

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, October 28, 2013**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:15 P.M. on Monday, October 28, 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 Jim Daluga, Robert Windon, Sue Padula, Pete Douglas and President Karen Darch. Trustees Paul Hunt and Tim Roberts were absent. Also present were: Jeff Lawler, Village Manager; Peg Blanchard, Director of Economic & Community Development; Jennifer Tennant, Zoning Coordinator; Dave Dorn, Acting Police Chief; Jim Arie, Fire Chief; and Jim Bateman, Attorney.

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 Douglas and seconded by Trustee Padula to set the Agenda as presented.

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

PROCLAMATION

- a. St. Paul United Church of Christ – 150 Years – President Darch read the proclamation and representatives from the Church were present to receive the proclamation.

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

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

Postponed

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

Mike Kozel, a resident of the Village (1189 S. Northwest Hwy.), addressed the Board regarding the restoration of Barrington's White House.

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch noted that there would be several updates forthcoming in tonight's presentations regarding the restoration of Barrington's White House. In addition, she noted that the purchase of the property and structure was purchased with TIF dollars. President Darch also noted that Veteran's Day is November 11th and wished to inform the public that the Veteran's Day Memorial Ceremony would be held downtown at the corner of Park Ave. She also reminded residents that this Thursday is Halloween and that the hours for trick-or-treating would be from 3:00-7:00 P.M. President Darch went on to address the subject of video gaming and provided an update regarding the potential addition of approving it within the Village. The Board and staff received great feedback from residents and ultimately decided to not allow it within the Village at this time. President Darch also provided a report on the Veto Session that has been occurring last week and will resume next in Springfield. Lastly, she provided an in depth update regarding the petition that the Village filed for in April of 2012 regarding the transportation of hazardous materials on

tank cars and the need to have the old tank cars retrofitted for obvious safety reasons.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, noted that Peg Blanchard, Director of Economic & Community Development, would be providing some announcements. He also noted that Jennifer Tennant, Zoning Coordinator, would be providing an overview of items on the agenda tonight regarding Barrington's White House.

Peg Blanchard, Director of Economic & Community Development, provided several announcements. Regarding new businesses within the Village, she wished to inform the public about the following: Nail Classic (557 N. Hough St.); Tip Top Tap (102 N. Cook St.); and Pure Organic Juicery (100 Station St. #140). Peg also noted that Anderson's Candy Shop recently relocated to 128 E. Main St. and that there grand re-opening was last week. In addition, Douglas Automotive recently relocated to 417 W. Main St. She also wished to acknowledge and congratulate the following businesses on their significant anniversaries within the Village: b.chones Hair Design & Boutique (102 W. Main St.) – 32 years; Barrington Tailor Shop (112 E. Main St.) – 20 years; Tensile Strength Studio (756B Northwest Highway) – 1 year. Peg also wished to thank the local businesses and organizations for their support and for decorating the town for Barrington's Annual Scarecrow Festival. This year there were over 85 businesses that participated this year and she encouraged to public to vote for their favorite scarecrow and thus far there have been over 8,000 votes. Voting can be submitted via the Village website. In addition to Scarecrow Fest, Peg reminded the public that the holidays are coming up and noted that the Shopping & Dining Guide will be delivered to the residents on November 1st. She also noted that the Holiday Wine Walk will take place on Saturday, November 23rd from 2:00-6:00 P.M. and the Barrington Tree Lighting Ceremony will take place on December 7th. Lastly, Peg encouraged residents to shop local for the holidays.

Jennifer Tennant, Zoning Coordinator, provided an in depth update regarding the forthcoming restoration of Barrington's White House.

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. RESOLUTION #13-4292:** Authorizing the Depositing and Investing of Village Funds with and Approving the Use of UBS Financial Services, Inc. as a Sales Agent for Certain Securities Donated to the Village

***b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Granting a Certificate of Approval to the Village of Barrington at 145 West Main Street: ARC 13-19

***c. RESOLUTION #13-4293:** ARC 13-19; Addition and Exterior Alterations: 145 W. Main Street (Certificate of Approval)

- *d. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Approving a Special Use Planned Development for the Restoration, Renovation and Adaptive Reuse of Barrington’s White House (PC 13-06 145 West Main Street)
- *e. **ORDINANCE #13-3758:** Granting a Special Use for a Planned Development (PC 13-06: The Restoration, Renovation and Adaptive Reuse of Barrington’s White House and the Property at 145 W. Main Street)
- *f. **ORDINANCE #13-3759:** Authorizing the Sale of Personal Property Owned by the Village of Barrington
- *g. **ORDINANCE #13-3760:** Approving a Special Use to Authorize the Establishment and Operation of a Dog Day Care Business at 557 N. Hough Street (ZBA 13-02: 557 N. Hough Street – Patrick Anderson d/b/a The Grooming Lodge)

MOTION: A motion was duly made by Trustee Daluga 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, 4ii*c, 4ii*d, 4ii*e, 4ii*f, and 4ii*g as presented.

ROLL CALL: Trustee Hunt, absent; Trustee Daluga, aye; Trustee Roberts, absent; 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 Douglas and seconded by Trustee Padula to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, 4ii*f, and 4ii*g as presented.

ROLL CALL: Trustee Hunt, absent; Trustee Daluga, aye; Trustee Roberts, absent; 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 #13-4294:** Approving and Authorizing the Execution of an Agreement Between the Village of Barrington and Pepper Construction Company, as Construction Manager on Behalf of the Village Relative to the Renovation and Restoration of the Structure Owned by the Village at 145 West Main Street and Commonly Known as “Barrington’s White House)

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

President Darch provided a brief explanation of this resolution. Former Trustee Beth Raseman also provided the Board and the public with an in depth update on some of the details surrounding the forthcoming restoration.

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

- b. **RESOLUTION #13-4295:** Approving an Agreement Between the Village of Barrington and Johnson Lasky Architects for the Renovation/ Restoration of the Barrington White House at 145 West Main Street

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

President Darch provided a brief explanation of this resolution.

ROLL CALL: Trustee Hunt, absent; Trustee Daluga, aye; Trustee Roberts, absent; 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- 10/28/2013 - \$ 934,496.31 (Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Padula to approve the payment of the bills included in the Warrants List for the period ending 10/28/2013 in the amount of \$ 934,496.31.

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

7. COMMENTS – “ROUND THE TABLE”

Trustee Hunt was absent.

Trustee Daluga provided various comments regarding Barrington’s White House and the forthcoming restoration. He noted that he is very excited about a project that will enrich the Village and that it has been wonderfully managed by incredible people. Regarding video gaming, Trustee Daluga also provided several comments and his insight.

Trustee Roberts was absent.

Trustee Windon reiterated several of Trustee Daluga’s comments regarding video gaming and shared his position surrounding the subject. In addition, he wished to thank Beth Raseman and the entire committee for their hard work that has gone into the forthcoming restoration of Barrington’s White House and noted that he was excited about the project.

Trustee Padula wished to thank the businesses for coming to the Village Board with their proposals surrounding the potential for video gaming. She also shared her position and provided her insight. Regarding Barrington’s White House and the forthcoming restoration, Trustee Padula wished to thank Beth Raseman and the entire committee for all of their dedication and hard work that has gone in to the project. She noted that it will be exciting as the fundraising takes place and hopes that the project moves forward with everything that they envision.

Trustee Douglas provided his thoughts and position regarding video gaming and noted that he was extremely pleased to get all of the resident’s feedback. He also thanked President for her leadership and dedication regarding train safety. In addition, he thanked the whole committee for all of their efforts that have gone into Barrington’s White House restoration project and noted that he is excited for the final product. Lastly, Trustee Douglas congratulated the Barrington High School football team for making the playoffs and wished them the best of luck.

President Darch also wished to thank Dave Nelson, Mary Smith, Freddie Smith Pederson and the rest of the committee for all of their efforts that have gone into the Barrington White House restoration project. She also noted that there was not a need for a closed session meeting and that the next Village Board Meeting would be on Monday, November 11th in the Village Board Room at 8:00 P.M.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Padula to adjourn the Regular Meeting of the President and Board of Trustees on Monday, October 28, 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 9:14 P.M.