

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, February 8, 2016**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:00 p.m. on Monday, February 8, 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 in the world who are suffering from various illnesses.

ROLL CALL

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

ROLL CALL: Trustee Daluga, aye; 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.

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

None

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. January 25, 2016

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Padula to approve the minutes of the January 25, 2016 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Daluga, aye; 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 recognize the Barrington High School teams that are currently doing so well. She noted that it's really nice to see people doing well in their respective sports and the effort that they have put in.

2. VILLAGE STAFF REPORTS

Jennifer Tennant, Assistant Director of Development Services, provided a report regarding an update regarding the Park District. Specifically, the report was surrounding the addition of a "splash pad".

Peg Blanchard, Director of Economic Development, provided a brief update regarding the sale of the ADCO property (322 N. Hough St.) within the Village. She also provided a brief update regarding the forthcoming Barrington Art Festival which will be taking place Memorial Day weekend (May 28th & 29th).

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 AUTHORIZE** Staff to Proceed with the Hiring of the Seasonal Positions According to the Approved Positions and Hours Established in the 2016 Compensation Plan Based on the Following Parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position, subject to an hourly rate of \$9.00 to \$15.00.
- *b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 16-01, 220 S. Cook Street – Special Use for a Massage Establishment
- *c. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: ARC 15-02, 1600 E. Main Street - Village Church of Barrington
- *d. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 15-09, 1600 E. Main Street – Village Church of Barrington
- *e. RESOLUTION #16-4549:** Authorizing and Approving Change Order No. 1 to a Contract with Manusos General Contracting, Inc. for the Village of Barrington WWTP Grit Tank Equipment Replacement Project
- *f. RESOLUTION #16-4550:** Authorizing and Approving an Award of Contract to Synagro Central LLC for the Removal, Land Application and Incorporation of Biosolids
- *g. RESOLUTION #16-4551:** Authorizing and Approving a Letter of Understanding Agreement with Amdur Productions, Inc. to Produce the Barrington Art Festival for the Village of Barrington
- *h. ORDINANCE #16-3881:** Approving and Authorizing the Execution of a Certain Contract for the Sale of Real Estate (Re: Property commonly known as 322 N. Hough Street, Barrington, IL, Permanent Index Number 13-36-304-017)

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

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

ROLL CALL: Trustee Daluga, aye; 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. **MOTION TO APPOINT:**

Abby Bellgrau to the Bike and Pedestrian Advisory Committee for a Term Ending December 31, 2018

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Daluga to consent to the appointment of Abby Bellgrau to the Bike and Pedestrian Advisory Committee for a Term Ending December 31, 2018.

ROLL CALL: Trustee Daluga, aye; 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.

- REAPPOINT:**

Bob Lee to the Bike and Pedestrian Advisory Committee for a Term Ending December 31, 2017

Robert Colvin to the Bike and Pedestrian Advisory Committee for a Term Ending December 31, 2017

Richard Ehrle to the Bike and Pedestrian Advisory Committee for a Term Ending December 31, 2016

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Daluga to consent to the reappointment of the following people

ROLL CALL: Trustee Daluga, aye; 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.

- b. **ORDINANCE #16-3882:** 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)

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

ROLL CALL: Trustee Daluga, aye; 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.

- c. **ORDINANCE #16-3883:** ZBA 16-02 Re: 115 E. Station Street – Special Use for Professional Office (First Story)

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

ROLL CALL: Trustee Daluga, aye; 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- 2/8/2016 - \$766,149.45 (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 2/8/2016 in the amount of **\$766,149.45**.

ROLL CALL: Trustee Daluga, aye; 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 noted that he was glad that the Village was able to help a building owner to find a better use for one of their properties. He also wished to thank Abby Bellgrau, Bob Lee, Robert Colvin, & Richard Ehrle for serving on the Bike and Pedestrian Advisory Committee. He noted that this is a very important committee within the Village and that he appreciates all of their hard work.

Trustee Roberts was absent.

Trustee Padula had no comment.

Trustee Douglas had no comment.

Trustee Lohmeyer noted that he’s looking forward to the future development of the former ADCO site and thanked those who serve on the Bike and Pedestrian Advisory Committee. He also wished a happy New Year to those who celebrate the Chinese New Year. Lastly, he wished his mom a happy birthday.

Trustee Sholeen had no comment.

President Darch wished everyone a Happy Valentine’s Day and 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 22, 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, February 8, 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 8:16 P.M.

Adam Frazier, Village Clerk