

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, September 22, 2008**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Darch at 8:12 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Zina Jacque, Community Church of Barrington, 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 and President Darch. Also present was: Deputy Village Manager Jim Wallace. 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 Anderson to set the Agenda as presented.

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.

COMMUNITY RECOGNITIONS

Proclamation:

- a. A proclamation was read recognizing Adoptive Families Today
- b. A proclamation was read promoting CROP Walk – October 19, 2008
- c. A proclamation was read recognizing International Walk to School Day – Wednesday, October 8, 2008
- d. A proclamation was read recognizing Illinois Arts & Humanities Month – October 2008

APPROVAL OF MINUTES

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Miller to approve the minutes of the September 8, 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, aye. President Darch declared the motion passed.

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

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT'S REPORT

- President Darch reported on the flooding that occurred as a result of the storms that hit Barrington on September 12th and 13th. Governor Blagojevich declared Cook County a disaster area, and as a result, Cook County is requesting data on uninsured losses. Please call the damage assessment hotline at (847) 620-4656, by no later than 10:00 p.m. Tuesday, September 23, 2008.
- President Darch also thanked staff and citizen volunteers who came in during the storms to fill sandbags. Our Public Works Department distributed approximately 1,500 sandbags, and over 100 volunteers helped us fill an

additional 3,000 sandbags. A special thank you goes out to Barrington High School students and members of the football team, who helped fill sandbags.

- President Darch reminded the community of the September 30th deadline for community to submit their comments to the STB. The U.S. Congressional Bill H.R. 6707 that Barrington is seeking to pass may fall under current session. President Darch added that Canadian National (CN) has filed a petition for a Writ of Mandamus to speed up the STB's environmental decision.

VILLAGE STAFF REPORTS

- The Deputy Village Manager Jim Wallace, congratulated Mr. William Bolich, of the Village of Barrington's Public Works Department, on rescuing a driver from a burning wreckage that he came across while traveling. Mr. Wallace continued saying that Mr. Bolich took extra steps of calling emergency responders and extinguishing the fire. Mr. Wallace, on behalf of the Village, complimented Mr. Bolich on his character, and how proud the Village of Barrington is to have him as part of the community.
- IDOT Patching work will start on September 17th, on Route 59 from Main Street north, If you have any concern or comments, please call the Bureau of Construction 847 7054300.

VILLAGE COMMITTEE REPORTS

- The Admin Finance Committee met on September 17th to review the balance of the 2009 – 2010 budget. Staff was directed on ways to come to a balanced general funds budget for years of 2009 and 2010. The staff will make recommendations to the Committee at its next meeting on September 29th.
- Trustee Raseman notified the Public that the Joint Review Board held their annual public meeting to review the Village Center Tax Increment Financing Redevelopment Project Area on Friday, August 22nd. Representatives of most but not all, of the public bodies were present at the meeting. The Board reported that the total of amount of investment within the TIF area is \$ 20,813,000, the public investment is \$6.8 million.

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.

- MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 08-10: Shops at Flint Creek
- MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 08-02: Kraus Residence (546 South Cook Street) Variation – Maximum Height – Principal Structure
- MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 08-07: Orthopedic and Spine Surgery Associates, 420 West Northwest Highway
- MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: ARC 08-16 Orthopedic and Spine Surgery Associates, 420 West Northwest Highway
- RESOLUTION #08-3660:** Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Local Celebration and/or Parade (BHS Homecoming)
- RESOLUTION #08-3661:** Authorizing 6(b) Classification for Real Property Located at 617 West Main Street in Barrington, Illinois Pursuant to Cook County Real Property Classification Ordinance
- RESOLUTION #08-3662:** Approving an Agreement between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Surveying Services Relative to the 2009 Road and Utility Program
- RESOLUTION #08-3663:** Approving and Authorizing the Employment of Public Relations and Consulting Firm as Independent Contractor for Morreale Public Affairs Group, Inc.

- i. **RESOLUTION #08-3664:** Approving and Authorizing the Employment of Public Relations and Consulting Firm as Independent Contractor for Patrice O'Donnell
- j. **ORDINANCE #08-3464:** Authorizing First Amendment to a Lease by the Village of Certain Real Property (United Way Lease)

MOTION: A motion was duly made by Trustee Raseman 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, 4i, and 4j.

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 Anderson to approve the Consent Agenda consisting of Items 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, and 4j.

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. **ORDINANCE #08-3465:** Zoning Ordinance Variation ZBA 08-01: Reinhard Residence (1213 Meadow Way) Interior Side Yard Setback Variation

Mr. Greg Summers, Director of Engineering and Building, provided a summary of the Zone Board's ruling in this matter.

Mrs. Linda Reinhard, of 1213 Meadow Way, provided the position of the home owner and petitioned for a hardship ruling from the Village Board in the terms of this Ordinance.

The Board thoroughly questioned both parties and discussed the issue.

MOTION: A motion was duly made by Trustee Miller 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. President Darch declared the motion passed.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

- a. Warrants' List – 9/22/2008 - \$ 3,112,891.03 (Expenditures and Payroll – All Funds)
- b. Warrants' List – 9/22/2008 - \$ 7,177.56 (ComEd)

- 6a. **WARRANTS LIST- 9/22/2008 - \$ 3,112,891.03 (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 in the Warrants List for the period ending 9/22/2008 in the amount of \$3,112,891.03.

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- 9/22/2008 - \$ 7,177.56 (COMED)**

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the payment of the bills included in the Warrants List for the period ending 9/22/2008 in the amount of \$7,177.56.

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.

COMMENTS – “ROUND THE TABLE”

Trustee Raseman – The Concours d’Elegance Aliagance will be held on Arlington Park Raceway because of the size of the event. Trustee Raceman outlined the schedule of events for the weekend. More information on the Concours d’Elegance can be found on the website, www.BarringtonConcours.org.

Trustee Hunt – The Trustee reminded the public about home safety with a reflection of his personal experience. The Trustee commented on Ordinance 5a and complexity of how the matter is handled by all parties involved.

Trustee Daluga – The Trustee had no comments.

Trustee Miller – The Trustee provided his thought of the day and wished the community a great week.

Trustee Roberts – The Trustee thanked President Darch for her leadership in the Canadian National issue.

Trustee Anderson – The Trustee thanked the volunteers during the September 13th storm.

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

ADJOURNMENT

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Hunt to adjourn the Regular Meeting of the President and Board of Trustees on Monday, September 22, 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 to adjourn had been unanimously adopted and the meeting was adjourned at 9:24 p.m.

Jim Dillon, Acting Village Clerk