

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, February 23, 2015**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:10 P.M. on Monday, February 23, 2015 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Police Chief Dave Dorn led the Pledge of Allegiance and a moment of silence was held for all of the troops serving around the world.

ROLL CALL

Upon roll being called the following answered present: Trustees Paul Hunt, Tim Roberts, Robert Windon, Sue Padula, Pete Douglas and President Karen Darch. Trustee Jim Daluga was absent. Also present were: Jeff Lawler, Village Manager; Peg Blanchard, Director of Economic & Community Development; Jeff Ende, Engineer; 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 Windon to set the Agenda as revised.

ROLL CALL: Trustee Hunt, aye; Trustee Daluga, absent; 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 Hunt and seconded by Trustee Padula to approve the minutes of the February 9, 2015 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Hunt, aye; Trustee Daluga, absent; 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 noted wished to thank everyone that made the Barrington Sesquicentennial kickoff celebration such a nice event. She noted that the recording of the celebration is currently running on local channel 4 and it can also be viewed on the Village website. President Darch also provided an update regarding Governor Rauner's budget address that was delivered last week. Lastly, she provided an update regarding item 5b (Supporting the Northwest Municipal Conference 2015 Legislative Program) on tonight's agenda.

2. VILLAGE STAFF REPORTS

Peg Blanchard, Director of Economic Development, provided an update regarding local businesses. Specifically, she noted that Epicure Bistro would be opening at the Foundry in the spring, Garfield's Beverage Warehouse (340 W. Northwest Hwy) has opened, Bronco Burrito (228 W. Northwest Hwy) has opened, 9Round Fitness (133 Park Ave.) has opened, and Highgate Motors (1203 S. Northwest Hwy) has opened. In addition, Peg provided an update regarding the activity at Barrington Village Center and the

forthcoming tenants. Lastly, she wished to thank the public for coming out the past two weekends to the Catlow Theatre for the "Oscar Shorts".

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 Part-Time Building Inspector
- *b. RESOLUTION #15-4435:** Authorizing and Approving an Award of Contract to the Alaniz Group, Inc. for 2015 Landscape Maintenance Services
- *c. RESOLUTION #15-4436:** Authorizing and Approving an Award of Contract to Huff & Huff, Inc. for Professional Engineering Services for Replacement of the WWTP Grit Tank Equipment
- *d. RESOLUTION #15-4437:** Approving the Extension of the Display Period for Temporary Marketing Signage Relative to the Garlands of Barrington
- *e. RESOLUTION #15-4438:** Approving the Official Zoning Map for the Village of Barrington
- *f. RESOLUTION #15-4439:** Authorizing Acceptance of a Proposal and Issuance of a Purchase Order for a Computerized Fleet Maintenance Analysis and Management Software Upgrade
- *g. RESOLUTION #15-4440:** Authorizing the Issuance of a Purchase Order to Landmark Ford for the Purchase of a New 2015 Ford F350XL 4X2 Truck Cab and Chassis
- *h. RESOLUTION #15-4441:** Approving and Authorizing the Execution of a Certain Amended Memorandum of Understanding Between Quintessential Media Group, Inc. and the Village of Barrington for the Production and Distribution of a Special 2015 Edition of the Publication, "Quintessential Barrington"
- *i. RESOLUTION #15-4442:** Acknowledging and Expressing Appreciation for the Donation of Landscape Material by Doering Landscape Company and Approving and Authorizing the Payment of a Proposal for Landscaping Submitted by Doering Landscape Company Relative to the Village's Property at 145 West Main Street and Commonly known as "Barrington White House"
- *j. RESOLUTION #15-4443:** Authorizing the Participation in the 2015 ComEd Green Region Program for the Barrington White House

- *k. RESOLUTION #15-4444:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for the Barrington Celtic Fest on Saturday, March 14, 2015

MOTION: A motion was duly made by Trustee Roberts 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, 4ii*e, 4ii*f, 4ii*g, 4ii*h, 4ii*i, 4ii*j, and 4ii*k as presented.

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

ROLL CALL: Trustee Hunt, aye; Trustee Daluga, absent; 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 #15-4445:** Adopting the Village of Barrington ADA Transition Plan – 2015 Update

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

- b. RESOLUTION #15-4446:** Supporting the Northwest Municipal Conference 2015 Legislative Program

President Darch provided a brief update regarding this item.

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6. WARRANTS LIST- 2/23/2015 - \$1,592,929.65 (Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Padula to approve the payment of the bills included in the Warrants List for the period ending 2/23/2015 in the amount of **\$1,592,929.65**.

ROLL CALL: Trustee Hunt, aye; Trustee Daluga, absent; 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 was absent.

Trustee Roberts had no comment.

Trustee Windon had no comment.

Trustee Padula had no comment.

Trustee Douglas had no comment.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Windon to adjourn the Regular Meeting of the President and Board of Trustees on Monday, February 23, 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 8:26 P.M.

Adam Frazier, Village Clerk