

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, April 14, 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, April 14, 2014 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Paul Corwin from the local VFW led the Pledge of Allegiance and a moment of silence was held in honor of those serving all over the world.

ROLL CALL

Upon roll being called the following answered present: Trustees Paul Hunt, Jim Daluga, Tim Roberts, Robert Windon, Sue Padula, Pete Douglas, and President Karen Darch. Also present were: Jeff Lawler, Village Manager; Jason Hayden, Director of Community and Services; Greg Summers, Director of Development Services; Jeff Ende, Village Engineer; Mark Werksman, Director of Public Works; Dave Dorn, Police Chief; Jim Arie, Fire Chief; and Jim Bateman, Attorney.

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 Padula and seconded by Trustee Roberts to set the Agenda as amended (item 2 and 4m) .

ROLL CALL: Trustee Hunt, abstain; 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.

PROCLAMATION

- a. Arbor Day – Trustee Pete Douglas Read the Arbor Day Proclamation. President Darch noted that all proclamations are available on the Village's website.

PRESENTATION

- a. APWA Project of the Year Award - Each year, APWA presents the Public Works Projects of the Year awards to promote excellence in the management and administration of public works projects, recognizing the alliance between the managing agency, the contractor, the consultant, and their cooperative achievements. The Village of Barrington was nominated and won the APWA Chicago Metro Chapter - Lake Branch Project of the Year for an Environmental Project less than \$5 Million for the Main Street Watermain Replacement Project. Darren Monico, a member of the APWA Chicago Metro Chapter, Lake Branch Executive Committee will be here to formally present the award to the Village.

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

Paul Corwin from the local VFW wished to thank the Board and Village residents for supporting their Post. He also provided an update as to what causes the donations and fundraising go towards. Lastly, he reminded Village residents that the annual Sloppy Joe Dinner would be taking place on Saturday, April 26th from 4:00-7:00 at the Barrington Fitness & Recreational Center (Langendorf Field House).

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Windon to approve the minutes of the March 17, 2014 Regular Meeting of the Corporate Authorities, as amended.

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

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch wished to thank the Barrington Area Development Council (BADC) who recently held their annual Leadership Academy. She also reminded citizens that April 25th is Arbor Day and that April 26th would be "Rid Litter Day" within the Village. In addition, she provided an update regarding the 2014 Healthier Barrington Survey and encouraged residents to fill out the survey. For more information or to take the survey residents can visit www.takethecommunitysurvey.com. Lastly, President Darch congratulated Barrington Superintendent, Tom Leonard, for the new position that he would be taking in Austin, TX.

2. VILLAGE STAFF REPORTS

Greg Summers, Director of Development Services, provided an update regarding the intergovernmental agreement between the Village of Barrington and Metropolitan Water Reclamation District.

Mark Werksman, Director of Public Works, provided an update regarding the contract for Professional Services for Sanitary Sewer Flow Monitoring. He also addressed various questions from the Board.

Jim Arie, Fire Chief, provided an in depth update regarding the first quarter Barrington Fire Department results and statistics. He also addressed several questions from the Board.

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 Fill Assistant Chief Position for the Fire Department

***b. RESOLUTION #14-4339:** Authorizing the Issuance of a Purchase Order to and Contract with Napleton Fleet Group for the Purchase of One (1) New 2014 Dodge Charger Police Vehicle

***c. RESOLUTION #14-4340:** Authorizing and Approving an Award of Contract to Huff & Huff Inc. for the Preliminary Engineering Report for Biological and Chemical Phosphorous Removal at the Village WWTP

***d. RESOLUTION #14-4341:** Authorizing and Approving a Letter of Intent and an Intergovernmental Agreement between the Village of Barrington and the Metropolitan Water Reclamation District of Greater Chicago

- *e. **RESOLUTION #14-4342:** Authorizing and Approving a Professional Services Agreement with Gewalt Hamilton Associates, Inc. for Professional Engineering Services in Connection with Barrington’s White House Project
- *f. **RESOLUTION #14-4343:** Authorizing and Approving an Award of Contract to Baxter & Woodman, Inc. for Professional Services for Sanitary Sewer Flow Monitoring
- *g. **RESOLUTION #14-4344:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Leased Property for Barrington Lions Club Diabetic Retinopathy Screening Bus May 10, 2014
- *h. **RESOLUTION #14-4345:** Approving an Agreement between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Professional Design and Engineering Services Relative to the Reconstruction of Parking Lot 13
- *i. **ORDINANCE #14-3777:** Granting a Special Use for the Operation and Maintenance of an Auto Repair Facility for Window Tinting and Uses Related Thereto (ZBA 14-02: 245 W. Northwest Highway – Conquered Sun Window Tinting, Inc.)
- *j. **ORDINANCE #14-3778:** Authorizing the Sale of Personal Property Owned by the Village of Barrington
- *k. **ORDINANCE #14-3779:** Amending the Barrington Village Code (Re: Title 3, “Business and License Regulations:” Section 3-3-8, “Number of Licenses”)
- *l. **ORDINANCE #14-3780:** Amending the Village of Barrington Village Code (Re: Section 6-6-7, “bicycles, Skateboards, Roller Skates, Rollerblades, Use on Sidewalks and Certain Village Property”)
- *m. **ORDINANCE #14-3781:** Amending the Barrington Village Code (Re: Chapter 5, “Pedestrians,” of Title 6, “Motor Vehicles and Traffic,” Section 6-6-5, “Soliciting Restricted”)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt 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, and 4ii*m as presented.

ROLL CALL: Trustee Hunt, aye; 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 Windon and seconded by Trustee Hunt 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, and 4ii*m as presented.

ROLL CALL: Trustee Hunt, aye; 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. **MOTION TO CONSENT TO THE REAPPOINTMENT OF:**
Ed Scoby to the Police Pension Board for a Term Ending April 30, 2016

MOTION: A motion was duly made by Trustee Windon and seconded by Trustee Hunt to consent to the appointment of Ed Scoby to the Police Pension Board for a Term Ending April 30, 2016; Ken Simek to the Police Pension Board for a Term Ending April 30, 2016; and Jason Lohmeyer to the Fire Pension Board for a Term Ending April 30, 2017.

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

Ken Simek to the Police Pension Board for a Term Ending April 30, 2016

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Padula to consent to the appointment of Ed Scoby to the Police Pension Board for a Term Ending April 30, 2016; Ken Simek to the Police Pension Board for a Term Ending April 30, 2016; and Jason Lohmeyer to the Fire Pension Board for a Term Ending April 30, 2017.

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

Jason Lohmeyer to the Fire Pension Board for a Term Ending April 30, 2017

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Padula to consent to the appointment of Ed Scoby to the Police Pension Board for a Term Ending April 30, 2016; Ken Simek to the Police Pension Board for a Term Ending April 30, 2016; and Jason Lohmeyer to the Fire Pension Board for a Term Ending April 30, 2017.

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

- b. **ORDINANCE #14-3782:** Extension of Aggregation Program for Electrical Load and to Authorize a Request for Proposals Seeking a New Alternative Residential Electric Energy Supplier

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

ROLL CALL: Trustee Hunt, aye; 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- 4/14/2014 - \$ 1,155,184.50 (Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Padula to approve the payment of the bills included in the Warrants List for the period ending 4/14/2014 in the amount of **\$1,155,184.50**.

ROLL CALL: Trustee Hunt, aye; 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 wished to thank and congratulate the Public Works and Engineering Departments for all of their work within the Village and for winning the APWA Project of the Year Award. He also thanked Fire Chief, Jim Arie for his report tonight.

Trustee Daluga had no comment.

Trustee Roberts noted that it was Monday, April 14th, it's snowing, and tomorrow is tax day so he is looking forward to the end of the week.

Trustee Windon thanked Fire Chief, Jim Arie for his report tonight and for all that he has done throughout the transition with the Barrington Fire Department.

Trustee Padula had no comment.

Trustee Douglas noted that he had attended the Barrington Area Development Council (BADC) annual Leadership Academy and wished to thank the council for putting on the event. He also wished to thank Fire Chief, Jim Arie for his work with the district and trying to make the best of the situation.

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 28, 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 Windon to adjourn the Regular Meeting of the President and Board of Trustees on Monday, April 14, 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 8:55 P.M.

Adam Frazier, Village Clerk