

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, February 24, 2014**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:21 P.M. on Monday, February 24, 2014 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Rev. Zina Jacque from The Community Church of Barrington led the Pledge of Allegiance and gave the invocation.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Paul Hunt, Jim Daluga, Robert Windon, Sue Padula, Pete Douglas, and President Karen Darch. Trustee Tim Roberts was absent. Also present were: Jeff Lawler, Village Manager; Peg Blanchard, Director of Economic & Community Development; Greg Summers, Director of Development Services; Mark Werksman, Director of Public Works; Dave Dorn, Police Chief; Jim Arie, Fire Chief; Julie Mayer, Director of Community & Government Relations, Advocate Good Shepherd Hospital; and Doug Graham, 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. It was noted that a revised agenda was placed at the dais moving item 4a from the consent agenda and adding it under new business.

**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 Daluga and seconded by Trustee Windon to set the Agenda as revised.

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

**PROCLAMATION**

- a. Honoring Jack Pickup – President Darch read a proclamation honoring Jack Pickup for his service to the Village. It was noted that all Proclamations are available on the Village's website.

**PRESENTATION**

- a. Healthier Barrington Survey – Julie Mayer gave a presentation regarding the Healthier Barrington Survey.

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

None

**REPORTS OF VILLAGE OFFICIALS**

**1. VILLAGE PRESIDENT'S REPORT**

President Darch thanked the Public Works Department for all of their hard work with this winter's extreme conditions. She noted that they have done a tremendous job. In addition, President Darch thanked all of the Village residents for keeping the sidewalks clear of snow.

**2. VILLAGE STAFF REPORTS**

Jeff Lawler, Village Manager, noted that there would be two staff reports.

Greg Summers, Director of Engineering & Building, provided an in depth report regarding the Phase I Design recommendation for the proposed Route 14 CN/EJ&E grade separation project.

Peg Blanchard, Director of Economic and Community Development, provided an update regarding local

businesses and events within the Village. Specifically, she noted that the following new businesses had recently opened: Salon & Spa 530 (530 S. Hough St.); Paris Market (Ice House Mall); Ahavah Organic SpALON (100 E. Station St.); Bomber Betty Custom Cosmetics (400 E. Main St.); Skin Wellness by Renee (118 Wool St.); and LifeStorage (1455 S. Barrington Rd.). Regarding upcoming events that will take place within the Village, Peg asked the public to save the dates for the following: Celtic Fest (March 14<sup>th</sup>-17<sup>th</sup>); Spring Wine Walk (April 12<sup>th</sup>), and the Art Festival (May 24<sup>th</sup> & 25<sup>th</sup>).

**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** Authorizing Staff to proceed with the hiring of one Full Time Police Officer position based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Police Officer
- \*b. MOTION** Directing Staff to Initiate a Text Amendment to the Zoning Ordinance for the Purpose of Amending Chapter 2 “Definitions”, Chapter 3 “Ordinance Administration” and Chapter 6 “Residential Districts”
- \*c. RESOLUTION #14-4330:** Approving the Official Zoning Map for the Village of Barrington
- \*d. RESOLUTION #14-4331:** Authorizing Use of Portions of Village Rights-of-Way and Certain Village Leased Property and a Waiver of Various License Fees for the Barrington Art Festival to be Held May 24 and May 25, 2014
- \*e. RESOLUTION #14-4332:** Authorizing and Approving the Designation of One or More Freedom of Information Act (FOIA) Officer(s) for the Village of Barrington
- \*f. RESOLUTION #14-4333:** Authorizing and Approving the Designation of One or More Open Meetings Act (OMA) Officer(s) for the Village of Barrington

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Douglas 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, absent; 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, and 4ii\*f as presented.

**ROLL CALL:** Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, absent; 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 #14-4334:** Approving the Preferred Alternative and Environmental Assessment Report for the US Route 14 (Northwest Highway) Grade Separation at the CN/EJ&E Railway in the Village of Barrington and Authorizing Submittal of the Phase I Design Report

**MOTION:** A motion was duly made by Trustee Windon and seconded by Trustee Douglas 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, absent; Trustee Windon, aye; Trustee Padula, aye; Trustee Douglas, aye; and President Darch, aye. President Darch declared the motion passed.

- b. **MOTION TO CONSENT TO THE APPOINTMENT OF:**

- a. Ward Schell to the Fire and Police Commission Effective May 1, 2014 and Term Ending April 30, 2017

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to consent to the appointment of Ward Schell to the Fire and Police Commission Effective May 1, 2014 and Term Ending April 30, 2017.

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

- b. Thomas Balsamo to the Cultural Commission Term Ending Dec. 31, 2016

**MOTION:** A motion was duly made by Trustee Windon and seconded by Trustee Padula to consent to the appointment of Thomas Balsamo to the Cultural Commission Term Ending December 31, 2016.

**ROLL CALL:** Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, absent; 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- 2/24/2014 - \$ 999,680.35 (Expenditures and Payroll – All Funds)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Douglas to approve the payment of the bills included in the Warrants List for the period ending 2/24/2014 in the amount of **\$999,680.35**.

**ROLL CALL:** Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, absent; 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 had no comment.

Trustee Roberts was absent.

Trustee Windon wished to thank staff for all of their hard work with the Route 14 CN/EJ&E grade separation project.

Trustee Padula had no comment.

Trustee Douglas had no comment.

President Darch noted that there was not a need for a closed session meeting and that the next Village Board Meeting would be held on Monday, March 17, 2014 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, 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 8:52 P.M.

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Adam Frazier, Village Clerk