

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, September 26, 2016**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:03 p.m. on Monday, September 26, 2016 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Police Chief Dave Dorn led the Pledge of Allegiance and a moment of silence was held for the victims of the recent mall shootings.

ROLL CALL

Upon roll being called the following answered present: Trustees Jim Daluga, Sue Padula, Pete Douglas, Jason Lohmeyer, Todd Sholeen, and President Karen Darch. Trustee Tim Roberts was absent. Also present were: Jeff Lawler, Village Manager; Greg Summers, Director of Development Services; 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 Sholeen and seconded by Trustee Padula 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, aye; and President Darch, aye. President Darch declared the motion passed.

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

None

PROCLAMATION:

Domestic Violence Awareness Month – October – Trustee Sholeen read the proclamation.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. September 12, 2016

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Douglas to approve the minutes of September 12, 2016 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, absent, Trustee Padula, abstain; 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 reminded Village residents that this weekend is Homecoming for Barrington High School and noted that the parade would be taking place at 10:00 a.m. on Saturday, October 1st. She also provided an update regarding the recent open house that took place on September 17th and provided information on the next one that will be taking place. From a public safety perspective she also reminded the public to watch their valuables in the car due to the recent events that have been taking place. Lastly, President

Darch provided an in depth update regarding the Lake Zurich Rd. realignment and the Route 14 CN Rail grade separation project.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, provided a few Village announcements. Specifically, he noted that this Saturday the Village will celebrate the annual Public Safety open house from 9:00-12:00. He also provided details regarding the chipping program and schedule within the Village. In addition, he provide details regarding the Route 59 grade crossing and CN will be repaired and the project will start on October 7th with hopes of being completed by October 11th. Lastly, he reminded residents that the Village will be offering document destruction at the North commuter parking lot on October 8th from 9:00-12:00.

Greg Summers, Director of Development Services, provided an update and details regarding a zoning ordinance text amendment that would be up for approval on tonight's agenda.

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 #16-4599:** Approving and Authorizing the Execution of a Contract with Huff & Huff, Inc. to Provide Professional Engineering and Environmental Consulting Services for the Village of Barrington Relative to the Environmental Remediation of that Certain Property Owned by the Village and Commonly Known as 114 W. Liberty Street
- *b. RESOLUTION #16-4600:** Authorizing and Approving a Contract with Compass Minerals America, Inc. for the Purchase of Rock Salt for the 2016/2017 Snow and Ice Season
- *c. RESOLUTION #16-4601:** Authorizing and Approving an Agreement with Holiday Creations Pro, Inc. for the Purchase and Installation of Holiday Lighting and Decorations and the Payment of a Deposit Relative to Said Purchase
- *d. ORDINANCE #16-3901:** 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)
- *e. ORDINANCE #16-3902:** Amending the Village of Barrington Official Zoning Map, as Amended (Re: Relative to the Property Commonly Known as 1410 South Barrington Road)

- *f. **ORDINANCE #16-3903:** Amending the Barrington Village Code (RE: Title 1, "Administration:" Chapter 5, "Corporate Authorities")

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, 4ii*c, 4ii*d, 4ii*e and 4ii*f as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, absent, 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 Padula and seconded by Trustee Sholeen 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, absent, 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 – 9/26/2016 - \$778,768.86 (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 \$778,768.86.

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, absent, 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 wished to inform residents the thanks to a rebound in the supply of rock salt the Village was able to purchase our contract at a 40% savings from last year. He thanked the Public Works department.

Trustee Roberts was absent.

Trustee Padula had no comment.

Trustee Douglas had no comment.

Trustee Lohmeyer provided comments regarding the zoning ordinance text amendment that was approved on tonight's agenda and noted that it should be very positive for the Village.

Trustee Sholeen noted that last week he attended the Illinois Municipal League conference and congratulated President Darch on being the President of the IML for the next year.

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, October 10, 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, September 26, 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 8:26 p.m.

Adam Frazier, Village Clerk