

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, October 24, 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, October 24, 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 troops that our serving for our country.

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; Greg Summers, Director of Development Services; 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 Padula and seconded by Trustee Roberts to set the Agenda 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 passed.

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

None

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. October 10, 2016

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Douglas to approve the minutes of October 10, 2016 Regular Meeting of the Corporate Authorities, as presented.

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

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT REPORT

President Darch, wished the Chicago Cubs good luck in the World Series. She also wished to thank Rollin Potter who is a member of the Village's Cultural Committee for his great work in bringing wonderful performers to Barrington's White House. Lastly, President Darch provided an update regarding roadway improvements at Lake Zurich Rd. and the grade separation on Route 14 from the CN rail line. She encouraged residents to go to the Village website and look at the updated information that is posted. The Board also provided additional information regarding the project and addressed questions from Village residents.

2. VILLAGE STAFF REPORTS

None

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 16-06: 200 Lageschulte Street – A Special Use Planned Development for a commercial development including a place of assembly, retail goods, establishment, art studio, and offsite student parking
- *b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 16-11: 200 Lageschulte Street – A Certificate of Approval for a commercial development including two new buildings, an addition to an existing building, and other site improvements
- *c. MOTION** Announcing and Approving the Tax Levy Estimate for SSA #3 (Chippendale Snow Removal) for 2016 in the amount of \$32,000
- *d. MOTION** Announcing and Approving the Tax Levy Estimate for SSA #1 (Village Center Snow Removal) for 2016 in the amount of \$21,000
- *e. MOTION** Announcing and Approving the Tax Levy Estimate for 2016 in the amount of \$3,981,697 (Corporate, Special Purpose, and Debt Service)
- *f. RESOLUTION #16-4608:** Authorizing and Approving an Award of Contract to CDW-G, LLC for the Purchase of Computer Network Storage Equipment and Technical Support
- *g. RESOLUTION #16-4609:** Approving and Authorizing the Execution of a Petition to the Illinois Commerce Commission
- *h. RESOLUTION #16-4610:** Authorizing and Approving an Award of Contract to Alexander Chemical Corporation for the Purchase, Delivery, and Related Technical Support for Chlorine Gas and Hydrofluosilicic Acid for the Year 2017
- *i. RESOLUTION #16-4611:** Establishing a Policy Relative to Access to and Distribution of Draft Minutes of Those Portions of Public Village Meetings Closed to the Public

- *j. ORDINANCE #16-3904:** Approving and Authorizing the Execution of a Final Plat of Resubdivision in the Nature of a Consolidation of Lots or Parcels, or Portions Thereof, Into a Single Zoning Lot (RE: The 317 E. Lake Street Resubdivision)

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, 4ii*f, 4ii*g, 4ii*h, 4ii*i, and 4ii*j 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 Roberts and seconded by Trustee Padula to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, 4ii*f, 4ii*g, 4ii*h, 4ii*i, and 4ii*j 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 – 10/24/2016 - \$893,937.88 (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 10/10/2016 in the amount of \$893,937.88.

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 noted that although he is a diehard White Sox fan he said “Go Cubs” in honor of his wife and mother.

Trustee Roberts said “Go Cubs”.

Trustee Padula said ditto [“Go Cubs”].

Trustee Douglas commented on the Barrington Bronco football team and noted that they will be playing their first playoff game this Friday night and wished them good luck.

Trustee Lohmeyer commented on the roadway improvements at Lake Zurich Rd. and the grade separation on Route 14 from the CN rail line.

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, November 14, 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 Roberts to adjourn the Regular Meeting of the President and Board of Trustees on Monday, October 24, 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 8:31 p.m.

Adam Frazier, Village Clerk