

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, September 14, 2015**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:09 p.m. on Monday, September 14, 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 in memory of the police officers that had recently died and for all of the men and women in the police force that serve us.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Tim Roberts, Sue Padula, Jason Lohmeyer, Todd Sholeen, and President Karen Darch. Trustees Jim Daluga and Pete Douglas were absent. Also present were: Jeff Lawler, Village Manager; Greg Summers, Director of Development Services; 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 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 Padula to set the Agenda as presented.

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

**PRESENTATION**

- a. Barrington White House Grant Award – Adrian Guerrero, Director of Community Affairs at Union Pacific presented the award.

**PROCLAMATION**

- a. Emergency Preparedness Month – Trustee Sue Padula read the proclamation.

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

None

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

- a. August 17, 2015

**MOTION:** A motion was duly made by Trustee Padula and seconded by Trustee Lohmeyer to approve the minutes of the August 17, 2015 Regular Meeting of the Corporate Authorities, as presented.

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

- b. September 8, 2015 Special Board of Trustees Meeting

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Sholeen to approve the minutes of the September 8, 2015 Special Meeting of the Corporate Authorities, as presented.

**ROLL CALL:** Trustee Daluga, absent; Trustee Roberts, aye; Trustee Padula, aye; Trustee Douglas, absent; Trustee Lohmeyer, aye; Trustee Sholeen, 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 Union Pacific for their contributions to Barrington's White House effort and noted that fundraising is still continuing. She also noted the White House is open to the public on September 26<sup>th</sup> & 27<sup>th</sup> from Noon – 4:00 for tours. She wished to thank everyone again who made the restoration happen. In addition, President Darch noted that as we continue with the Sesquicentennial celebration the United States Navy Band, the Cruisers, played at Barrington High School on August 30<sup>th</sup>. She noted that it was a great event with good attendance. President Darch also reminded members of the community that the summer activities are winding down and she thanked all that made the festivities a continued success. Additionally, she wished to inform residents that next week [specifically September 19<sup>th</sup> & 20<sup>th</sup>] Civil War reenactment week would be taking place and she encouraged attendance. She provided an update regarding the developments that are taking place in Springfield. Lastly, President Darch took a moment to thank Sam Oliver for all of her many contributions to the Village as she is stepping down as the Executive Director of Citizens for Conservation.

### 2. VILLAGE STAFF REPORTS

Jim Arie, Fire Chief, provided a report regarding National Emergency Preparedness Month.

### 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 HIRE a Public Works Maintenance Worker Position

\*b. MOTION TO HIRE a Public Works Utility Operator I Position

\*c. RESOLUTION #15-4508: Recognizing and Honoring Robert Windon for His Service as Village Trustee for the Village of Barrington, Cook and Lake Counties, Illinois

\*d. RESOLUTION #15-4504: Approving an Agreement between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Professional Surveying and Design Services Relative to Hart Road Watermain Improvement Project

\*e. RESOLUTION #15-4505: Approving and Authorizing the Extension of a Contract with Lauterbach & Amen Agreement, LLP to Provide Auditing Services for the Village of Barrington

\*f. RESOLUTION #15-4506: Authorizing the Waiver of Competitive Bidding and the Approving of a Purchase Order for the Purchase of Four APX 8000 Motorola Radios

\*g. RESOLUTION #15-4507: Approving the Official 2015 Zoning Map for the Village of Barrington

- \*h. **ORDINANCE #15-3859:** An Ordinance Denying an Application for a Zoning Variation for the Property of Kaye Lowman Located at 882 Bosworthfield Road (ZBA 15-05)
- \*i. **ORDINANCE #15-3860:** Zoning Ordinance Variation (RE: ZBA 15-06: Property of James O’Leary at 518 E. Russell Street, Request for Approval of Variations from the Provisions of the Zoning Ordinance Relative to the Required Front Yard and Rear Yard Setbacks Relative to the Location of Accessory Structures for Construction of a Detached Garage)
- \*j. **ORDINANCE #15-3861:** Zoning Ordinance Variation RE: ZBA 15-07: Property of James and Gail Howard at 550 Westwood Drive Request for Approval of a Variation from the Provisions of the Zoning Ordinance Relative to the Maximum Permitted Height of a Fence Installed Within a Required Corner Side Yard Setback

**MOTION:** A motion was duly made by Trustee Roberts 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, and 4ii\*j as presented.

**ROLL CALL:** Trustee Daluga, absent; Trustee Roberts, aye; Trustee Padula, aye; Trustee Douglas, absent; Trustee Lohmeyer, aye; Trustee Sholeen, 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, 4ii\*e, 4ii\*f, 4ii\*g, 4ii\*h, 4ii\*i, and 4ii\*j as presented.

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

**5. NEW BUSINESS**

- a. **ORDINANCE #15-3862:** Amending the Barrington Village Code (Re: Title 3, “Business License Regulations:” Section 3-3-7, “Classification of Licenses; Fees,” and Section 3-3-8, “Number of Licenses”)

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

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

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

**6. WARRANTS LIST- 9/14/2015 - \$ 1,385,958.78 (Expenditures and Payroll – All Funds)**

**MOTION:** A motion was duly made by Trustee Padula and seconded by Trustee Roberts to approve the payment of the bills included in the Warrants List for the period ending 9/8/2015 in the amount of \$1,385,958.78.

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

**COMMENTS – “ROUND THE TABLE”**

Trustee Daluga was absent.

Trustee Roberts encouraged everyone to sign up for “Reverse 911” via the Village website.

Trustee Padula had no comment.

Trustee Douglas was absent.

Trustee Lohmeyer encouraged Village residents to continue to participate with the Sesquicentennial celebration and events.

Trustee Sholeen had no comment.

President Darch wished Trustee Jim Daluga a speedy recovery from his recent surgery. In addition, 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, September 28, 2015 at 8:00 p.m. in the Village Board room.

#### **ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Padula to adjourn the Regular Meeting of the President and Board of Trustees on Monday, September 14, 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.

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Adam Frazier, Village Clerk