

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, November 10, 2014**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:16 P.M. on Monday, November 10, 2014 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Fire Chief Jim Arie led the Pledge of Allegiance.

President Darch noted the appointment of Melanie Marcordes as Recording Secretary.

**MOTION:** A motion was duly made by Trustee Windon and seconded by Trustee Hunt to consent to the appointment of Melanie Marcordes as Recording Secretary.

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

**ROLL CALL**

Upon roll being called the following answered present: Trustees Paul Hunt, Jim Daluga, Tim Roberts, Robert Windon, and President Karen Darch. Trustees Sue Padula and Pete Douglas were absent. Also present were: Jeff Lawler, Village Manager; 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 Roberts to set the Agenda as presented.

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

**PRESENTATION**

- a. Scarecrow Festival Winners – Peg Blanchard, Director of Economic Development, awarded the winners of the Scarecrow Decorating Contest with certificates.

**PROCLAMATION**

- a. Childhood Cancer Awareness Week – Trustee Windon read the proclamation for Childhood Cancer Awareness Week.
- b. Community Foundation Week – Trustee Daluga read the proclamation for Community Foundation Week.
- c. Small Business Saturday – President Darch noted that this proclamation will be available on the Village's website.

President Darch noted that all proclamations are available on the Village's website at [www.barrington-il.gov](http://www.barrington-il.gov).

**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 Windon and seconded by Trustee Roberts to approve the minutes of the October 27, 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, absent; and Trustee Douglas, absent. President Darch declared the motion passed.

## **REPORTS OF VILLAGE OFFICIALS**

### **1. VILLAGE PRESIDENT'S REPORT**

President Darch congratulated BHS football team for their playoff win and wishes them good luck in this week's game. She noted that a Veteran's Day ceremony will be held at the corner of South Cook Street and Main Street at 11:00 a.m. on Tuesday, November 11<sup>th</sup>. Finally, next week will be the Illinois veto session and President Darch will be watching carefully certain legislative updates.

### **2. VILLAGE STAFF REPORTS**

Peg Blanchard, Director of Economic & Community Development, presented an update regarding Small Business Saturday, which will be held Saturday, November 29, 2014. She encouraged residents to stop by Village Hall to obtain a Shop Small shopping bag. She noted that the Holiday Wine Walk will be held Saturday, November 22, 2014.

### **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** Authorizing Staff to Proceed with Hiring a Full-Time Maintenance Worker within the Public Works Department

**\*b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC14-01: David Weekley Homes Special Use and Planned Development

**\*c. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC14-09: 733 S. Hough Street Special Use and Planned Development

**\*d. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC14-10: Dolan Realty Advisors, LLC at 733 S. Hough Street Accessory Equipment Shelter (Certificate of Approval)

**\*e. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC14-04: Comprehensive Plan Amendment

- \*f. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC14-10: 410 S. Hager Avenue Special Use and Planned Development
- \*g. **ORDINANCE #14-3797:** Granting Amendments to a Special Use for a Planned Development Relative to the Property at 410 S. Hager Avenue and the Redevelopment Thereof (Re: PC 14-10 – Petition of the Village of Barrington Relative to 410 S. Hager Avenue)
- \*h. **RESOLUTION #14-4400:** Approving and Awarding a Contract Addendum for the Upgrade of the Village’s Website by Vision Internet Providers, Inc.
- \*i. **RESOLUTION #14-4401:** Approving and Authorizing the Execution of a Purchase Order to Walter E. Smithe Furniture, Inc. for the Purchase of Furniture, Furnishings, and Fixtures for the Property Owned by the Village at 145 West Main Street and Commonly Known as “Barrington’s White House”
- \*j. **RESOLUTION #14-4402:** Awarding a Contract for the Purchase of a Village Center Light-Pole Banners to Project Graphics
- \*k. **ORDINANCE #14-3798:** Amending Title 11, “Planning and Development”, of the Village of Barrington Village Code (Re: Chapter 3, “Development Regulations”)
- \*l. **ORDINANCE #14-3799:** Granting Variations Related to Signage for the Property Commonly Known as 303 East Main Street (Re: ZBA 14-04: 303 E. Main Street)
- \*m. **ORDINANCE #14-3800:** Amending the Barrington Village Code (Re: Title 3, Section 3-3-8, “Number of Licenses”)

**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, absent; Trustee Douglas, absent; 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 Daluga 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, absent; Trustee Douglas, absent; 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 APPOINT** Patrick Lytle to the Architectural Review Commission for a term ending December 31, 2016

**MOTION:** A motion was duly made by Trustee Windon and seconded by Trustee Hunt 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, absent; and Trustee Douglas, absent. President Darch declared the motion passed.

- b. **MOTION** Announcing and Approving the Tax Levy Estimate for 2014 in the Amount of \$ 3,870,905 (Corporate and Special Purpose)

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

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

- c. **MOTION** Announcing and Approving the Tax Levy Estimate for SSA #1 (Village Center Snow Removal) for 2014 in the Amount of \$ 21,000

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Windon 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, absent; and Trustee Douglas, absent. President Darch declared the motion passed.

- d. **MOTION** Announcing and Approving the Tax Levy Estimate for SSA #3 (Chippendale Snow Removal) for 2014 in the Amount of \$ 32,000

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

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

**PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

**6. WARRANTS LIST- 11/10/2014 - \$1,050,186.64 (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 11/10/2014 in the amount of \$1,050,186.64.

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

**7. COMMENTS – “ROUND THE TABLE”**

Trustee Hunt thanked everyone for coming out to vote last week. He suggested that residents prepare for the winter and have salt and sand ready in case of icy weather.

Trustee Daluga encouraged residents to attend the Veteran’s Day ceremony, and also remember to thank those people that have served and take a moment to remember those who have died serving our country.

Trustee Roberts had no comment.

Trustee Windon had no comment.

Trustee Padula was absent.

Trustee Douglas was absent.

President Darch noted that the next Village Board Meeting would be held on Monday, November 24, 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 Hunt to adjourn the Regular Meeting of the President and Board of Trustees on Monday, November 10, 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 8:39 P.M.

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Melanie Marcordes, Deputy Village Clerk