MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, June 27, 2016

CALL TO ORDER
The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:17 p.m. on Monday, June 27, 2016 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Mark Werksman, Director of Public Works, led the Pledge of Allegiance and a moment of silence was held in honor of Independence Day and our troops serving around the world.

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; Peg Blanchard, Director of Economic Development; Mark Werksman, Director of Public Works; Dave Dorn, Police Chief; and 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 Lohmeyer and seconded by Trustee Roberts to set the Agenda as modified (item 4c modified and 4g postponed).

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. June 13, 2016

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Sholeen to approve the minutes of the June 13, 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, aye; and Trustee Sholeen, aye. President Darch declared the motion passed.

REPORTS OF VILLAGE OFFICIALS:
1.   **VILLAGE PRESIDENT REPORT**
        President Darch encouraged residents to take part in the forthcoming 4th of July festivities. She also provided an update regarding the Midwest Conference of Mayors meeting that she recently attended in Indianapolis.

2.   **VILLAGE STAFF REPORTS**
        Peg Blanchard, Director of Economic Development, provided an update regarding two vacant property sites (0 N. Hager & 434 Valencia Ave.) that the Village owns and that will be going up for sale. She also provided an update regarding the forthcoming 4th of July festivities (Brat Tent, Parade, and Fireworks). In

addition, Peg provided an update regarding Uncork Barrington and Brew Fest which will be taking place the following weekend.

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 RECEIVE AND PLACE ON FILE** 2015 Comprehensive Annual Financial Report (CAFR)

   *b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Regarding ZBA 16-03: 819 Harriet Lane – Interior Side Yard Setback

   *c. **RESOLUTION #16-4582:** Authorizing the Sale of Real Estate Owned by the Village of Barrington (Re: Commonly known as 0 N. Hager Avenue, Barrington, IL, Permanent Index Number 13-35-401-004)

   *d. **RESOLUTION #16-4583:** Authorizing the Sale of Real Estate Owned by the Village of Barrington (Re: Commonly known as 434 Valencia Avenue, Barrington, IL, Permanent Index Number 13-36-404-025

   *e. **RESOLUTION #16-4584:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for the Annual Sidewalk Sales to be Held July 28, 29, and 30, 2016

   *f. **RESOLUTION #16-4585:** Regarding the Release of Closed Meeting Minutes

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Sholeen 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, 4ii*d, 4ii*e, and 4ii*f, 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 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 Douglas and seconded by Trustee Roberts to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, and 4ii*f, 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 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 – 6/27/2016 - $ 850,342.91 (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 6/27/2016 in the amount of $850,342.91.

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 to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

COMMENTS - "ROUND THE TABLE"

Trustee Daluga encouraged everyone to enjoy the 4th of July and said he'll see people at the Brat Tent.

Trustee Roberts encouraged everyone to enjoy the 4th of July.

Trustee Padula encouraged everyone to enjoy the 4th of July.

Trustee Douglas had no comment.

Trustee Lohmeyer had no comment.

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, July 18, 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, June 27, 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 8:30 p.m.

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Adam Frazier, Village Clerk