

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, July 20, 2009**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:33 P.M., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Steve Pugh, The Chapel, led the pledge of allegiance and gave the invocation.

ROLL CALL

Upon roll being called, the President, being physically present at such time and place, and the following Trustees, being physically present at such time and such place, answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, and President Karen Darch. Trustee Anderson was absent.

Also present were: Jeff Lawler, Acting Village Manager; Greg Summers, Director of engineering and Building; Peggy Blanchard, Director of Economic and Community Development; Jason Hayden, Director of Community and Financial Services; Jerry Libit, Deputy Police Chief; Eric Peterson, Daily Herald.

No Trustee was denied permission to attend the meeting by video or audio conference. The following Trustee was absent and did not participate in the meeting in any manner or to any extent whatsoever: Trustee Jeff Anderson.

CONSIDERATION OF MODIFICATIONS TO AGENDA

President Darch asked the Board if there were any additions, corrections or deletions to the Agenda. None were noted. 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 Roberts and seconded by Trustee Miller 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, absent. President Darch declared the motion passed.

COMMUNITY RECOGNITIONS - None.

APPROVAL OF MINUTES

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Roberts to approve the minutes of the June 22, 2009 Regular Meeting of the Corporate Authorities, as presented.

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

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to approve the minutes of the July 13, 2009 Special 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, absent. President Darch declared the motion passed.

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

Rob Nicholas (1145 Division St.) spoke to the Board regarding a fundraiser that he will be hosting on Saturday, August 15, 2009 for the Barrington Area Special Voices.

REPORTS OF VILLAGE OFFICIALS

1. **VILLAGE PRESIDENT'S REPORT**

President Darch wished to extend thanks to everyone that was involved with the 4th of July festivities. She also wished to thank Public Works, Police and EMS. She also noted that Cruise Nights, Farmers Market, and Summer Fun Fridays have all started and wished to thank Anne Garrette for all of her hard work. Lastly, she thanked the community for their involvement as well as staff and volunteers for working hard to make the summer festivities possible.

2. **VILLAGE STAFF REPORTS**

Jeff Lawler, Acting Village Manager wished to acknowledge and congratulate two firemen on their five year anniversaries. He also noted that the Barrington Police department will be hosting their "Child Safety Seat" installation event on Saturday, August 8, 2009 between 9:00 A.M. and 1:00 P.M. at the Montessori School on S. Barrington Rd. In addition he mentioned that the Police Department would like to remind the public to lock their car doors when parking in driveways at night as well close their garage doors. Lastly, he informed the village residents that they can pick up no solicitation stickers at the public safety building.

3. **VILLAGE COMMITTEE REPORTS**

None

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. No requests were made to remove any items.

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

- *a. **MOTION** to Continue Roslyn Road School Variance until August 17, 2009
- *b. **MOTION** to Extend Consideration for PC 07-13 Planned Development Approval for Phase I of the Hough/ Main Project until December 14, 2009
- *c. **MOTION** to Extend Consideration for ARC 07-23 Certificate of Approval for Phase I of the Hough/ Main Project until December 14, 2009
- *d. **RESOLUTION #09-3791:** Approving an Agreement Between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Construction Management Services Relative to the Dundee Avenue Resurfacing Project
- *e. **RESOLUTION #09-3792:** Waiver of Temporary Liquor License Fees for St. Anne's Community Theatre Event (Wednesday, July 22, 2009)
- *f. **RESOLUTION #09-3793:** Expressing Appreciation to the Village of Barrington Fourth of July Committee and the Fourth of July Parade Committee in Connection with the 2009 Fourth of July Festivities
- *g. **RESOLUTION #09-3794:** Authorizing and Approving an Award of a Contract to American Hydro Services, Inc. for Services Related to the Village's "2009 Sewer Televising Program"

- *h. **ORDINANCE #09-3528:** Fifth Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2009
- *i. **ORDINANCE #09-3529:** Amending the Village of Barrington Village Code (Re: Amendments to Section 9-8-4, "Storm and Surface Water Runoff")
- *j. **ORDINANCE #09-3530:** Amending Title 1, "Administration", and Title 3, "Business and License Regulations", of the Barrington Village Code (Re: Title 1, Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village", Chapter 4, Section 1-4-1, "General Penalty", Title 3, Chapter 3, "Liquor Control", and Title 4, Chapter 1, "Health and Safety Administration", Section 4-1C-1, "Emergency Response Service Fees")

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

5. NEW BUSINESS

An Ordinance was presented, entitled:

- a. **ORDINANCE #09-3531:** An Ordinance Authorizing the Issuance of Waterworks and Sewerage Revenue Bonds of the Village of Barrington, Cook and Lake Counties, Illinois, in the Aggregate Principal Amount of Not to Exceed \$8,700,000 for the Purpose of Improving the Existing Waterworks and Sewerage System of Said Village

MOTION: Trustee Daluga moved and Trustee Raseman seconded a motion that said Ordinance as presented and read and listed as Item 5a on the Agenda be adopted.

Jason Hayden, Director of Community and Financial Services, gave a brief public recital of the nature of the ordinance before the Board, including a public reading of its title and a brief section-by-section review.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt the ordinance as read.

ROLL CALL: Upon the roll being called, the following Trustees voted: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; and Trustee Anderson, absent. Whereupon President Darch declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting and did direct the Village Clerk to record the same in full in the records of the President and Board of Trustees of the Village of Barrington, Cook and Lake Counties.

An Ordinance was presented, entitled:

- b. **ORDINANCE #09-3532:** An Ordinance Authorizing the Issuance of General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source) of the Village of Barrington, Cook and

Lake Counties, Illinois, in the Aggregate Principal Amount of Not to Exceed \$8,700,000 for the Purpose of Improving the Existing Waterworks and Sewerage System of Said Village

MOTION: Trustee Raseman moved and Trustee Roberts seconded a motion that said Ordinance as presented and read and listed as Item 5b on the Agenda be adopted.

Jason Hayden, Director of Community and Financial Services, gave a brief public recital of the nature of the ordinance before the Board, including a public reading of its title and a brief section-by-section review.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt the ordinance as read.

ROLL CALL: Upon the roll being called, the following Trustees voted: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; and Trustee Anderson, absent. Whereupon President Darch declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting and did direct the Village Clerk to record the same in full in the records of the President and Board of Trustees of the Village of Barrington, Cook and Lake Counties.

An Ordinance was presented, entitled:

- c. **ORDINANCE #09-3533:** An Ordinance Authorizing the Issuance of General Obligation Bonds (Utility Taxes Alternate Revenue Source) of the Village of Barrington, Cook and Lake Counties, Illinois, in the Aggregate Principal Amount of Not to Exceed \$2,550,000 for the Purpose of Improving Certain Roads and Sidewalks In and For Said Village

MOTION: Trustee Raseman moved and Trustee Miller seconded a motion that said Ordinance as presented and read and listed as Item 5c on the Agenda be adopted.

Jason Hayden, Director of Community and Financial Services, gave a brief public recital of the nature of the ordinance before the Board, including a public reading of its title and a brief section-by-section review.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt the ordinance as read.

ROLL CALL: Upon the roll being called, the following Trustees voted: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; and Trustee Anderson, absent. Whereupon President Darch declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting and did direct the Village Clerk to record the same in full in the records of the President and Board of Trustees of the Village of Barrington, Cook and Lake Counties.

- d. **RESOLUTION #09-3795:** A Resolution of the Village of Barrington, Cook and Lake Counties, Illinois, Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed From Proceeds of an Obligation

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

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

- e. **RESOLUTION #09-3796:** A Resolution Calling a Public Hearing Concerning the Intent of the President and Board of Trustees of the Village of Barrington, Cook and Lake Counties, Illinois, to Sell Not to Exceed \$11,250,000 General Obligation Bonds (Various Alternate Revenue Sources)

MOTION: A motion was duly made by Trustee Raseman seconded by Trustee Miller to pass, as presented, the Resolution listed as Item 5e on the Agenda.

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6a. WARRANTS LIST- 7/20/2009 - \$ 1,547,131.64 (2009 EXPENDITURES AND PAYROLL – ALL FUNDS)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to approve the payment of the bills included in the Warrants List for the period ending 7/20/2009 in the amount of \$1,547,131.64.

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

6b. WARRANTS LIST- 7/20/2009 - \$ 8,190.47 (2009 COMED EXPENDITURES)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the payment of the bills included in the Warrants List for the period ending 7/20/2009 in the amount of \$8,190.47.

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

COMMENTS – “ROUND THE TABLE”

Trustee Raseman wished to thank all that were involved (volunteers, etc.) for their hard work with the 4th of July festivities and informed village residents of several upcoming events (Farmers Market, Cruise Night, Summer Fun Friday, Barrington annual Sidewalk Sales, and the 10th annual Big Trucks Event).

Trustee Hunt reminded citizens to use caution as many of the local streets will be under construction and encouraged the public to slow down in these zones.

Trustee Daluga had no comment.

Trustee Miller noted that AT&T has a current promotion for used phones that are no longer in service in which you can donate the phones to the troops overseas so that they can call home. He also wished his family members with July birthdays “happy birthdays”. Lastly, he shared his thoughts for the day.

Trustee Roberts had no comment.

President Darch noted that there would not be a need for a closed session tonight and noted that the next Board meeting would be August 17, 2009.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to adjourn the Regular Meeting of the President and Board of Trustees on Monday, July 20, 2009.

Pursuant to a voice vote, President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned at 9:07 P.M.

Adam Frazier, Village Clerk