

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, November 11, 2013**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:05 P.M. on Monday, November 11, 2013 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Fire Chief Jim Arie led the Pledge of Allegiance and a moment of silence was held in honor of all of our troops that are currently serving and all of our veterans.

ROLL CALL

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

ROLL CALL: Trustee Hunt, absent; 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.

PROCLAMATION

None

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Douglas to approve the minutes of the October 14, 2013 Regular Meeting of the Corporate Authorities, as presented.

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

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Douglas to approve the minutes of the October 28, 2013 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Hunt, absent; Trustee Daluga, aye; Trustee Roberts, abstain; 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

None

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch reminded citizens that there would be an open house this upcoming weekend at Barrington's White House from 10:00-3:00 on Saturday and Sunday from 12:00- 3:00. In addition, she

noted that the Barrington Broncos football team would be hosting Stevenson High School in the playoffs and she wished them well. President Darch also provided an update regarding the petition that the Village filed for in April of 2012 regarding the transportation of hazardous materials on tank cars and the need to have the old tank cars retrofitted for obvious safety reasons. She also provided a report on the second week of the Veto Session that has been occurring in Springfield and the bills that were passed. Lastly, President Darch provided an update regarding SWANCC (Solid Waste Agency of Northern Cook County) and the annual "Trashy Fashion Show" that they put on.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, noted that staff has four reports tonight regarding tonight's agenda items.

Jason Hayden, Director of Community & Financial Services, provided a report regarding the Tax Levy Estimate for 2013.

Mark Werksman, Director of Public Works, provided a report regarding the contracts for landscaping and tree service within the Village.

Jim Arie, Fire Chief, provided an update regarding Automatic Fire Mutual Aid Agreements.

Peg Blanchard, Director of Economic & Community Development, provided an update regarding some of the local events that have taken place within the Village. Specifically, she announced the winners of the Scarecrow contest. She thanked all of the local organizations [85] for their participation and noted that there were a record 12,000 votes cast. This year's winners were Carter Financial Group, Inc. (1st place), Dawson Builders (2nd place), Barrington Bank & Trust (3rd place), Living 60010 (Honorable Mention), and Yankee Doodle Inn (Honorable Mention). Peg also thanked all of the members of the community that attended Scarecrow Fest at Memorial Park. In addition, she reminded Village residents to save the date for November 23rd for the annual Barrington Wine Walk and noted that there would be twenty-five merchants participating from 2:00-6:00. She also noted that November 30th would be "Small Business Saturday" and she encouraged members of the community to come out and shop local for the holidays. Lastly, Peg reminded residents of the Village that the Annual Tree Lighting would take place on Saturday, December 7th.

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** a Recommendation from Zoning Board of Appeals to Allow a Special Use for a Tavern at 209-211 Park Avenue: ZBA 13-03

***b. MOTION** to Adopt the Fiscal Year 2014 Committee of the Whole Meeting Schedule

***c. MOTION** to Adopt the Fiscal Year 2014 Board of Trustees Meeting Schedule

- *d. **MOTION** to Authorize Staff to Hire a Part-Time Executive Assistant in the Fire Department
- *e. **MOTION** Announcing and Approving the Tax Levy Estimate for 2013 in the Amount of \$ 3,788,788 (Corporate and Special Purpose)
- *f. **MOTION** Announcing and Approving the Tax Levy Estimate for SSA #1 (Village Center Snow Removal) for 2013 in the Amount of \$ 24,000
- *g. **MOTION** Announcing and Approving the Tax Levy Estimate for SSA #3 (Chippendale Snow Removal) for 2013 in the Amount of \$ 32,000
- *h. **RESOLUTION #13-4296:** Authorizing and Approving an Award of Contract to Homer Tree Care, Inc. for 2014 Tree Maintenance Services
- *i. **RESOLUTION #13-4297:** Authorizing and Approving an Award of Contract to the Alaniz Group, Inc. for 2014 Landscape Maintenance Services
- *j. **RESOLUTION #13-4298:** Supporting the Establishment and Funding of a Comprehensive Groundwater Monitoring Program Under the Barrington Area Council of Governments

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, 4ii*e, 4ii*f, 4ii*g, 4ii*h, 4ii*i, and 4ii*j as presented.

ROLL CALL: Trustee Hunt, absent; 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 Windon 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 Hunt, absent; 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 approve the Consent Agenda, passed unanimously.

5. NEW BUSINESS

- a. **RESOLUTION #13-4299:** Authorizing the Payment of an Invoice from Curran Contracting for Emergency Sewer Repairs and the Waiver of Competitive Bidding Therefor (Re: Emergency Repair of Primary Sanitary Sewer Line)

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

President Darch provided a brief explanation of this resolution.

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

- b. **RESOLUTION #13-4300:** Authorizing and Approving an Automatic Fire Mutual Aid Agreement By and Among the Long Grove Fire Protection District and the Village of Barrington

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

President Darch provided a brief explanation of this resolution.

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

- c. **RESOLUTION #13-4301:** Authorizing and Approving an Automatic Fire Mutual Aid Agreement By and Among the Village of Lake Zurich, Illinois, the Lake Zurich Rural Fire Protection District, and the Village of Barrington

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

President Darch provided a brief explanation of this resolution.

ROLL CALL: Trustee Hunt, absent; 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- 11/11/2013 - \$ 1,217,198.43 (Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Windon to approve the payment of the bills included in the Warrants List for the period ending 11/11/2013 in the amount of \$ 1,217,198.43.

ROLL CALL: Trustee Hunt, absent; 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 was absent.

Trustee Daluga thanked the Villages of Long Grove, Lake Zurich, and Lake Zurich Rural Fire Protection Districts for their continued relationship. He also extended his appreciation for all of the veterans and those who are currently serving all around the world. Lastly, he wished the Barrington High School Football team good luck and said “Go Broncos!”

Trustee Roberts thanked all of the veterans and those who are currently serving around the world.

Trustee Windon thanked Fire Chief, Jim Arie for his work in getting the auto aid agreements completed with Long Grove, Lake Zurich, and Lake Zurich Rural. He also thanked all of our veterans and their families. Lastly, Trustee Windon encouraged members of the community to attend the Barrington High School football playoff game on Saturday night.

Trustee Padula echoed the other trustees’ sentiments by thanking all of the veterans for their service and Fire Chief, Jim Arie for his work in getting the auto aid agreements completed. She also wished the Barrington Broncos and the marching band good luck in the playoffs this weekend.

Trustee Douglas congratulated the Barrington Broncos and their coach on the successful season and wished them the best of luck in the playoffs this weekend.

President Darch thanked all of the participants, winners, and those who voted for the Scarecrow contest. In addition, she thanked Village Manager, Jeff Lawler and Fire Chief, Jim Arie for all of their work with the auto aid

agreements. Lastly, she also noted that there was not a need for a closed session meeting and that the next Village Board Meeting would be on Monday, November 25th in the Village Board Room at 8:00 P.M.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Windon and seconded by Trustee Padula to adjourn the Regular Meeting of the President and Board of Trustees on Monday, November 11, 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 8:33 P.M.

Adam Frazier, Village Clerk