

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, March 14, 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, March 14, 2016 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 for former First Lady, Nancy Reagan, who recently passed away.

ROLL CALL

Upon roll being called the following answered present: Trustees Jim Daluga, Tim Roberts, Sue Padula, Pete Douglas, Jason Lohmeyer, Todd Sholeen, and President Karen Darch. 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 amended at the dais.

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

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, aye; 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. February 22, 2016

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Lohmeyer to approve the minutes of the February 22, 2016 Regular Meeting of the Corporate Authorities, as presented.

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

- b. March 10, 2016

MOTION: A motion was duly made by Trustee Douglas and seconded by Trustee Daluga to approve the minutes of the March 10, 2016 Special Meeting of the Corporate Authorities, as presented.

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

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE STAFF REPORTS:

- a. Fire Chief, Jim Arie, provided a report and update as it relates to the AHA (American Heart Association) and their CPR Chain of Survival program. He also wished to acknowledge and

recognize several individuals that assisted with a very serious incident that took place back in February.

- b. Mark Werksman, Director of Public Works, provided an in depth report regarding the Village's new food scrap program. He also shared an informational video with Village residents.

2. VILLAGE PRESIDENT'S REPORT:

President Darch presented her State of the Village, a copy of which is available on the Village's website.

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. **RESOLUTION #16-4559:** ARC 16-01: 203 West Northwest Highway (Pennino Family Dentistry) Exterior Modifications (Certificate of Approval)
- *b. **RESOLUTION #16-4560:** Authorizing and Approving an Intergovernmental Agreement By and Among Barrington Township, Cuba Township, and the Village of Barrington to Provide for Contribution Under the Local Share Agreement with Pace for Senior/ Handicapped Bus Service
- *c. **ORDINANCE #16-3887:** 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 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, and 4ii*c as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, aye; 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, and 4ii*c as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, aye; 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:** Brigid Tileston to the Cultural Commission for a Term Ending December 31, 2016

MOTION: A motion was duly made by Trustee Padula and seconded by Trustee Douglas to consent to the appointment of Brigid Tileston to the Cultural Commission for a term ending December 31, 2016.

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, aye; 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- 3/14/2016 - \$754,244.07 (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 3/14/2016 in the amount of **\$754,244.0**.

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, aye; 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 wished to thank President Darch for her wonderful leadership and noted that the Village is blessed to have her. He also wished to thank everyone that was involved with the emergency call that ultimately resulted in such a wonderful outcome. In addition, he wished to send out a special thank you to Jeff Callahan whose father was the best man in his wedding.

Trustee Roberts wished to thank President Darch for her leadership and noted that there are a lot great stories and things that are taking place in Barrington. In addition, he noted that you take a look at the year in review and it's been very much a positive one.

Trustee Padula echoed everyone's sentiments and noted that the theme for the night is that "We're all in this together." She also noted that absolutely everything presented seems like how many people are integral to making the Village to work positively. Lastly, Trustee Padula commented on the wonderful review that was presented and thanked everyone for their efforts.

Trustee Douglas commented on his length of service on the Board and noted that perhaps the most rewarding piece of this role is understanding the level of commitment and quality of service that our Police and Fire Department has provided. He also noted that it was evident and on display tonight. He wished to thank both Chiefs and their staff(s).

Trustee Lohmeyer echoed the other Trustees comments and noted that there are a lot of things that people don't see regarding the Village staff in general. He noted that it is a collective effort and encouraged residents to thank staff where possible and noted that tonight is a great way to recognize what "we" as a Village can accomplish.

Trustee Sholeen echoed everyone's thoughts and noted that it does in fact "take a Village". He noted that the leadership from President Darch on down has been very beneficial to him not only being on the Board but as a part of the community.

President Darch wished to thank staff for their wonderful reports and work. She also noted that there was no need for a closed session and that the next regularly scheduled Regular Village Board Meeting will be held Monday, March 28, 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 Roberts to adjourn the Regular Meeting of the President and Board of Trustees on Monday, March 14, 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 8:59 P.M.

Adam Frazier, Village Clerk