

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, January 12, 2015**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:01 P.M. on Monday, January 12, 2015 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Assistant Fire Chief Bruce Peterson led the Pledge of Allegiance and a moment of silence was held in honor of the victims of the recent terrorist attack in Paris.

ROLL CALL

Upon roll being called the following answered present: Trustees Paul Hunt, Tim Roberts, Robert Windon, Pete Douglas, and President Karen Darch. Trustees Jim Daluga and Sue Padula were absent. Also present were: Jeff Lawler, Village Manager; Jason Hayden, Director of Community & Financial Services; Greg Summers, Director of Development Services; Mark Werksman, Director of Public Works; Steve Ruben, Assistant Police Chief; Bruce Peterson, Assistant 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 Windon to set the Agenda as revised.

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

PRESENTATION

- a. D & R Towing – Assistant Fire Chief Bruce Peterson gave a brief presentation thanking D&R Towing.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Windon and seconded by Trustee Douglas to approve the minutes of the December 15, 2014 Regular Meeting of the Corporate Authorities, as amended at the dais.

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

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch noted that she had the pleasure of being in Springfield today for the swearing in of the state's new governor, Bruce Rauner. She also announced that on December 16 the Surface Transportation Board granted Barrington's motion for a petition for an extension of the oversight period in the CN rail case. She provided a brief explanation regarding the developments.

2. VILLAGE STAFF REPORTS

Greg Summers, Director of Development Services, provided an update regarding an agenda item that was up for approval in tonight's Board meeting. Specifically, it was surrounding the submission to the state for the certified local government program for eligibility of a tax freeze.

Mark Werksman, Director of Public Works, provided an update regarding to items that are on tonight's agenda for approval. Specifically, they were surrounding the Village's upgraded sanitary sewers and an agreement with Gewalt Hamilton Associates, Inc. for the cleaning and televising of approximately 60,000 feet of sanitary sewers. This includes manhole inspections and GPS data collection. Lastly, he provided an update regarding the Village's snowplow operations.

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 #15-4418:** Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals for Contracts for Snow and Ice Control Removal Services in the Chippendale Subdivision

***b. RESOLUTION #15-4419:** Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals for Annual Contracts for Snow Removal and Ice Control Services in the North Commuter Parking Lot/ Train Station and Barrington Village Center

***c. RESOLUTION #15-4420:** Approving an Agreement between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Professional Surveying and Design Services Relative to Sub Area 3, Sanitary Sewer Televising and Cleaning, Manhole Inspections, Identifying Inflow and Infiltration Sources, GPS Data, Final Report and Recommendations on Possible Future Infrastructure Improvements

***d. RESOLUTION #15-4421:** Approving an Agreement between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Professional Surveying and Design Services Relative to Sanitary Sewer Mail Line Replacement from Russell/Summit/Lincoln to the West End of Liberty Street

***e. RESOLUTION #15-4422:** Authorizing the Issuance of a Purchase Order to Bob Ridings Fleet Sales for the Purchase of One (1) New 2015 Model Ford F-450 Dump Truck Cab and Chassis

***f. RESOLUTION #15-4423:** Authorizing the Issuance of a Purchase Order to Monroe Truck Equipment, Inc. for the Purchase of a Dump Body and Certain Other Add-On Equipment to Be Installed on a 2015 Ford F-450 Cab and Chassis Being Purchased Pursuant to State Contract Award #4017340, which Includes All Necessary Equipment and Installation Thereof Per Proposal Dated December 31, 2014

- *g. **RESOLUTION #15-4424:** Authorizing the Issuance of a Purchase Order to and Contract with Napleton Fleet Group for the Purchase of One (1) New 2015 Dodge Charger Police Vehicle
- *h. **ORDINANCE #15-3816:** Restricting Parking Along Dundee Road Within the Village of Barrington
- *i. **ORDINANCE #15-3817:** Prohibiting the Discharge of Sanitary and Industrial Waste into Any Storm Sewer or Drainage Facility Constructed as Part of the Dundee Road Improvement
- *j. **ORDINANCE #15-3818:** Prohibiting Encroachments Within the State of Illinois Right-of-Way Along Dundee Road
- *k. **RESOLUTION #15-4425:** Authorizing and Approving and Intergovernmental Agreement with the Illinois Department of Transportation Regarding the Proposed Improvements to the Intersection of Dundee Road and Barrington Road
- *l. **RESOLUTION #15-4426:** Funding Illinois Department of Transportation Intergovernmental Agreement for Dundee Road

MOTION: A motion was duly made by Trustee Windon 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, and 4ii*l as presented.

ROLL CALL: Trustee Hunt, aye; Trustee Daluga, absent; Trustee Roberts, aye; Trustee Windon, aye; Trustee Padula, absent; 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 Hunt and seconded by Trustee Roberts 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, and 4ii*l as presented.

ROLL CALL: Trustee Hunt, aye; Trustee Daluga, absent; Trustee Roberts, aye; Trustee Windon, aye; Trustee Padula, absent; 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 #15-4427:** Authorizing the Village President to Request the Director of Historic Preservation for the State of Illinois and the Illinois Historic Preservation Agency to Authorize the Village to Participate in the State of Illinois Historic Residence Assessment Freeze Program for the Benefit of Owner-Occupied Historic Residences within the Village

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

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

- b. **ORDINANCE #15-3819:** Thirty-Eighth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Re: Chapter 2, "Definitions," Chapter 4, Part I, "General Regulations," Chapter 4, Part III, "Landscape and Tree

Preservation Regulations,” Chapter 4, Part IV, “Sign Regulations,” Chapter 6, “Residential Districts,” and Chapter 10, “Nonconformity”)

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

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6. WARRANTS LIST- 1/12/2015 - \$1,179,090.24 (Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Windon to approve the payment of the bills included in the Warrants List for the period ending 1/12/2015 in the amount of **\$1,179,090.24**.

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

7. COMMENTS – “ROUND THE TABLE”

Trustee Hunt encouraged everyone to stay warm this winter.

Trustee Daluga was absent.

Trustee Roberts had no comment.

Trustee Windon had no comment.

Trustee Padula was absent.

Trustee Douglas had no comment.

President Darch noted that the next Village Board Meeting would be held on Monday, January 26, 2015 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 Windon and seconded by Trustee Hunt to adjourn the Regular Meeting of the President and Board of Trustees on Monday, January 12, 2015.

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 8:24 P.M.

Adam Frazier, Village Clerk