

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, May 27, 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. Reverend Don Wink, Lutheran Church of the Atonement led the pledge of allegiance and gave the invocation.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Jeff Anderson and President Darch. Trustee Roberts was absent. Also present were: Village Manager Denise Pieroni and Acting Village Clerk Jim Dillon. 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. None were requested.

**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 Miller to postpone the consideration of the Dyllis Braithwaite Proclamation and otherwise to set the Agenda as presented.

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

**PRESENTATION**

President Darch announced that a segment of WTTW-11 Broadcast of "Chicago Matters" Regarding Canadian National's Proposed Acquisition of the EJ&E Railroad will be played.

**APPROVAL OF MINUTES**

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Miller to approve the minutes of the May 12, 2008 Regular Meeting of the Corporate Authorities as presented.

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

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the minutes of the May 19, 2008 Special Meeting of the Corporate Authorities as presented.

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

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

Mr. Tim Hoeller, 618 Suite A of N. Hough Street, presented his work on implementation of controls of water treatment.

**REPORTS OF VILLAGE OFFICIALS**

**VILLAGE PRESIDENT'S REPORT**

- President Darch thanked the Public Works department for their work and the great job they did on the event during Public Works week.
- Complemented the VFW on the Memorial Day Parade and thanked all of the organizations for their fine work during the day's activities.
- Congratulated Mr. Yuri Shulman on winning the 2008 U.S. Chess Championship.
- Announced that Cruise night starts May 29<sup>th</sup>.
- Reminded the community that as the end of the school year comes nearer to be more cautious when driving through the Village.

#### **VILLAGE STAFF REPORTS**

- Village Manager Denise Pieroni reported that this year's Village events brochure was sent out to community residents.
- Announced that the Village's Farmers Market begins on June 19th.
- Announced that Channel 11's CN report will be broadcast on the communities Cable Channel 4 per the schedule posted on the channel.

#### **VILLAGE COMMITTEE REPORTS**

No reports were given.

**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.

- a. **RESOLUTION #08-3618:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Food Permit Fees for the Annual Chamber Sidewalk Sale to be Held July 24, 25 and 26, 2008
- b. **RESOLUTION #08-3619:** Approving the Flint Creek Watershed Plan of the Flint Creek Watershed Partnership (as modified at the dais)
- c. **RESOLUTION #08-3620:** Authorizing and Approving a Change Order to the Contract with Bolder Contractors

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

**ROLL CALL:** Trustee Raseman, aye; 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 Raseman to approve the Consent Agenda consisting of Items 4a, 4b, and 4c.

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

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

- 5a. **WARRANTS LIST- 5/27/2008 - \$ 1,248,831.23 (EXPENDITURES AND PAYROLL – ALL FUNDS)**

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 5/27/2008 in the amount of \$1,248,831.23.

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

**5b. WARRANTS LIST- 5/27/2008 - \$ 1,980.96 (COMED)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 5/27/2008 in the amount of \$1,980.96.

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

**COMMENTS – “ROUND THE TABLE”**

Trustee Raseman – Thank the Veterans Association on their service and complemented them on this years parade. She noted the 50 members of the Veterans Association that were lost during the past year.

Trustee Hunt – None

Trustee Daluga – Thanked the Police department on their vigilance on making the prom a safe event. Thanked the Public Works organization on their work during the year. Complemented the work done for the Memorial Day Parade and the veterans for their sacrifice.

Trustee Miller – Thanked the veterans for their service and sacrifice to our country.

Trustee Roberts – Absent

Trustee Anderson – Congratulated the graduates of 2008.

President Darch –Saturday June 7<sup>th</sup> is “Barrington Days” at Arlington Park Raceway, where Barrington residents can enter the park for free.

**CONSIDERATION RE:** Motion to adjourn to Closed Session. President Darch announced that there was no need to have a Closed Session.

**ADJOURNMENT**

President Darch and all of the Trustees were physically present throughout the entire meeting.

**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.

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 9:00 p.m.

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James P. Dillon, Acting Village Clerk