

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, September 22, 2014**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:09 P.M. on Monday, September 22, 2014 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Pastor Don Wink from the 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 Paul Hunt, Jim Daluga, Tim Roberts, Roberts, Windon, Sue Padula, Pete Douglas, and President Karen Darch. Also present were: Jeff Lawler, Village Manager; Greg Summers, Director of Development Services; Mark Werksman, Director of Public Works; Dave Dorn, Police Chief; and 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 Hunt and seconded by Trustee Douglas to set the Agenda 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.

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

None

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Padula to approve the minutes of the August 18, 2014 Regular Meeting of the Corporate Authorities, 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.

**MOTION:** A motion was duly made by Trustee Padula and seconded by Trustee Hunt to approve the minutes of the September 8, 2014 Regular Meeting of the Corporate Authorities, 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.

**REPORTS OF VILLAGE OFFICIALS**

**1. VILLAGE PRESIDENT'S REPORT**

President Darch provided an update on the item on tonight's agenda under new business regarding enhanced tank car safety. She also wished to thank everyone that participated in both the ALS Walk & the Lyme Awareness Walk yesterday. Lastly, President Darch provided an update regarding the recent neighborhood meetings that have been held and thanked members of community for attending and for their feedback. She encouraged citizens to continue to attend the forthcoming meetings.

**2. VILLAGE STAFF REPORTS**

Fire Chief Jim Arie provided an announcement regarding the Barrington Fire Department Open House that will be taking place this upcoming Saturday (September 27<sup>th</sup>) from 9:00-12:00. He encouraged members of the community to attend.

Police Chief Dave Dorn highlighted a public service program that the Barrington Police Department is currently undertaking with other community organizations.

Greg Summers, Director of Development Services, provided an update regarding the proposed car sales use at 505 W. Northwest Hwy that is on tonight's consent agenda.

Mark Werksman, Director of Public Works, provided a brief report regarding the road salt purchase on tonight's consent 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. MOTION** to Proceed with Hiring a Regular Part-Time Records/ Police Assistant

**\*b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the ZBA Re: a Special Use for Vehicle Sales, Leasing, Display, and Service on the Property at 505 W. Northwest Highway

**\*c. RESOLUTION #14-4392:** Authorizing the issuance of a Purchase Order to Landmark Ford for the Purchase of One (1) New 2015 Ford F-350 4 x 2 Truck Cab and Chassis and a Utility Service Body for Said Truck which Shall Be Purchased Separately from Auto Truck Group

**\*d. RESOLUTION #14-4393:** Authorizing and Approving a Contract with Morton Salt, Inc. for the Purchase of Rock Salt for the 2014/2015 Snow and Ice Season

**\*e. ORDINANCE #14-3795:** Amending the Barrington Village Code (RE: Title 3, Section 3-3-8, “Number of Licenses”)

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Douglas 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, 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 Windon 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, 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 #14-4394:** Village of Barrington Resolution Regarding Notice of Proposed Rulemaking Proceedings “Hazardous Materials: Enhanced Tank Car Standards and Operational Controls for High-Hazard Flammable Trains” Before the Pipelines and Hazardous Materials Safety Administration in Docket No. PHMSA-2012-0082 (HM-251)

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

President Darch provided a brief explanation.

**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- 9/22/2014 - \$ 1,803,933.97 (Expenditures and Payroll – All Funds)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to approve the payment of the bills included in the Warrants List for the period ending 9/22/2014 in the amount of **\$1,803,933.97**.

**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 had no comment.

Trustee Daluga said “Go Bears!”

Trustee Roberts had no comment.

Trustee Windon had no comment.

Trustee Padula had no comment.

Trustee Douglas encouraged members of the community to attend the Homecoming activities this upcoming weekend.

President Darch noted that the next Village Board Meeting would be held on Monday, October 13, 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 Windon to adjourn the Regular Meeting of the President and Board of Trustees on Monday, September 22, 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.

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Adam Frazier, Village Clerk