

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, May 23, 2016**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:14 p.m. on Monday, May 23, 2016 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Paul Corwin from the VFW led the Pledge of Allegiance and a moment of silence was held in honor of all of those who are serving us in the armed forces today.

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; Greg Summers, Director of Development Services; and Dave Dorn, Police Chief; Jim Arie, Fire Chief. .

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 Douglas and seconded by Trustee Daluga 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. Poppy Days – Trustee Sue Padula read the proclamation.
- b. Memorial Day – Trustee Pete Douglas 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

Paul Corwin, a resident of the Village (997 Marlborough Rd.) and Senior Vice Commander at Barrington Post 7706 addressed the Board regarding Poppy Days and the Memorial Day parade and service that will be taking place.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. May 9, 2016

MOTION: A motion was duly made by Trustee Padula and seconded by Trustee Douglas to approve the minutes of the May 9, 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.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT REPORT

President Darch provided an update regarding "Public Works Week" that occurred last week and noted that while she was unable to attend she heard it was a wonderful week that concluded with their annual picnic.

She also extended thanks to their whole department on behalf of the Board for all of the work that they do for the Village. In addition, President Darch provided an update regarding the sessions that have been taking place in Springfield and commented on the state budget implications.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, reminded members of the community that the Art Fair will be taking place this weekend (May 28th & 29th).

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. 16-4571: Recognizing and Honoring Eugene Dawson for His Service to the Barrington Community**

Trustee Jim Daluga read the resolution.

***b. Resolution No. 16-4572: Approving an Agreement between the Village of Barrington and Andres Medical Billing, Ltd. ("AMB") for Billing Services Relative to Emergency Medical and Transport Services Rendered by the Village**

***c. Resolution No. 16-4573: Authorizing the Issuance of a Purchase Order to Rush Truck Center of Northern Illinois for the Purchase of a New 2017 International 5-Ton Dump Truck**

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Lohmeyer 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 – 5/23/2016 - \$858,054.55 (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 5/23/2016 in the amount of \$858,054.55.

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 encouraged residents to attend the Memorial Day parade and noted that it's his favorite. He also commented on his health issue that occurred a year ago on Memorial Day. In addition, Trustee Daluga noted that he is honored to walk with the veterans in the parade.

Trustee Roberts was absent.

Trustee Padula echoed Trustee Daluga's comments regarding attendance to the Memorial Day parade.

Trustee Douglas noted that the Barrington Memorial Day is truly a special way for us to connect with our past and make sure that our kids understand the sacrifices that those that came before us gave. He noted that it is a really neat event and encouraged residents to participate. He also noted that the Art Fair will be taking place from 10:00-5:00 this Saturday and Sunday (May 28th & 29th).

Trustee Lohmeyer noted that Barrington is a very caring and giving community that supports many charitable organizations and events. He commented on his wife's recent health issues regarding cancer and asked residents to consider attending the Relay for Life that will be hosting their community fundraising walk on Friday, June 10th at the high school stadium from 5:00-11:00 p.m.

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, June 13, 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 Lohmeyer to adjourn the Regular Meeting of the President and Board of Trustees on Monday, May 23, 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 8:33 p.m.

Adam Frazier, Village Clerk