

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, December 16, 2013**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:12 P.M. on Monday, December 16, 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 reflection as we end the year.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Paul Hunt, Jim Daluga, Robert Windon, Sue Padula, Pete Douglas, and President Karen Darch. Trustee Tim Roberts was absent. 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; 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 revised at the dais.

**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, absent; Trustee Windon, aye; Trustee Padula, aye; Trustee Douglas, absent; and President Darch, aye. President Darch declared the motion passed.

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Windon to consent to the appointment of David Dorn as the Village of Barrington's Police Chief.

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

**SWEARING IN**

a. Village Clerk Adam Frazier swore in David Dorn as Police Chief.

**PUBLIC HEARING RE: PROPOSED 2014 OPERATING BUDGET**

**1. Public Hearing Re: Proposed 2014 Operating Budget**

a. Call to Order

The hearing was called to order by President Darch at 8:19 P.M.

b. Roll Call

Upon roll being called the following answered present: Trustees Paul Hunt, Jim Daluga, Robert Windon, Sue Padula, Pete Douglas and President Darch.

c. Proof of Publication of Public Hearing was entered into the record by President Darch.

- d. CONSIDERATION RE: Motion to Open Public Hearing for Public Input on the Proposed 2014 Operating Budget.

**MOTION:** A motion was duly made by Trustee Padula and seconded by Trustee Daluga to Open Public Hearing for Public Input on the Proposed 2014 Operating Budget.

**ROLL CALL:** Trustee Hunt, aye; 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.

- e. A Presentation of the Proposed Operating Budget was made by Jason Hayden, Director of Community & Financial Services.
- f. Public Comment on the Proposed 2014 Operating Budget  
None
- g. CONSIDERATION RE: Motion to Close Public Hearing for Public Input on the Proposed 2014 Operating Budget

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Windon to Close Public Hearing for Public Input on the Proposed 2014 Operating Budget.

**ROLL CALL:** Trustee Hunt, aye; 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 and the Public Hearing closed.

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

#### **READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Padula to approve the minutes of the November 25, 2013 Regular Meeting of the Corporate Authorities, as presented.

**ROLL CALL:** Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, absent; Trustee Windon, aye; Trustee Padula, aye; and Trustee Douglas, abstain. 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 took a moment to reflect on all of the work that Village staff has put in this year and wished to thank them. She noted that they have all done a wonderful job. In particular, she wished to thank Peg Blanchard, Director of Economic & Community Development, and her staff for their recent work with “Barrington Aglow” and all of the holiday festivities. She also wished to thank the Public Works Department for their work with the holiday events, snow plowing, and for all that they do for the Village. In addition, President Darch wished to thank the Engineering & Building Department for all of their work with various projects surrounding the roads, building permits, the Route 14 grade separation project, and a number of other projects. She went on to thank the Community & Financial Services Department for all of their work with the 2014 Village budget and for all of their great financial reporting work. President Darch also noted how proud the Board is of the Police and Fire Department for all of their work in serving the community and keeping it safe. In addition, she wished to thank all of the volunteers that sit on the various committees and commissions for all of the time and work that they have put in to planning, approving, and recommending things for the Village. Lastly, President Darch provided an update regarding a recent Cross-Border Coalition meeting that she had attended in Canada. She shared much of what was discussed regarding rail safety.

##### **2. VILLAGE STAFF REPORTS**

Jeff Lawler, Village Manager, noted that Jim Arie, Fire Chief, would be providing an update regarding the Village's preparations for next year surrounding the Fire Department.

Jim Arie, Fire Chief, provided an in depth update regarding the Barrington Fire Department and the transition that will be taking place January 1, 2014.

Jeff Lawler, Village Manager, also noted that Jennifer Tennant, Assistant Director of Development Services, would be providing an update regarding a special use planned development amendment that is on tonight's agenda for Motor Werks.

Jennifer Tennant, Assistant Director of Development Services, provided an update regarding

**3. VILLAGE COMMITTEE REPORTS**

Trustee Robert Windon gave a report on the Public Safety Committee.

**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 PROCEED** with the Hiring of one regular Part-Time Laborer Based on the Following Conditions: Meets the Qualifications Established for and Demonstrates the Ability to Perform Essential Duties and Responsibilities of the Position Outlined in the Village of Barrington Job Description for Laborer, Subject to a Starting Hourly Rate of \$13.88 - \$20.80

**\*b. MOTION TO PROCEED** with the Hiring one regular Part-Time Records/ Police Assistant Based on the Following Conditions: Meets the Qualifications Established for and Demonstrates the Ability to Perform Essential Duties and Responsibilities of the Position Outlined in the Village of Barrington Job Description for Records/ Police Assistant, Subject to a Starting Hourly Rate of \$16.93 - \$24.03

**\*c. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding a Special Use Planned Development Amendment for PC 13-08: 1475 S. Barrington Road (Motor Werks)

**\*d. MOTION to Reappoint:**

Scott Jacobson to the Ethic Board for a Term Ending December 2016

Nancy Davis to the Ethic Board for a Term Ending December 2016

Victoria Perille to the Zoning Board of Appeals for a Term Ending Dec. 2018

M. Ryan Julian to the Zoning Board of Appeals for a Term Ending Dec. 2018

April Goshe to the Architectural Review Commission for a Term Ending December 2016

Peggy Crawford to the Cultural Commission for a Term Ending December 2017

Linda Hovde to the Cultural Commission for a Term Ending December 2017

Donna Jung to the Cultural Commission for a Term Ending December 2017

Detlev Pansch to the Cultural Commission for a Term Ending December 2017  
Gary Schmitz to the Cultural Commission for a Term Ending December 2017  
Tamara Tabel to the Cultural Commission for a Term Ending December 2017  
Gerry Sansone to the Bike & Pedestrian Committee for a Term Ending Dec. 2015

- \*e. **MOTION** to Appoint:  
Patrick Smith to the Bike & Pedestrian Committee for a Term Ending Dec. 2016
- \*f. **RESOLUTION #13-4310:** Regarding the Release of Closed Session Minutes
- \*g. **RESOLUTION #13-4311:** Approving and Authorizing Reimbursement to Village Resident for Installation of Certain Drainage Improvements (Re: 520 South Northwest Highway/ P.I.N. 01-01-203-010)
- \*h. **RESOLUTION #13-4312:** Approving and Authorizing Execution of a Memorandum of Understanding Between the County of Lake and the Village of Barrington for Access to Video Utilizing the VPN Network from the Lake County Passage Camera System
- \*i. **RESOLUTION #13-4313:** ARC 13-23; 502 South Grove Avenue (Reclassification of an Accessory Structure)
- \*j. **ORDINANCE #13-3774:** Authorizing the Sale, Donation, and/or Disposal of Personal Property Owned by the Village of Barrington
- \*k. **RESOLUTION #13-4314:** Authorizing and Approving an Award of Contract to H.R. Stewart for a 2013 Sewer Televising Contract
- \*l. **ORDINANCE #13-3766:** Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2013 and Ending December 31, 2013 for the Village of Barrington Cook and Lake Counties, Illinois
- \*m. **ORDINANCE #13-3767:** Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2013 and Ending December 31, 2013 for the Village of Barrington Special Service Area Number One
- \*n. **ORDINANCE #13-3768:** Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2013 and Ending December 31, 2013 for the Village of Barrington Special Service Area Number Three
- \*o. **ORDINANCE #13-3769:** Abating the Tax Hereto Levied for Tax Year 2013 to Pay the Principal of and Interest On \$11,150,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2009 (Build America Bonds – Direct Payment) of the Village of Barrington, Cook and Lake Counties, Illinois
- \*p. **ORDINANCE #13-3770:** Abating the Tax Hereto Levied for Tax Year 2013 to Pay the Principal of and Interest On \$1,116,903.80 (\$1,090,000 in Bond Proceeds and \$26,903.80 in Premium) Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2009B of the Village of Barrington, Cook and Lake Counties, Illinois
- \*q. **RESOLUTION #13-4315:** Regarding 2013 Tax Extension Reduction Allocation
- \*r. **ORDINANCE #13-3771:** Amending 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 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, 4ii\*g, 4ii\*h, 4ii\*i, 4ii\*j, 4ii\*k, 4ii\*l, 4ii\*m, 4ii\*n, 4ii\*o, 4ii\*p, 4ii\*q, and 4ii\*r as presented.

**ROLL CALL:** Trustee Hunt, aye; 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 Daluga and seconded by Trustee Douglas 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, 4ii\*l, 4ii\*m, 4ii\*n, 4ii\*o, 4ii\*p, 4ii\*q, and 4ii\*r as presented.

**ROLL CALL:** Trustee Hunt, aye; 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 approve the Consent Agenda, passed unanimously.

**5. NEW BUSINESS**

- a. ORDINANCE #13-3772:** Amending Ordinance Numbers 1888, 1974, 2012, 2079, 2222, 2326, 07-0405 and 09-3549 and Granting an Amended Special Use for a Business Planned Development for the Property of Motor Werks of Barrington (Re: PC 13-08: Property of Motor Werks of Barrington, at 1475 S. Barrington Road, 42 East Dundee Road, and 18 E. Dundee Road)

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

President Darch provided a brief explanation of this ordinance.

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

- b. ORDINANCE #13-3773:** Adopting an Annual Budget for the Village of Barrington, Illinois Fiscal Year 2014, Beginning January 1, 2014 and Ending December 31, 2014

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

President Darch provided a brief explanation of this ordinance.

**ROLL CALL:** Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, absent; 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- 12/16/2013 - \$ 3,285,012.18 (Expenditures and Payroll – All Funds)**

**MOTION:** A motion was duly made by Trustee Windon and seconded by Trustee Douglas to approve the payment of the bills included in the Warrants List for the period ending 12/16/2013 in the amount of \$3,285,012.18.

**ROLL CALL:** Trustee Hunt, aye; 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 wished to congratulate and welcome newly promoted Police Chief, David Dorn. He also wished to thank staff and all of the departments for all of their hard work this past year. Lastly, Trustee Hunt wished everyone a Merry Christmas and a Happy New Year.

Trustee Daluga also wished to thank the Village's entire staff and noted that they are all very good at their jobs. He noted that one of the things that impresses him the most is that whenever he meets an employee of the Village they are always very kind, respectful, and they treat people the way that they would like to be treated. Trustee Daluga also wished to send a special congratulations to the newly promoted Police Chief, David Dorn and he shared a story regarding their relationship that has developed over the years. In addition, he thanked Fire Chief, Jim Arie for all of the wonderful work that he has done in preparing the Village for moving forward with the Fire Department in 2014. Lastly, Trustee Daluga wished everyone a Merry Christmas and a Happy New Year.

Trustee Roberts was absent.

Trustee Windon noted that he had nothing to add and had no comments tonight.

Trustee Padula reinforced what Trustee Jim Daluga said and congratulated Police Chief, David Dorn. She also wished everyone a happy holiday.

Trustee Douglas informed Village residents that there would be a holiday choir concert that would be taking place at Barrington High School this week on Wednesday and Thursday of this week from 7:30-9:00. He also noted that the Barrington High School Band would be marching in the London Parade on New Year's Day and he thanked them for representing the Village so well. Lastly, Trustee Douglas congratulated Police Chief, David Dorn and thanked Fire Chief, Jim Arie for all of his hard work regarding the transition of the Barrington Fire Department.

President Darch wished to thank Village Manager, Jeff Lawler for his continued leadership this past year. She also wished everyone a Merry Christmas, happy holidays, and a happy 2014. Lastly, 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, January 13<sup>th</sup> in the Village Board Room at 8:00 P.M.

#### **ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Windon to adjourn the Regular Meeting of the President and Board of Trustees on Monday, December 16, 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 8:57 P.M.

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Adam Frazier, Village Clerk