

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, September 12, 2016**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:07 p.m. on Monday, September 12, 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 commemoration of the 15th anniversary of September 11th.

ROLL CALL

Upon roll being called the following answered present: Trustees Jim Daluga, Pete Douglas, Jason Lohmeyer, and President Karen Darch. Trustees Tim Roberts, Sue Padula, and Todd Sholeen were absent. Also present were: Jeff Lawler, Village Manager; Greg Summers, 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 Daluga and seconded by Trustee Douglas to set the Agenda as revised.

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, absent; Trustee Padula, absent; Trustee Douglas, absent; 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

Bill Hartman, a resident of the Village (1200 S. Barrington Rd.), addressed the Board regarding the Village and the potential for the residential development. He also noted that he appreciates the Board's work and service to the Village.

PROCLAMATION:

Fire Prevention Month – Trustee Lohmeyer read the proclamation.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. August 15, 2016

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Douglas to approve the minutes of August 15, 2016 Regular Meeting of the Corporate Authorities, as presented.

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

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT REPORT

President Darch thanked everyone that was part of yesterday's 09/11 Memorial celebration and noted that it went very well. She also noted that Barrington's White House kicked off its fall season with a wonderful presentation by an internationally known string quartet. In addition, she provided information to the public

regarding the forthcoming coffee & conversation meetings that will be hosted by the Village Board. President Darch also noted that she had the pleasure of attending Farmhouse on North [a new restaurant within the Village] and highly recommended it to residents. Lastly, she commented on how wonderful the Barrington High School football team is doing.

2. VILLAGE STAFF REPORTS

Jim Arie, Fire Chief, provided a report regarding safety, weather preparedness, and Fire Prevention Month which will be taking place in October within the Village.

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** a Recommendation from the Plan Commission Regarding PC 16-05: Approving the Forty-First Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919)
- *b. MOTION TO RECEIVE AND PLACE ON FILE** the Recommendation of the Plan Commission Approving an Ordinance Amending the Village of Barrington Official Zoning Map, as Amended (Re: Relative to the Property Commonly Known as 1410 South Barrington Road)
- *c. RESOLUTION #16-4596:** Authorizing the Calling of the Letter of Credit for the Lishartke Subdivision Planned Use Development
- *d. RESOLUTION #16-4597:** Authorizing and Approving an Award of a Contract to Fire Service, Inc. for the Purchase of a New Ambulance for the Barrington Fire Department
- *e. RESOLUTION #16-4598:** Granting Approvals for a Homecoming Day Parade on October 1, 2016 Sponsored by Barrington High School, School District 220

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Douglas 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, and 4ii*e as presented.

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

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, absent; Trustee Padula, absent; 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.

5. NEW BUSINESS

- a. **ORDINANCE #16-3899:** Approving Amendments to Ordinance No. 2012-3702 Granting a Special Use for a Planned Development (PC 16-07: Ace Hardware Barrington at 906 S. Northwest Highway)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Douglas to adopt the ordinance listed as Agenda Item 5a, as presented.

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

- b. **ORDINANCE #16-3900:** 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 Douglas and seconded by Trustee Lohmeyer to adopt the ordinance listed as Agenda Item 5b, as presented.

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6. **WARRANTS LIST – 9/12/2016 - \$1,282,834.80 (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 9/12/2016 in the amount of \$1,282,834.80.

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, absent; Trustee Padula, absent; 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.

COMMENTS - "ROUND THE TABLE"

Trustee Daluga had no comment.

Trustee Roberts was absent.

Trustee Padula was absent.

Trustee Douglas thanked Bill Hartman for addressing the Board and for his comments. He also commented on the Barrington High School football team and encouraged residents to attend the games and watch this talented team play.

Trustee Lohmeyer commented on the forthcoming underpass project. He also commented regarding Fire Chief Arie's report and Fire Prevention Month.

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, September 26, 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 Douglas to adjourn the Regular Meeting of the President and Board of Trustees on Monday, September 12, 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 8:51 p.m.

Adam Frazier, Village Clerk