

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, April 8, 2013**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:02 p.m. on Monday, April 8, 2013 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Police Chief Jerry Libit led the Pledge of Allegiance and Pastor Don Wink from the Lutheran Church of the Atonement gave the invocation.

President Darch appointed Melanie Marcordes, Deputy Clerk, as Recording Secretary.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, Robert Windon, and President Karen Darch. . Also present were: Jeff Lawler, Village Manager; Mark Werksman, Director of Public Works; Jerry Libit, Police Chief; and Erik 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 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 Roberts and seconded by Trustee Miller to set the Agenda as presented.

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

**PROCLAMATION**

- a. Honoring Jack Lucas
- b. Honoring Buck Kleiner
- c. 2013 Arbor Day – Trustee Miller read the 2013 Arbor Day Proclamation
- d. Mayors Day of Recognition for National Service

President Darch noted that all proclamations are included on the Village website.

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

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Windon to approve the minutes of the March 18, 2013 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, aye. President Darch declared the motion passed.

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Miller to approve the minutes of the April 1, 2013 Special Meeting of the Corporate Authorities, as presented.

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

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

Larry Lincoln, a Village resident (234 S. Glendale Ave.), addressed the Board regarding his concerns over what he believed was a lack of agreement between the Village and the fire district (BCFPD).

Deborah Leydig, Norton's U.S.A., thanked the Board, Peg Blanchard and Anne Garrette for supporting her business and all business with special events and in other ways. She noted that a Wine Walk will be held on the last Saturday of April.

Bill Braithwaite, 540 S. Hough Street, discussed the value of Barrington and its quaint atmosphere with low-rise buildings and open spaces. He asked that the Board stay the course and not give in to any requests for high-rise, high-density developments.

Gray Smith, 314 W. Lincoln Ave, thanked the Village Board for their work and for keeping the Village in "the black" through a difficult recession. He also encouraged people to vote on Election Day.

## **REPORTS OF VILLAGE OFFICIALS**

### **1. VILLAGE PRESIDENT'S REPORT**

President Darch noted that the Barrington Area Drug Prevention Coalition is presenting Youth Arts Alive at BHS Auditorium on Friday, April 12<sup>th</sup> and encourages people to attend this free admission event. Given the recent train accident in Barrington, Metra will be coordinating the CUSD220 to bring the train safety program to the schools.

### **2. VILLAGE STAFF REPORTS**

Jeff Lawler, Village Manager, acknowledged and congratulated Anne Garrette on her 5<sup>th</sup> year anniversary and Fire Chief Jim Arie on his 10<sup>th</sup> year anniversary with the Village. In addition, Jeff Lawler updated the Board regarding the PACE Dial-a-Ride program. He also mentioned that the report from the consultant regarding the Fire District should be completed within the next 2 weeks and that will be made public once the Board has received it.

Jason Hayden, Director of Community & Financial Services, reported on the Sales Tax Receipts for the past couple of months. He noted that the Village's economic development efforts are paying off.

Greg Summers, Director of Engineering & Building, provided an update regarding the water main replacement on Main Street.

### **3. VILLAGE COMMITTEE REPORTS**

Beth Raseman provided a report from the Planning, Zoning & Economic Development Committee and read a letter from the developer of the Hough-Main regarding their ongoing commitment to the development in Barrington. She also commented on the success of Barrington businesses and the diversity of the retail and business environment within the Village.

### **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 Proceed with Hiring One Full-Time Public Works Maintenance Worker
- \*b. **MOTION** to Authorize Staff to Proceed with Hiring One Full-Time Village Engineer
- \*c. **MOTION** to Appoint Leslie Luther-Jeschke to the Cultural Commission for a Term Ending December 2015
- \*d. **MOTION** to Reappoint:
  - David Chidley to the Ethics Board for a Term Ending December 2015
  - Dan Hogan to the Plan Commission for a Term Ending December 2015
  - Todd Sholeen to the Plan Commission for a Term Ending December 2015
  - Harry Burroughs to the Plan Commission for a Term Ending December 2015
  - Patricia Pokorski to the Zoning Board of Appeals for a Term Ending 2017
  - Chris Geissler to the Architectural Review Commission for a Term Ending December 2015
  - Joseph Coath to the Architectural Review Commission for a Term Ending Dec 2015
  - Marty O'Donnell to the Architectural Review Commission for a Term Ending December 2015
  - Joe Jenkot to the Electrical Commission for a Term Ending December 2013
  - Jim Arie to the Electrical Commission for a Term Ending December 2013
  - Richard T. Kellen to the Electrical Commission for a Term Ending December 2013
  - Joyce Palmquist to the Cultural Commission for a Term Ending December 2016
  - Jack Schaefer to the Cultural Commission for a Term Ending December 2015
  - Lisa Stamos to the Cultural Commission for a Term Ending December 2015
  - Norval Stephens to the Cultural Commission for a Term Ending December 2015
  - Nancie Tobison to the Cultural Commission for a Term Ending December 2016
  - Jennifer Baruth to the Cultural Commission for a Term Ending December 2016
  - David Nelson to the Cultural Commission for a Term Ending December 2015
  - Dee Dee Gallagher Johnson to the Cultural Commission for a Term Ending December 2016
- \*e. **MOTION TO RECEIVE AND PLACE ON FILE** A Recommendation from the Plan Commission Re: PC 13 Special Use Planned Development at North Northwest Highway (Barrington Area Library)
- \*f. **RESOLUTION #13-4238:** Authorizing and Approving that Certain “Intergovernmental Agreement for Utilization of the Lake County Computer Aided Dispatch System” between the County of Lake and Certain Municipalities Including the Village of Barrington
- \*g. **RESOLUTION #13-4239:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Leased Property for Barrington Cruise Nights May 30 to August 29, 2013
- \*h. **RESOLUTION #13-4240:** Authorizing the Use of a Portion of Village Rights-of-Way and Certain Village Leased Property and a Waiver of Various License Fees for the Barrington Art Festival to be Held May 25 and 26, 2013
- \*i. **RESOLUTION #13-4241:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Leased Property for Barrington Lions Club Hearing Bus, May 11, 2013
- \*j. **ORDINANCE #13-3738:** Authorizing the Sale, Donation, and/or Disposal of Personal Property Owned by the Village of Barrington

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

**ROLL CALL:** Trustee Raseman, aye; 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 Windon 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, 4ii\*i, and 4ii\*j as presented.

**ROLL CALL:** Trustee Raseman, aye; 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- 4/8/2013 - \$ 1,248,187.35 (Expenditures and Payroll – All Funds)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve the payment of the bills included in the Warrants List for the period ending 4/8/2013 in the amount of \$1,248,187.35.

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

**COMMENTS – “ROUND THE TABLE”**

Trustee Raseman recognized Bill and Dyllis Braithwaite for all of their efforts in revitalizing the downtown over the years – they have been a staple in Barrington for many years.

Trustee Hunt encouraged people to vote on Election Day.

Trustee Daluga acknowledged the passing of Margaret Thatcher, a fine public servant, and Annette Funicello for bringing multiple sclerosis to the public eye and helping to fund research for hopefully finding a cure. Also, please don't forget to vote tomorrow.

Trustee Miller discussed the resident notification system and the importance of going to the Village's website and registering. The thought for the day is from Roger Ebert, "I believe empathy is the most essential quality of civilization."

Trustee Roberts appreciated staff's report on the sales tax receipts and welcomed the good news.

Trustee Windon thanked the citizens for coming out today to say something positive – it is nice to hear. He echoed Trustee Daluga's comments regarding Annette Funicello and her bringing public awareness to MS.

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, April 22, 2013 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, April 8, 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 8:45 p.m.