

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, November 26, 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, November 26, 2012 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Steve Pugh from The Chapel led the Pledge of Allegiance and gave the invocation.

ROLL CALL

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

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 Windon to set the Agenda as modified with the removal of item b under "Presentation".

President Darch noted that item b under "Presentation" is the same as item e under the Public Hearing and includes a complete budget presentation.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; 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. Proclamation National American Indian Heritage Month – President Darch noted that the proclamation would be posted on the Village website.

PRESENTATION

- a. President Darch presented Bob Lee with a Resolution Recognizing, Honoring, and Thanking Bob Lee for his successful "Ride for Three Reasons". Bob Lee also presented to the Board and the public regarding his ride and charity.

PUBLIC HEARING RE: PROPOSED 2013 OPERATING BUDGET

1. Public Hearing Re: Proposed 2013 Operating Budget

- a. Call to Order
The hearing was called to order by President Darch at 8:30 P.M.
- b. Roll Call
Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Robert Windon and President Darch. Trustee Tim Roberts was absent.
- c. Proof of Publication of Public Hearing was entered into the record by President Darch.

- d. CONSIDERATION RE: Motion to Open Public Hearing for Public Input on the Proposed 2013 Operating Budget.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to Open Public Hearing for Public Input on the Proposed 2013 Operating Budget.

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

- e. A Presentation of the Proposed Operating Budget was made by Jason Hayden, Director of Community & Financial Services.

- f. Public Comment on the Proposed 2013 Operating Budget
None

- g. CONSIDERATION RE: Motion to Close Public Hearing for Public Input on the Proposed 2013 Operating Budget

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to Close Public Hearing for Public Input on the Proposed 2013 Operating Budget.

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

It was noted for the record that all Trustees who were present prior to the commencement of the public hearing were still present.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Windon to approve the minutes of the November 19, 2012 Town Hall Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; 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 Daluga and seconded by Trustee Hunt to approve the minutes of the November 19, 2012 Special Meeting of the Corporate Authorities, as presented.

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

Michael Kozel, a Village resident (1189 S. Northwest Highway), addressed the Board regarding his concerns with the forthcoming Hough/Main redevelopment project.

Paul Wells, owner of Re/Max of Barrington (306 W. Northwest Highway), addressed the Board regarding his concern for the commercial real estate market and the development of the Hough/Main project.

Fred Weinert, a Village resident (303 E. Main St.), addressed the Board and noted that he was impressed with the budget presentation and Village balance sheet. He also voiced his concerns surrounding vacancies in the commercial sector and the Hough/Main project.

Jim Magnanenzi, a Village resident (120 Cold Spring Rd.), addressed the Board regarding his concern with the Village budget report, TIF dollars, and the Hough/Main redevelopment project.

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT’S REPORT

President Darch welcomed the newly opened Ace Hardware to the Village and noted how thrilled the

Board and community are. She also reminded the public that on Saturday, December 1st the Village tree lighting will take place at 5:00 P.M. In addition, President Darch encouraged members of the community to continue to shop local during the holiday season. She also acknowledged and congratulated Ambrose and Jane Wittsack for celebrating 71 years of marriage. President Darch thanked Jason Hayden for putting together a great presentation tonight and she thanked all of the staff for all of the work that they do to keep the Village on budget. Regarding the Hough/Main redevelopment project she noted that the Village currently has an agreement with a developer and provided details surrounding the lengthy process and project in general. Lastly, she informed the public that she would be in Springfield this week for a legislative session.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, noted that Peg Blanchard, Director of Economic & Community Development would be providing a report.

Peg Blanchard, Director of Economic & Community Development, provided the details surrounding the December 1st tree lighting and events that will be taking place. It will be a full day of events that include: "Candy Cane Festival" that will be taking place from 10:00 – 2:00 at The Foundry, "Winter Wonderland" from 11:00 – 4:00 at the Icehouse Mall, "Gingerbread Lane" from 1:00 – 5:00 at The Shops on Lageschulte, and "Barrington Aglow" from 1:00 – 6:30 in the Village Center. She noted that there will be a trolley throughout the day that will allow residents to visit all of these events and also noted that Santa Claus would be there from 5:00 – 6:30. A new addition that will be taking place this year will be "Toys for Tots" in which residents can donate toys towards the foundation. Peg also was pleased to announce that there were recently some new businesses that had opened or had expanded. They include: Grassroots Two (2nd location – 211 Park Ave.), Anderson's Candy Shop (218 W. Main St.), Young Tootsies [expanded] (Icehouse Mall – 200 Applebee St.), and Solisq (Icehouse Mall – 200 Applebee St.). Peg encouraged the community to support the local merchants and noted that she had recently received a lot of good feedback from them.

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 Architectural Review Commission Regarding ARC 12-12: Certificate of Approval for Barrington Bank & Trust Located at 201 S. Hough Street

***b. RESOLUTION #12-4201:** ARC 12-12; Barrington Bank & Trust Column Replacement: 201 South Hough Street (Certificate of Approval)

***c. RESOLUTION #12-4202:** Authorizing and Approving an Award of Contract for the Removal, Land Application and Incorporation of Biosolids

- *d. **RESOLUTION #12-4203:** Authorizing and Approving an Award of Contract to Baxter & Woodman, Inc. for Professional Design and Bidding Services for the Replacement of Sewage Lift Station #4
- *e. **RESOLUTION #12-4204:** Authorizing and Approving an “Illinois Elevator Safety Program Agreement” By and Between the Office of the State Fire Marshal and the Village of Barrington
- *f. **RESOLUTION #12-4205:** To Exercise Discretion to Extend the Time to Approve, Execute, and Implement a Sales Tax Incentive Agreement Between the Village of Barrington and Motor Werks of Barrington and for Certain Payments to the Village (Re: Motor Werks – 1475 South Barrington Road and 42 East Dundee Road)
- *g. **ORDINANCE #12-3718:** 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 3-3-7, “Classification of Licenses; Fees”, and Section 3-3-8, “Number of Licenses”)
- *h. **ORDINANCE #12-3719:** Thirty-Sixth 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 IV, “Sign Regulations”)

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

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

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; 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- 11/26/2012 - \$ 3,308,778.21 (Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Windon to approve the payment of the bills included in the Warrants List for the period ending 11/26/2012 in the amount of \$3,308,778.21.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; 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 thanked Bob Lee for all of his efforts and fundraising towards three great causes. She also thanked staff for all of their efforts with the budget and noted that they do a great job of implementing the Board’s

direction. Lastly, she encouraged residents to shop local during the holiday season and thanked Quintessential Barrington for highlighting several of the local shops and events that take place.

Trustee Hunt encouraged residents to attend the December 1st festivities and also to shop local.

Trustee Daluga thanked Bob Lee and noted that he is a treasure. He also thanked Jason Hayden and noted that he too is a treasure. He noted that he does an excellent job at ensuring that the Village is on good financial footing and that he really appreciates all of the work that he and his staff provide.

Trustee Miller informed the public that over the Thanksgiving weekend the Blue Heron hosted an event in which volunteers served meals for the elderly and those less fortunate. And with the guidance of owner Addie Saliu it was a great event. Steve thanked everyone who participated. Lastly, he shared his thought for the day: "When you think to yourself "man I hate Mondays", Remember you spend 1/7 of your life on Mondays."

Trustee Roberts was absent.

Trustee Windon echoed everyone's sentiments about Bob Lee, noted that he is a true inspiration to a lot of people, and thanked him for that. He also thanked Jason Hayden and his staff for all of their hard work with the budget. In addition, he thanked the Village residents that were at tonight's meeting and the Town Hall meeting on the 19th and noted that the Board appreciates all of their comments. He encouraged them to contact him with any questions or concerns regarding the Village and noted the Board puts a lot of thought in to any and all of the decisions that they make to ensure that it benefits the Village.

President Darch again thanked Bob Lee for all of his fundraising efforts and noted that he has been a huge leader within the community. In addition, she noted that Richard and Rachel Honquest were designated to light the tree for this year's ceremony on December 1st.

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, December 17, 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, November 26, 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