

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, April 28, 2014**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:15 P.M. on Monday, April 28, 2014 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Rev. Marc Cohen from St. Matthew Lutheran Church led the Pledge of Allegiance and gave the invocation.

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. Trustee Paul Hunt was absent. Also present were: Jeff Lawler, Village Manager; Jason Hayden, Director of Community & Financial Services; Peg Blanchard, Director of Community & Economic Development; Greg Summers, Director of Development Services; Mark Werksman, Director of Public Works; Dave Dorn, Police Chief; Jim Arie, Fire Chief; Jim Bateman, Attorney; 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. 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 Douglas 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

- a. Building Safety Month
- b. National Bike Month
- c. Honoring Larry Lincoln

PRESENTATION

- a. Harold Lipofsky Resolution accepted by Beverly Kramer

SWEARING IN

- a. Assistant Fire Chief Bruce Peterson

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

None

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Windon to approve the minutes of the April 14, 2014 Regular Meeting of the Corporate Authorities, as presented.

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.

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch congratulated Assistant Fire Chief, Bruce Peterson and the Fire Department. She also noted that she would be in Springfield this week for the Illinois Municipal League's Lobby Day and provided a brief overview of what would be taking place in the sessions. There are several bills that are currently pending and important to municipalities.

2. VILLAGE STAFF REPORTS

Peg Blanchard, Director of Economic & Community Development, provided an update regarding the 2014 summer events schedule. She noted that the event calendar would be mailed out to Village residents within the next week. She reminded citizens to mark their calendars for the 5th annual Barrington Art Festival that will be taking place May 24th & 25th. During that same Memorial Day weekend (May 23rd-25th) there will also be an open house at the Barrington White House that would be open to the public. She encouraged residents to attend and noted that the Sesquicentennial Committee is looking for any additional historical facts, pictures, etc. of the community. Ultimately, they are looking to catalog and document the history which will then be used for the 150 year anniversary & celebration of the Village of Barrington in 2015. Peg also wished to inform residents that Cruise Nights would be starting the Thursday after Memorial Day and noted that the Village has received tremendous support from the business community. Lastly, she noted that the Barrington Mother's Day 5K Run/Walk will be taking place on May 11th and the proceeds for the event will go towards the Gateway for Cancer Research.

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 the Hiring of one Public Works Utility Treatment Operator I (UTO I)
- *b. RESOLUTION #14-4346:** Granting Approvals for a Memorial Day Parade on May 26, 2014 Sponsored by the Veterans of Foreign Wars of the United States of America, Barrington Memorial Post No. 7706
- *c. RESOLUTION #14-4347:** Authorizing the Use of Certain Village Property and a Waiver of Certain Fees for the Boy Scout Troop No. 10 Annual Plant Sale to be Held May 2, 3, and 4, 2014
- *d. RESOLUTION #14-4348:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Certain Fees for the Annual Chamber Sidewalk Sale to be Held July 24, 25, and 26, 2014
- *e. RESOLUTION #14-4349:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Leased Property for Barrington Cruise Nights to be Held May 29 to August 28, 2014

***f. RESOLUTION #14-4350:** Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and Authorizing and Recognizing the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation and Authorizing and Approving Participation Therein by the Village of Barrington and the Barrington Police Department

***g. RESOLUTION #14-4351:** Authorizing the Issuance of a Purchase Order to and Contract with Currie Motors Fleet Group for the Purchase of One (1) New 2015 Chevy Tahoe Police Vehicle

MOTION: A motion was duly made by Trustee Padula 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, and 4ii*g 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 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, and 4ii*g 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. ORDINANCE #14-3783: Approving and Authorizing the Execution of a Lease for a Parking Lot between Union Pacific Railroad Company and the Village of Barrington

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

Both President Darch and Village Manager, Jeff Lawler 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- 4/28/2014 - \$ 1,137,106.71 (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 4/28/2014 in the amount of **\$1,137,106.71**.

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 congratulated Bruce Peterson on his appointment as Assistant Fire Chief and he wished him well.

Trustee Roberts had no comment.

Trustee Windon shared his story on how he and his family had ended up in Barrington seven years ago and noted that at the time he was somewhat unfamiliar with the community. However, over the past seven years he noted that he has become very integrated in the community. He shared some unfortunate news that over this past week the eighteen year old son of a friend of his was diagnosed with leukemia. He noted that seeing the community outpouring of support has been nothing short of remarkable and that it gives you a great feeling to live in a community that has backed up this family so quickly and so well.

Trustee Padula echoed Trustee Windon's comments regarding the community.

Trustee Douglas congratulated and thanked Assistant Fire Chief, Bruce Peterson and said "Go Hawks".

President Darch noted that the next Village Board Meeting would be held on Monday, May 19, 2014 in the Village Board Room at 8:00 P.M. and that there would be a need for a closed session meeting following this meeting for purposes of personnel.

CLOSED SESSION:

CONSIDERATION RE: Trustee Daluga and Trustee Roberts seconded a motion that the Corporate Authorities adjourn to Closed Session to discuss matters of Personnel [5 ILCS 120/2(c)(1)].

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.

A voice vote was then called following which President Darch declared the motion to recess to closed session had been unanimously adopted and the meeting was recessed on Monday, April 28, 2014. The time was 8:38 P.M.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

The public portion of the meeting resumed at 9:50 P.M.

It was noted for the record that all Trustees who were present prior to the commencement of the closed session were still present.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Douglas to adjourn the Regular Meeting of the President and Board of Trustees on Monday, April 28, 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 9:50 P.M.

Adam Frazier, Village Clerk