

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, September 9, 2013**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:06 P.M. on Monday, September 9, 2013 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Rev. Jeanne Hanson from the Samaritan Counseling Center led the Pledge of Allegiance and gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Paul Hunt, Jim Daluga, Tim Roberts, Robert Windon, Sue Padula, Pete Douglas and President Karen Darch. Also present were: Jeff Lawler, Village Manager; Jason Hayden, Director of Community & Financial Services; Peg Blanchard, Director of Economic & Community Development; Mark Werksman, Director of Public Works; David Dorn, Acting Police Chief; Jim Arie, Fire Chief; Jim Bateman, Attorney; and Erik Peterson, Daily Herald.

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, aye; Trustee Douglas, aye; and President Darch, aye. President Darch declared the motion passed.

PRESENTATION

- a. Video Gaming – Peg Blanchard gave a presentation regarding video gaming.

PROCLAMATION

- a. Drive for Pledges Day – Trustee Windon read the Drive for Pledges Day proclamation and noted that the proclamation is available on the Village's website.

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 August 19, 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, aye; and Trustee Douglas, aye. President Darch declared the motion passed.

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

Kathy Gilroy, a resident of Villa Park (230 W. Division), addressed the Board regarding video gaming.

Brian McGonigal, owner of McGonigal's Pub (105 S. Cook St.), addressed the Board regarding video gaming.

Fred Hoffmann, a Barrington resident, addressed the Board regarding video gaming.

Rick Heidner, a Barrington resident, addressed the Board regarding video gaming.

Paul Jenson, an attorney with Shefsky & Froelich, addressed the Board regarding video gaming.

Glenn Leonard, a representative from Gold Rush Amusements, Inc., addressed the Board regarding video gaming.

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch thanked those who addressed the Board under public comment and noted that she felt that it was important to hear from the people of the community regarding their thoughts surrounding video gaming. She also thanked Peg Blanchard for her presentation. In addition, President Darch noted that she would keep the Board and public posted on committee, IML and Northwest Municipal Conference meetings.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, noted that there would not be a staff report tonight.

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 Authorize Staff to Hire a Part-Time GIS Coordinator**

***b. MOTION TO RECEIVE AND PLACE ON FILE a Recommendation from the Architectural Review Commission Granting a Certificate of Approval to Cedar Creek Investments at 210 South Cook Street: ARC 13-17**

***c. RESOLUTION #13-4277: Approving ARC 13-17 Cedar Creek Investments Window Replacements; 210 S. Cook Street (Certificate of Approval)**

***d. RESOLUTION #13-4278: Authorizing and Approving an Award of Contract to Campanella & Sons Inc. for the Replacement of Sewage Lift Station #4**

***e. RESOLUTION #13-4279: Authorizing a Special Event Permit, Fee Waiver, and the Use of Portions of Village Rights-of-Way for the Barrington Honor Ride & Run to be Held Saturday, October 6, 2013**

***f. RESOLUTION #13-4280: Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Charity Bike Ride**

***g. RESOLUTION #13-4281: Granting Approvals for a Homecoming Day Parade on October 5, 2013 Sponsored by Barrington High School, School District 220**

***h. RESOLUTION #13-4282: Authorizing the Use of Portions of Certain Village Leased Property and a Waiver of Permit Fees and Sound Amplification Time Restriction for the ChristKindlFest 2013 from December 4 to December 8, 2013**

- *i. **RESOLUTION #13-4283:** Approving the Award of Contract with Acres Group for Snow and Ice Removal Services in the North Commuter Parking Lot/ Train Station
- *j. **RESOLUTION #13-4284:** Approving the Award of a Contract with Acres Group for Snow and Ice Removal Services in the Chippendale Subdivision
- *k. **RESOLUTION #13-4285:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for Scarecrow Fest to be Held Saturday, October 12, 2013

MOTION: A motion was duly made by Trustee Windon and seconded by Trustee Hunt 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, 4ii*f, 4ii*g, 4ii*h, 4ii*i, 4ii*j, 4ii*k as presented.

ROLL CALL: Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, aye; Trustee Padula, aye; 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, 4ii*f, 4ii*g, 4ii*h, 4ii*i, 4ii*j, 4ii*k as presented.

ROLL CALL: Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, aye; Trustee Padula, aye; 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. **RESOLUTION #13-4286:** Approving the Engagement of a Law Firm as Independent Contractors to Represent the Village in Connection with Renewal of its NPDES Permit with the Illinois Environmental Protection Agency

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

President Darch provided a brief explanation of this resolution.

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

- b. **ORDINANCE #13-3755:** Authorizing the Sale of Surplus Personal Property Owned by the Village of Barrington

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

President Darch provided a brief explanation of this resolution.

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6. WARRANTS LIST- 9/9/2013 - \$ 1,402,950.01 (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 9/9/2013 in the amount of **\$1,402,950.01**.

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

7. COMMENTS – “ROUND THE TABLE”

Trustee Hunt had no comment.

Trustee Daluga thanked those that spoke during public comment to share their views on video gaming. He also thanked those that sent their views in via email and noted that he appreciated all that have been involved.

Trustee Roberts thanked those that provided their information and feedback regarding video gaming. He also commented on a recent article in The Wall Street Journal regarding safety regulations for rail tank cars on trains.

Trustee Windon thanked those that spoke during public comment regarding video gaming and encouraged Village residents to continue to provide feedback. He also commented on the proclamation that was read and encouraged the public to take safety precautions while driving.

Trustee Padula thanked those that spoke during public comment regarding video gaming and noted that it is very informative to get public opinion. She also commented on and clarified item *4a on tonight’s consent agenda.

Trustee Douglas noted that the Village is served by a fantastic school district and encouraged members of the community to support the local arts, athletics, and school programs that exist. He also wished to thank the local businesses that support the local youth programs and encouraged the public to “shop” Barrington.

President Darch noted that there was not a need for a closed session meeting and that the next Village Board Meeting would be on Monday, September 23rd in the Village Board Room at 8:00 P.M.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Windon to adjourn the Regular Meeting of the President and Board of Trustees on Monday, September 9, 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 8:54 P.M.

Adam Frazier, Village Clerk