

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, July 20, 2015**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:00 p.m. on Monday, July 20, 2015 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Fire Chief Jim Arie led the Pledge of Allegiance and a moment of silence was held in remembrance of the Marines that were killed in Tennessee this week.

ROLL CALL

Upon roll being called the following answered present: Trustees Jim Daluga, Tim Roberts, Pete Douglas, Jason Lohmeyer, and President Karen Darch. Trustees Robert Windon, and Sue Padula were absent. Also present were: Jeff Lawler, Village Manager; Jason Hayden, Director of Community & Financial Services; Jennifer Tennant, Assistant Director of Development Services; Jeff Ende, Village Engineer; Peg Blanchard, Director of Economic & Community Development; Mark Werksman, Director of Public Works; Steve Ruben, Assistant 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 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 Roberts and seconded by Trustee Lohmeyer to set the Agenda as presented.

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

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

None

PUBLIC HEARING RE: ISSUANCE OF \$8.0 MILLION IN ALTERNATIVE REVENUE BONDS (WATER AND SEWER, SERIES 2015)

- a. Call to Order
- b. Roll Call
Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, absent; Trustee Padula, absent; Trustee Douglas, aye; Trustee Lohmeyer, aye; and President Darch, aye.
- c. Proof of Publication of Public Hearing
- d. CONSIDERATION RE: Motion to Open Public Hearing in Connection with Public Input in Relation to the Issuance of \$8.0 million in Alternate Revenue Bonds (Water and Sewer, Series 2015)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to Open Public Hearing in Connection with Public Input in Relation to the Issuance of \$8.0 million in Alternate Revenue Bonds (Water and Sewer, Series 2015).

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

- e. Staff Presentation – Jason Haydon, Director of Community & Financial Services provided a brief presentation.
- f. Public Comment
None
- g. CONSIDERATION RE: Motion to Close Public Hearing in Connection with Public Input in Relation to the Issuance of \$8.0 million in Alternate Revenue Bonds (Water and Sewer, Series 2015)

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Lohmeyer to Close Public Hearing in Connection with Public Input in Relation to the Issuance of \$8.0 million in Alternate Revenue Bonds (Water and Sewer, Series 2015).

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

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Douglas and seconded by Trustee Roberts to approve the minutes of the June 22, 2015 Regular Meeting of the Corporate Authorities, as presented.

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

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT’S REPORT

President Darch wished to thank everybody that took place in the July 4th festivities within the Village and noted that the whole weekend was fantastic. She also noted that the Farmer’s Market and Cruise Nights are continuing and encouraged people to attend these events. Lastly, President Darch reminded Village residents that as we continue with the Sesquicentennial celebration the next event will be held on August 30th in which the United States Navy Band, the Cruisers will play at Barrington High School and that tickets are free for this event although there are a limited number based on the number of seats. She encouraged members to visit the website for tickets.

2. VILLAGE STAFF REPORTS

Peg Blanchard, Director of Economic & Community Development, provided an update regarding some upcoming events that will be taking place this season within the Village. Specifically, she noted that Sidewalk Sales would be starting this Thursday and noted that on the same day the Agnes Krueger Scholarship recipients will be performing that evening from 7:00-9:00 p.m. at the Barrington Cultural Center. She encouraged Village residents to attend these events.

Mark Werksman, Director of Public Works, provided an update regarding the recent storm that occurred and the microburst.

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** a Recommendation from the Plan Commission Re: PC 15-06: Zoning Ordinance Map and Text Amendment
- *b. RESOLUTION #15-** : Authorizing the Renewal of Telecommunications Service Contracts with Call One Incorporated
- *c. RESOLUTION #15-** : Authorizing and Approving an Award of Contract to National Wash Authority, LLC for the Exterior Cleaning of Water Towers
- *d. ORDINANCE #15-** : Authorizing the Sale of Surplus Personal Property Owned by the Village of Barrington
- *e. ORDINANCE #15-** : Zoning Ordinance Variation (RE: ZBA 15-04: Property of David Holtermann at 800 S. Cook Street Request for Approval of Variations from the Provisions of the Zoning Ordinance Relative to the Required Front Yard, Side Yard, and Rear Yard Setbacks and Relative to the Location of Accessory Structures)

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Daluga 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, and 4ii*e as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, absent; Trustee Padula, absent; Trustee Douglas, aye; Trustee Lohmeyer, 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.

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.

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 Lohmeyer to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, and 4ii*e 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. President Darch declared the motion to approve the Consent Agenda, passed unanimously.

5. NEW BUSINESS

- a. ORDINANCE #15-** : Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method within a Certain Area in the Village of Barrington

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

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, absent; Trustee Padula, absent; 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- 7/20/2015 - \$ 2,711,695.05 (Expenditures and Payroll – All Funds)**

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the payment of the bills included in the Warrants List for the period ending 7/20/2015 in the amount of **\$2,711,695.05**.

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

COMMENTS – “ROUND THE TABLE”

Trustee Daluga had no comment.

Trustee Roberts had no comment.

Trustee Windon was absent.

Trustee Padula was absent.

Trustee Douglas welcomed back Trustee Jim Daluga.

Trustee Lohmeyer wished to thank everyone within the Village that came out to the 4th of July festivities and noted that they were wonderful events.

President Darch noted that there was no need for a closed session and that the next regularly scheduled Regular Village Board Meeting will be held Monday, August 17, 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 Roberts to adjourn the Regular Meeting of the President and Board of Trustees on Monday, July 20, 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 8:18 p.m.

Adam Frazier, Village Clerk