

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, September 23, 2013**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:16 P.M. on Monday, September 23, 2013 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Pastor Don Wink from the Lutheran Church of the Atonement 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; Peg Blanchard, Director of Economic & Community Development; David Dorn, Acting Police Chief; Jim Arie, Fire Chief; 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 Padula to set the Agenda as amended.

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.

PROCLAMATION

- a. Domestic Violence Awareness Month
- b. Arts and Humanities Month
- c. Honoring Patsy Mortimer – President Darch presented Patsy Mortimer with a Proclamation thanking her for her service to the Village. Patsy Mortimer also thanked the Board for this honor.

President Darch noted that all proclamations are available on the Village's website.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Windon to approve the minutes of the September 9, 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

Kathy Gilroy, a resident of Villa Park (230 W. Division), addressed the Board regarding video gaming.

Rick Heidner, a resident of Barrington Hills, addressed the Board regarding video gaming.

Fred Hoffmann, a resident of Barrington Hills, addressed the Board regarding video gaming.

Jim Carlstrom, a resident of Barrington Hills (121 Joan Dr.), addressed the Board regarding video gaming.

Steve Miller, a resident of South Barrington (6 Buckthorn Rd.), addressed the Board regarding video gaming.

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch noted that she spoke at the Lyme Disease Support Network's fifth annual walk this past Sunday. She informed the public that the purpose of this event is to raise funds for and awareness about Lyme disease. In addition, President Darch reminded residents that Saturday, October 5th is Barrington's Homecoming and that the parade would be taking place downtown. She also noted that the open house would be taking place at the Fire Department (Station 1) from 9:00-Noon. Lastly, President Darch informed residents that Scarecrow Fest would be taking place the following Saturday (October 12th) from 11:00-2:00 at Memorial Park and she encouraged all to attend.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, noted that there would not be a staff report tonight.

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** a Recommendation from the TIF Grant Selection Committee Regarding a Grant be Approved to Cedar Creek Investments, LLC for 210 South Cook Street

***b. RESOLUTION #13-4287:** Authorizing a Façade Improvement Grant to Cedar Investments, LLC for 210 South Cook Street, Barrington, Illinois: FI 13-03

***c. RESOLUTION #13-4288:** Authorizing and Approving a Contract with Morton Salt, Inc. of Chicago Illinois for the Purchase of Rock Salt for the 2013-2014 Snow and Ice Season

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Windon to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4ii*a, 4ii*b, and 4ii*c 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 Daluga and seconded by Trustee Windon to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, and 4ii*c 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. RESOLUTION #13-4289:** Approving a Proposal from OHM Advisors for the Provision of Professional Engineering Services Relative to Development and Implementation of a Master Sanitary Sewer Plan

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

President Darch provided a brief explanation of this 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.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6. WARRANTS LIST- 9/23/2013 - \$ 1,238,609.34 (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 9/9/2013 in the amount of **\$1,238,609.34**.

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 had no comment.

Trustee Daluga commented on item 4c on tonight’s consent agenda and noted that the price of salt has come down and that it is approximately a two percent savings year over year.

Trustee Roberts had no comment.

Trustee Windon had no comment.

Trustee Padula had no comment.

Trustee Douglas had no comment.

President Darch noted that there was not a need for a closed session meeting and that the next Village Board Meeting would be on Monday, October 14th in the Village Board Room at 8:00 P.M.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Windon and seconded by Trustee Daluga to adjourn the Regular Meeting of the President and Board of Trustees on Monday, September 23, 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 8:48 P.M.