

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, January 13, 2014**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:11 P.M. on Monday, January 13, 2014 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, Tim Roberts, Robert Windon, Sue Padula, Pete Douglas, and President Karen Darch. Trustee Paul Hunt was absent. Also present were: Jeff Lawler, Village Manager; Greg Summers, Director of Engineering & Building; Jennifer Tennant, Assistant Director of Development Services; Jeff Ende, Village Engineer; Mark Werksman, Director of Public Works; Dave Dorn, 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. 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 Daluga and seconded by Trustee Windon to set the Agenda as revised.

ROLL CALL: Trustee Hunt, absent; 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.

COMMUNITY RECOGNITION

- a. Presentation from Beth Raseman and the Signal Hill Chapter of the National Society of the Daughters of the American Revolution Regarding Barrington's White House Funding

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Douglas and seconded by Trustee Daluga to approve the minutes of the December 16, 2013 Regular Meeting of the Corporate Authorities, as revised.

ROLL CALL: Trustee Hunt, absent; Trustee Daluga, aye; Trustee Roberts, abstain; 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

None

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch wished to thank the Public Works Department for all of their hard work during the holidays with the extreme weather conditions. She also thanked the residents of the Village for keeping the sidewalks clear. In addition, President Darch wished to inform the public that the legislative season has started and that there have been various legislative brunches held in which area representatives will hear what the agenda is in Springfield. She noted that as these sessions

take place she would be reporting back on legislation as it proceeds. Lastly, President Darch provided a brief update regarding the Barrington Fire Department transition that took place as of January 1, 2014 and noted that Fire Chief Jim Arie would be providing additional information under Village staff reports.

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 this year surrounding the Fire Department.

Jim Arie, Fire Chief, provided an in depth update regarding the Barrington Fire Department and the transition that took place January 1, 2014. Thus far Chief Arie has been extremely pleased with the level of service the BFD has been providing since the transition and noted that staff has been very positive.

Jennifer Tennant, Assistant Director of Development Services, provided an in depth update regarding an amendment to the historic district guidelines that was up for approval on tonight's agenda.

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 the Seasonal positions according to the approved positions and hours established in the 2014 Compensation Plan based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position, subject to an hourly rate of \$8.25 to \$12.00**
- *b. MOTION TO RECEIVE AND PLACE ON FILE a Recommendation from the Architectural Review Commission Regarding ARC 13-18; Historic Preservation Overlay District Design Guidelines, as Amended**
- *c. RESOLUTION #14-4316: Supporting the Barrington Area Council of Government's (BACOG) 2014 Legislative Platform**
- *d. RESOLUTION #14-4317: Authorizing and Approving an Award of Contract for the Removal, Land Application, and Incorporation of Biosolids**
- *e. RESOLUTION #14-4318: Agreement with Gewalt Hamilton for Design for 2014 Road Program**

MOTION: A motion was duly made by Trustee Roberts 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, and 4ii*e, as presented.

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

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

5. NEW BUSINESS

a. RESOLUTION #14-4319: Approving the Historic Preservation Overlay District Design Guidelines, as Amended

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

President Darch provided a brief explanation of this resolution.

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

b. RESOLUTION #14-4320: Authorizing and Approving an Intergovernmental Agreement by and Among Barrington Township, Cuba Township, and the Village of Barrington to Provide for Contribution under the Local Share Agreement with PACE for Senior/Handicapped Bus Service

MOTION: A motion was duly made by Trustee Padula and seconded by Trustee Daluga 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, 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- 1/13/2014 - \$ 1,486,060.33 (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 1/13/2014 in the amount of \$1,486,060.33.

ROLL CALL: Trustee Hunt, absent; 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 was absent.

Trustee Daluga wished to thank several people. He thanked the ARC for making considerations and changes to the historic district guidelines. He also thanked the Daughters of the American Revolution for their contribution to the Barrington White House Project. In addition, Trustee Daluga thanked Public Works and Public Safety for all of their work with the difficult winter period that recently took place. Lastly, he also wished to send a special thanks to Fire Chief Jim Arie and all of the firefighter/paramedics that are working to keep the Village safe. He noted that he is very proud of the Barrington Fire Department and the service that they provide.

Trustee Roberts wished everyone a Happy New Year. He also wished to thank the ARC, Public Works, and Public Safety for all of their hard work.

Trustee Windon thanked Public Safety and Public Works for their great work with the recent weather event that took place.

Trustee Padula echoed the other trustee's comments.

Trustee Douglas noted how appreciative both he and other Village residents are for all of the hard work that Public Works has put in with the recent winter weather conditions.

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 27th in the Village Board Room at 8:00 P.M.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Windon to adjourn the Regular Meeting of the President and Board of Trustees on Monday, January 13, 2014.

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 8:42 P.M.

Adam Frazier, Village Clerk