

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, March 28, 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 28, 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 those affected by the tragedy that recently took place in Brussels.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Jim Daluga, Tim Roberts, Sue Padula, Pete Douglas, Todd Sholeen, and President Karen Darch. Trustee Jason Lohmeyer was absent. Also present were: Jeff Lawler, Village Manager; Mark Werksman, Director of Public Works; Dave Dorn, Police Chief; Jim Arie, Fire Chief; 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 Sholeen to set the Agenda as presented.

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

**PROCLAMATION**

- a. National Telecommunicator's Week – President Darch read the proclamation.

President Darch noted that all proclamations are available on the Village's website at [www.barrington-il.gov](http://www.barrington-il.gov).

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

Karen McCarthy, a resident of the Village (621 S. Summit St.), addressed the Board regarding her property and concerns surrounding zoning regulations and drainage within the Village.

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

- a. March 14, 2016

**MOTION:** A motion was duly made by Trustee Douglas and seconded by Trustee Sholeen to approve the minutes of the March 14, 2016 Regular Meeting of the Corporate Authorities, as presented.

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

**REPORTS OF VILLAGE OFFICIALS:**

**1. VILLAGE PRESIDENT REPORT**

President Darch noted that Corliss Anderson Jr. (a long time resident and active member of the community) recently passed away and she sent her condolences to his family and friends on behalf of the Village.

2. **VILLAGE STAFF REPORTS**

None

3. **COMMITTEE REPORTS**

None

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 one regular part-time Records/ Police Assistant based on the following conditions: meets the qualifications established for and demonstrates the ability to perform essential duties and responsibilities of the position outlined in the Village of Barrington Job Description for Records/ Police Assistant, subject to a starting hourly rate of \$17.60-\$24.98
- \*b. **MOTION** to authorize staff to proceed with the hiring of one part-time Laborer 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 \$14.44 to \$22.07
- \*c. **RESOLUTION NO. 16-4561:** Approving and Accepting Dedication of the Street and Cul-De-Sac and Certain Sewer, Water, and Storm Sewer Improvements and Approving and Accepting a Certain Bill of Sale for Title Thereto (Re: Hamilton Court of Barrington, Renamed the "Kainer Court Subdivision"
- \*d. **RESOLUTION NO. 16-4562:** Authorizing the Issuance of a Purchase Order to and Contract with Currie Motors for Fleet for the Purchase of Two (2) New 2016 Ford Utility Police Interceptor Vehicles

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Padula to approve the taking of a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4ii\*a, 4ii\*b, 4ii\*c, and 4ii\*d as presented.

**ROLL CALL:** Trustee Daluga, aye; Trustee Roberts, aye, Trustee Padula, aye; Trustee Douglas, aye; Trustee Lohmeyer, absent; Trustee Sholeen, aye; and President Darch, aye. 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, and 4ii\*d as presented.

**ROLL CALL:** Trustee Daluga, aye; Trustee Roberts, aye, Trustee Padula, aye; Trustee Douglas, aye; Trustee Lohmeyer, absent; Trustee Sholeen, aye; and President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

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

**5. WARRANTS LIST - 3/28/2016 - \$759,162.82 (Expenditures and Payroll - All Funds)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the payment of bills included in the Warrants List for the period ending 3/28/2016 in the amount of \$759,162.82.

**ROLL CALL:** Trustee Daluga, aye; Trustee Roberts, aye, Trustee Padula, aye; Trustee Douglas, aye; Trustee Lohmeyer, absent; and Trustee Sholeen, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

**COMMENTS - "ROUND THE TABLE"**

Trustee Daluga had no comment.

Trustee Roberts had no comment.

Trustee Padula had no comment.

Trustee Douglas had no comment.

Trustee Lohmeyer was absent.

Trustee Sholeen had no comment.

President Darch noted that there was no need for a closed session and that the next scheduled Regular Village Board Meeting will be held Monday, April 11, 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 Padula to adjourn the Regular Meeting of the President and Board of Trustees on Monday, March 28, 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 8:28 p.m.

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Adam Frazier, Village Clerk