

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, January 27, 2014**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:05 P.M. on Monday, January 27, 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, Pete Douglas, and President Karen Darch. Trustees Paul Hunt, Robert Windon, and Sue Padula were absent. Also present were: Jeff Lawler, Village Manager; Jason Hayden, Director of Community & Financial Services; Allison Chmelik, Assistant Director of Community & Financial Services; Greg Summers, Director of Engineering & Building; Mark Werksman, Director of Public Works; Dave Dorn, Police Chief; Jim Arie, Fire Chief; Jim Bateman, Attorney; and Doug Graham, 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.

PRESENTATION

- a. **Certificate of Achievement for Excellence in Financial Reporting** - Mark Nannini, CFO of IMRF, presented the Village with a Certificate of Achievement for Excellence in Financial Reporting.
- b. **Distinguished Budget Presentation Award** - Mark Nannini, CFO of IMRF, presented the Village with the Distinguished Budget Presentation Award

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 Roberts and seconded by Trustee Daluga to set the Agenda as revised.

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

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Douglas and seconded by Trustee Roberts to approve the minutes of the January 13, 2014 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Hunt, absent; Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, absent; Trustee Padula, absent; Trustee Douglas, aye; and President Darch, 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 informed Village residents that this past weekend she had attended the Northwest Municipal Conference Legislative Brunch and this coming weekend she would be attending the

Lake County BACOG Legislative Brunch. She provided an update regarding both events and what would be taking place at the legislative sessions in Springfield. President Darch also provided an update regarding the Cultural Commission and their sponsorship of the Oscar-Nominated Short Films that will be taking place at the Catlow Theater on Saturday, March 1st. She encouraged residents to attend and noted that tickets for this great event go on sale January 31st and that they can be purchased at the Catlow Theater. Lastly, President Darch provided an in depth update surrounding rail tank car safety and what has been taking place at the federal level.

2. VILLAGE STAFF REPORTS

Greg Summers, Director of Engineering & Building, provided a brief report regarding the Route 14 Grade Separation Project and encouraged residents to attend the public meeting [open house format] that will be taking place on Wednesday, January 29th at Barrington High School from 4:30-7:30 P.M.

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 Appoint Mary DiGiulio to the 2015 Sesquicentennial Committee

***b. RESOLUTION #14-4321:** For Maintenance of Streets and Highways by Municipality under the Illinois Highway Code

***c. RESOLUTION #14-4322:** Authorizing the Village Manager or His Designee to Enter into a Contract to Provide for the Village’s Electrical Energy Requirements (NIMEC)

***d. RESOLUTION #14-4323:** Authorizing and Approving a Letter of Understanding Agreement with Amdur Productions, Inc. to Produce the Barrington Art Festival for the Village of Barrington

***e. RESOLUTION #14-4324:** Authorizing Execution of a Contract for the Purchase of an Interview Recorder System and Installation Thereof

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Daluga 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, absent; Trustee Padula, absent; 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, and 4ii*e as presented.

ROLL CALL: Trustee Hunt, absent; Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, absent; Trustee Padula, absent; 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 #14-4325: Authorizing and Approving an Automatic Fire Mutual Aid Agreement By and Among Palatine Rural Fire Protection District and the Village of Barrington

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

Fire Chief Jim Arie provided a brief explanation of this resolution.

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6. WARRANTS LIST- 1/27/2014 - \$ 1,276,936.55 (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 1/27/2014 in the amount of \$1,276,936.55.

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

7. COMMENTS – “ROUND THE TABLE”

Trustee Hunt was absent.

Trustee Daluga congratulated Jason Hayden, Allison Chmelik, and the entire Village financial staff for being recognized with the awards for their continued financial excellence. He also encouraged Village residents to be careful with the extremely cold weather conditions.

Trustee Roberts also congratulated Jason Hayden, Allison Chmelik, and the financial staff for their awards and financial excellence. He also encouraged residents to stay warm with the current weather conditions.

Trustee Windon was absent.

Trustee Padula was absent.

Trustee Douglas thanked Jason Hayden and Allison Chmelik for their hard work and noted that they truly deserve the recognition and awards for financial excellence.

President Darch thanked Greg Summers for his great work with the Route 14 underpass project and encouraged the public to attend the meeting on Wednesday night in support of the project. She also encouraged everyone to stay warm and thanked staff for keeping the Village snow free. 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, February 10, 2014 in the Village Board Room at 8:00 P.M.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to adjourn the Regular Meeting of the President and Board of Trustees on Monday, January 27, 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 8:26 P.M.

Adam Frazier, Village Clerk