

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, November 25, 2013**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:21 P.M. on Monday, November 25, 2013 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Acting Chief of Police, David Dorn led the Pledge of Allegiance and a moment of silence was held in honor of thanksgiving.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Paul Hunt, Jim Daluga, Tim Roberts, Robert Windon, Sue Padula, and President Karen Darch. Trustee Pete Douglas was absent. Also present were: Jeff Lawler, Village Manager; Peg Blanchard, Director of Economic & Community Development; Greg Summers, Director of Engineering & Building; Jennifer Tennant, Assistant Director of Development Services; Mark Werksman, Director of Public Works; Dave Dorn, Acting Police Chief; Jim Arie, Fire Chief; Jim Bateman, Attorney; and Eric 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. She noted that item 4\*g on tonight's consent agenda would be revised.

**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 revised.

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

**PROCLAMATION**

a. National Drunk and Drugged Driving (3D) Prevention Month – Trustee Robert Windon read the proclamation and 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 Daluga and seconded by Trustee Roberts to approve the minutes of the November 11, 2013 Regular Meeting of the Corporate Authorities, as presented.

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

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

None

**REPORTS OF VILLAGE OFFICIALS**

**1. VILLAGE PRESIDENT'S REPORT**

President Darch wished to thank all of those that attended and volunteered to the open house at Barrington's White House on November 16<sup>th</sup> and 17<sup>th</sup>. She noted that there were over 200 people in attendance and that it was a great event. President Darch also noted that this past weekend the Barrington Holiday Wine Walk had taken place and that was hosted by the local merchants. The event and turnout was very successful and President Darch thanked all of the people that both

attended and made the event happen. In addition, she provided Village residents with an update regarding the Barrington Fire Department and the automatic-aid agreements. President Darch also provided an update regarding the petition that the Village had filed surrounding the transportation of hazardous materials on tank cars and the need to have the old tank cars retrofitted for obvious safety reasons. She reminded residents that ChristKindlFest would be taking place the weekend of December 6<sup>th</sup> and that the annual tree lighting would take place on December 7<sup>th</sup> at 5:00 p.m. (corner of Cook St. & Park Ave.). She encouraged members of the community to attend the festivities and support the local merchants by shopping Barrington. Lastly, President Darch wished everyone a very happy Thanksgiving.

## 2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, noted that there would be several staff reports.

Mark Werksman, Director of Public Works, provided an update regarding Barrington's sanitary sewer reimbursement program. In addition, he provided members of the community with an update regarding preparation for winter weather.

Jennifer Tennant, Assistant Director of Development Services, provided an update regarding ordinances that were up for approval on tonight's agenda under "New Business" (5b & 5c).

Peg Blanchard, Director of Economic & Community Development, thanked the local merchants and members of the community for their participation with Barrington Holiday Wine Walk and noted that it was an extremely successful event. In addition, she noted that November 30<sup>th</sup> would be Small Business Saturday – "Shop Small" and she encouraged residents to support the local businesses. Peg also provided an update regarding this year's holiday festivities and events that would be taking place within the Village.

## 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 Architectural Review Commission Regarding a Reclassification of an Accessory Structure at 502 S. Grove Avenue from Contributing to Noncontributing Structure

**\*b. RESOLUTION #13-4302:** Recognizing and Honoring Joyce Palmquist and Douglas Saylor in Connection with Their Service to the Barrington Community and Designating Them the Citizens to "Light the Village" at the Annual Tree Lighting

- \*c. **RESOLUTION #13-4303:** Authorizing and Approving an Award of Contract to Olson Commercial, Inc. for the Pulling, Inspecting, and Reinstallation of Well #1
- \*d. **RESOLUTION #13-4304:** Authorizing and Approving an Award of Contract to Volt Electric, Inc. for the Installation of Natural Gas Generators at Sewage Lift Stations No. 8 and No. 10
- \*e. **ORDINANCE #13-3765:** Lease Agreement Between Chicago SMSA Limited Partnership d/b/a Verizon Wireless and the Village of Barrington for the Lease of Certain Village Property and the Installation of Telecommunications Equipment Thereon
- \*f. **RESOLUTION #13-4306:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for Celebrate Bright Barrington Traditions to be Held Saturday, December 7, 2013
- \*g. **RESOLUTION #13-4307:** Authorizing a Waiver of Fees and Hours and Days of Operation for the Set Up and Tear Down of ChristKindIFest, December 4 to December 9, 2013
- \*h. **RESOLUTION #13-4308:** Approving an Agreement between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Professional Surveying Services Relative to Future Road and Utility Programs
- \*i. **ORDINANCE #13-3761:** Amending the Barrington Village Code (Re: Establishing Regulations Relative to Alternative Nicotine Products, and Amendments to the Following Titles of the Barrington Village Code: Title 1, Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village", Section 1-14-1, "Enumerated," and Specifically, Title 3, "Business and License Regulations,"; Title 3, "Business and License Regulations", Chapter 7, "Tobacco Products Sales"; Title 5, "Police Regulations", Section 5-3-2, "Tobacco Accessories and Smoking Herbs")
- \*j. **ORDINANCE #13-3762:** Authorizing an Amendment to the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2013

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Padula 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, and 4ii\*j as presented.

**ROLL CALL:** Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, aye; Trustee Padula, aye; Trustee Douglas, absent; 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 Roberts 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, and 4ii\*j as presented.

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

**5. NEW BUSINESS**

- a. RESOLUTION #13-4309:** Approving and Establishing a Reimbursement Program for the Installation of Overhead Sewers

**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, absent. President Darch declared the motion passed.

- b. ORDINANCE #13-3763:** Granting a Special Use for the Operation and Maintenance of a Tavern (ZBA 13-03: 209-211 Park Avenue, Barrington IL)

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the resolution listed as Agenda Item 5b, 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, absent. President Darch declared the motion passed.

- c. ORDINANCE #13-3764:** Amending the Barrington Village Code (Re: Title 3, "Business and License Regulations": Section 3-3-8, "Number of Licenses") - Grassroots

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Padula to approve the resolution listed as Agenda Item 5c, 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, absent. President Darch declared the motion passed.

**PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

**6. WARRANTS LIST- 11/25/2013 - \$ 2,829,884.65 (Expenditures and Payroll – All Funds)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to approve the payment of the bills included in the Warrants List for the period ending 11/25/2013 in the amount of \$2,829,884.65.

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

**7. COMMENTS – "ROUND THE TABLE"**

Trustee Hunt reminded members of the community to be thankful for all that we have as Thanksgiving approaches and sent out his condolences to those that were affected by the terrible tornado that hit down state. He also encouraged Village residents to donate clothes and other goods to those that lost their belongings in the devastation. Lastly, he wished everyone a very happy Thanksgiving holiday.

Trustee Daluga congratulated Grassroots on the ordinance that was passed on tonight's agenda under "New Business" and noted that he looked forward to the new aspect of their business. He also noted that he looks forward to seeing everyone at the wonderful holiday events and festivities that will be taking place within the Village. Lastly, he wished everyone a happy Thanksgiving.

Trustee Roberts also congratulated Grassroots on the ordinance that was passed and noted that it's exciting. He also wished everyone a happy Thanksgiving.

Trustee Windon noted that he attended the Barrington Holiday Wine Walk and that it appeared to be a huge success and he thanked the merchants, staff, & members of the community for their participation with the event. He also congratulated Grassroots and wished them good luck.

Trustee Padula noted that it was great to see all of the community support and signs that were posted in the windows of local merchants for the Barrington High School football team as they were in the playoffs. She also noted that it was exciting to see what is happening in the Village and she wished everyone a very happy Thanksgiving.

Trustee Douglas was absent.

President Darch congratulated the Barrington High School football team on their great season and noted that there was not a need for a closed session meeting and that the next Village Board Meeting would be on Monday, December 16<sup>th</sup> in the Village Board Room at 8:00 P.M.

### **ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to adjourn the Regular Meeting of the President and Board of Trustees on Monday, November 25, 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 8:58P.M.

---

Adam Frazier, Village Clerk