

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, February 10, 2014**

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, February 10, 2014 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, Robert Windon, Sue Padula, Pete Douglas, and President Karen Darch. Also present were: Jeff Lawler, Village Manager; Greg Summers, Director of Engineering & Building; Mark Werksman, Director of Public Works; Dave Dorn, Police Chief; Jim Arie, Fire Chief; 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. 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 Windon 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.

MOTION to Consent to the Reappointment of Karen Paul to the Fire and Police Commission for a Term Ending April 30, 2016

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Windon to consent to the reappointment of Karen Paul to the Fire and Police Commission for a Term Ending April 30, 2016.

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.

MOTION to Consent to the Appointment of Ray Kean to the Fire and Police Commission for a Term Ending April 30, 2015

MOTION: A motion was duly made by Trustee Douglas and seconded by Trustee Daluga to consent to the appointment of Ray Kean to the Fire and Police Commission for a Term Ending April 30, 2015.

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.

SWEARING IN

- a. Karen Paul to the Police and Fire Commission
- b. Ray Kean to the Police and Fire Commission

SWEARING IN

- a. Police Officer Joseph Flinton

PRESENTATION

- a. Healthier Barrington Survey – President Darch gave a brief explanation of the survey and noted that results are posted on the Village 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 January 27, 2014 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Hunt, recuse; Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, aye; Trustee Padula, abstain; 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 noted that the Barrington High School Poms Squad took 2nd place in the state of Illinois this year and she wished to congratulate them on a great accomplishment.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, noted that Fire Chief Jim Arie would be providing a report regarding the progress with the Barrington Fire Department and an agreement on tonight’s agenda between an agreement with Long Grove.

Jim Arie, Fire Chief, provided a report regarding the Barrington Fire Department and the updated data and statistics. He also provided an update regarding the agreement between the Village of Barrington and the Long Grove Fire Protection District.

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. **RESOLUTION #14-4326:** Authorizing and Approving an Agreement between the Village of Barrington and the Long Grove Fire Protection District
- *b. **RESOLUTION #14-4327:** Authorizing Use of Certain Village Property for the Barrington Animal Hospital Open House to be Held June 14, 2014
- *c. **RESOLUTION #14-4328:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Permit Fees and a Waiver of Sound Amplification Time Restriction for the Barrington Celtic Fest from March 14 to March 17, 2014

- *d. ORDINANCE #14-3775:** Amending the Village of Barrington Village Code (Re: Section 1-6-9, "Personnel Policy," of Title 1)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Padula to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, and 4ii*d, 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 Windon and seconded by Trustee Hunt to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, and 4ii*d 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 approve the Consent Agenda, passed unanimously.

5. NEW BUSINESS

- a. RESOLUTION #14-4329:** Approving, Accepting, and Authorizing Execution of Addendum No. 2 to the Cooperative Agreement for a National Infrastructure Investments Discretionary Grant Program (TIGER II Grant Program) with the Federal Highway Administration of the US Department of Transportation and the Illinois Department of Transportation

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6. WARRANTS LIST- 2/10/2014 - \$ 797,966.23 (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 2/10/2014 in the amount of **\$797,966.23**.

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 encouraged Village residents to be careful with the winter weather and take extra precautions with the snow and ice. He also shared a story of an accident that he had experienced last month in which he ended up with several fractures due to the ice.

Trustee Daluga thanked Fire Chief Jim Arie and his staff for doing a tremendous job in the month of January with the weather conditions. He also thanked Fire Chief Arie for his efforts with the intergovernmental agreement between the Village and the Long Grove Fire Protection District. Lastly, Trustee Daluga wished to invite the public to The Jeffery Pride Foundation Gala that would be taking place on March 1st. The Jeffrey Pride Foundation is an organization in which Trustee Daluga is involved with as an auxiliary board member and was created on behalf of a little boy that passed away from pediatric cancer at age seven. The foundation was founded in an effort to raise funds towards cancer research (specifically pediatric cancer). To date the foundation has raised over a million

dollars all of which goes towards research for drugs to treat pediatric cancers. For more information the public can visit the foundation's website at www.jeffreypridefoundation.org.

Trustee Roberts welcomed new police officer Joseph Flinton and encouraged everyone to stay warm with the recent weather conditions.

Trustee Windon had no comments.

Trustee Padula congratulated new police officer Joseph Flinton on being sworn in. She also congratulated and thanked the returning and renewed Fire Commissioners. In addition, she thanked Fire Chief Jim Arie for his diligence and for his presentation tonight. She noted that he and the Fire Department have been doing a fantastic job. Lastly, Trustee Padula wished to thank the Public Works Department for all of their hard work with the recent and extreme weather conditions.

Trustee Douglas had no comments.

President Darch wished to thank the Public Works Department for their great work and noted that there was not a need for a closed session meeting and that the next Village Board Meeting would be held on Monday, February 24, 2014 in the Village Board Room at 8:00 P.M.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Windon and seconded by Trustee Daluga to adjourn the Regular Meeting of the President and Board of Trustees on Monday, February 24, 2014.

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