

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, June 10, 2013**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:10 p.m. on Monday, June 10, 2013 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Pastor Steve Pugh from The Chapel led the pledge of allegiance and gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Paul Hunt, Jim Daluga, Tim Roberts, Robert Windon, Sue Padula, Pete Douglas and President Karen Darch. Also present were: Jeff Lawler, Village Manager; Jason Hayden, Director of Community & Financial Services; Peg Blanchard, Director of Economic & Community Development; Greg Summers, Director of Engineering & Building; Mark Werksman, Director of Public Works; David Dorn, Acting Police Chief; Jim Arie, Fire Chief; Melanie Marcodes, Assistant to the Village Manager; and Jim Bateman, Attorney; and Erik Peterson, Daily Herald.

In compliance with the provisions of Chapter 11, "Rules for Participation in Meetings Via Electronic Means" of Title 1, "Administration", of the Village of Barrington Village Code, no member participated in said meeting via electronic means.

CONSIDERATION OF MODIFICATIONS TO AGENDA

President Darch asked the Board if there were any additions, corrections or deletions to the Agenda that was presented at the dais. 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 Hunt and seconded by Trustee Windon to set the Agenda as presented.

ROLL CALL: Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, aye; Trustee Padula, aye; Trustee Douglas, aye; and President Darch, aye. President Darch declared the motion passed.

PRESENTATION

- a. Character Counts Awards were presented to: Andy Nettis (Pillar of Citizenship), Deborah Shanfeld (Pillar of Respect), Margaret Reddy (Pillar of Caring), Jose Ayala & Maria Miranda (Pillar of Responsibility), Juan Garcia (Pillar of Responsibility), Dr. Samira El Yasir (Pillar of Responsibility), Scott Bower (Pillar of Citizenship), Dr. Kiran Frey (Pillar of Caring), and Vicki Stoneham (Pillar of Caring).

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch and Attorney Jim Bateman gave a presentation regarding public safety.

PROCLAMATION

- a. National Safety Month – President Darch noted that the National Safety Proclamation would be posted on the Village website.

President Darch noted that all proclamations are included on the Village website.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Padula to approve the minutes of the May 13, 2013 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, aye; Trustee Padula, aye; and Trustee Douglas, aye. President Darch declared the motion passed.

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

Dr. David Crosson, a resident of the Village, addressed the Board regarding his concerns surrounding the intergovernmental agreement between the Village and the BCFPD.

Eric Brouillette, a representative of the BCFPD, addressed the Board regarding his concerns surrounding the intergovernmental agreement between the Village and the BCFPD.

Char McLear, Barrington Fire Lt. and resident, addressed the Board regarding her concerns surrounding the intergovernmental agreement between the Village and the BCFPD.

Michael Delillo, a resident of the Village (124 Walton St.), addressed the Board regarding his concerns surrounding the intergovernmental agreement between the Village and the BCFPD.

Kevin Hernandez, a resident of the Village (210 Castle Ct.), addressed the Board regarding his concerns surrounding the intergovernmental agreement between the Village and the BCFPD.

Dr. JoAnn Fletcher, a resident of the Village (1189 S. Northwest Highway), addressed the Board regarding her concerns surrounding the intergovernmental agreement between the Village and the BCFPD.

Larry Lincoln, a resident of the Village (234 S. Glendale Ave.), addressed the Board regarding his concerns surrounding the intergovernmental agreement between the Village and the BCFPD.

Andy Tierney, a resident of the Village (711 Sunny Ln.), addressed the Board regarding his concerns surrounding the intergovernmental agreement between the Village and the BCFPD.

REPORTS OF VILLAGE OFFICIALS

2. VILLAGE PRESIDENT’S REPORT

President Darch thanked all of those who worked on the Relay for Life and turned out last Friday night for a successful event and wonderful cause. She also wished to thank the community for their generosity with their contributions for the Project Hope Food Pantry. In addition, President Darch thanked the local firefighters and paramedics (and public safety in general) for all that they do and for being present at tonight’s meeting. She also reminded the public that on June 22nd the Village would be hosting “Bike Barrington” at Village Hall from 9:00 A.M.-12:00 P.M. The event is designed to teach bike safety and encourage families to ride in and around Barrington.

3. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, acknowledged and congratulated David Schmidt for celebrating 15 years of service with the Public Works Department.

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.

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.

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

- *a. **MOTION TO RECEIVE AND PLACE ON FILE** the 2012 Comprehensive Annual Financial Report (CAFR)
- *b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission PC 13-02 Re: Hamilton Court of Barrington Subdivision (Kainer Court) Special Use Planned Development
- *c. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding Historic District Design Guidelines
- *d. **MOTION** to Authorize Staff to Hire One Full-Time Utility Treatment Operation I Position
- *e. **RESOLUTION #13-4256:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Certain Fees for the Annual Chamber Sidewalk Sale to be Held July 25, 26, and 27, 2013
- *f. **RESOLUTION #13-4257:** Authorizing Use of Portions of Village Rights-of-Way and Certain Village Owned Property and a Waiver of Various License Fees for the Bike Barrington Event to be Held June 22, 2013
- *g. **RESOLUTION #13-4258:** Authorizing Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Various Fees and Expenses for Barrington 4th of July Festival and Fireworks to be Held from July 3, 2013 to July 6, 2013
- *h. **RESOLUTION #13-4259:** Authorizing Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Various Fees and Expenses for Barrington Brewfest to be Held July 13, 2013
- *i. **RESOLUTION #13-4260:** Granting Approvals for Relay for Life on June 7 & 8, 2013 Sponsored by the American Cancer Society
- *j. **RESOLUTION #13-4261:** Authorizing the Use of Portions of Village Rights-of-Way and the Waiver of Certain Village Fees for the Barrington Farmers Market
- *k. **RESOLUTION #13-4262:** Authorizing a Waiver of Competitive Bids and Approving the Proposal Submitted by Standard Equipment Company for Repair of the Village's Vactor Truck and the Expenditure of an Amount Not to Exceed \$28,709.62 Repair Thereof
- *l. **RESOLUTION #13-4263:** Approving and Authorizing A Contract with Sewer System Evaluations Inc. for the Smoke Testing of Village Sewers

MOTION: A motion was duly made by Trustee Windon and seconded by Trustee Roberts to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, 4ii*f, 4ii*g, 4ii*h, 4ii*i, 4ii*j, 4ii*k, and 4ii*l as presented.

ROLL CALL: Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, aye; Trustee Padula, aye; Trustee Douglas, aye; and President Darch, aye. President Darch declared the motion passed. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

iii. **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 Hunt and seconded by Trustee Daluga to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, 4ii*f, 4ii*g, 4ii*h, 4ii*i, 4ii*j, 4ii*k, and 4ii*l as presented.

ROLL CALL: Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, aye; Trustee Padula, aye; Trustee Douglas, aye; and President Darch. President Darch declared the motion passed. President Darch declared the motion to approve the Consent Agenda, passed unanimously.

5. NEW BUSINESS

a. MOTION to Advise and Consent to the Appointment of Dave Dorn as Acting Police Chief

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to advise and consent to the appointment of Dave Dorn as Acting Police Chief.

ROLL CALL: Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, aye; Trustee Padula, aye; and Trustee Douglas, aye. President Darch declared the motion passed.

b. RESOLUTION #13-4264: Establishing a Policy and Procedure to Ensure Voluntary and Diverse Invocations before the Commencement of Meetings of the Village of Barrington President and Board of Trustees

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Padula to approve the resolution listed as Agenda 5b, as presented.

President Darch provided a brief summary of the resolution.

ROLL CALL: Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, aye; Trustee Padula, aye; and Trustee Douglas, aye. President Darch declared the motion passed.

Bruce Reid, with AHC ERA HM LLC, provided an update and presentation regarding the Hough/Main Development Project.

President Darch noted that the Board would be tabling items 5c, 5d, and 5e until the July 15th, 2013 Board Meeting due to a technical issue with a notice item.

MOTION: A motion was duly made by Trustee Windon and seconded by Trustee Padula to table items 5c, 5d, and 5e until the July 15th 2013 Village Board Meeting.

ROLL CALL: Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, aye; Trustee Padula, aye; and Trustee Douglas, aye. President Darch declared the motion passed.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6. WARRANTS LIST- 6/10/2013 - \$ 2,134,477.66 (Expenditures and Payroll – All Funds)

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 6/10/2013 in the amount of **\$2,134,477.66.**

ROLL CALL: Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, aye; Trustee Padula, aye; and Trustee Douglas, aye. President Darch declared the motion passed.

7. COMMENTS – “ROUND THE TABLE”

Trustee Hunt congratulated the Character Counts award winners and those who organize it. He also thanked the firefighters that were in attendance tonight and noted that the Board is trying to be as transparent as possible regarding negotiations and the intergovernmental agreement between the Village and the BCFPD. He reassured the public that the Board takes public safety extremely seriously.

Trustee Daluga thanked the Barrington Junior Women's Club for putting on the presentation for tonight's Character Counts award winners. He also congratulated and welcomed David Dorn as the Village's new Acting Chief of Police.

Trustee Roberts congratulated the Character Counts award winners and noted that it is great to see and hear all that they do. He also shared several comments regarding the intergovernmental agreement and negotiations that are currently taking place between the Village and the BCFPD. He reassured the public that there is not a public safety issue within the Village.

Trustee Windon congratulated the Character Counts award winners and gave a special thanks to Scott Bower for all that he does in the community and as a Scout leader. He also congratulated David Dorn on his new position as Acting Chief of Police. Lastly, he provided his insights regarding the intergovernmental agreement and negotiations that are currently taking place between the Village and the BCFPD. He noted that all of the decisions that the Board makes will always take serious consideration of the safety of the Village residents.

Trustee Padula noted that it was a pleasure to watch all of the presentations for the Character Counts award winners and congratulated them. She also congratulated Acting Chief David Dorn on his new position. Lastly, she commented briefly on the intergovernmental agreement and negotiations that are currently taking place between the Village and the BCFPD and noted that the Board takes public safety within the Village very seriously.

Trustee Douglas congratulated all of the high school and middle school graduates and thanked District 220 for producing a phenomenal group of young folks. He also congratulated Pranav Sivakumar for placing 2nd in the National Spelling Bee and making our community so proud.

President Darch noted that there was no need for a closed session and that the next regularly scheduled Regular Village Board Meeting will be held Monday, June 24, 2013 in the Village Board room.

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, June 10, 2013.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 9:55 p.m.

Adam Frazier, Village Clerk