

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, May 9, 2016**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:06 p.m. on Monday, May 9, 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 in remembrance of Bret Vogt who recently passed away unexpectedly. He was the son of one of the Village employees and was a Barrington High School graduate.

ROLL CALL

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

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

PROCLAMATION

- a. National Public Works Month – Trustee Jim Daluga read the proclamation.

President Darch noted that all proclamations are available on the Village's website at www.barrington-il.gov.

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

None

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. April 25, 2016

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Padula to approve the minutes of the April 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, absent. President Darch declared the motion passed.

- a. May 2, 2016

MOTION: A motion was duly made by Trustee Padula and seconded by Trustee Daluga to approve the minutes of the May 2, 2016 Special Meeting of the Corporate Authorities, as revised.

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

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT REPORT

President Darch provided an update regarding property tax bills and noted that if anyone has any questions they should feel free to call Village Hall. She also noted that she was in Springfield last week for the Illinois Municipal League lobby day and provided an update. In addition, President Darch wished to congratulate one of Barrington's police officers (Detective Lori Allstead) for receiving the "Law Enforcement Retail Partnership Award" for her excellent work with a recent case.

2. VILLAGE STAFF REPORTS

Greg Summers, Director of Development Services, provided a report regarding the forthcoming Cook St. and Station St. intersection improvement project and the Memorial Park paver project.

Peg Blanchard, Director of Economic Development, provided a report regarding several upcoming events within the Village and noted that the event calendar has been mailed out to residents. Specifically, she noted that the Barrington Art Festival will be taking place during Memorial Day weekend (May 28th & 29th) and a new event that will be taking place will be the Summer Beer & Wine Walk (June 18th). She also noted that Cruise Night's will be starting June 2nd. Lastly, she provided an update regarding a new local business (Neoteca – 130 S. Hough St.) and a job fair that will be forthcoming (May 20th) at Village Hall.

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. Resolution No. 16-4570:** Authorizing and Approving an Award of a Certain Contract for Labor, Services, and Materials Related to Construction of the Village of Barrington's 2016 Cook Street and Station Street Intersection Improvement Project

***b. Ordinance No. 16-3888:** Authorizing the Sale, Donation, and/or Disposal of Personal Property Owned by the Village of Barrington

***c. Ordinance No. 16-3889:** 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 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, and 4ii*c as presented.

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

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, absent, Trustee Padula, aye; Trustee Douglas, aye; Trustee Lohmeyer, aye; Trustee Sholeen, absent; 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 – 5/9/2016 - \$1,248,929.12 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Lohmeyer to approve the payment of bills included in the Warrants List for the period ending 5/9/2016 in the amount of \$1,248,929.12.

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, absent, Trustee Padula, aye; Trustee Douglas, aye; Trustee Lohmeyer, aye; and Trustee Sholeen, absent. 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 provided an update regarding the Jeffrey Pride Foundation and noted that all of the funds that have been raised for the organization have gone towards childhood cancer research. There have been a number of drugs that have been approved because of this organization and at a recent event they surpassed the \$2M mark with donations to date. Trustee Daluga invited and encouraged the public to attend a forthcoming Jeffrey Pride Foundation that will be taking place July 29th at Makray and for more information he noted that you can visit the website (www.jeffreypridefoundation.org).

Trustee Roberts was absent.

Trustee Padula had no comment.

Trustee Douglas had no comment.

Trustee Lohmeyer noted that he is happy to be back and that he will have more comments regarding the family health issue that they have been dealing with at a later date.

Trustee Sholeen was absent.

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, May 23, 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, May 9, 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 8:29 p.m.

Adam Frazier, Village Clerk