

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, January 28, 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. Pastor Don Wink from the Lutheran Church of Atonement led the pledge of allegiance and then gave the invocation.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Paul Hunt, Jim Daluga, Steve Miller, Jeff Anderson and President Darch. Also present were: Acting Village Clerk Jim Dillon, and Village Manager Denise Pieroni. Trustees Beth Raseman and Tim Roberts were 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 Hunt and seconded by Trustee Anderson to set the Agenda as presented.

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

**COMMUNITY RECOGNITIONS**

**APPROVAL OF MINUTES**

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Daluga to approve the minutes of the January 14, 2008 Regular Meeting of the Corporate Authorities as presented at the dais.

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

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

- Faye Sinnott of 317 Roslyn Road spoke on the Board's measures to introduce new technologies. However, she has a concern with the water meters. Does the village want to gather the amount data about individual water usage (down to the hour)? She also raised concerns in relations to the lifetime and testing of the lithium batteries.

**REPORTS OF VILLAGE OFFICIALS**

**VILLAGE PRESIDENT'S REPORT**

President Darch:

- Reviewed the cleanup activities of the Citizens for Conservation at Bakers Lake.
- February 9<sup>th</sup> food drive, drop off at various public sites.
- New legislative session in Springfield. BACOG will be bringing up new proposals.

- Officially recognized and the thanked all members of the various board and volunteers
- Thursday is the last day to submit comments to the Surface Transportation Board.
- Thursday, January 31<sup>st</sup> at 10AM there will be a hearing by the Railroad Safety Committee of the Illinois General Assembly at the Thomson Center in Chicago. She urged citizens to attend in person, if they can.
- Thanked the community for their letters and support.

#### VILLAGE STAFF REPORTS

- Village Manager Denise Pieroni congratulated Jeff Larson and Tom Gilbert on their 10<sup>th</sup> and 5<sup>th</sup> Anniversaries, respectively.
- Tropical Smoothie Café is due to open February 4<sup>th</sup>.
- The new ladder truck has been added to the Fire Department fleet.
- The Consent Agenda includes a termination of a contract position because that person has taken a full-time position with the Village.

**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 the Plan Commission Re: PC 07-17 Walgreens (189 West Northwest Highway) Planned Development/Special Use
- 4b. RESOLUTION #08-3564:** Authorizing and Awarding a Contract (Purchase Flow Monitors and Attachments)
- 4c. RESOLUTION #08-3565:** Providing for Advance Authorization for the Purchase of Fuels
- 4d. RESOLUTION #08-3566:** Providing for Advance Authorization for the Release of Certain Payments
- 4e. RESOLUTION #08-3567:** Supporting a Commuter Parking Deck in the Village of Barrington
- 4f. RESOLUTION #08-3568:** Authorizing and Approving a Change Order and Amendment to the Contract with Gewalt Hamilton and Associates
- 4g. RESOLUTION #08-3569:** Confirming the Termination of an Employment Agreement for the TIF Administrator/Economic Development Advisor
- 4h. RESOLUTION #08-3570:** Authorizing and Approving an Intergovernmental Agreement by and between the Village of Barrington and the Northeastern Illinois Public Safety Training Academy (“NIPSTA”) Authorizing the Village of Barrington’s Membership and Participation in NIPSTA
- 4i. RESOLUTION #08-3571:** Authorizing the Village of Barrington’s Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the Entering into and Execution of a Contract with an Electricity Provider

**MOTION:** A motion was duly made by Trustee Hunt 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, 4h, and 4i.

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; 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 Miller to approve the Consent Agenda consisting of Items 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, and 4i.

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

## **NEW BUSINESS**

**5a. APPOINTMENT:** Gilbert M. Reich to the Fire Pension Board Term Ending April 2009

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to consent to the appointment of Gilbert M. Reich to the Fire Pension Board for a term ending April 2009.

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

**5b. ORDINANCE #08-3434:** Proposing the Establishment of Special Service Area Number Eleven in the Village of Barrington for the Purpose of Reimbursing the Village of Barrington for its Costs Related to the Maintenance, Repair, Replacement or Reconstruction on the Conservation Area, Including but Not Limited to Stormwater Detention Facilities, if any, Located therein (Re: The Wamberg Family Partnership and Great Lakes Principals Business Planned Development Commonly Known as the "Flint Creek Corporate View Subdivision" Located at 760 West Main Street)

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

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

**5c. ORDINANCE #08-3435:** Proposing the Establishment of Special Service Area Number Eighteen in the Village of Barrington for the Purpose of Reimbursing the Village of Barrington for its Costs Related to the Maintenance, Repair, Replacement or Reconstruction of the Sanitary Sewer Force Main and Lift Station Servicing the Flint Creek Corporate View Subdivision (Re: The Wamberg Family Partnership and Great Lakes Principals Business Planned Development Commonly Known as the "Flint Creek Corporate View Subdivision" Located at 760 West Main Street)

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

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

## **PAYMENT OF BILLS:**

**6a. WARRANTS LIST- 1/28/2008 - \$ 137,120.76 (2007 EXPENDITURES AND PAYROLL – ALL FUNDS)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to approve the payment of the bills included on the voucher listing for the period ending 1/28/2008 in the amount of \$137,120.76.

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

**6b. WARRANTS LIST- 1/28/2008 - \$ 3.40 (2007 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 1/28/2008 in the amount of \$3.40.

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

**6c. WARRANTS LIST- 1/28/2008 - \$ 859,137.70 (2008 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 1/28/2008 in the amount of \$859,137.70.

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

**COMMENTS – “ROUND THE TABLE”**

Trustee Raseman - was absent

Trustee Hunt – Thanked everyone for their kind words while he was out recuperating.

Trustee Daluga. – Welcomed Trustee Hunt back.

Trustee Miller – Commented on how the community has come together on the Canadian National issue. Reminded the community that this issue will be a long fight.

Trustee Roberts - was absent.

Trustee Anderson – Welcomed Trustee Hunt back. And, commented on the Canadian National issue.

President Darch – commented on the closed session items.

**CLOSED SESSION**

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

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Miller, 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, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

**RESUMPTION OF PUBLIC PORTION OF MEETING**

The public portion of the meeting resumed at 9:57 p.m.

Except for Trustees Raseman and Miller who were absent, it was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

**5d. MOTION:** Authorizing and Approving the Termination of one Ms. J.A. Mitchell and Authorizing and Directing the Village Manager to Take Such Steps as Necessary to Implement this Action.

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

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

**5e. MOTION:** Authorization to Hire Based on Identified Parameters

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

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

**ADJOURNMENT**

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

**MOTION:** A motion was duly made by Trustee Hunt 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 9:59 p.m.

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James P. Dillon,  
Acting Village Clerk