

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, January 11, 2010**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 9:10 P.M., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Police Chief Libit 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, Village Manager; Jim Wallace, Deputy Village Manager; Peg Blanchard, Director of Economic and Community Development; Greg Summers, Director of Engineering and Building; Jerry Libit, 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. None were noted.

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; and Trustee Anderson, aye. President Darch declared the motion passed.

COMMUNITY RECOGNITIONS

- a. **Recognizing Good Samaritan** – President Darch noted that this item will be addressed at the next meeting on January 25, 2010
- b. **Proclamation: Year of the Engaged Older Adult** – President Darch noted that the Year of the Engaged Older Adult was statewide initiative for 2010 and that the proclamation would be posted on the Village website.

APPROVAL OF MINUTES

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to approve the minutes of the December 14, 2009 Regular Meeting of the Corporate Authorities, as revised at the dais.

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.

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

Tim Hoeller, (618 N. Hough St.) a resident provided an update regarding one of his projects entitled “Implementation of Process Controls and Water System”.

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT’S REPORT

President Darch provided a CN Update and noted that since the last Board meeting both the Chairman of

the Surface Transportation Board and the Administrator of the Federal Rail Administration had been in the Village to meet with community leaders. The main topics of discussion included safety issue concerns, infrastructure concerns, and noise concerns. She also noted that the H1N1 vaccination has become more readily available and encouraged residents to get vaccinated.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager acknowledged the significant anniversary of Jim Goodman who recently celebrated ten years of service with the Village of Barrington as a firefighter and paramedic. He also noted that the Village had received word from a press release that it would be awarded a certificate of achievement for Excellence in Financial Reporting by the Government Finance Officers Association.

Peg Blanchard, Director of Economic and Community Development informed the community that last Friday the Village issued an invitation to submit qualifications for the Hough/Main Redevelopment Project. She also thanked all of the local businesses for the participation in the holiday window decorating contest and announced that Viking Ski and Patio (131 W. Northwest Hwy) was the winner and that Mia Sorella (104 S. Cook St.) was the second place winner. Additionally, Peg noted that Cruise Night's 2009 50/50 raffle was a great campaign and that the proceeds went to "Kids Feeding Kids Club" of Cuba Township. She reported that in 2009 there were 22 new businesses that opened, 5 businesses that relocated within the community, and 4 ownership changes. Lastly, she added that a recent report for January was encouraging and that some of the notable new businesses included: Green Door Day Spa (Cook Street Plaza), Computer Agents (211 N. Northwest Hwy.), Fleur De Lis Salon (Barrington Commons), Barrington Chocolate Shop (Barrington Commons), Namaste Studio, etc. (141 S. Northwest Hwy.), Barrington Acupuncture Clinic (215 S. Northwest Hwy.), and Fox Valley Hotrods (117 E. Northwest Hwy.).

Greg Summers, Director of Engineering and Building reminded both merchants and citizens of the Village's snow removal ordinance and encouraged them to remove snow within a timely manner. He also thanked everyone for their efforts thus far this winter.

Dennis Burmeister, Director of Public Works reiterated Greg Summer's comments and also thanked everyone for their efforts. He commended members of Public Works for all of their hard work with regards to the winter weather. He encouraged residents to clear both fire hydrants and storm drains located on their property for safety precautions. Lastly, he noted that Public Works had enhanced its efforts with regard to the deicing agents and provided some general winter tips for the public.

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. **RESOLUTION #10-3852:** Authorizing and Approving an Award of Contract for the Removal, Land Application and Incorporation of Biosolids

- *b. **RESOLUTION #10-3853:** Authorizing and Approving an Award of Contract for the Purchase, Delivery and Related Technical Support for Chlorine Gas and Hydrofluosilicic Acid
- *c. **RESOLUTION #10-3854:** Authorizing and Approving an Award of Contract for Uniform Service for Public Works Employees and Mat Service for Village Facilities

MOTION: A motion was duly made by Trustee Raseman seconded by Trustee Miller to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items *4a, *4b, and *4c.

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, and *4c.

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.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

5a. WARRANTS LIST- 1/11/2010 - \$ 1,249,589.21 (2009 Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Roberts to approve the payment of the bills included in the Warrants List for the period ending 1/11/2010 in the amount of \$1,249,589.21, as presented.

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.

5b. WARRANTS LIST- 1/11/2010 - \$ 11,561.80 (2009 ComEd Expenditures)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve the payment of the bills included in the Warrants List for the period ending 1/11/2010 in the amount of \$11,561.80.

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.

5c. WARRANTS LIST- 1/11/2010 - \$ 778,904.01 (20201009 Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Daluga to approve the payment of the bills included in the Warrants List for the period ending 1/11/2010 in the amount of \$778,904.01.

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.

COMMENTS – “ROUND THE TABLE”

Trustee Raseman noted that it was very exciting to see the Hough/Main Redevelopment site go out for proposals and was encouraged by the level of interest that has been expressed. She also wished to thank both the local businesses and residents for partnering and working together to help promote each other. Lastly, she wished to thank Public Works and the Police and Fire Departments for their efforts this past month as it has been a challenging winter weather season.

Trustee Hunt reiterated Trustee Raseman's thanks to members of Public Works and the Police and Fire Departments. He also thanked the staff for their financial/accounting efforts and congratulated them on the recent award.

Trustee Daluga thanked Public Works for their hard work and dedication.

Trustee Miller shared his thought for the day as follows: To admit you were wrong is to declare you are wiser now than before.

Trustee Roberts had no comment.

Trustee Anderson wished everyone a Happy New Year and noted that there was a lot to look forward to. He too thanked the members of Public Works

President Darch thanked all of staff for their good work and noted that the next Board meeting would be on January 25, 2010

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to adjourn the Regular Meeting of the President and Board of Trustees on Monday, January 11, 2010.

Pursuant to a voice vote, President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned at 9:05 P.M.

Adam Frazier, Village Clerk