

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, May 11, 2015**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:07 p.m. on Monday, May 11, 2015 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Police Chief David Dorn led the Pledge of Allegiance and a moment of silence was held for all of the police officers serving throughout our country.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Paul Hunt, Jim Daluga, Tim Roberts, Robert Windon, Sue Padula, Pete Douglas, and President Karen Darch. Also present were: Jeff Lawler, Village Manager; Jason Hayden, Director of Community & Financial Services; Greg Summers, Director of Development Services; Peg Blanchard, Director of Economic & Community Development; Colleen Nigg, Director of Human Resources & Risk Management; Mark Werksman, Director of Public Works; David Dorn; Police Chief; Jim Bateman, Attorney; and Melanie Marcordes, Assistant to the Village Manager.

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 that was presented at the dais. 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 with item 4\*b.

**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.

**PROCLAMATION**

- a. Public Works Week – Trustee Jim Daluga read the proclamation.
- b. Poppy Days – Trustee Robert Windon read the proclamation.
- c. Memorial Day

President Darch noted that all proclamations are included on the Village website.

**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 April 27, 2015 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.

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

Cynthia and Bruce Curin, residents of the Village (131 W. Station St.) addressed the Board regarding their concerns with the new Hough/Main development.

Paul Corwin, a Trustee of the Veterans of Foreign Wars 7706 and Village resident (997 Marlborough Rd.), thanked the Board for always supporting their Post and for all of the great work they do for the Village. He also thanked all of those within the community that supported their Sloppy Joe Dinner and noted that it was a fantastic turnout. In addition, he provided the public with an update regarding the "Poppy Drive" and Memorial Day Parade festivities.

## REPORTS OF VILLAGE OFFICIALS

### 1. VILLAGE PRESIDENT'S REPORT

President Darch wished to acknowledge that May 15<sup>th</sup> will be Police Officers Memorial Day week (Peace Officers Memorial Day). She also wished to thank Trustee Hunt for all of his service as a trustee over the years and noted that the swearing in of the other trustees would be taking place during tonight's meeting. She noted that after serving as a trustee for the last thirteen years the Board wished to recognize him for all of his contributions. In addition, President Darch noted that he would still be offering his good skill to the Village in the emergency management area. She also welcomed Jason Lohmeyer to the Board.

### 2. VILLAGE STAFF REPORTS

Greg Summers, Director of Development Services, provided an update on the current status of the Hough/Main development and the building approvals.

Peg Blanchard, Director of Economic & Community Development, provided an update regarding some upcoming events that will be taking place this season within the Village and provided the details. They included: The Spring Wine Walk (May 16<sup>th</sup>), Art Festival (May 23<sup>rd</sup> & 24<sup>th</sup>), and Barrington Cruise Nights (starts Thursday, May 28<sup>th</sup>).

### 3. VILLAGE COMMITTEE REPORTS

None

### 4. OLD BUSINESS

- a. **RESOLUTION #15-4462:** Approving and Authorizing a Contract with Griffon Systems, Inc. for the Purchase and Installation of Security Cameras and One (1) Year Maintenance Thereof Relative to the Village's Property at 145 West Main Street and Commonly Known as "Barrington's White House"

**MOTION:** A motion was duly made by Trustee Padula and seconded by Trustee Douglas to approve the resolution listed as Agenda Item 4a, 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.

- b. **RESOLUTION #15-4463:** Adopting Policies Relating to the Use and Operations of Barrington's White House

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the resolution listed as Agenda Item 4b, 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.

- c. **RESOLUTION #15-4464:** Approving and Authorizing the Execution of an Independent Contractor Agreement with Raseman Group, LLC to Provide Certain Management, Marketing, Communications, and Consulting Services to the Village Relative to Barrington's White House

**MOTION:** A motion was duly made by Trustee Windon and seconded by Trustee Hunt to approve the resolution listed as Agenda Item 4c, 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.

- d. **RESOLUTION #15-4465:** Approving and Authorizing the Execution of an Independent Contractor Agreement with KMC Communications, Ltd. to Provide Certain Management, Marketing, Communications, and Consulting Services to the Village Relative to Barrington's White House

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Padula to approve the resolution listed as Agenda Item 4d, 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.

**e. RESOLUTION #15-4466:** Establishing the Barrington's White House Advisory Board

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to approve the resolution listed as Agenda Item 4e, 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.

**f. MOTION TO APPOINT:** Barrington's White House Advisory Board

- Linda Hovde, Co-Chairperson, Term Expires April 30, 2019
- David Nelson, Co-Chairperson, Term Expires April 30, 2019
- Jack Schaefer, Term Expires April 30, 2019
- Amy Wickstrom, Term Expires April 30, 2018
- Kim Duchossois, Term Expires April 30, 2018
- Harold Rider, Term Expires April 30, 2017
- Tom Malia, Term Expires April 30, 2017
- Karen Darch, Ex-Officio, Term Expires 4/30/2017
- Mary Smith, Honorary Member

**MOTION:** A motion was duly made by Trustee Padula and seconded by Trustee Douglas to approve the motion to appoint the members of the Barrington's White House Advisory Board listed as Agenda Item 4f, 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.

**g. ORDINANCE #15-3832:** Ordinance Granting a Special Use to Authorize the Establishment, Operation and Maintenance of a Tavern (ZBA 15-02: Todd Rhodes d/b/a Alley 59 107 E. Main Street)

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the ordinance listed as Agenda Item 4g, 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.

**h. ORDINANCE #15-3833:** Ordinance Granting a Special Use for a Planned Development to Permit Demolition of the Structure at 343-345 W. Main Street and Temporary Redevelopment Thereof as Landscaped Vacant Land (RE: PC 15-04 – Petition of Brian J. McManus, Sr. and Brian J. McManus, Jr. Relative to 343-345 W. Main Street)

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Daluga to approve the ordinance listed as Agenda Item 4h, 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.

**i. ORDINANCE #15-3834:** Repealing Ordinance No. 2015-3829 and Approving and Authorizing the Execution of a New Office Lease between the Village of Barrington (as Lessor) and Barrington Children's Charities (as Lessee) for Certain Office Space Within Barrington's White House Located at 145 W. Main Street

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Douglas to approve the ordinance listed as Agenda Item 4i, 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.

- j. **ORDINANCE #15-3835:** Amending the Village of Barrington Village Code (Re: Title 1, “Administration”: Section 1-14-1, “Enumerated”, of Chapter 14, “Fees, Charges, Deposits, and Other Amounts Payable to the Village”, and Title 6, “Motor Vehicles and Traffic”: Section 6-3A-7, “Parking Lots, Parking Areas, and Permits Designated”, of Chapter 3, “Parking Regulations”)

**MOTION:** A motion was duly made by Trustee Padula and seconded by Trustee Windon to approve the ordinance listed as Agenda Item 4j, as amended at the dais.

**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.

## 5. COMMENTS – “ROUND THE TABLE”

Trustee Hunt shared his experience both living in Barrington and serving on the Board as a trustee. He noted that they were two of the best decisions that he ever made. In addition he noted that he has always been a recipient of the graciousness of the voters and that he took it very seriously. Lastly, he noted that he truly believes that the state of this Village is in great shape with the current Board and staff.

Trustee Daluga noted that this is his chance to say thank you to his longtime colleague and friend Paul Hunt. He touched on several of Trustee Hunt’s wonderful attributes and assets that the Board and staff have come to appreciate. He noted that he is honored and humbled to have served with a man who has always had Barrington’s best interest at heart and has always had his back.

Trustee Roberts noted that he has had the privilege of learning from Paul and considers him a very good friend. He noted that as a Village resident he has appreciated everything that he has done, everything he is going to do, and reminded residents that this is a very large commitment.

Trustee Windon wished to thank Paul for all of his service and noted that he first got to know Paul four years ago when he himself ran for trustee. He noted that he has learned a lot from Trustee Hunt in all the different areas. He also noted that one of the things that he enjoys the most about serving on the Board is learning from the trustees and all of their areas of expertise and what each of them bring to the table. He wished Paul the best of luck and thanked him for his continued service for the Village in other capacities. Lastly, he thanked Todd Rhodes (owner of Grassroots) for his continued investment in the Village and his “full steam ahead” attitude.

Trustee Padula echoed the other trustee’s thanks to Trustee Paul Hunt for his years of service and noted that it has been great working with him over the past two years. She noted that he brings a level of unassuming competence that sets a quiet but high standard for the rest of the Board. Lastly, she commented on Barrington’s White House and wished to thank Beth Raseman for all of her efforts.

Trustee Douglas noted that he thinks it’s clear that everyone on the Board owes a lot to Trustee Paul Hunt. He also wished to note that the entire Board has learned a lot from Paul regarding his depths of knowledge. In addition, noted that Paul is a great advocate for the citizens of our Village and that he has always been the person that gets the Board back on track.

President Darch echoed the other trustee’s comments and noted that he has been a real treasure for the Village. He has always helped the community persevere.

## **RECESS**

President Darch noted there would be a five minute recess to prepare for the swearing-in ceremony.

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Daluga to recess the Regular Meeting of the President and Board of Trustees on Monday, May 11, 2015.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was recessed. The time was 8:56 p.m.

## 6. SWEARING IN AND SEATING OF CLERK, TRUSTEES AND PRESIDENT ELECT The Honorable Samuel J. Betar, III, 3<sup>rd</sup> Municipal District of Circuit Court of Cook County administered the oath of office to the following elected public officials.

- a. Trustees-Elect Jim Daluga, Robert Windon, Jason Lohmeyer

**7. NEW BUSINESS**

- a. **MOTION TO APPOINT** Paul Hunt as Emergency Management Co-Coordinator

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Windon to approve the motion listed as Agenda Item 7a, as presented.

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

- b. **MOTION TO HIRE** Full-Time Building Inspector

**MOTION:** A motion was duly made by Trustee Windon and seconded by Trustee Padula to approve the motion listed as Agenda Item 7b, as presented.

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

- c. **RESOLUTION #15-4467:** Granting Approvals for a Memorial Day Parade on May 25, 2015 Sponsored by the Veterans of Foreign Wars of the United States of America, Barrington Memorial Post No. 7706

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Douglas to approve the resolution listed as Agenda Item 7c, as presented.

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

- d. **RESOLUTION #15-4468:** Granting Approvals for Relay for Life on June 5 & 6, 2015 Sponsored by the American Cancer Society

**MOTION:** A motion was duly made by Trustee Windon and seconded by Trustee Roberts to approve the resolution listed as Agenda Item 7d, as presented.

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

- e. **RESOLUTION #15-4469:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Leased Property for Barrington Cruise Nights to be Held May 28 to August 27, 2015

**MOTION:** A motion was duly made by Trustee Douglas and seconded by Trustee Roberts to approve the resolution listed as Agenda Item 7e, as presented.

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

- f. **RESOLUTION #15-4470:** Authorizing Use of Portions of Village Rights-of-Way and Certain Village Leased Property and a Waiver of Various License Fees for the Barrington Art Festival to be Held May 23 and May 24, 2015

**MOTION:** A motion was duly made by Trustee Padula and seconded by Trustee Lohmeyer to approve the resolution listed as Agenda Item 7f, as presented.

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

- g. **RESOLUTION #15-4471:** Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Padula to approve the resolution listed as Agenda Item 7g, as presented.

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

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

**6. WARRANTS LIST- 5/11/2015 - \$ 1,716,704.22 (Expenditures and Payroll – All Funds)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Windon to approve the payment of the bills included in the Warrants List for the period ending 5/11/2015 in the amount of **\$1,716,704.22.**

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

**COMMENTS – “ROUND THE TABLE”**

Trustee Daluga welcomed Trustee Lohmeyer and noted that he thinks that he will do well. He also noted that he looks forward to serving with him on the Board for the next four years.

Trustee Roberts welcomed Jason to the Board and again extended his thanks to Trustee Paul Hunt for his service.

Trustee Windon noted that he had nothing to add.

Trustee Padula welcomed Trustee Lohmeyer to the Board.

Trustee Douglas welcomed Trustee Lohmeyer to the Board.

Trustee Lohmeyer wished to thank Paul Hunt to the service that he provided to the Village and noted that he is going to continue to serve. Lastly, he wished to thank the voters for electing him to his first term on the Board and noted that he looks forward to working with everyone. He noted that this opportunity is a real honor.

President Darch welcomed Trustee Lohmeyer and thanked Trustee Daluga and Trustee Windon for continuing their service. She also wished to acknowledge and congratulate Beth Raseman (former trustee) for being recognized by the Barrington Area Development Council for being their 41<sup>st</sup> Citizen of the Year. Lastly, she noted that there was no need for a closed session and that the next regularly scheduled Regular Village Board Meeting will be held Monday, June 8, 2015 at 8:00 P.M. in the Village Board room.

**ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Padula to adjourn the Regular Meeting of the President and Board of Trustees on Monday, May 11, 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 9:15 p.m.

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Adam Frazier, Village Clerk