

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, June 9, 2014**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:08 P.M. on Monday, June 9, 2014 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 the 70<sup>th</sup> anniversary of D-Day.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Paul Hunt, Tim Roberts, Robert Windon, Sue Padula, Pete Douglas, and President Karen Darch. Trustee Tim Roberts was absent. Also present were: Jeff Lawler, Village Manager; 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 Hunt and seconded by Trustee Padula to set the Agenda 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.

**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 Douglas to approve the minutes of the May 19, 2014 Regular Meeting of the Corporate Authorities, as presented.

**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.

**REPORTS OF VILLAGE OFFICIALS**

**1. VILLAGE PRESIDENT'S REPORT**

President Darch wished to thank everyone that was involved with the Memorial Day festivities and noted what a great job the Barrington VFW does. She also noted that the Art Festival took place that weekend and that it was a huge success. In addition, President Darch noted that the Relay For Life took place last Friday night and that it too was a success. She thanked all of those that work so hard to make the event happen. President Darch also reminded members of the community to save the date for the Barrington Honor Ride & Run and the Bike Barrington events would be taking place on Sunday, August 17<sup>th</sup>. Lastly, President Darch extended congratulations to Sue Randall who was recognized by The Barrington Area Development Council (BADC) as the Citizen of the Year.

**2. VILLAGE STAFF REPORTS**

Jeff Lawler, Village Manager, provided an update regarding emerald ash borer within the Village.

**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 Hiring a Regular Part-Time Laborer within the Public Works Department
- \*b. RESOLUTION #14-4357:** Approving and Authorizing the Village Manager of the Village of Barrington to Hire and Discharge Seasonal Employees of the Village’s Department of Public Works
- \*c. RESOLUTION #14-4358:** Authorizing a Waiver of Competitive Bidding Requirements and Approving the Execution of a Contract with Concept Plumbing, Inc. for a Village Sanitary Sewer Extension (RE: 115 E. Lincoln Avenue)
- \*d. RESOLUTION #14-4359:** Authorizing Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Various Fees and Expenses for Barrington 4<sup>th</sup> of July Festival and Fireworks to be Held From July 3, 2014 to July 5, 2014
- \*e. RESOLUTION #14-4360:** Authorizing Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Various Fees and Expenses for Fourth of July Festivities to be Held July 4, 11, and 12, 2014
- \*f. RESOLUTION #14-4361:** An Amendment to the Resolution Establishing a Village of Barrington Bike and Pedestrian Advisory Committee
- \*g. RESOLUTION #14-4362:** Intergovernmental Agreement for Access to Cook County Geographic Information System
- \*h. RESOLUTION #14-4363:** Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in the Village of Barrington, Cook and Lake Counties, Illinois
- \*i. ORDINANCE #14-3789:** Amending Title 1, “Administration” (Re: Title 1, Chapter 14, “Fees, Charges, Deposits, and Other Amounts Payable to the Village,” Section 1-14-1, “Enumerated,” and Specifically, Title 10, “Building Regulations”)

**MOTION:** A motion was duly made by Trustee Padula and seconded by Trustee Windon 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, and 4ii\*i 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 Hunt to approve the Consent Agenda, consisting of Items 4ii\*a, 4ii\*b, 4ii\*c, 4ii\*d, 4ii\*e, 4ii\*f, 4ii\*g, 4ii\*h, and 4ii\*i 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.

**PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

**5. WARRANTS LIST- 6/9/2014 - \$ 996,965.40 (Expenditures and Payroll – All Funds)**

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Daluga to approve the payment of the bills included in the Warrants List for the period ending 6/9/2014 in the amount of **\$996,965.40**.

**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 wished everyone to have a great start to the summer.

Trustee Daluga noted that Memorial Day was a wonderful commemoration and that in honor of the anniversary of D-Day he thinks about the brave men and women in our military and how fortunate he is personally. His father was sent to Omaha Beach in Normandy on day three. He thanked everyone who serves in the military.

Trustee Roberts was absent.

Trustee Windon had no comment.

Trustee Padula had no comment.

Trustee Douglas noted that the warm weather brings out a lot of bicyclists and encouraged residents to drive safely and use caution.

President Darch noted that the next Village Board Meeting would be held on Monday, June 23, 2014 in the Village Board Room at 8:00 P.M. and that there would be no need for a closed session meeting following this meeting.

**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, June 9, 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 8:19 P.M.