

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, November 9, 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, November 9, 2015 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Trustee Todd Sholeen led the Pledge of Allegiance and a moment of silence was held in honor of all of our veterans as we celebrate Veteran's Day this week and in special memory of George VanHagen who recently passed away.

ROLL CALL

Upon roll being called the following answered present: Trustees Sue Padula, Pete Douglas, Jason Lohmeyer, Todd Sholeen, and President Karen Darch. Trustee Jim Daluga & Tim Roberts were absent. Also present were: Jeff Lawler, Village Manager; Jason Hayden, Director of Community & Financial Services; Peg Blanchard, Director of Economic & Community Development; Mark Werksman, Director of Public Works; Dave Dorn, Police Chief; and Jim Arie, Fire Chief.

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 Padula and seconded by Trustee Lohmeyer set the Agenda as presented.

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

PROCLAMATION

- a. American Recycles Day – Trustee Sue Padula read a proclamation relative to America Recycles Day.

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

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

None

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. October 26, 2015

MOTION: A motion was duly made by Trustee Padula and seconded by Trustee Douglas to approve the minutes of the October 26, 2015 Regular Meeting of the Corporate Authorities, as presented.

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

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT:

President Darch wished to send her condolences to the family and friends of George VanHagen who passed away last week. He was a veteran and longtime resident of the Village of Barrington. She also noted that this Wednesday the community will have a chance to honor our veterans with a special ceremony that will take place at Village Hall at 11:00 A.M. In addition, she wished Trustee Jim Daluga good health who will be undergoing surgery. Lastly, President Darch also wished to congratulate Barrington's High School

football team on behalf of the Board for the outstanding season that they had this year.

2. VILLAGE STAFF REPORTS

Mark Werksman, Director of Public Works, provided a report regarding winter weather preparedness.

Jim Arie, Fire Chief, provided an update and explanation regarding an item (*4e) on tonight's consent agenda.

Peg Blanchard, Director of Community & Economic Development, provided updates regarding the Scarecrow Festival winners. They included: 1st Place – The Octagon House, 2nd Place – Language Stars, 3rd Place – Barrington Child Care Center, and the Honorable Mentions went to the Barrington High School Fine Arts Department, Heads Up Boutique, and Dawson Builders. She also provide an update regarding local businesses within the Village. She noted that 2015 is coming to a close and that the Village has had a great year with the addition of 35 new businesses for a net gain of 29. In addition, Peg noted that she was excited to announce that the former Egg Harbor space will have a new tenant in Southern Belles Pancake House and they should open sometime after the 1st of the year. She also provided an update regarding the businesses at the Barrington Village Center and the addition of Spring Donut. Peg also noted that Heads Up Boutique continues to grow and that the added "Heads Up Shirt Shop" to the business. She also provided an update regarding two businesses that have relocated. They included: The Grooming Lodge (now at 415 N. Hough St.) and Starbucks (now at the Barrington Village Center). Lastly, she encouraged everyone to shop local and asked people to save the date for two upcoming events. They included: the "Holiday Wine Walk" (November 21st) and the "Annual Tree Lighting" (December 5th).

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** Announcing and Approving the Tax Levy Estimate for 2015 in the Amount of \$3,951,241 (Corporate, Special Purpose, and Debt Service)

***b. MOTION** Announcing and Approving the Tax Levy Estimate for SSA #1 (Village Center Snow Removal) for 2015 in the amount of \$21,000

***c. MOTION** Announcing and Approving the Tax Levy Estimate for SSA #3 (Chippendale Snow Removal) for 2015 in the Amount of \$32,000

***d. RESOLUTION #4531:** Recognizing and Honoring Debbie Villers and Tim Dunn in Connection with Their Service to the Barrington Community and Designating Them the Citizens to "Light the Village" at the Annual Tree Lighting

***e. RESOLUTION #4532:** Terminating the Intergovernmental Agreement that Created the Lake and McHenry Counties Fire Departments Specialized Response Teams, Hereinafter Referred to as "SRT"

***f. RESOLUTION #4533:** An Amendment to an Agreement between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Professional Surveying and Design Services Relative to the Sanitary Sewer Replacement Project

***g. RESOLUTION #15-4534:** Grant of “License Agreement to Install and Maintain Private Improvements in a Village Utility Easement and Related Covenants” Re: 125 West Main Street, Barrington, IL

MOTION: A motion was duly made by Trustee Douglas and seconded by Trustee Lohmeyer 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*e, 4ii*f, and 4ii*g as presented.

ROLL CALL: Trustee Daluga, absent; Trustee Roberts, absent; Trustee Padula, aye; Trustee Douglas, aye; 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 Sholeen and seconded by Trustee Padula to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*e, 4ii*f, and 4ii*g as presented.

ROLL CALL: Trustee Daluga, absent; Trustee Roberts, absent; Trustee Padula, aye; Trustee Douglas, aye; 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 #3865: Amending the Barrington Village Code (RE: Title 3, “Business and License Regulations”: Section 3-3-8, “Number of Licenses”)

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

ROLL CALL: Trustee Daluga, absent; Trustee Roberts, absent; Trustee Padula, aye; Trustee Douglas, aye; 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- 11/9/2015 - \$ 2,675,655.09 (Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Lohmeyer to approve the payment of the bills included in the Warrants List for the period ending 11/9/2015 in the amount of \$2,675,655.09.

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

COMMENTS – “ROUND THE TABLE”

Trustee Daluga was absent.

Trustee Roberts was absent.

Trustee Padula had no comment.

Trustee Douglas wished to congratulate the Barrington High School varsity football team and thank Coach Sanchez for a wonderful year. He noted that it was a special group of kids and that the coaches did a great job.

Trustee Lohmeyer wished to thank Peg Blanchard and the Economic Development staff for doing a wonderful job in bringing new businesses to the Village.

Trustee Sholeen had no comment.

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, November 23, 2015 at 8:00 p.m. in the Village Board room.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Padula and seconded by Trustee Douglas to adjourn the Regular Meeting of the President and Board of Trustees on Monday, November 9, 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 8:29 P.M.

Adam Frazier, Village Clerk