

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, October 14, 2013**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:13 P.M. on Monday, October 14, 2013 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Pastor Steve Pugh from The Chapel 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, Pete Douglas and President Karen Darch. Trustees Robert Windon and Sue Padula were absent. Also present were: Jeff Lawler, Village Manager; Mark Werksman, Director of Public Works; Dave Dorn, Acting Police Chief; and Jim Bateman.

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 amended.

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

PROCLAMATION

- a. 31st Annual Barrington CROP Hunger Walk – Trustee Pete Douglas read the proclamation.
- b. Kiwanis Peanut Days – President Darch presented a Proclamation for Kiwanis Peanut Days and Trustee Jim Daluga read the proclamation.

President Darch noted that all proclamations are 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 Hunt to approve the minutes of the September 23, 2013 Regular Meeting of the Corporate Authorities, as presented.

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

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

None

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch wished to thank the Village staff and all of the volunteers that helped with the Scarecrow Fest that took place this past Saturday. She noted that there was a huge turnout and that it was an extremely successful event. She also reminded and encouraged Village residents to continue to support the local businesses within the community. In addition, President Darch encouraged residents to support the CROP Walk that will be taking place this upcoming Sunday. Earlier that morning (8:00 A.M.) the Barrington LEADS (Leaders Engaged Against Drugs) will also be hosting the first annual 5K fundraiser in celebration of Red Ribbon Week and this will kick off at Citizen's Park.

2. **VILLAGE STAFF REPORTS**

Jeff Lawler, Village Manager, wished to inform the public that the Barrington Breakfast Rotary will be hosting the Trick or Treat Trot (5K run) will be held on October 26th at Citizen's Park.

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 Proceed with the Hiring of One Full-Time Building Inspector Based on the Following Parameters: Meets the Qualifications Established for and Demonstrates Ability to Perform the Essential Duties and Responsibilities of the Position, Subject to an Hourly Rate of \$24.00 to \$34.65
- *b. **MOTION** to Authorize Staff to Proceed with the Hiring of One Part-Time Records Clerk/ Police Assistant Based on the Following Parameters: Meets the Qualifications Established for and Demonstrates Ability to Perform the Essential Duties and Responsibilities of the Position Outlined in the Village of Barrington Job Description, Subject to an Hourly Rate of \$16.93 - \$24.03
- *c. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Zoning Board of Appeals Regarding 557 N. Hough Street Special Use: ZBA 13-02
- *d. **RESOLUTION #13-4290:** Authorizing an Intergovernmental Agreement with Cook County Health Department to Provide Environmental Health Inspectional Services
- *e. **RESOLUTION #13-4291:** Approving an Agreement Between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Resident Engineering Services for the 2009 Safe Routes to School Construction Project

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

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

ROLL CALL: Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, absent; 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 #13-3756:** Ordinance Authorizing the Disposition of Seized Contraband Cash Property in the Custody of the Village of Barrington Pursuant to the Law Enforcement Disposition of Property Act

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

President Darch provided a brief explanation of this ordinance.

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

- b. Ordinance #13-3757:** Ordinance Amending the Barrington Village Code (Re: Chapter 2, General Offenses”, of Title 5, “Police Regulations”, and specifically: Section 5-2-1, “Illinois Criminal Code adopted by Reference”, Subsection 5-2-2-1, “Disorderly Conduct”, Subsection 5-2-2-3, “Firearms and Weapons”, Subsection 5-2-2-5, “Assault, Battery, Fighting”, New Subsection 5-2-2-6, “Reckless Conduct”, Subsection 5-2-5-1, “Cannabis,” Subsection 5-2-7-2, “Deceptive Practices”, Subsection 5-2-8-2, “Obscenity”, New Section 5-2-9, “Offensive Conduct”)

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

President Darch provided a brief explanation of this ordinance.

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6. **WARRANTS LIST- 10/14/2013 - \$ 1,012,259.54 (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 10/14/2013 in the amount of \$ 1,012,259.54.

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

7. **COMMENTS – “ROUND THE TABLE”**

Trustee Hunt had no comment.

Trustee Daluga had no comment.

Trustee Roberts had no comment.

Trustee Windon was absent.

Trustee Padula was absent.

Trustee Douglas wished to thank everyone that has been sending in their feedback regarding video gambling and noted that it will be helpful in ultimately making a decision.

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, October 28th in the Village Board Room at 8:00 P.M.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to adjourn the Regular Meeting of the President and Board of Trustees on Monday, October 14, 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 8:28 P.M.

Adam Frazier, Village Clerk