

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
For Monday, January 22, 2007**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by President Darch at 8:05 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Pastor Schalk led the pledge of allegiance and then gave the invocation.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Darch. Also present were: Village Clerk Ron Koppelman, Village Manager Denise Pieroni.

**READING OF AGENDA**

President Darch asked the Board if there were any additions, corrections or deletions to the Agenda, 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 Anderson to set the Agenda as written.

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

**PRESENTATIONS:**

- a. Swearing-in Ceremony: Three (3) lieutenants and two (2) Firefighter/ Paramedics – Representatives of the Fire and Police Commission, the Barrington Countryside Fire Protection District and the Fire Department were in attendance for the swearing-in ceremony.

Village Clerk Ron Koppelman administered the oath to firefighter/paramedics Chad Tinsely and Mike Gambro. Thereafter, Chad Tinsely's wife, Kristina, pinned on his new badge and Nick Gambro's older brother, Al, pinned on his new badge.

Village Clerk Ron Koppelman then administered the oath to three new Lieutenants:

Jeff Tress, whose wife Dana pinned on his new badge.

Ed Hartman, whose wife Kari pinned on his badge.

Bruce Peterson, whose wife Gale pinned on his badge.

Thereafter, each of the foregoing newly appointed firefighter/paramedics and lieutenants was greeted and congratulated by the Village President and members of the Board of Trustees.

President Darch then called upon Pastor Schalk to make a presentation on the recent trip to deliver two retired ambulances to the Sorrento, Louisiana and Houma, Louisiana Fire Departments. Pastor Schalk described the preparation for the trip (including the collection and delivery of two ambulances and a truck load of non-perishable food) and the delivery ceremony. He also showed a video tape of a Louisiana T.V. news program that reported and recorded parts of the events. Congratulations and thank you's were extended to the participants.

**APPROVAL OF MINUTES**

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to approve the minutes of the January 8th, 2007 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; Trustee Anderson, recused. President Darch declared the motion passed.

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

President Darch opened the floor to those wishing to address the Corporate Authorities.

Ms. Gwendolyn Whiston, owner of Tivoli Gardens Antiques located at 107 E Main St commented on construction in the Village.

## **REPORTS OF VILLAGE OFFICIALS**

### **VILLAGE PRESIDENT’S REPORT**

President Darch commented on a presentation to Chuck Hines on their tenure of business in the Village of Barrington. President Darch commented on a breakfast meeting with state legislators. President Darch thanked the Board and Trustee Roberts for their efforts to support the food drive and ambulance “sale” to fire departments in areas of Louisiana affected by Hurricane Katrina.

### **VILLAGE STAFF REPORTS**

Village Manager Denise Pieroni congratulated the following employees on their service anniversaries:

John Matlachowski - 10 years  
Mike Gorzelanczyk – 10 years  
Lori Allsteadt – 5 years

## **COMMITTEE REPORTS**

### **ADMINISTRATIVE SERVICES/FINANCE COMMITTEE**

Trustee Daluga reported that the Committee reviewed legal bills which are in front of the Board for approval. The Committee also reviewed Personnel policy and will be making changes to recommend to the Committee of the Whole for approval.

**CONSENT AGENDA** 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.

President Darch asked if anyone wished to have any items removed from the Consent Agenda. None were noted.

For the benefit of the public, President Darch listed the following items to be included on the Consent Agenda. She also noted that a corrected copy of Agenda Item 4e at the dais is being considered.

- 4a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 06-13: Map Amendment (Glendale/ Eastern Avenue area rezoning) Rezone from R-4 Single Family Residential to R-6 Single Family Residential
- 4b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 06-39 (Powell Office Canopy)
- 4c. RESOLUTION #07-3428:** ARC 06-39: Powell Office Canopy (304 South Hager Avenue) Certificate of Approval
- 4d. RESOLUTION #07-3429:** Providing for Advance Authorization for the Release of Certain Payments

- 4e. **RESOLUTION #07-3430:** Authorizing a Waiver of Competitive Bids and Approving the Solicitation of Proposals and the Expenditure of an Amount Not to Exceed \$20,000 for the Purchase of a New Public Works Trailer
- 4f. **ORDINANCE #07-3346:** Authorizing the Disposal of Personal Property Owned by the Village of Barrington
- 4g. **RESOLUTION #07-3431:** Resolution Regarding Master Agreement for Maintenance and Apportionment of Energy Costs for Traffic Control Devices Located on State Highways within or Near Barrington
- 4h. **RESOLUTION #07-3432:** Authorizing a Joint Application for a Grant Under the Infrastructure Maintenance Fee Litigation Cy Pres Committee's General Authority to Make Such Grants (Re: Acquisition and Installation of Emergency Dispatching Equipment for CenCom 911 Public Safety Communications Center)

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Anderson to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4a, 4b, 4c, 4d, 4e, 4f, 4g, and 4h.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

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

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

## **NEW BUSINESS**

### **5a. APPOINTMENTS:**

Linda Welch to the Ethics Board (Term Ending December, 2007)

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Miller to consent to the appointment of Linda Welch to the Ethics Board for a Term Ending December 2007.

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

John Grom to the Ethics Board (Term Ending December, 2008)

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to consent to the appointment of John Grom to the Ethics Board for a Term Ending December 2008.

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

### **5b. ORDINANCE #07-3347:** Amending the Village of Barrington Official Zoning Map, As Amended (Re: Relative to Certain Properties on Eastern Avenue, Glendale Avenue, and Warwick Avenue)

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to pass, as presented, the Ordinance listed as Item 5b on the Agenda.

Paul Evans made a short presentation to explain the change.

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

- 5c. ORDINANCE #07-3348:** First Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2007

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Raseman to pass, as presented at the dais, the Ordinance listed as Item 5c on the Agenda.

Village Manager Denise Pieroni made a short presentation to explain the amendment.

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

#### **PAYMENT OF BILLS:**

- 6a. WARRANTS LIST - 1/22/2007 - \$ 398,185.02 (2006 EXPENDITURES AND PAYROLL - ALL FUNDS)**

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Roberts to approve the payment of the bills included on the voucher listing for the period ending 1/22/07 in the amount of \$ 398,185.02.

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

- 6b. WARRANTS LIST - 1/22/2007 - \$ 31,742.54 (2006 COMED)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the payment of the bills included on the voucher listing for the period ending 1/22/07 in the amount of \$ 31,742.54.

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

- 6c. WARRANTS LIST- 1/22/2007 - \$ 730,764.30 (2007 EXPENDITURES AND PAYROLL – ALL FUNDS)**

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Hunt to approve the payment of the bills included on the voucher listing for the period ending 1/22/07 in the amount of \$ 730,764.30.

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

#### **COMMENTS – “ROUND THE TABLE”**

Trustee Raseman thanked public works for their prompt response to the recent snow fall and urged residents and business to be diligent in clearing sidewalks. Trustee Raseman congratulated the fire safety personnel for their appointments as well as the Village employees on setting an example by making a commitment to improve fitness.

Trustee Hunt thanked Pastor Schalk for his efforts and wished the new Lieutenants and Firefighters the best.

Trustee Daluga wished the new Lieutenants and Firefighters congratulations and wished his wife a happy birthday.

Trustee Miller thanked the residents of the fire protection district for the donation of the ambulances to the two towns in Louisiana. Trustee Miller encouraged residents to visit [www.savedarfur.org](http://www.savedarfur.org) and urged residents to make donations to the local food pantry on February 10<sup>th</sup>.

Trustee Roberts commented on his pride in a community that can come together to make a donation like the food and ambulances to Louisiana. Trustee Roberts commented on the number of building permits and the value of investment in the Village of Barrington and the indication of positive growth this represents for the Village of Barrington.

Trustee Anderson commented on the news clip from the coverage of the donation of the ambulances to Louisiana

**CLOSED SESSION** (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

**CONSIDERATION RE: Motion to Adjourn to Closed Session** Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

President Darch advised the Board that there would be no need to adjourn into a Closed Session at this time.

It was noted for the record that the Village President and all of the Trustees were physically present throughout the meeting and that no one participated via electronic means.

#### **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.

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 9:05 p.m.

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Ron Koppelman, Village Clerk