

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, June 23, 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, June 23, 2014 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Rev. 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; Jason Hayden, Director of Community & Financial Services; Greg Summers, Director of Development Services; 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 Daluga and seconded by Trustee Hunt 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.

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

None

PRESENTATION

- a. Character Counts Awards – The Barrington Junior Women's Club provided a presentation.

PROCLAMATION

- a. Willmarth Day – President Darch read the proclamation.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Windon to approve the minutes of the June 9, 2014 Regular Meeting of the Corporate Authorities, as revised.

ROLL CALL: Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, abstain; 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 thanked the Barrington Junior Women's Club for the presentation and congratulated all of the Character Count Award winners that were recognized. She also wished to congratulate the Barrington Library on their ribbon cutting for the newly renovated facility. She reminded residents that the next Village Board meeting wouldn't be until July 21st and that the 4th of July festivities would be taking place prior to that meeting. For information regarding the festivities and other events that will be taking place the public can visit the Village website. President Darch also provided a brief update surrounding a resolution

on tonight's agenda regarding the Auto Aid Agreement between the Barrington Countryside Fire Protection District and the Village of Barrington. She thanked all that were involved in working through the details of the agreement. Lastly, President Darch provided an in depth report regarding the appointment of the Home Rule Advisory Committee that is on tonight's agenda for approval.

2. VILLAGE STAFF REPORTS

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

Jason Hayden, Director of Community & Financial Services, presented the 2013 Comprehensive Annual Financial Report (CAFR).

Mark Werksman, Director of Public Works, provided an update regarding the removal of trees destroyed by Emerald Ash Borer. He also addressed questions from the Board.

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** the 2013 Comprehensive Annual Financial Report (CAFR)
- *b. RESOLUTION #14-4364:** Regarding the Release of Closed Meeting Minutes
- *c. RESOLUTION #14-4365:** Approving and Authorizing a Contract with Wachs Valve and Hydrant Services, LLC, d/b/a Wachs Water Services for the Smoke Testing of Village Sewers
- *d. RESOLUTION #14-4366:** Authorizing the Use of Portions of Village Rights-of-Way and the Waiver of Certain Village Fees for the Barrington Farmers Market
- *e. RESOLUTION #14-4367:** Approving and Authorizing Execution of an Agreement for Banking Services between the Village of Barrington and Barrington Bank and Trust Company, N.A.
- *f. RESOLUTION #14-4368:** Approving and Authorizing the Execution of an Amended Guaranteed Maximum Price Amendment Relative to the Renovation and Restoration of the Structure Owned by the Village at 145 West Main Street and Commonly Known as “Barrington’s White House”

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, 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 Padula 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, 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. **MOTION TO APPOINT** to the Home Rule AdHoc Committee:
Nanci Rogers, Co-Chair
Ruth Schlossberg, Co-Chair
Brian Farley
Gil Reich
Jack Schaefer
Andrew Kauser
Mike Tarpey

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

- b. **RESOLUTION #14-4369:** Authorizing and Approving an Automatic Fire Mutual Aid Agreement between the Barrington Countryside Fire Protection District and the Village of Barrington

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

5. WARRANTS LIST- 6/23/2014 - \$ 861,975.46 (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 6/9/2014 in the amount of **\$861,975.46**.

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 fun and safe 4th of July.

Trustee Daluga thanked the Barrington Junior Women’s Club for all that they do and for managing the Character Counts Awards. He also wished to congratulate all of the Character Counts Award winners and noted that he loves

hearing about all of the wonderful things that they do throughout the community. Lastly, he noted that he is looking forward to seeing everyone at the wonderful 4th of July festivities and celebration.

Trustee Roberts congratulated all of the Character Counts Award winners. He also wished everyone a happy and fun 4th of July.

Trustee Windon congratulated all of the Character Counts Award winners. He also thanked Fire Chief, Jim Arie and everyone that was involved in getting the Auto Aid Agreement completed with the Barrington Countryside Fire Protection District.

Trustee Padula congratulated all of the Character Counts Award winners. She also thanked Fire Chief, Jim Arie, Village Manager, Jeff Lawler and all of the other parties involved in getting the Auto Aid Agreement completed with the Barrington Countryside Fire Protection District.

Trustee Douglas had no comments.

President Darch noted that the next Village Board Meeting would be held on Monday, July 21, 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. She also wished everyone a wonderful, happy, and safe 4th of July.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Padula to adjourn the Regular Meeting of the President and Board of Trustees on Monday, June 23, 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 8:50 P.M.

Adam Frazier, Village Clerk