

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, April 13, 2015**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:08 P.M. on Monday, April 13, 2015 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Rev. Jeanne Hanson from the Samaritan Counseling Center led the Pledge of Allegiance and gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Paul Hunt, Robert Windon, Sue Padula, and President Karen Darch. Trustees Jim Daluga, Tim Roberts, and Pete Douglas were absent. Also present were: Jeff Lawler, Village Manager; Greg Summers, Director of Development Services; Peg Blanchard, Director of Economic & Community Development; Mark Werksman, Director of Public Works; Steve Ruben, Assistant Police Chief; Jim Arie, Fire Chief; Melanie Marcordes, Assitant to the Village Manager; 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 amended.

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

PROCLAMATION

- a. Arbor Day
- b. National Telecommunicator Week – Trustee Paul Hunt read the proclamation.
- c. Honoring Harry Kampert – Trustee Robert Windon read the proclamation.

President Darch noted that all proclamations are available on the Village's website.

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

Christine Griffin and Mary DiGiulio (members of the Sesquicentennial Committee) addressed the Board and provided details regarding the upcoming "Celebrate Barrington 1865 Street Festival" that will be taking place on Saturday, April 25th.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Padula and seconded by Trustee Windon to approve the minutes of the March 16, 2015 Regular Meeting of the Corporate Authorities, as presented.

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

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch congratulated those that were victorious in the recent Village election and noted that she looks forward to having Jason Lohmeyer on the Board as a trustee. This transition will take place on May

11th. In addition, she commented on the election process and some of the misinformation that had been circulating throughout the Village.

2. VILLAGE STAFF REPORTS

Staff had no report.

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 RECEIVE AND PLACE ON FILE** Special Use Planned Development Amendment for Motor Werks

***b. MOTION TO APPOINT** Mike Puplava to the Electrical Commission

***c. RESOLUTION #15-4450:** Recognizing the 30th Anniversary of the Barrington Area Council on Aging

***d. RESOLUTION #15-4451:** Approving and Authorizing a Contract with AVI Systems, Inc. for the Purchase, Installation, and Technical Support Services for the Upgrade of Video Cameras and Related Equipment Located in the Village Board Room of the Village Hall

***e. RESOLUTION #15-4452:** Approving Agreement between Village of Barrington and Illinois Fraternal Order of Police Labor Council

***f. RESOLUTION #15-4453:** Approving a Contract with Acres Group for Snow and Ice Removal Services in the North Commuter Parking Lot/ Train Station and Village Center

***g. RESOLUTION #15-4454:** Approving a Contract with Acres Group for Snow and Ice Removal in the Chippendale Subdivision

***h. RESOLUTION #15-4455:** Approving and Authorizing a Contract with Chadwick Contracting Company for Limited Curb and Sidewalk Replacement on Station Street and the Repaving of Station Street from the Barrington Village Center Project Limits to Dundee Avenue and Waiving of Competitive Bidding Relative to Such Contract

***i. RESOLUTION #15-4456:** Donation of Carpeting by Northern Flooring, Inc., and Approving and Authorizing a Contract with Northern Flooring, Inc. for the Purchase of Carpeting and the Installation Thereof Relative to the Village’s Property at 145 West Main Street and Commonly Known as “Barrington’s White House” and Waiving Competitive Bidding

- *j. **RESOLUTION #15-4457:** Authorizing a Waiver of Competitive Bids and Approving and Authorizing Execution of an Agreement with Fire Service, Inc. – IL for Ambulance Repairs
- *k. **RESOLUTION #15-4458:** Approving a Plat of Consolidation for 411-415 Illinois Avenue
- *l. **ORDINANCE #15-3822:** Zoning Ordinance Variation (Re: ZBA 15-01: Property of Jack K. Pickup, Sr. and Deborah A. Pickup at 124 Walton Street Request for Approval of Front Yard and Interior Side Yard Setback Variations)
- *m. **ORDINANCE #15-3823:** Amending Title 1, “Administration”: Section 1-14-1, “Enumerated”, of Chapter 14, “Fees, Charges, Deposits, and Other Amounts Payable to the Village”; and Title 3, “Business and License Regulations”: Section 3-3-7, “Classification of Licenses; Fees”, and Section 3-3-8, “Number of Licenses”)
- *n. **ORDINANCE #15-3824:** Amending the Barrington Village Code (RE: Section 1-5-3, “Commencement of Terms,” of Chapter 5, “Corporate Authorities,” of Title 1)

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Padula 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, 4ii*m, and 4ii*n as presented.

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

ROLL CALL: Trustee Hunt, aye; Trustee Daluga, absent; Trustee Roberts, absent; Trustee Windon, aye; Trustee Padula, aye; 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. **RESOLUTION #15-4459:** Authorizing the Use of Portions of Certain Village Property and Waiving of Certain Permit Fees, Hours of Operation, and Sound Amplification Time Restrictions for the Village of Barrington’s “Celebrate Barrington 1865 Street Festival”

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

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6. WARRANTS LIST- 4/13/2015 - \$2,479,703.60 (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 4/13/2015 in the amount of **\$2,479,703.60**.

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

7. COMMENTS – “ROUND THE TABLE”

Trustee Hunt congratulated the newly elected trustees. He also commented on his decision to step down from the Board, what a great experience it has been, and the accomplishments that have taken place over the last 12 and a half years. Lastly, he commented on the recent Village election and the misinformation that had been circulating.

Trustee Daluga was absent.

Trustee Roberts was absent.

Trustee Windon thanked the voters for re-electing him and noted that he will do his best to continue to serve the Village Board.

Trustee Padula congratulated those that were victorious in the recent Village election.

Trustee Douglas was absent.

President Darch noted that the next Village Board Meeting would be held on Monday, April 27, 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, April 13, 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 8:41 P.M.

Adam Frazier, Village Clerk