variations to the Barrington Area Library District for an Electronic Changeable Copy Civic Events Sign (Re: ZBA 12-01, An Electronic Changeable Copy Civic Events Sign)

Shaun Kelly, from Engberg Anderson, gave a presentation and addressed several questions from the trustees. Greg Summers, Director of Engineering & Building, also provided his insight and addressed various questions.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, absent; Trustee Roberts, aye; Trustee Windon, aye; and President Darch, aye. President Darch declared the motion to adopt an ordinance originally listed on the Consent Agenda as Item 4ii*h, entitled: An Ordinance Granting Amendments to an Existing Special Use Permit, as Amended, Granting an Additional Special Use and Granting Zoning Variations to the Barrington Area Library District for an Electronic Changeable Copy Civic Events Sign (Re: ZBA 12-01, An Electronic Changeable Copy Civic Events Sign) passed unanimously.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

5. WARRANTS LIST- 10/22/2012 - \$ 1,607,389.08 (Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the payment of the bills included in the Warrants List for the period ending 10/22/2012 in the amount of **\$1,607,389.08.**

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

COMMENTS – “ROUND THE TABLE”

Trustee Raseman noted that this week was Bob Lee’s last week to ride for his “Ride for 3 Reasons” and encouraged the community to visit his website at www.3reasons.org. She also wished to inform the public that he will be having a Spin-a-Thon and thank you reception on November 3rd at Good Shepherd Fitness Center. The event will be taking place from 1:00-4:00 P.M. and encouraged residents to attend and help him reach his \$1 million dollar goal in raising money for Cancer, ALS, and Hospice. She also noted that there would also be a reception from 4:00-5:00

that BMO Harris Bank would be sponsoring. Lastly, she noted that Bob Lee wished to thank everyone for all of their support towards this great cause.

Trustee Hunt was absent.

Trustee Daluga stated: "Go vote, Go Bears."

Trustee Miller was absent.

Trustee Roberts wished everyone to have a very safe, fun, happy Halloween.

Trustee Windon had no comment.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Windon to adjourn the Regular Meeting of the President and Board of Trustees on Monday, October 22, 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 8:37 P.M.

Adam Frazier, Village Clerk