

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, December 17, 2012**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:14 P.M. on Monday, December 17, 2012 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Police Chief Jerry Libit led the Pledge of Allegiance and a moment of silence was held for the victims in Connecticut.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, and President Karen Darch. Trustee Robert Windon was absent. Also present were: Jeff Lawler, Village Manager; Peg Blanchard, Director of Economic & Community Development; Greg Summers, Director of Engineering & Building; Mark Werksman, Director of Public Works; Kevin Kramer, Planner; Jerry Libit, Police Chief; Jim Bateman, Attorney; Mark Gershon, Special Counsel; 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.

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 Raseman to set the Agenda as modified with the removal of item Presentation a. Levies and to accept the amended copy of Item 4.ii.q, as amended at the dais.

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

COMMUNITY RECOGNITIONS

None

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Miller to approve the minutes of the November 12, 2012 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; and Trustee Windon, absent. 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 November 26, 2012 Regular Meeting of the Corporate Authorities, as presented.

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

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

There were several individuals that addressed the Board regarding the Hough/Main redevelopment project.

Kenneth Steinmetz, a Village resident, provided the Board with a written notice regarding the Hough/Main redevelopment project.

Lane Moyer, a Deer Park resident (20800 Glengarry Circle), addressed the Board regarding his concerns surrounding parking within the Village and vacant office space. He also asked the Board to consider residential development for the Hough/Main project.

Michael Kozel, a Village resident (1189 S. Northwest Highway), addressed the Board regarding his concerns with the forthcoming Hough/Main redevelopment project and the need for additional residential space at the Hough/Main location.

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

Fred Weinert, a Village resident (303 E. Main St.), addressed the Board regarding his concerns surrounding vacancies in the commercial sector and the Hough/Main project in general.

Ron Flubacker, a Village resident (418 E. Valencia Ave.), addressed the Board regarding his concerns with the forthcoming Hough/Main redevelopment project and the height of structure.

Raynette Boshell, owner of a building within the Village (202 S. Cook St.), addressed the Board regarding her concerns with the forthcoming Hough/Main redevelopment project and the need for residential space at the site.

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. He also noted that he would recommend that the Board reconsider having residential space at the site.

Michael Miller, (123 W. Main), a local merchant, addressed the Board regarding his concerns surrounding the Hough/Main redevelopment project and the need for additional parking and residential space within the Village.

Tom Burney, an attorney with Schain, Burney, Banks, & Kenny, Ltd. (70 W. Madison St. – Chicago, IL), addressed the Board regarding his concerns surrounding the Hough/Main redevelopment project.

Jonathan Clair, an architect with Jonathan Clair & Associates (1120 N. Waukegan Rd. – Lake Forest, IL), addressed the Board regarding his concerns surrounding the Hough/Main redevelopment project and the height of the structure.

Bill Hartman, a Village resident (1200 S. Hough St.), addressed the Board regarding his concerns surrounding the proposed height of the forthcoming Hough/Main redevelopment project. He also noted that overall he was excited about the project and that should there be residential space there would be an issue with the parking situation.

Karen Kabbes, a Village resident (115 Coolidge Ave.), addressed the Board regarding the Hough/Main redevelopment project and her excitement with getting the Board to approve it.

Garo Kholamian, a Village resident and local businessman (257 E. Main St.), addressed the Board regarding his concerns with the Hough/Main redevelopment project.

Jim Magnanenzi, a Village resident (120 Cold Spring Rd.), addressed the Board regarding several concerns he has with the Hough/Main redevelopment project.

Jack Schaefer, a Village resident (820 S. Country Dr.), addressed the Board regarding the Hough/Main redevelopment project and how he is encouraged with the forthcoming plans and site.

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch thanked the Village residents and retailers that participated with the December 1st festivities and annual tree lighting. She also thanked the public for supporting the local businesses and encouraged everyone to continue to support them during the holiday season. In addition, President Darch noted that the next Village Board meeting would not be until January 14th although the “Lame Duck Session” would be taking place in Springfield in early January. She also noted that the Board would be keeping an eye on what happens down there because the decisions certainly affect the Village.

2. **VILLAGE STAFF REPORTS**

Jeff Lawler, Village Manager, noted that there would not be a staff report tonight although he wished everyone a Merry Christmas and happy holidays.

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 Scott Pedersen to the Cultural Commission for a Term Ending December 31, 2016
- *b. **MOTION** to Authorize Staff to Sign an Agreement with LexisNexis for Traffic Crash Reporting Software and Services
- *c. **RESOLUTION #12-4206:** Regarding the Release of Closed Meeting Minutes
- *d. **ORDINANCE #12-3720:** An Ordinance Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2012 and Ending December 31, 2012 for the Village of Barrington, Cook and Lake Counties, Illinois
- *e. **ORDINANCE #12-3721:** Ordinance Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2012 and Ending December 31, 2012 in and for the Village of Barrington Special Service Area Number One
- *f. **ORDINANCE #12-3722:** Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2012 and Ending December 31, 2012 In and For the Village of Barrington Special Service Area Number Three
- *g. **ORDINANCE #12-3723:** Ordinance Abating the Tax Hereto Levied for Tax Year 2012 to Pay the Principal of and Interest on \$11,150,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2009 (Build America Bonds – Direct Payment) of the Village of Barrington, Cook and Lake Counties, Illinois
- *h. **ORDINANCE #12-3724:** Ordinance Abating the Tax Hereto Levied for Tax Year 2012 to Pay the Principal of and Interest on \$1,116,903.80 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2009 of the Village of Barrington, Cook and Lake Counties, Illinois - General Obligation Refunding Bonds Abatement, 2012
- *i. **RESOLUTION #12-4207:** Regarding the 2012 Tax Extension Reduction Allocation
- *j. **ORDINANCE #12-3725:** Ordinance Dissolving Village of Barrington Special Service Area Number Seventeen (Re: Wool Street Grill, Located at 128 Wool Street, Barrington, IL)

- *k. **RESOLUTION #12-4208:** Authorizing the Use of the Public Benefit Restricted Fund Balance in the Capital Improvement Fund to Provide Funding for the 2012 Annual Street Improvement Program
- *l. **ORDINANCE #12-3726:** Adopting an Annual Budget for the Village of Barrington, Illinois for Fiscal Year 2013, Beginning January 1, 2013 and Ending December 31, 2013
- *m. **ORDINANCE #12-3727:** Second Amendment to the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2012
- *n. **RESOLUTION #12-4209:** Approving, Authorizing and Consenting to the Transfer to TG Land, LLC of Certain Wickstrom Properties as Described in That Certain Economic Incentive Agreement Dated October 24, 2011
- *o. **ORDINANCE #12-3728:** Approving and Authorizing a Short-Term Sublease by the Village of a Portion of the Metra Commuter Station with First Stop for Commuters, Incorporated
- *p. **ORDINANCE #12-3729:** Amending the Village of Barrington Village Code (Re: Assistant Chief of Police – Amendments to Title 1, “Administration,” Section 1-5-7, “Hire and Discharge Employees”, and Section 1-7B-2, “Chief of Police, Assistant Chief of Police; Functions, Duties and Responsibilities”, and Amendments to Title 5, “Police Department”, Section 5-1-2, “Appointments, Promotions and Discharges”)
- *q. **ORDINANCE #12-3730:** Amending the Barrington Village Code (Re: Title 3, “Business and License Regulations:” Section 3-3-7, “Classification of Licenses; Fees,” and Section 3-3-8, “Number of Licenses”)

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, 4ii*i, 4ii*j, 4ii*k, 4ii*l, 4ii*m, 4ii*n, 4ii*o, 4ii*p, and 4ii*q as presented, including Item 4ii*q that was amended at the dais.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Windon, absent; 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 Raseman and seconded by Trustee Daluga 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, and 4ii*q as presented, including Item 4ii*q that was amended at the dais.

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

5. NEW BUSINESS

- a. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Approving a Special Use Planned Development in Barrington: PC 12-14

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to approve the motion included on the agenda as item 5a as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Windon, absent; and President Darch, aye. President Darch declared the motion included on the agenda as item 5a as presented, passed unanimously.

- b. **ORDINANCE #12-3731:** Granting a Special Use for a Mixed Use Planned Development (PC 12-14: AHC ERA HM LLC and Village of Barrington, Co-Petitioners Relative to the Property at the Southwest corner of Hough Street and Main Street)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to pass the ordinance included on the agenda as item 5b as presented.

Presentation, Questions, Comments:

Bruce Reid, with AHC, ERA, HM, LLC. provided an in depth presentation regarding the development proposal and plans for the Hough/Main project.

President Darch and the Board addressed the public regarding several of the questions and concerns that were raised surrounding the Hough/Main redevelopment project. In addition, President Darch and the Board explained the lengthy process that took place and the decisions behind the development that were made to ensure that it will be a success. The Board also thanked the Plan Commission and the ARC for all of the hard work that they did in ensuring that this is going to be a tremendous project.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Windon, absent; and President Darch, aye. President Darch declared the motion to pass the ordinance included on the agenda as item 5b as presented, passed unanimously.

- c. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 12-10: Barrington Village Center

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to approve the motion included on the agenda as item 5c as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Windon, absent; and President Darch, aye. President Darch declared the motion to approve the motion included on the agenda as Item 5c as presented, passed unanimously.

- d. **RESOLUTION #12-4210:** Approve ARC 12-10: Planned Development: Southwest Corner of Hough Street and Main Street (Certificate of Approval)

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Miller to adopt the resolution included on the agenda as item 5d as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Windon, absent; and President Darch, aye. President Darch declared the motion to approve the resolution included on the agenda as Item 5d as presented, passed unanimously.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6. **WARRANTS LIST- 12/17/2012 - \$ 2,672,172.41 (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 12/17/2012 in the amount of \$2,672,172.41.

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

COMMENTS – “ROUND THE TABLE”

Trustee Raseman noted that she hopes that the shovel goes into the ground for the Hough/Main development in April.

Trustee Hunt noted that in light of the tragedy that took place in Connecticut, our nation needs to have a stronger focus on mental health services and care in an effort to prevent these occurrences.

Trustee Daluga thanked the signers that were present at tonight's meeting for the great job they did with interpreting the entire meeting via sign language. He also acknowledged the horrible tragedy that took place in Connecticut and noted that the community had also suffered a loss as well. Karen Lambert's mother, Pat Sullivan passed away recently. He noted that she and her husband used to be his neighbor and he shared some heartwarming stories about her. Trustee Daluga wished to send his love and his thoughts to Pat's family and noted that she will be missed terribly but she will always be in their heart.

Trustee Miller thanked everyone that attended tonight's meeting for their comments and professionalism. He noted that winter is finally here and wished everyone a Merry Christmas. Lastly, he shared his thought for the day: "The best things in life aren't things at all."

Trustee Roberts wished to send all of those that are Jewish a happy belated Hanukkah and wished everyone a Merry Christmas.

Trustee Windon was absent.

President Darch thanked everyone on staff, commissions, and the developer for all of the hard work that has gone into the Hough/Main development project. She also thanked the public for participating in the process and making comments in such a nice way. She noted that there was no need for a closed session and that the next regularly scheduled Regular Village Board Meeting will be held Monday, January 14, 2013 in the Village Board room. In addition, President Darch wished everyone a Merry Christmas, Happy New Year, and happy holidays. Lastly, she asked that everyone keep the families of the victims of the tragedy that took place in our minds and noted that she was actually born in Newtown, CT so it is very near and dear to her.

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, December 17, 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 10:12 P.M.

Adam Frazier, Village Clerk