

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, May 19, 2014**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:19 P.M. on Monday, May 19, 2014 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Paul Corwin from the local VFW led the Pledge of Allegiance and Rev. Dr. Zina Jacque from The Community Church of Barrington gave the invocation.

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; Greg Summers, Director of Development Services; 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 Hunt and seconded by Trustee Roberts to set the Agenda as amended with item *f.

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.

PROCLAMATION

- a. Public Works Week – Trustee Hunt read the proclamation.
- b. Poppy Days – Trustee Sue Padula read the proclamation.
- c. Memorial Day – Trustee Jim Daluga read the proclamation.
- d. Corrected Proclamation Honoring Larry Lincoln

PRESENTATION

- a. Weather – Fire Chief Jim Arie provided an in depth presentation.

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

Mike Kozel, a Village resident (1189 S. Northwest Highway), addressed the Board regarding the Hough/Main redevelopment project.

Jim Magnanenzi, a Village resident (120 Cold Spring Rd.), addressed the Board regarding the Hough/Main redevelopment project.

Paul Corwin, a Village resident (997 Marlborough Rd.), addressed the Board regarding an event that would be taking place this upcoming Saturday in honor of Memorial Day. The event will be taking place at Evergreen Cemetery and he encouraged members of the community to attend.

Curt Moore, a Village resident (1501 Lake Shore Ct.), addressed the Board regarding the Hough/Main redevelopment project.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Windon to approve the minutes of the April 28, 2014 Regular Meeting of the Corporate Authorities, as presented.

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 reminded members of the community about all of the events that will be taking place this upcoming weekend. Specifically, she noted that the Art Fest would be taking place on Saturday & Sunday. She also noted that Barrington's White House would be hosting an Open House and History Road Show. The event will be taking place on Friday, May 23 from 4:00 to 7:00 p.m. and Saturday and Sunday, May 24 and 25, from 12:00 to 3:00 p.m. President Darch also wished to congratulate all of the students at BHS that will be graduating. In addition, she provided an update regarding the legislative sessions that have been taking place in Springfield and an update on the status and use of tank cars on the rail line. Lastly, President Darch provided a brief report regarding the Barrington Fire Department's ISO rating and the Hough/Main redevelopment project.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager noted that Fire Chief, Jim Arie would be providing a report regarding the Auto Aid Agreement with the Cary Fire Department and the Village's ISO rating improvement.

Jim Arie, Fire Chief, provided an in depth report regarding the Auto Aid Agreement with the Cary Fire Department and the Village's ISO rating improvement.

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 Plan Commission Re: PC 14-02: Approving Amendments to Ordinance No-01-2922 and Granting an Amended Special Use for a Business Planned Development (1203 S. Northwest Highway)

***b. ORDINANCE #14-3784:** Amending Ordinance No. 01-2922 and Granting an Amended Special Use for a Business Planned Development (PC 14-02: 1203 S. Northwest Highway)

***c. RESOLUTION #14-4352:** Granting Approvals for Relay for Life on June 6 & 7, 2014 Sponsored by the American Cancer Society

- *d. **RESOLUTION #14-4353:** Authorizing the Purchase of One (1) 2014 Schwarze A9 Monsoon Regenerative Street Sweeper
- *e. **RESOLUTION #14-4354:** Authorizing and Approving an Automatic Fire Mutual Aid Agreement between the Cary Fire Protection District and the Village of Barrington
- *f. **RESOLUTION #14-:** Authorizing Staff to Proceed with Emergency Sanitary Sewer Repairs Adjacent to 115 East Lincoln and the Waiver of Competitive Bidding Therefor
- *g. **RESOLUTION #14-4355:** Adopting and Approving a “Village Special Event Policy and Event Classification Guide” for the Village of Barrington
- *h. **ORDINANCE #14-3785:** Amending Title 7 of the Barrington Village Code (Re: Amendments to Section 7-6-2, “Definitions”, and Section 7-6-9, “Procedure for Review of Application; Late Applications”, of Chapter 6, “Parades, Public Assemblies, and Special Events”, of Title 7, “Public Ways and Property”

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 , and 4ii*h 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 Douglas to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, 4ii*f, 4ii*g, and 4ii*h 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 RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: ARC 14-02: Granting a Certificate of Approval to AHC ERA HM, LLC, Hough-Main

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

- b. **RESOLUTION #14-4356:** ARC 14-02: Barrington Village Center Planned Development Southwest Corner of Hough Street and Main Street (Certificate of Approval)

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

- c. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 14-03: Approving Amendments to Ordinance No. 2012-3731 Granting a Special Use for a Mixed Use Planned Development Relative to the Property at the Southwest Corner of Hough Street and Main Street

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Roberts to approve the motion listed as Agenda Item 5c, 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.

- d. **ORDINANCE #14-3786:** Approving Amendments to Ordinance No. 2-12=3731 Granting a Special Use for a Mixed Use Planned Development

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

- e. **ORDINANCE #14-3787:** Authorizing and Approving the Execution of a Fourth Amendment to the Redevelopment Agreement with AHC ERA HM LLC for the Hough Main Redevelopment Site within the Village Center Tax Increment Financing Redevelopment Project Area

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

- f. **ORDINANCE #14-3788:** Authorizing and Approving the Execution of a Third Amendment to Ground Lease with AHC ERA HM LLC for a Portion of the Hough Main Redevelopment Site within the Village Center Tax Increment Financing Redevelopment Project Area

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6. WARRANTS LIST- 5/19/2014 - \$ 1,488,533.06 (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 4/28/2014 in the amount of **\$1,488,533.06**.

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 thanked the Fire Department and staff for all of their work regarding the transition and for their new class 2 rating. He also noted that the Board takes public safety extremely seriously and that it is very important for obvious reasons. In addition, Trustee Hunt wished to thank the staff at Advocate Good Shepherd Hospital for their professionalism, kindness, & compassion. Lastly, he encouraged everyone to have a safe Memorial Day.

Trustee Daluga encouraged Village residents to attend all of the wonderful events that will be forthcoming this summer. In particular, he encouraged all of the members of the community to attend the Memorial Day Parade to let the men and women know how much we appreciate their service in keeping this great country safe.

Trustee Roberts congratulated the Fire Chief Arie, the Fire Department, and the entire Village for their new class 2 rating. He also wished everyone a great and safe Memorial Day weekend.

Trustee Windon provided his insights regarding the special events policy within the Village and the events that take place in general.

Trustee Padula noted that she appreciated all of Fire Chief Arie's efforts with the transition of the Fire Department and encouraged residents to attend the Memorial Day parade and festivities.

Trustee Douglas wished to thank all those that attended tonight's meeting and shared their views regarding the Hough/Main redevelopment projects. He noted that the Board takes the public's comments very personally and they listen.

President Darch noted that the next Village Board Meeting would be held on Monday, June 9, 2014 in the Village Board Room at 8:00 P.M. and that there would be no need for a closed session meeting following this meeting. She also thanked the Fire Chief and Department for all of their hard work and for their new class 2 ISO rating. In addition, President Darch noted that May is Public Safety Month and she wished to thank the Police Department for the wonderful job that they do. Lastly, she noted that this week was Public Works week and thanked the department for all that they do.

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, May 19, 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 9:30 P.M.

Adam Frazier, Village Clerk