

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, January 14, 2008**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Darch at 8:20 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Steve Pugh from the Chapel led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Darch. Also present were: Acting Village Clerk Jim Dillon, and Village Manager Denise Pieroni. Trustee Paul Hunt was absent. No one participated in the meeting via electronic means.

READING OF AGENDA

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

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 Miller and seconded by Trustee Roberts to set the Agenda as presented.

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

COMMUNITY RECOGNITIONS

PRESENTATION

- a. Swearing In Ceremony - Keith Wrzala was sworn in as Police Sergeant by James P. Dillon, Acting Village Clerk
- b. Bob Lee "Ride for Three Reasons" to benefit three (3) charities, Hospice of Northeastern Illinois, Cancer Research and ALS (Lou Gehrig's Disease)

Bob made a short presentation to outline and describe some of his activities and otherwise share some of his experiences as he rode his bicycle cross country to raise over \$120,000 for each of the Three Reasons (charities). Additional information and photos are available on his website www.3reasons.org. President Darch presented Bob Lee with a token memento in celebration of his successful project.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the minutes of the December 10th, 2007 Regular Meeting of the Corporate Authorities as presented at the dais.

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

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the minutes of the January 7th, 2008 Special Meeting of the Corporate Authorities as presented.

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

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

Curt Larsen, Mike Harkin and Mario Guertin all appeared and made comments with respect to the Barrington Historical Society events. These include the following: Saturday, January 19, 2008 – Robert Parker Coffin – Covered Bridges, every Saturday noon – 4 pm – Working Blacksmith (now working on the restoration of Century Railroad Station Baggage Cart) and other events. For more information call 847/381-1730 and visit website www.bahsil.org.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT'S REPORT

President Darch presented a Proclamation for Catholic Schools Week to a representative from St. Anne's Catholic School.

President Darch provided an update regarding the Canadian National proposed acquisition of the EJ&E.

VILLAGE STAFF REPORTS

Village Manager Denise Pieroni had no report.

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.

- 4a. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from Plan Commission Re: PC 07-15 Barrington High School, 616 W. Main Street (Special Use/Planned Development)
- 4b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 07-18: Zoning Ordinance Text Amendment (ARC Design Guidelines), 616 W. Main Street, (Special Use/Planned Development)
- 4c. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission for ARC 07-23: Hough Main Phase I (132-138 W. Station & 145 W. Main)
- 4d. **MOTION** to Extend the Time Period for Consideration of PC 07-13: Hough and Main Redevelopment Planned Development Approval for Phase I until February 28, 2008
- 4e. **RESOLUTION #08-3557:** Authorizing and Approving an Award of Contract to G & K Services
- 4f. **RESOLUTION #08-3558:** Authorizing and Approving an Award of Contract for the Removal, Land Application and Incorporation of Biosolids
- 4g. **RESOLUTION #08-3559:** Authorizing and Approving an Award of Contract for the Purchase, Delivery and Related Technical Support for Chlorine Gas and Hydrofluosilicic Acid
- 4h. **MOTION:** Consideration of Semi-Annual Review of Closed Session Minutes: Having reviewed the Minutes of Closed Sessions thereof, the Corporate Authorities hereby determine that no minutes are being recommended for release to be available for public inspection.
- 4i. **RESOLUTION #08-3560:** Authorizing and Approving an Award of Contract to Temp Control, Inc. for the Village Hall and Public Safety Facilities (as revised at the dais)
- 4j. **RESOLUTION #08-3561:** Authorizing and Approving an Award of Contract to Best Quality Cleaning, Inc. for Janitorial Services for the Village Hall and Public Safety Facilities
- 4k. **RESOLUTION #08-3562:** Authorizing and Approving an Award of Contract to Autumn Tree Care Experts, Inc. for Tree Maintenance Services in the Village
- 4l. **RESOLUTION #08-3563:** Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman 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, 4h, 4i, 4j, 4k and 4l.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; 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 Miller and seconded by Trustee Raseman to approve the Consent Agenda consisting of Items 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, 4j, 4k and 4l.

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

NEW BUSINESS

5a. ORDINANCE #08-3432: PC 07-15 Barrington High School Stadium, 616 W. Main Street (Special Use/ Planned Development)

Dr. Tom Leonard, Superintendent of District 220 appeared and gave a brief history of the stadium project including the successful referendum, the role of the Friends of the Stadium, the type of turf to be installed, bathroom improvements, parking, and safe routes to school.

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

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

5b. ORDINANCE #08-3433: PC 07-18 Zoning Ordinance Text Amendment 19 (ARC Design Guidelines)

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

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

PAYMENT OF BILLS:

- a. Warrants' List – 1/14/2008 - \$ 1,423,370.14 (2007 Expenditures and Payroll - All Funds)
- b. Warrants' List – 1/14/2008 - \$ 4,488.39 (2007 ComEd)
- c. Warrants' List – 1/14/2008 - \$ 605,461.32 (2008 Expenditures and Payroll – All Funds)

6a. WARRANTS LIST- 1/14/2008 - \$ 1,423,370.14 (2007 EXPENDITURES AND PAYROLL – ALL FUNDS)

MOTION: A motion was duly made by Trustee Anderson and seconded by Trustee Roberts to approve the payment of the bills included on the voucher listing for the period ending 1/14/2008 in the amount of \$1, 423, 370.14.

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

6b. WARRANTS LIST- 1/14/2008 - \$ 4,488.30 (2007 COMED)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 1/14/2008 in the amount of \$4,488.39.

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

6c. WARRANTS LIST- 1/14/2008 - \$ 605,461.31 (2008 EXPENDITURES AND PAYROLL – ALL FUNDS)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to approve the payment of the bills included on the voucher listing for the period ending 1/14/2008 in the amount of \$605,461.32.

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

COMMENTS – “ROUND THE TABLE”

Trustee Raseman.

Bob Lee’s experience brings out the best in Barrington. The turn out to the Open House put on by the Surface Transportation Board (STB) was incredible.

Trustee Hunt was absent.

Trustee Daluga.

Congratulations to new Police Sergeant Wrzala, thanks to Bob Lee, and STB – stay involved. Best wishes to Trustee Hunt for a speedy recovery.

Trustee Miller.

Thanks to Bob Lee. Storm Sewer Project will be inconvenient but it’s necessary to alleviate flooding.

Trustee Roberts.

Great turn out at the STB Open House. Safety is a key issue.

Trustee Anderson.

Congratulations to Police Officer Wrzala and to Bob Lee. Great attendance at the STB Open House.

President Darch

Thanks to Police Department for traffic control at STB Open House.

CLOSED SESSION

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

MOTION: Trustee Daluga moved, seconded by Trustee Raseman, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, pursuant to Chapter 5 ILCS 120/2(c)(1) and for the purpose of the consideration of collective bargaining Chapter 5 ILCS 120/2(c)(2), and for the purpose of Litigation (5ILCS 120/2(c)(11).

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

ADJOURNMENT

President Darch and all of the Trustees except for Trustee Hunt were physically present throughout the entire meeting.

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Daluga 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 11:56 p.m.

James P. Dillon,
Acting Village Clerk