

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, March 17, 2014**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:20 P.M. on Monday, March 17, 2014 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Pastor VanDeBerg from Lutheran Church of the Atonement 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 Hunt was absent. Also present were: Jeff Lawler, Village Manager; Peg Blanchard, Director of Economic & Community Development; Greg Summers, Director of Development Services; Mark Werksman, Director of Public Works; Dave Dorn, Police Chief; Jim Arie, Fire Chief.

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 Roberts and seconded by Trustee Windon to set the Agenda 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.

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

Tyler Anderson and Amanda Perkins from Barrington High School, Barrington Youth Advisory Council – Barrington Leads. Tyler and Amanda introduced themselves and noted that they were embarking on a project called Engaging Youth for Positive Change and focusing on the public policy issue of underage drinking. At this time, they are familiarizing themselves with the government process on setting public policy.

Mike Kozel, 1189 S. Northwest Highway, noted that the current Hough-Main project fails to meet the needs of the market and that changes in the project need to be addressed.

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 February 10, 2014 Regular Meeting of the Corporate Authorities, as presented.

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.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Windon to approve the minutes of the February 24, 2014 Regular Meeting of the Corporate Authorities, as presented.

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

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch gave her State of the Village address.

2. VILLAGE STAFF REPORTS

Mark Werksman, Director of Public Works, provided an update regarding the train station project. The project consists of a hard-scape plan that enhances the station and removes the unsafe brick pavers. Construction could commence in April and, depending on weather, could end in June.

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 Zoning Board of Appeals Regarding ZBA 14-02: to Allow a Special Use for an Automobile Repair at 245 W. Northwest Highway
- *b. MOTION** to Authorize Staff to Hire One Part-Time Laborer to the Public Works Department
- *c. RESOLUTION #14-4335:** In Honor of Harold Lipofsky in Connection to His Service to the Barrington Community
- *d. RESOLUTION #14-4336:** Granting Approvals for a Mother’s Day 5K Run/Walk on May 11, 2014 Sponsored by the Gateway for Cancer Research, Inc.
- *e. RESOLUTION #14-4337:** Authorizing and Approving a Contract Award to Constellation New Energy, Inc. as an Electric Provider
- *f. ORDINANCE #14-3776:** Amending the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2014

MOTION: A motion was duly made by Trustee Douglas 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, and 4ii*f 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 Daluga and seconded by Trustee Roberts to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, and 4ii*f 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 #14-4338:** Authorizing and Approving a Contract with Alliance Contractors, Inc. for the 2014 Village of Barrington Metra Station Improvements

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

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. CONSIDERATION OF AN APPEAL** from a decision by the Architectural Review Commission. The Village Board must take one of the following actions: 1.) Affirm the decision of the ARC; 2.) Reverse the decision of the ARC; or 3) Refer the matter back to the ARC for further consideration

MOTION: A motion was duly made by Trustee Padula and seconded by Trustee Windon to remand ARC 13-07 for the property at 604 S. Cook Street to the Architectural Review Commission (ARC) to permit the ARC to reconsider and make a decision on this matter and to provide findings of fact relative to that decision.

Attorney Jim Bateman provided an explanation of this matter, ARC 13-07, and determined that the record before the Village Board does not include the findings of fact of the ARC. The Zoning Ordinance requires a findings of fact in order to support the decision of the ARC. The Board's decision is based on the findings of fact only and no new evidence can be heard. The record remains unclear as to what the ARC based their decision on. The petitioner should clarify plans to be considered and a findings of fact should be made by the ARC. Regardless of their findings of fact, their collective decision should be made clear.

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- 3/17/2014 - \$ 969,637.45 (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 3/17/2014 in the amount of \$969,637.45.

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 thanked Tyler and Amanda and congratulated them on their leadership role on an important issue. Thanked President Darch for the State of the Village address and her leadership. Harold Lipofsky will be greatly missed. Happy St. Patrick's Day.

Trustee Roberts thanked President Darch for her State of the Village Address and for all her hard work here in Barrington and throughout the nation. Thanks to Peg Blanchard and her staff for working to get new businesses in the Village and to the Businesses that chose to reside in Barrington.

Trustee Windon had no comment.

Trustee Padula had no comment.

Trustee Douglas had no comment.

President Darch noted that there was not a need for a closed session meeting and that the next Village Board Meeting would be held on Monday, April 14, 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, March 17, 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 9:03 P.M.

Melanie Marcordes, Deputy Village Clerk, Recording Secretary