

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, January 25, 2016**

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, January 25, 2016 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Jim Arie, Fire Chief, led the Pledge of Allegiance and a moment of silence was held for those out East who recently were hit by a major winter storm.

ROLL CALL

Upon roll being called the following answered present: Trustees Jim Daluga, Pete Douglas, Jason Lohmeyer, Todd Sholeen, and President Karen Darch. Trustees Tim Roberts and Sue Padula were absent. Also present were: Jeff Lawler, Village Manager; Greg Summers, Director of Development Services; Mark Werksman, Director of Public Works; 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. It was noted that agenda item 5a would be removed from the agenda and postponed to a later date.

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 Sholeen and seconded by Trustee Daluga set the Agenda as revised.

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

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

None

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. January 11, 2016

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Douglas to approve the minutes of the January 11, 2016 Regular Meeting of the Corporate Authorities, as presented.

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

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT:

President Darch provided an update regarding the recent legislative sessions that have occurred in Springfield. She also provided an update regarding the upcoming legislative breakfast that will be forthcoming with BACOG.

2. VILLAGE STAFF REPORTS

Mark Werksman, Director of Economic Development, provided an update regarding the safety of the Village's water system

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 Zoning Board of Appeals ZBA 16-02 Re: to Allow a Special Use for a Professional Office on the First Story at 115 E. Station Street
- *b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission to Approve PC 16-01 Re: a Special Use Planned Development Amendment for the Barrington Park District, 235 Lions Drive
- *c. **RESOLUTION #16-4544:** For Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (MFT)
- *d. **RESOLUTION #16-4545:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Permit Fees and a Waiver of Sound Amplification Time Restriction for the Barrington Celtic Fest from March 16 to March 20, 2016
- *e. **RESOLUTION #16-4546:** Approving and Authorizing the Execution of an Amended Independent Contractor Agreement with Raseman Group, LLC to Provide Certain Management, Marketing, Communications, Fundraising, and Consulting Services to the Village Relative to Barrington's White House
- *f. **RESOLUTION #16-4547:** Approving and Authorizing the Execution of an Independent Contractor Agreement with Raseman Group, LLC to Provide Certain Construction Management, Fundraising, and Consulting Services to the Village Relative to Barrington's White House
- *g. **RESOLUTION #16-4548:** Approving and Authorizing the Execution of an Amended Independent Contractor Agreement with Palm Management to Provide Certain Management, Marketing, Communications, Fundraising, and Consulting Services to the Village Relative to Barrington's White House

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Sholeen 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, aye; Trustee Roberts, absent; Trustee Padula, absent; 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 Douglas 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, aye; Trustee Roberts, absent; Trustee Padula, absent; 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 #16-xxxx:** Granting an Amended and Restated Special Use for a Planned Development and Amending Village of Barrington Ordinance No. 2009-3491 Re: PC 16-01: Barrington Park District Property Located at 235 Lions Drive (Langendorf Park)

Agenda item 5a was postponed and will be reviewed at a future Board of Trustees meeting.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6. **WARRANTS LIST- 1/25/2016 - \$795,648.60 (Expenditures and Payroll – All Funds)**

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Lohmeyer to approve the payment of the bills included in the Warrants List for the period ending 1/25/2016 in the amount of **\$795,648.60**.

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

COMMENTS – “ROUND THE TABLE”

Trustee Daluga had no comment.

Trustee Roberts was absent.

Trustee Padula was absent.

Trustee Douglas welcomed Trustee Jim Daluga back.

Trustee Lohmeyer echoed Trustee Douglas regarding having Trustee Daluga back.

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, February 8, 2016 at 8:00 p.m. in the Village Board room.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Sholeen to adjourn the Regular Meeting of the President and Board of Trustees on Monday, January 25, 2016.

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 8:19 P.M.