

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, April 22, 2013**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:12 p.m. on Monday, April 22, 2013 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Village attorney Ed Springer led the Pledge of Allegiance and a moment of silence was held for those in Boston and West Texas following the two terrible tragedies that recently occurred.

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; Jason Hayden, Director of Community & Financial Services; Greg Summers, Director of Economic & Community Development; Mark Werksman, Director of Public Works; Jerry Libit, Police Chief; Jim Arie, Fire Chief; Jim Bateman, Attorney; 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 Windon and seconded by Trustee Raseman to set the Agenda 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. President Darch declared the motion passed.

PROCLAMATION

- a. Honoring Ed Springer – President Darch read a proclamation honoring Ed Springer
- b. Building Safety Month Proclamation
- c. National Bike to School Proclamation

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 Raseman and seconded by Trustee Roberts to approve the minutes of the April 8, 2013 Regular Meeting of the Corporate Authorities, as amended at the dais.

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.

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

None

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch noted that she had the pleasure of judging a chef's contest at District 220 this past Saturday that was sponsored by Sodexo. She went on to note that it was a lovely event that included fourth and fifth grade kids and that the winner of the event's salad will be featured on the menu of Ciao Baby's menu for the next few weeks. President Darch also invited the public to attend an open house on Saturday, April 27th

from 10:00-12:00 at Village Hall in which the Village will be welcoming congressman Peter Roskam. He will now have a satellite office at Village Hall. In addition, she encouraged the public to attend the Spring Wine Walk later that day from 2:00-6:00. This event is put on by the Village and local merchants and for more information the public can visit the Village website. President Darch also wished to inform Village residents about the public information meeting that will be taking place this Thursday night at Barrington High School from 4:30-7:30. The meeting will be held to inform the public about the Route 14 Grade Separation Project that is currently in Phase 1 and ultimately the goal will be to separate Route 14 from EJ&E (CN line). Currently there are two options for the public to review and she urged all Village residents to attend and give their feedback. Lastly, President Darch wished to thank Public Works, Engineering, and the Village residents for all of their efforts with the flooding that took place due to the recent heavy rainfall.

2. VILLAGE STAFF REPORTS

Greg Summers, Director of Engineering & Building, provided an in depth update regarding the Route 14 Grade Separation Project and the public information meeting that will be taking place at Barrington High School this Thursday the 25th. In addition, he provided an update regarding the Main Street Water Main Project.

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 Re: ZBA 13-01; a Tavern at 102 North Cook Street

***b. RESOLUTION #13-4242:** Authorizing the Purchase of One (1), New 2013 E35 ZTS Bobcat Compact Excavator and Cronkite Pull-Behind Trailer

***c. RESOLUTION #13-4243:** Authorizing User of Portions of Village Rights-of-Way and Certain Village Owned Property and a Waiver of Various License Fees for the Bike Barrington Event to Be Held June 22, 2013

***d. RESOLUTION #13-4244:** Granting Approvals for a 4-Mile Run, 5K Walk, and Junior Dashes on May 26, 2013 Sponsored by the Dash to Cure Diabetes Corporation

***e. RESOLUTION #13-4245:** Granting Approvals for a Memorial Day Parade on May 27, 2013 Sponsored by the Veterans of Foreign Wars of the United States of America, Barrington Memorial Post No. 7706

***f. RESOLUTION #13-4246:** To Grant Approvals for Concours D'Elegance Events to be Held July 13 & 14, 2013

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Windon 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, and 4ii*f 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 Hunt and seconded by Trustee Roberts to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, and 4ii*f 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.

5. NEW BUSINESS

a. ORDINANCE #13-3739: Granting a Special Use for the Operation and Maintenance of a Tavern (ZBA 13-01: 102 North Cook Street)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to approve the ordinance listed as Agenda 5a, as presented.

President Darch provided a brief summary of the ordinance.

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.

b. ORDINANCE #13-3740: Amending the Barrington Village Code (Re: Title 3, “Business and License Regulations”: Section 3-3-8, “Number of Licenses”)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Windon to approve the ordinance listed as Agenda 5b, as presented.

President Darch provided a brief summary of the ordinance.

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.

c. ORDINANCE #13-3741: Authorizing and Approving an Amended and Restated Special Use Permit for a Planned Development (PC 13-01: Barrington Public Library District for the Property Located at 505 N. Northwest Highway)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to approve the ordinance listed as Agenda 5c, as presented.

President Darch provided a brief summary of the ordinance.

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.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6. WARRANTS LIST- 4/22/2013 - \$ 1,345,633.71 (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 4/22/2013 in the amount of **\$1,345,633.71**.

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.

COMMENTS – “ROUND THE TABLE”

Trustee Raseman thanked Village attorney Ed Springer for his years of service and noted that it has been a pleasure working with him throughout the years.

Trustee Hunt also thanked Village attorney Ed Springer for his years of service and noted that he will be missed.

Trustee Daluga wished the Barrington Library good luck with their redesign. He also noted that he was fortunate enough to attend opening day this past Saturday for the Barrington High School baseball team and that while there was snow the night before the field was in great shape and the kids were all “raring to go”. He wished everyone involved with their organization well and noted that they do a great job, put in a lot of hard work, and are really appreciated by the Village and the parents as well. Trustee Daluga also extended his personal thanks to Village attorney Ed Springer.

Trustee Miller echoed the other Trustee’s sentiments and thanked Village attorney Ed Springer for his years of service. He also encouraged residents to attend the public information meeting at the High School regarding the Route 14 Grade Separation Project and stressed the importance of the project. Lastly, he shared his thought for the day: “You can’t go out and shake your fist at the rain. You’re just going to get wet and you’re going to look stupid doing it.”

Trustee Roberts also thanked Village attorney Ed Springer for his years of service and noted that it has been a pleasure working with him. He wished him nothing but the best of luck and hopes that he enjoys retirement.

Trustee Windon also thanked Village attorney Ed Springer for his years of service and hopes that he enjoys his retirement. He also noted how excited he is for the forthcoming Ciao Baby expansion.

President Darch thanked Village attorney Ed Springer for his years of service and noted that he has been with the Village through thick and thin. She wished him well and hopes that he enjoys his retirement. She also noted that the next regularly scheduled Regular Village Board Meeting will be held Monday, May 13, 2013 in the Village Board room and that there would be a need to continue a closed session Committee of the Whole meeting.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to adjourn the Regular Meeting of the President and Board of Trustees on Monday, April 22, 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 8:38 p.m.

Adam Frazier, Village Clerk