

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, November 10, 2008**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Darch at 8:10 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, Jeff Anderson and President Darch. Also present was: Denise Pieroni, Village Manager. 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 Miller and seconded by Trustee Raseman 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.

**PRESENTATION**

- a. A presentation was given by Mrs. Anne Rometty and her Social Studies students, Sophie Turner and John Jageman, regarding St. Anne's School Business Projects.

**COMMUNITY RECOGNITION**

- The Veterans of Foreign Wars will have a ceremony at the intersection of Main and Cook Street at 10AM on Tuesday, November 11' 2008.
- President Darch gave congratulations to the Barrington High School Football team on their continued success in the State Playoffs.

**APPROVAL OF MINUTES**

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Raseman to approve the minutes of the October 27, 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.

**PUBLIC HEARING RE: 2008 PROPERTY TAX LEVY**

**1. Public Hearing Re: 2008 Property Tax Levy for Corporate and Special Purposes**

- a. Call to Order  
The hearing was called to order by President Darch at 8:25 p.m.
- b. Roll Call

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Darch.

- c. Proof of Publication of Public Hearing was entered into the record by President Darch.
- d. CONSIDERATION RE: Motion to Open Public Hearing for Public Input on the Proposed 2008 Property Tax Levy for Corporate and Special Purposes.

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to Open Public Hearing for Public Input on the Proposed 2008 Property Tax Levy for Corporate and Special Purposes.

**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.

- e. Presentation of the Proposed 2008 Property Tax Levy by Maggie Bosley.
- f. Public Comment on the Proposed 2008 Property Tax Levy – There were no comments.
- g. CONSIDERATION RE: Motion to Close Public Hearing for Public Input on the Proposed 2008 Property Tax Levy

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to Close Public Hearing for Public Input on the Proposed 2008 Property Tax Levy.

**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 and the Public Hearing closed.

The Regular Meeting resumed. The Acting Village Clerk noted for the record that all of the Trustees and President Darch were in attendance.

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

There were no citizens present that wished to be heard.

#### **REPORTS OF VILLAGE OFFICIALS**

**1. VILLAGE PRESIDENT’S REPORT**

The Village Board will review the 2009 Budget at the next meeting on November 24<sup>th</sup>. The DC Circuit Court Denied the CN Petition for Mandamus. The proceedings will be according to the STB schedule. The STB will have a Public Meeting on November 18<sup>th</sup>. More information can be found on the website [www.fightrailcongestion.com](http://www.fightrailcongestion.com) and the Village’s website.

**2. VILLAGE STAFF REPORTS**

Denise Pieroni had no report.

**3. VILLAGE COMMITTEE REPORTS**

Trustee Daluga reported that there will be a presentation of the Village’s 2009/2010 budget during the November 24<sup>th</sup> Village Board meeting. Trustee Daluga thanked all of the Village personnel who participated in the preparation of the budget.

**4. CONSENT AGENDA – Consideration of an “Omnibus Vote (\*).”**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (\*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

President Darch identified those items to be included on the Consent Agenda and asked if anyone wished to remove any items from the Consent Agenda. None was noted.

President Darch listed the following items to be included on the Consent Agenda.

- \*a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 08-05: Langendorf Park Recreation Center Expansion, 235 Lions Drive, Special Use Planned Development
- \*b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: ARC 08-22: Langendorf Park Recreation Center Expansion, 235 Lions Drive, Certificate of Approval
- \*c. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 08-15: Cook Street Plaza Amendment, 100 E. Station, Special Use Planned Development Amendment
- \*d. RESOLUTION #08-3679:** Authorizing and Approving an Award of Contract to Christopher B. Burke Engineering, Ltd. for Professional Engineering Services to Design a Replacement Force Main for the Force Main Heading North from the Braymore Avenue Lift Station
- \*e. RESOLUTION #08-3680:** Authorizing and Approving the Acceptance by the Village of Barrington of Certain Improvements in the Glencrest of Inverness Unit III Subdivision
- \*f. RESOLUTION #08-3681:** Authorizing and Approving the Acceptance by the Village of Barrington of Certain Improvements in the Estates of Inverness Ridge Subdivision
- \*g. RESOLUTION #08-3682:** Authorizing and Approving the Execution of a Purchase Order to Concept to Project Management LLC for the Purchase of One (1) Self Contained Compact Blending Station
- \*h. RESOLUTION #08-3683:** Authorizing and Approving Additional Funds for the Removal, Land Application and Incorporation of Biosolids
- \*i. ORDINANCE #08-3470:** Twenty-First Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Re: Maximum Impervious Surface Coverage – Chapter 2, “Definitions,” and Chapter 6, “Residential Districts” and Table 6.11)
- \*j. ORDINANCE #08-3471:** Amending Article B of Chapter 6 of Title 1 of the Barrington Village Code (Re: Section 1-6B-1, “Term of Office,” of Article B, “Village Clerk”)
- \*k. ORDINANCE #08-3472:** Fifth Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2008
- \*l. ORDINANCE #08-3473:** An Ordinance Amending the Village of Barrington Village Code (Re: Section 6-4-2, “Stop Intersections”)

**MOTION:** A motion was duly made by Trustee Miller 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, 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.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (\*) by an omnibus vote.**

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.

**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, \*4j, \*4k and \*4l.

**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**

a. **ORDINANCE #08-3474:** Amending Ordinance No. 06-3328, an Ordinance Approving a Second Amended and Restated Special Use and Planned Development (Re: PC 08-15 – Cook Street Plaza, Amendments to Special Use – 100 E. Station Street)

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Raseman 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.

b. **ORDINANCE #08-3475:** ZBA 08-05: Olsen Residence (526 South Grove Avenue) Front Yard Setback Variation, Allowable Obstructions – Porches Variation

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

c. **RESOLUTION #08-3684:** PC 08-13: Anderson (228 West Russell Street) Plat of Consolidation

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

6a. **WARRANTS LIST- 11/10/2008 - \$ 1,817,993.62 (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 11/10/2008 in the amount of \$1,817,993.62.

**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- 11/10/2008 - \$ 4,905.94 (COMED)**

**MOTION:** A motion was duly made by Trustee Anderson and seconded by Trustee Miller to approve the payment of the bills included in the Warrants List for the period ending 11/10/2008 in the amount of \$4,905.94.

**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 – No Comment.

Trustee Hunt – congratulated the St Anne’s Students on their presentation.

Trustee Daluga - thanked Mrs. Rometty and her students for their presentations and commended Mrs. Rometty on her service. Trustee Daluga thanked Maggie Bosley and her staff on the Village’s budget. He announced that the Barrington Junior Fashion Show will be held this Saturday.

Trustee Miller - wished the Veterans a good Veterans day and wished the football team good luck in the playoffs.

Trustee Roberts –gave a thank you to Mrs. Rometty’s class and wished good luck to the football team. He thanked Maggie Bosley for her efforts.

Trustee Anderson – thanked all the Veterans for their service.

President Darch – There will be closed session and recording will not commence upon return from closed session.

**CONSIDERATION RE:** Trustee Daluga moved and Trustee Hunt seconded a motion to adjourn to Closed Session to discuss matters of Personnel [5 ILCS 120/2(c)(1)], Land Acquisition [5 ILCS 120/2(c)(5)], Collective Negotiating Matters [5 ILCS 120/2(c)(2)], and Litigation Which is Pending or Which is Probable or Imminent [5 ILCS 120/2(c)(11)], the Board finding that based upon advice of counsel, litigation is probable or imminent as to those matters so identified on the record in such Closed Session for the reasons therein stated.

**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 unanimously.

#### **RESUMPTION OF PUBLIC PORTION OF MEETING**

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

It was noted for the record that President Darch and all of the Trustees were present at the resumption of the open session.

**MOTION** to authorize, approve, and direct such personnel action(s), if any, as may be determined to be appropriate, after consideration in Closed Session.

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to authorize reductions in Village work force consistent with the Village Manager’s recommendations presented to and considered by the Board in Closed Session on this date, to approve the 2008 Employee Severance Plan and to direct the Village Manager to take any and all action necessary to implement such recommendations.

**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.

#### **ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Anderson and seconded by Trustee Roberts to adjourn the Regular Meeting of the President and Board of Trustees on Monday, November 10, 2008.

Pursuant to a voice vote, President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned at 10:00 p.m.

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Jim Dillon, Acting Village Clerk