

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, August 19, 2013**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:27 P.M. on Monday, August 19, 2013 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Fire Chief Jim Arie led the Pledge of Allegiance and a moment of silence was held in honor of all of the troops that are serving for our country throughout the world.

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 Marcordes, Assistant to the Village Manager; 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 Roberts 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.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Padula and seconded by Trustee Daluga to approve the minutes of the July 15, 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, abstain; and Trustee Douglas, aye. President Darch declared the motion passed.

MOTION: A motion was duly made by Trustee Windon and seconded by Trustee Roberts to approve the minutes of the July 22, 2013 Special Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Hunt, abstain; Trustee Daluga, abstain; 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

Robert Tikwart, a resident of the Village (987 Bosworth Field Rd.), addressed the Board regarding his concerns surrounding the intergovernmental agreement between the Village and the BCFPD.

Art Thompson Jr., a firefighter and resident of Port Barrington (43 N. Circle Ave.), addressed the Board regarding his concerns surrounding the intergovernmental agreement between the Village and the BCFPD.

Char McLear, retired Assistant Fire Chief and resident, addressed the Board regarding her concerns surrounding the intergovernmental agreement between the Village and the BCFPD.

Jim Goodwin, a firefighter and resident of the Village (640 Elm Rd.), addressed the Board regarding his concerns surrounding the intergovernmental agreement between the Village and the BCFPD.

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

Eric Lee, a firefighter and resident of Bartlett (238 Cummings Dr.), addressed the Board regarding his 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.

Beth Raseman, a former Trustee and Village resident (84 Old Mill Ct.), addressed the Board in support of their decisions surrounding working together with the BCFPD.

Rob Nicholas, a resident of the Village (1145 Division St.), addressed the Board regarding his concerns surrounding the intergovernmental agreement between the Village and the BCFPD.

Kaitlyn Murphy, a resident of Crystal Lake (1596 Lilac Dr.), addressed the Board regarding her concerns surrounding the intergovernmental agreement between the Village and the BCFPD.

Jim Magnanenzi, a resident of the Village (Cold Spring Rd.), addressed the Board regarding his concerns surrounding property within the Village.

Jeffrey Tress, a Village firefighter, addressed the Board regarding his concerns surrounding the intergovernmental agreement between the Village and the BCFPD.

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch noted that the Village Board would be addressing the fire study report further under new business. She also thanked all of the people that were at tonight's meeting to weigh in on the study and topic. In addition, President Darch reminded residents that school would be starting tomorrow for District 220 and she encouraged people to take extra safety precautions. Lastly, she wished to inform the public that the Board took some time in the Committee of the Whole meeting addressing stormwater issues within the Village.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, noted that staff reports would take place during the new business section of tonight's meeting.

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 Authorize Staff to proceed with the hiring of one Full Time Development Planner based on the following parameters: meets the qualifications established for and demonstrates ability to perform essential duties and responsibilities of the position outlined in the Village of Barrington Job Description for Development Planner subject to a pay range of \$50,892 to \$73,518
- *b.** **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the TIF Grant Selection Committee Recommending a Grant be Approved to Executive Center of Barrington, LLC for 102 North Cook Street: FI 13-04
- *c.** **RESOLUTION #13-4272:** Authorizing a Façade Improvement Grant to Executive Center of Barrington, LLC for 102 North Cook Street, Barrington, Illinois: FI 13-04
- *d.** **RESOLUTION #13-4273:** Authorizing and Approving an Intergovernmental Agreement for Regulation of Parking of Motor Vehicles and Traffic at Barrington High School in the Village of Barrington
- *e.** **RESOLUTION #13-4274:** Authorizing Participation by the Barrington Police Department in the Lake County Metropolitan Enforcement Group (“LCMEG”) Pursuant to an Intergovernmental Agreement by and among the Village of Barrington and the Lake County Metropolitan Enforcement Group
- *f.** **RESOLUTION #13-4275:** Authorizing the Issuance of a Purchase Order to Meade Electric for the Replacement of all Pre-Emption Devices Within the Village of Barrington
- *g.** **RESOLUTION #13-4276:** Approving an Agreement Between the Village of Barrington and Johnson Lasky Architects, Inc. for Professional Architectural Services Relative to the Planned Development Process for Barrington’s White House (145 West Main Street)
- *h.** **ORDINANCE #13-3753:** Thirty-Seventh Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Re: Chapter 2, “Definitions,” Chapter 3, “Ordinance Administration,” Chapter 4, Part I, “General Regulations,” Chapter 4, Part IV, “Sign Regulations,” Chapter 6, “Residential Districts,” and Chapter 7, “Business Districts”

MOTION: A motion was duly made by Trustee Hunt 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, and 4ii*h 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 Windon 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, and 4ii*h 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. **ORDINANCE #13-3754:** Amending Chapter 9, "Stormwater Management Regulations," of Title 10, "Building Regulations," of the Village of Barrington Village Code (Re: Adopting the Lake County Watershed Development Ordinance as Amended on or About June 11, 2013 and Adopting Amendments to the Barrington Watershed Development Ordinance)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the ordinance listed as Agenda 5a, as presented.

Jeff Ende, Village Engineer, gave a brief presentation explaining this ordinance.

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. **MOTION** to Appoint Certain Members of the Ethics Board, Zoning Board of Appeals, and Architectural Review Commission

A motion was duly made by Trustee Hunt and seconded by Trustee Padula to Appoint the following people:

Scott Jacobsen to the Ethics Board for a Term Ending December 2013
Dan LeTourneau to the Ethics Board for a Term Ending December 2015
Kevin Connolly to the Zoning Board of Appeals for a Term Ending December 2016
Kate Duncan to the Zoning Board of Appeals for a Term Ending December 2014
April Goshe to the Architectural Review Commission for a Term Ending December 2013

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.

- c. **MOTION** to Approve the Eighteen (18) person staffing option for the Barrington Fire Department as Recommended by the WRB, LLC Report Dated July 15, 2013 and to Direct the Village Staff to Take All Action Necessary to Implement this Approved Staffing Level Effective January 1, 2014

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

Bill Balling provided an in depth update regarding the fire study and addressed several questions from the Board.

Jim Arie, Fire Chief, also addressed several questions from the Board.

Jason Hayden, Director of Community & Financial Services, also addressed several questions from the Board.

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.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6. WARRANTS LIST- 8/19/2013 - \$ 1,760,008.26 (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 8/19/2013 in the amount of **\$1,760,008.26.**

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 commented on the intergovernmental agreement between the Village and the BCFPD. He also noted that he was sorry for the emotional distress that the potential split has created. Lastly, Trustee Hunt noted that he feels in the long run the Village will end up a stronger community.

Trustee Daluga noted that he has never questioned the quality and the integrity of the Village's firefighter/paramedics and feels as though they are some of the best around. He also noted that this was an extremely difficult process to go through but reassured the public that he is confident that come January 1st the Fire Department will be just as strong as it is now if not better.

Trustee Roberts thanked the firefighters that were in attendance tonight. He also noted that the district and the Village have a different set of needs and a different set of goals. He reminded the public that it is the district that has chosen to go contract, non-union, and they have chosen to go with a 401K system rather than a pension system. He went on to note that he feels that Barrington is doing what's best for the Village and the district is doing what's best for them.

Trustee Windon congratulated Village employee Kevin Kramer on his new job with added responsibility. He noted that he thinks it is well deserved and that he will be missed although he wished him all the best with his new endeavor. He also reiterated how difficult the process has been on all parties regarding the potential split with the BCFPD. He also noted that he does in fact feel comfortable with the majority of the decisions that the Board has made regarding the situation. Lastly, Trustee Windon noted that ultimately the Village is going to put together a Fire Department that the community will be proud of.

Trustee Padula thanked everyone in attendance for coming to the meeting and providing their comments. She noted that she felt that this dialogue is important and that it helps tremendously in making decisions. She also echoed Trustee Roberts' comments regarding the Village and the district having a different set of needs and a different set of goals. Lastly, Trustee Padula noted that the Village Board and staff will continue to evaluate the numbers regarding staffing and personnel for the Fire Department.

Trustee Douglas noted that he realized that the potential split between the Village and the BCFPD has been and is a very sensitive issue. He also noted that one thing that became very obvious to him was that the current model didn't work for the Village of Barrington. In addition, Trustee Douglas noted that the Board can only make the best calculated decision with the information that they have with the ultimate goal being determining what works. He committed to continued evaluation of the situation by gathering the numbers and information in an effort to making this community as safe as possible.

President Darch thanked Village employee Kevin Kramer for all of the great work he has done and wished him all of the best with his new position in Hoffman Estates. She also noted that the Board would have a need for a closed session meeting following this meeting and that the next Village Board meeting would be on September 9, 2013 in the Village Board Room at 8:00 P.M. Lastly, President Darch thanked those for their comments tonight and reassured the public that the Board does their best to make the right decisions for the Village and its residents.

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)], 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 Hunt, aye; Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, aye; Trustee Padula, aye; and Trustee Douglas, aye. President Darch declared the motion passed.

A voice vote was then called following which President Darch declared the motion to recess to closed session had been unanimously adopted and the meeting was recessed on Monday, August 19, 2013. The time was 10:35 P.M.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

The public portion of the meeting resumed at 11:43 P.M.

It was noted for the record that all Trustees who were present prior to the commencement of the closed session were still present.

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, August 19, 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 11:43 P.M.

Adam Frazier, Village Clerk