

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, July 15, 2013**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:04 P.M. on Monday, July 15, 2013 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Rev. Steve Pugh led the Pledge of Allegiance and gave an invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Paul Hunt, Jim Daluga, Tim Roberts, Robert Windon, Pete Douglas and President Karen Darch. Trustee Sue Padula was absent. Also present were: Jeff Lawler, Village Manager; Jason Hayden, Director of Community & Financial Services; Peg Blanchard, Director of Economic & Community Development; Greg Summers, Director of Engineering & Building; Mark Werksman, Director of Public Works; David Dorn, Acting Police Chief; Jim Arie, Fire Chief; Melanie Marcordes, Assistant to the Village Manager; 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 Hunt and seconded by Trustee Roberts to set the Agenda as presented.

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

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the minutes of the June 24, 2013 Regular Meeting of the Corporate Authorities, as presented.

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

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

Richard Honquest, owner of Honquest Furniture (1455 S. Barrington Rd.), addressed the Board regarding his history in Barrington and the upcoming addition of Life Storage within the Village at their location.

Eric Brouillette, a representative of the BCFPD, addressed the Board regarding his concerns surrounding the intergovernmental agreement between the Village and the BCFPD.

Gedi Jomantas, a resident of the Village, addressed the Board regarding his concerns surrounding the intergovernmental agreement between the Village and the BCFPD.

Carrie Raia, a resident of the Village, addressed the Board regarding her concerns surrounding the intergovernmental agreement between the Village and the BCFPD.

Larry Lincoln, a resident of the Village, addressed the Board regarding his concerns surrounding the intergovernmental agreement between the Village and the BCFPD.

Kay Manning, a resident of the Village, addressed the Board regarding her concerns with the recent flooding occurrence that took place within the Village.

Hugh Ruthven, a resident of the Village, addressed the Board regarding his concerns with the recent flooding occurrence that took place within the Village.

Peter Gibbons, a resident of the Village (236 Waverly Rd.), addressed the Board regarding his concerns with the recent flooding occurrence that took place within the Village.

Judy Gibbons, a resident of the Village (236 Waverly Rd.), addressed the Board regarding her concerns with the recent flooding occurrence that took place within the Village.

Char McLear, retired Assistant Fire Chief and resident, addressed the Board regarding her concerns surrounding the intergovernmental agreement between the Village and the BCFPD.

Mike Kozel, a resident of the Village (1189 S. Northwest Hwy), noted that the new signs within the Village really look great and that they enhance the entrances to Barrington. He also addressed the Board regarding his concerns with the use of Village property. Lastly, he voiced his concerns regarding the intergovernmental agreement between the Village and the BCFPD.

Jack Schaefer, a resident of the Village (820 Country Dr.), addressed the Board regarding the intergovernmental agreement between the Village and the BCFPD and the presentation that would taking place tonight.

Bill Hartman, a resident of the Village (1200 S. Hough St.), addressed the Board regarding the intergovernmental agreement between the Village and the BCFPD. He also addressed the public regarding state and Village pensions.

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch wished to extend her thanks to all of those that made the 4th of July celebration so wonderful within the community. She also wished to thank the Public Works Department and Fire & Police Departments for their tremendous efforts with the recent flooding occurrence that took place on June 26th. Lastly, President Darch provided details and an in depth report surrounding Village funds and how they are allocated.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, noted that Bill Balling would be presenting his report regarding the Fire Department and provided background surrounding his education and experience.

Bill Balling gave an in depth PowerPoint presentation which is hereby attached to the minutes. He also addressed several questions from the Board.

Jeff Lawler, Village Manager, also wished to acknowledge and congratulate the following Village employees for significant anniversaries: Greg Summers (5 years with the Engineering & Building Department), Jennifer Tennant (5 years with the Engineering & Building Department), John McGowan (5 years with the Police Department), and Sergeant Kevin Croke (25 years with the Police Department).

3. VILLAGE 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** the Consultant Report by Bill Balling
- *b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: the Zoning Ordinance Compassionate Care Act
- *c. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 13-04 Amending Ordinance No. 2346 at 1455 South Barrington Road
- *d. ORDINANCE #13-3747:** Granting an Amended and Restated Special Use for a Planned Development and a New Special Use for a Self-Storage Facility (PC 13-04: LSC Development for the Property at 1455 S. Barrington Road)
- *e. RESOLUTION #13-4271:** ARC 13-14; Exterior Alterations: 1455 South Barrington Road (Certificate of Approval)
- *f. ORDINANCE #13-3748:** Amending Title 1, Administration,” of the Barrington Village Code (Re: Title 1, Chapter 14, “Fees, Charges, Deposits, and Other Amounts Payable to the Village,” Section 1-14-1, “Enumerated,” and Specifically, Title 4, “Public Health and Safety,” and Title 9, “Water and Sewer”)

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Roberts to approve taking 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 Hunt, aye; Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, aye; Trustee Padula, absent; Trustee Douglas, aye; and President Darch, aye. President Darch declared the motion passed. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

iii. 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 Daluga and seconded by Trustee Windon 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 Hunt, aye; Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, aye; Trustee Padula, absent; Trustee Douglas, aye; and President Darch. President Darch declared the motion passed. President Darch declared the motion to approve the Consent Agenda, passed unanimously.

5. NEW BUSINESS

- a. ORDINANCE #13-3749:** Authorizing and Approving the Execution of a Third Amendment to Redevelopment Agreement with AHC ERA HM LLC for the Redevelopment of the Hough Main Redevelopment Site within the Village Center Tax Increment Financing Redevelopment Project Area

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Windon to approve the ordinance listed as Agenda 5a, as presented.

Mark Gershon, Special Consultant, gave a brief update regarding the ordinances on tonight's agenda.

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

- b. ORDINANCE #13-3750:** Authorizing and Approving the Execution of a Second Amendment to Ground Lease with AHC ERA HM LLC for a Portion of the Hough Main Redevelopment Site within the Village Center Tax Increment Financing Redevelopment Project Area

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to approve the ordinance listed as Agenda 5b, as presented.

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

- c. ORDINANCE #13-3751:** Authorizing and Approving the Execution of a First Amendment to Parking Facility Agreement with AHC ERA HM LLC for a Portion of the Hough Main Redevelopment Site within the Village Center Tax Increment Financing Redevelopment Project Area

MOTION: A motion was duly made by Trustee Windon and seconded by Trustee Roberts to approve the ordinance listed as Agenda 5c, as presented.

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6. WARRANTS LIST- 7/15/2013 - \$ 1,586,713.14 (Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the payment of the bills included in the Warrants List for the period ending 7/15/2013 in the amount of \$1,586,713.14.

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

7. COMMENTS – “ROUND THE TABLE”

Trustee Hunt commented on the recent flooding occurrence that had taken place within the Village and noted that the Village Board has discussed potential solutions to avoid future situations. He also thanked Bill Balling for his report regarding the Fire Department and commented on the current and future state of public safety within the Village.

Trustee Daluga commented on the flooding event that took place and all of those that were affected by it. He also reassured Village residents that the Board has been working diligently on stormwater management improvements. In addition, Trustee Daluga commented on the Fire Department study and noted that the Village and the District will ultimately be able to make decisions separately and mutually that will benefit both parties.

Trustee Roberts commented on the intergovernmental agreement between the Village and the BCFPD and reminded the public that it was the District that terminated the agreement and has chosen to go with contract employees. He also commented on the flooding event that had recently taken place and noted that he certainly feels for all of those that have been affected. In addition, Trustee Roberts reiterated Trustee Daluga's points regarding the fact that the Board and staff have been working towards coming up with solutions in an effort to avoid future occurrences of this magnitude.

Trustee Windon had no comment.

Trustee Padula was absent.

Trustee Douglas thanked Bill Balling for his report tonight and noted that he found it very compelling. He reassured Village residents that the Board will always be looking out for the safety of the citizens, financial responsibility, and the ability for the Village to manage our own Fire Department to ensure that they are the best possible Fire Department that they can be.

President Darch thanked all of the firefighters and paramedics for their outstanding level of service and again commented on the intergovernmental agreement between the Village and the BCFPD. She also noted that tonight's report would be posted on the Village website. Lastly, President Darch noted that there was no need for a closed session and that the next regularly scheduled Regular Village Board Meeting will be held Monday, August 19, 2013 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, July 15, 2013.

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 10:08 P.M.

Adam Frazier, Village Clerk