

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, November 23, 2009**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:26 P.M., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Nancy Bachmann, First Church of Christ Scientist, gave the invocation and led the pledge of allegiance.

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 Karen Darch. Also present were: Jeff Lawler, Acting Village Manager; Peg Blanchard, Director of Economic and Community Development; Greg Summers, Director of Engineering and Building; Jason Hayden, Director of Community and Financial Services; Jerry Libit, Acting Police Chief; Jim Arie, Fire Chief and Tony Solano, Barrington Courier.

CONSIDERATION OF MODIFICATIONS TO AGENDA

President Darch asked the Board if there were any additions, corrections or deletions to the Agenda. Thereafter the following changes were made to the agenda.

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 Daluga and seconded by Trustee Miller to change the Agenda by moving item 4f from the Consent Agenda to be considered as New Business as item 5j and by removing item 4.i.g. from the Consent Agenda and postponing its consideration to a subsequent meeting.

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.

COMMUNITY RECOGNITIONS

Peg Blanchard, Director of Economic and Community Development provided information surrounding "Barrington Aglow" which is part of the annual tree lighting ceremony that will take place December 5, 2009 in the Village Center. She informed the public that there will be several activities taking place throughout the day. She also noted that the Santa exhibit will be moving to be adjacent to the tree and that the stores and restaurants will have extended hours on that day. She encouraged the public to come out and enjoy the festivities.

APPROVAL OF MINUTES

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Hunt to approve the minutes of the November 9, 2009 Regular Meeting of the Corporate Authorities, as presented.

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

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

None.

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch congratulated and thanked Assistant Fire Chief Lenn Grant who had his last alarm/call

with the Barrington Fire Department after thirty seven years of service for the Village. She thanked the Fire Department for hosting a very nice ceremony on Lenn Grant's behalf. President Darch also encouraged residents of the Village to come out for the tree lighting festivities on December 5th and provided a brief CN update. Lastly, she noted that while it was a trying year for people all over the country, there is still a lot to be thankful for as the Thanksgiving holiday takes place this Thursday.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Acting Village Manager also wished to acknowledge and recognize Lenn Grant for his years of service with the Barrington Fire Department. He also reminded members of the Village to be safe this holiday weekend and noted the Jason Hayden, Director of Community and Financial Services would be making some comments under New Business.

3. VILLAGE COMMITTEE REPORTS

Trustee Raseman provided a brief update regarding PZED (Planning Zoning and Economic Development) and their recent efforts to work with the retail community for the holiday shopping season. She also encouraged the community to support the local businesses.

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. By action of the Corporate Authorities earlier in the meeting, item 4i.g. was removed from the Consent Agenda to be considered at a later date and to remove item 4i.f from the Consent Agenda and add it as a new item 5 j, under New Business.

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

- *a. **MOTION** to Direct Staff to Initiate Text Amendment to Zoning Ordinance
- *b. **MOTION TO RECEIVE AND PLACE ON FILE** the Twenty-fifth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted March 19, 2001
- *c. **MOTION** to Continue Roslyn Road School Variance until December 14, 2009
- *d. **RESOLUTION #09-3840:** Recognizing and Honoring Assistant Chief Lenn Grant upon His Retirement from the Barrington Fire Department
- *e. **RESOLUTION #09-3841:** Authorizing a Waiver of Competitive Bids and Approving the Execution of a Contract for the Purchase of One (1) Zoll Cardiac E Series Monitor Package From Zoll Medical Corporation
- *f. **RESOLUTION #09-** : Authorizing and Approving that Certain “Agreement between the Village of Barrington and the Lakeview of Barrington Homeowners Association for Relative to the Repair and Maintenance of Brick Paver Entrances and Sidewalks” (Considered under New Business, as new agenda item 5j)
- *g. **ORDINANCE #09-** : Authorizing a First Amendment to a Lease of Certain Real Estate by the Village (Nextel - Library Water Tower) (This item was removed from the agenda to be considered at a later date)

- *h. **ORDINANCE #09-3552:** Dissolving Village of Barrington Special Service Area Number Fifteen (Re: The Garlands of Barrington, Continuing Care Retirement Community 1000-6000 Garlands Lane)
- *i. **ORDINANCE #09-3553:** Authorizing the Conditional Sale of Personal Property Owned by the Village of Barrington (Re: Sales of Structures at: 132 W. Station Street, 138 W. Station Street, and 117 W. Main Street Each to be Moved at Purchaser's Expense, or, in the Alternative, the Removal and Sale of Architectural Elements of Such Structure(s) at Purchaser's Expense)
- *j. **ORDINANCE #09-3554:** PC 09-07 (Hough-Main Historic District Map Amendment) for 120 W. Main Street, 124 W. Main Street, 123 W. Main Street, and 141 W. Main Street

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, *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.

- 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 Anderson and seconded by Trustee Miller to approve the Consent Agenda consisting of Items *4a, *4b, *4c, *4d, *4e, *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.

5. NEW BUSINESS

- a. **MOTION** to Confirm the Appointment of Members of the Barrington Cultural Commission

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to Confirm the Appointment of Peggy Crawford to the Barrington Cultural Commission, with terms expiring December 31, 2013

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.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to Confirm the Appointment of Tamara Tabel to the Barrington Cultural Commission, with terms expiring December 31, 2013

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.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to Confirm the Appointment of Donna Jung to the Barrington Cultural Commission, with terms expiring December 31, 2013

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.

MOTION: A motion was duly made by Trustee Anderson and seconded by Trustee Raseman to Confirm the Appointment of Gary Schmitz to the Barrington Cultural Commission, with terms expiring December 31, 2013

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.

Jason Hayden provided a brief presentation surrounding the levying of taxes for the Village.

- b. ORDINANCE #09-3555:** Ordinance Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2009 and Ending December 31, 2009 for the Village of Barrington, Cook and Lake Counties, IL (Corporate and Special Service Levies)

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

- c. ORDINANCE #09-3556:** Ordinance Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2009 and Ending December 31, 2009 for the Village of Barrington Special Service Area Number One

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

- d. ORDINANCE #09-3557:** Ordinance Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2009 and Ending December 31, 2009 for the Village of Barrington Special Service Area Number Three

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

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. ORDINANCE #09-3558:** Ordinance Providing for the Levying of Taxes for Barrington Special Service Area Number Sixteen [Village of Barrington Special Service Area Number Sixteen (Re: Barrington Station Business Planned Development, Located at 120-122 S. Northwest Highway, Barrington, Illinois) Tax Levy Ordinance 2009]

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

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.

- f. ORDINANCE #09-3559:** Ordinance Providing for the Levying of Taxes for Barrington Special Service Area Number Seventeen [Village of Barrington Special Service Area Number Seventeen (Re: Wool Street Grill, Located at 128 Wool Street, Barrington, Illinois) Tax Levy Ordinance 2009]

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

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.

- g. ORDINANCE #09-3560:** Ordinance Abating the Tax heretofore Levied for the Year 2009 to Pay the Principal and Interest on \$1,116,903.80 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2009, of the Village of Barrington, Lake and Cook Counties, Illinois

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

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.

- h. ORDINANCE #09-3561:** Ordinance Abating the Tax heretofore Levied for the Year 2009 to Pay the Principal and Interest on \$11,150,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2009, (Build America Bonds-Direct Payment) of the Village of Barrington, Lake and Cook Counties, Illinois

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

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.

- i. RESOLUTION #09-3843:** 2009 Tax Extension Reduction Allocation

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

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.

Trustee Daluga recused himself from participation in the consideration of item 5j and left the Village Board Meeting and Room.

- j. RESOLUTION #09-3842:** Authorizing and Approving that Certain "Agreement between the Village of Barrington and the Lakeview of Barrington Homeowners Association for Relative to the Repair and Maintenance of Brick Paver Entrances and Sidewalks

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

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

Trustee Daluga returned to the Village Board Room and participated in the meeting.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

- 6a. WARRANTS LIST- 11/23/2009 - \$ 1,725,335.08 (2009 Expenditures and Payroll – All Funds)**

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Roberts to approve the payment of the bills included in the Warrants List for the period ending 11/23/2009 in the amount of \$1,725,335.08.

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.

- 6b. WARRANTS LIST- 11/23/2009 - \$ 2,871.36 (2009 ComEd Expenditures)**

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to approve the payment of the bills included in the Warrants List for the period ending 11/23/2009 in the amount of \$2,871.36.

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

COMMENTS – “ROUND THE TABLE”

Trustee Raseman thanked to the new volunteers of the Cultural Commission and staff for working hard in an effort to get the Village ready for the holidays.

Trustee Hunt also thanked staff for their efforts. He also gave personal thanks to Assistant Chief Len Grant for his service with the Village and congratulated him on his retirement. Lastly, he encouraged Village residents to be safe this holiday season.

Trustee Daluga wished a Happy Thanksgiving to everyone.

Trustee Miller encouraged residents to check out the updated Village website and noted that the Village is now on Twitter and Facebook. He also noted that there is an article on the website that informs residents about a program started by the Fire Department. The program is called “Keep the Wreath Red” and it encourages residents to be careful with candles and various holiday decorations. Trustee Miller thanked all of the participating churches and individuals that are taking the time out to help those in need during the Thanksgiving holiday. Lastly, he shared two thoughts for the day, which are set forth as follows:

Thanksgiving dinners take eighteen hours to prepare. They are consumed in fifteen minutes. Half-times take fifteen minutes. This is not coincidence. (Irma Bombeck)

An optimist is a person who starts a new diet on Thanksgiving Day. (Irv Kupcinct)

Trustee Roberts shared a recent conversation that he had had with a local resident and noted that there are no current Village surveys taking place. He also wished a Happy Thanksgiving to everyone.

Trustee Anderson expressed his congratulations to Assistant Chief Len Grant on his retirement and wished a Happy Thanksgiving to everyone.

President Darch noted that there would be no need to go into closed session and that the next Board meeting would be December 14, 2009. She also noted that there would be a very brief special Board meeting on November 30, 2009.

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, November 23, 2009.

Pursuant to a voice vote, President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned at 9:00 P.M.

Adam Frazier, Village Clerk