

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, January 14, 2013**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:03 P.M. on Monday, January 14, 2013 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Pastor Steve Pugh, The Chapel – Barrington, 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, Tim Roberts, Robert Windon and President Karen Darch. Trustee Steve Miller 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; Jerry Libit, Police Chief; Jim Arie, Fire Chief; Jim Bateman, Attorney; 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 at the dais. 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 revised (with the removal of item 4*a) at the dais.

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

PRESENTATION

- a. Swearing In Ceremony – Assistant Chief of Police David Dorn and Police Sergeant John Burke were sworn in by Village Clerk Adam Frazier as Assistant Chief of Police and Sergeant, respectively, for the Village of Barrington

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the minutes of the December 17, 2012 Regular Meeting of the Corporate Authorities, as presented.

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

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Windon to approve the minutes of the January 2, 2013 Regular Meeting of the Corporate Authorities, as presented.

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

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

None

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch extended condolences [on behalf of the Village Board and staff] to the family and friends

of Kyle Campbell who passed away suddenly over the weekend. Kyle worked for the Village with the Public Works Department. She also noted that the lame-duck legislative session ended last week and provided the public with an update. She went on to note that the Board will continue to watch what the legislature does on several issues that affect local government.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, acknowledged and congratulated Larry Lenz for his ten years of service with the Public Works Department. He also reminded the public to get their Christmas trees out to the curb because the Christmas tree chipping started today. In addition, he noted that the Village was deeply saddened over the passing of Kyle Campbell and sent his condolences. Lastly, he noted that Peg Blanchard, Director of Economic & Community Development, would be providing an update regarding community events.

Peg Blanchard, Director of Economic & Community Development, informed Village residents with an update regarding an event that will be taking place on Saturday, February 23rd from noon to 4 p.m. The Barrington Cultural Commission is partnering with the Catlow Theater and they will host "An Afternoon of Oscar Nominated Short Films" and will feature the five animated short films and the five live action short films that are up for the Academy Award. She also provided the details surrounding the event and noted that there would be a limited number of tickets available. Tickets can be purchased at Village Hall, the Catlow Theater, or Baloney's. She went on to thank Jack Schaefer, Lisa Stamos, and the members of the Cultural Commission for organizing the event and partnering with the Catlow Theater. For more information, residents can visit www.EnjoyBarrington.com. Lastly, Peg noted that part of the proceeds will go to the Barrington Cultural Commission and will support the art purchase program that the Village started in conjunction with the art festival.

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 Authorize Staff to Sign an Agreement with LexisNexis for Traffic Crash Reporting Software and Services (REMOVED)**

***b. MOTION TO RECEIVE AND PLACE ON FILE a Recommendation from the Plan Commission Re: PC 12-15: Amending Ordinance 04-3189 - 106 North Northwest Highway (Circle K)**

***c. ORDINANCE #13-3732: Authorizing and Approving an Amended and Restated Special Use for a Planned Development as Originally Granted by Village of Barrington Ordinance No. 98-2743, and as Previously Amended by Village of Barrington Ordinance No. 04-3189, and the Rezoning of the Property (PC 12-15: RDK Ventures, LLC, Property Located at 106 N. Northwest Highway)**

- *d. **RESOLUTION #13-4213:** Supporting the Barrington Area Council of Governments (BACOG) 2013 Legislative Platform
- *e. **RESOLUTION #13-4214:** Approving an Agreement Between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Professional Design and Engineering Services Relative to Future Road and Utility Programs
- *f. **RESOLUTION #13-4215:** Authorizing and Approving the Designation of One or More Freedom of Information Act (“FOIA”) Officer(s) for the Village of Barrington
- *g. **RESOLUTION #13-4216:** Authorizing and Approving the Designation of One or More Open Meetings Act (“OMA”) Designee(s) for the Village of Barrington
- *h. **RESOLUTION #13-4217:** Recognizing and Honoring David Joseph Barabasz Who Has Achieved the Rank of Eagle Scout
- *i. **RESOLUTION #13-4218:** Authorizing the Purchase and Installation of Five (5) Data Collector Units for the Wireless Utility Meter Reading System

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Raseman to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4ii*b, 4ii*c, 4ii*d, 4ii*e, 4ii*f, 4ii*g, 4ii*h, and 4ii*i, as presented, excluding Item 4ii*a that was removed from the Consent Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; 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 Windon and seconded by Trustee Roberts to approve the Consent Agenda, consisting of Items 4ii*b, 4ii*c, 4ii*d, 4ii*e, 4ii*f, 4ii*g, 4ii*h, and 4ii*i, as presented, excluding Item 4ii*a that was removed from the Consent Agenda.

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

5. WARRANTS LIST- 1/14/2013 - \$ 1,910,516.91 (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 1/14/2013 in the amount of **\$1,910,516.91**.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; 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 passed her thoughts on to Kyle Campbell’s family, friends, the Public Works Department, and staff on behalf of the Board. She also thanked Jack Schaefer, Lisa Stamos and the Cultural Commission for putting together the event that will take place at the Catlow Theater and noted that the Village had been working on putting on an event like this for quite some time.

Trustee Hunt had no comment tonight.

Trustee Daluga congratulated the two officers that were promoted and sworn in tonight.

Trustee Miller was absent.

Trustee Roberts wished everyone a Happy New Year.

Trustee Windon had no comment tonight.

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, January 28, 2013 in the Village Board room. She also congratulated the two police officers that were promoted.

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, January 14, 2013.

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 8:28 P.M.

Adam Frazier, Village Clerk