

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, August 18, 2014**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:15 P.M. on Monday, August 18, 2014 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Fire Chief Jim Arie led the Pledge of Allegiance and a moment of silence was held in honor of all of those serving our country throughout the world.

ROLL CALL

Upon roll being called the following answered present: Trustees Paul Hunt, Jim Daluga, Tim Roberts, Sue Padula, Pete Douglas, and President Karen Darch. Trustee Robert Windon was absent. Also present were: Jeff Lawler, Village Manager; Jason Hayden, Director of Community & Financial Services; Greg Summers, Director of Development Services; Jennifer Tennant, Assistant Director of Development Services; 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 Hunt and seconded by Trustee Douglas to set the Agenda as revised.

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

Bob Lee, a resident of the Village, addressed the Board regarding the ALS Ice Bucket Challenge and encouraged members of the community to come out and take part in Barrington ALS Ice Bucket Challenge on August 21st at 6:00 P.M. at the town gazebo.

Layne Moyer, a resident of Deer Park (20800 Glengarry Circle) and Barrington business owner, addressed the Board regarding his concerns surrounding Village property sites.

Mike Kozel, a resident of the Village (1189 S. Northwest Hwy), addressed the Board regarding his concerns surrounding Village property sites.

Joel Gray, a resident of the Village (884 Georgetowne Ln), addressed the Board regarding the Barrington Bike & Pedestrian Advisory Committee and paths throughout the community.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Douglas and seconded by Trustee Hunt to approve the minutes of the July 21, 2014 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, absent; 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 Padula to approve the minutes of the August 11, 2014 Special Meeting of the Corporate Authorities, as presented.

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

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch noted that at the August 11th Special Meeting the Board did vote to put the question of Home Rule on the November ballot. She thanked the advisory committee for their report on why they were recommending the question on the ballot. She also wished to thank the Police Department and all of those that were involved in making the Barrington National Night Out (NNO) a success. In addition, President Darch noted that the Barrington Honor Bike Ride & Run had a wonderful turnout and was a great event. President Darch also wished to inform the community that this past week she had the opportunity to meet with the Fire Chief and manager of the CSX Barr Railroad Yard in Riverdale and provided an update. She also informed Village residents that the Board would be holding a series of neighborhood meetings over the next two months and noted that the schedule (locations and dates) would appear in the Village newsletter. The intention of these meetings is to bring the public up to date with what is occurring within the Village. Lastly, President Darch provided a brief update regarding the local businesses and the development agreement for the Hough/Main redevelopment project.

2. VILLAGE STAFF REPORTS

Fire Chief Jim Arie provided the Board with an update regarding the Barrington Fire Department and equipment.

Jason Hayden, Director of Community & Financial Services, provided the Board with an update regarding two items 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. RESOLUTION #14-4382:** Authorizing the Issuance of a Purchase Order to Genesis Rescue Systems for the Purchase of Two (2) Sets of Extrication Tools and Related Accessories

***b. RESOLUTION #14-4383:** Authorizing the Use of Portions Certain Village Leased Property and a Consideration to Waive Certain Permit Fees, Hours of Operation, and Sound Amplification Time Restriction for the ChristKindl Fest 2014 from November 25 to December 9, 2014

***c. RESOLUTION #14-4384:** Authorizing the Purchase of Replacement Mobile Data Terminals (MDTs) for the Village of Barrington Police and Fire Vehicles

- *d. **RESOLUTION #14-4385:** Authorizing and Approving that Certain “Intergovernmental Agreement Revising and Establishing the CenCom E9-1-1 Public Safety Communications Center and Operations Board of Directors and Operating Procedures for the Enhanced 9-1-1 Emergency Telephone System
- *e. **RESOLUTION #14-4386:** Approving and Authorizing Execution of an Agreement for Investment Advisory Services Between the Village of Barrington and Sawyer-Falduto Asset Management, LLC, and Related Schwab One Custodial Account Agreement

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Roberts 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, aye; Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, absent; 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 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, aye; Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, absent; 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. **ORDINANCE #14-3794:** Ordinance Authorizing Borrowing an Amount Not to Exceed \$5,500,000 from Barrington Bank & Trust Company, N.A., and the Issuance of a Promissory Note of the Village of Barrington, Cook and Lake Counties, Illinois, to Evidence Such Loan for the Purpose of Renovating, Remodeling and Improving a Village Building Commonly Known as the White House, Prescribing the Details of the Promissory Note, and Providing for the Security for and Means of Payment of the Promissory Note

President Darch provided a brief explanation.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the ordinance 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.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6. WARRANTS LIST- 8/18/2014 - \$ 2,197,913.84 (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 8/18/2014 in the amount of **\$2,197,913.84**.

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

7. COMMENTS – “ROUND THE TABLE”

Trustee Hunt encouraged Village residents to use extra precaution as the kids go back to school.

Trustee Daluga had no comment.

Trustee Roberts wished to thank Bob Lee for all that he does for the Village.

Trustee Windon was absent.

Trustee Padula had no comment.

Trustee Douglas wished to thank Bob Lee for all that he does for the Village and for making it a better and more compassionate community.

President Darch noted that the next Village Board Meeting would be held on Monday, September 8, 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.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Douglas to adjourn the Regular Meeting of the President and Board of Trustees on Monday, August 18, 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 8:57 P.M.

Adam Frazier, Village Clerk