

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, September 08, 2008**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Acting Village Clerk Dillon at 8:04 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Nancy Bachmann, First Church of Christ Scientist, 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, Tim Roberts, and Jeff Anderson. President Darch was absent. Also present was: Village Manager Denise Pieroni. No one participated in the meeting via electronic means.

Motion to Designate a President Pro-tem

Due to the absence of President Darch, a motion was sought to designate the senior most Trustee as President Pro-tem until President Darch returns.

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Daluga to appoint Trustee Raseman as President Pro-tem until President Darch returns.

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

READING OF AGENDA

Trustee Raseman asked the Board if there were any additions, corrections or deletions to the Agenda. None were requested, except for the request made by Trustee Raseman to hear the matter of the Chamber of Commerce Week Proclamation after the matter of the recognition of Hough Street School.

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 Miller to set the Agenda as presented, except for the request made by Trustee Raseman to hear the matter of the Chamber of Commerce Week Proclamation after the matter of the recognition of Hough Street School.

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

COMMUNITY RECOGNITIONS

Proclamation:

- a. A proclamation was read recognizing Hough Street School
 - a. Student Dakota Huber, Student Council President, spoke about the students change collection drive to benefit the Make a Wish Foundation.
 - b. Student Duncan Nyland, Student Council Vice President, spoke about their Citizenship Walk, where an elder classman was paired with a younger student to pick up trash.
 - c. Student Chava Solber, spoke about the schools character T-Shirt which showed the school
 - d. Dr. Becky Gill, School Principle, continued the presentation with a list of other activities in the school: Posters that demonstrated responsibility, Planted flowers in the front of the school to celebrate diversity, the PTO and School District created a wall in the front of the school to match those at Memorial Park.
- b. A proclamation was read recognizing Chamber of Commerce Week (September 8- 12)
 - a. Janet Meyer was present to accept the proclamation.

Presentations:

- a. Terry Bridge made a presentation regarding Vehe Farm Foundation

APPROVAL OF MINUTES

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to approve the minutes of the August 18, 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, aye; Trustee Anderson, recused. Trustee Raseman declared the motion passed.

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

- Trustee Miller of 415 North Ave spoke about a new recycling initiative. He informed the community that individuals can order a 90 gallon recycling bin for \$25. Information on the larger bin can be found on the Village’s website or citizens’ can contact Groot at 800 244-1977

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT’S REPORT

IN PRESENENT DARCH’S ABSENSE TRUSTEE RASEMAN REPORTED THE FOLLOWING ON BEHALF OF PRESIDENT DARCH

- The President thanked the community for the incredible turn out at the STB hearing held on August 27th. Please post your comments to the STB site by September 30th. Citizens are encouraged to visit WWW.FightRailCongestion.org for more information. The STB rejected Canadian Nationals request for a September 15th deadline for the report.

VILLAGE STAFF REPORTS

- Conservation efforts seemed to be working. August was a dry month and the Village used less water than during the previous year.
- The Village is responding to issues relating to the cost and shortage of road salt by exploring other alternative products and combinations of products.

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.

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

For the benefit of the public, Trustee Raseman 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 08-03: McCarthy Residence (621 Summit Street) Variation, Maximum Height – Accessory Structure
- b. **MOTION** Authorizing Staff to Proceed with the Filling of Two Development Planner Positions Based on the Following Parameters: Meets the Qualifications Established for and Demonstrates Ability to Perform the Essential Duties and responsibilities of the Position as Outlined in the Village of Barrington Job Description for Development Planner
- c. **MOTION:** Approving Appointment of Trustee Jim Daluga as Alternate Representative to Barrington Area Council of Governments (BACOG)
- d. **RESOLUTION #08-3656:** Authorizing the Issuance of a Purchase Order to John Deere, Company for the Purchase of One (1), New 2008, John Deere Model 1445 Machine with Attachments

- e. **RESOLUTION #08-3657:** Authorizing and Approving an Award of a Certain Contract for Labor, Services and Materials Related to Construction of the Village of Barrington's 2008 Road Program - Phase 2
- f. **RESOLUTION #08-3658:** Authorizing and Approving the Execution of a Contract with Central Salt – Envirotech Central for the Purchase of Rock Salt for the 2008/2009 Snow and Ice Season
- g. **RESOLUTION #08-3659:** Approving and Authorizing the Employment of a Public Relations and Consulting Firm as an Independent Contractor
- h. **ORDINANCE #08-3461:** Third Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2008
- i. **ORDINANCE #08-3462:** Authorizing the Sale of Personal Property Owned by the Village of Barrington

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

NEW BUSINESS

- 5a. **ORDINANCE #08-3463:** Zoning Ordinance Variation ZBA 08-03: McCarthy Residence (621 South Summit Street) Accessory Structure Height Variation

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

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

- 6a. **WARRANTS LIST- 8/31/2008 - \$ 13,633.92 (125 REIMBURSEMENT)**

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Anderson to approve the payment of the bills included in the Warrants List for the period ending 8/31/2008 in the amount of \$13,633.92.

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

- 6b. **WARRANTS LIST- 9/8/2008 - \$ 1,425,379.68 (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 in the Warrants List for the period ending 9/8/2008 in the amount of \$1,425,379.68.

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

- 6c. **WARRANTS LIST- 9/82008 - \$ 6,136.09 (COMED)**

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Miller to approve the payment of the bills included in the Warrants List for the period ending 9/8/2008 in the amount of \$6,136.09.

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

COMMENTS – “ROUND THE TABLE”

Trustee Raseman – The Trustee shared her personal experience hiking in Zion National Park in the support for the Vehe Farm Foundation’s initiative. The Trustee asked the community get involved in the initiative. She commented on the CN

Trustee Hunt – The Trustee thanked the Hough Street School representatives and expressed how impressed he was by their leadership. Commented and demonstrated with his injured finger that home safety should be a priority.

Trustee Daluga – The Trustee thanked the Dirk Beveridge group for organizing the Freedom Fest. Commented on how important it is to support the Troops and thanked them for their service to this country. Thanked the community for adhering to the Village’s water conservation program. The Village is taking measures to conserve its use of road salt during this year’s winter. The Trustee called on the community to contact their federal representatives to support U.S House of Representative Bill H.R. 6707, the "Taking Responsible Action for Community Safety Act." The Act is intended to bring the Rail use laws up to date, since the current laws that the STB uses as a guideline on decisions are 100 years old.

Trustee Miller – The Trustee concurred with Trustee Daluga’s comments with respect to the Canadian National issue and House Bill 6707.

Trustee Roberts – The Trustee commented on Canadian National issue and asked the community to contact their representatives with respect to the issue. The Trustee commented on how large a benefit Hough Street School is to the community.

Trustee Anderson – The Trustee commented on the Canadian National issue and informed the community that a list of representatives is posted on the website www.FightRailCongestion.org.

CONSIDERATION RE: Motion to adjourn to Closed Session. Trustee Raseman announced that there was no need to have a Closed Session.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to adjourn the Regular Meeting of the President and Board of Trustees on Monday, September 8, 2008.

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

Trustee Raseman declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 9:11 p.m.

Jim Dillon, Acting Village Clerk