

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, July 21, 2014**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:07 P.M. on Monday, July 21, 2014 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. President Darch asked all to stand for the Pledge of Allegiance and asked all to remain standing for a moment of silence in support of those that were killed in the Malaysian aircraft accident.

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 Hunt and seconded by Trustee Douglas 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

Raynette Boshell, 358 Old Sutton Rd., addressed the Board regarding Village property sites.

Mike Kozel, 1189 S. Northwest Hwy, addressed the Board regarding his concerns surrounding Village property sites.

PROCLAMATION

- a. Thanking Joel Oppenheimer – Jeff Ende & Joel Oppenheimer provided the Board with the background regarding a historical survey and Trustee Douglas read the proclamation.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Padula to approve the minutes of the June 23, 2014 Regular Meeting of the Corporate Authorities, 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.

MOTION: A motion was duly made by Trustee Windon and seconded by Trustee Hunt to approve the minutes of the July 7, 2014 Special Meeting of the Corporate Authorities, as presented.

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 wished to thank all of the people that made 4th of July celebration possible and so successful. She also wished to thank those from Barrington’s White House Committee and noted that tomorrow would be the ground breaking event. In addition, she thanked and congratulated the Village staff (Finance Department) for receiving the distinguished Budget Presentation Award for the 12th consecutive year. Lastly, President Darch addressed several of the comments that were made during “Persons To Be Heard From The Floor” regarding Cook Street Plaza and Village developments in general.

2. VILLAGE STAFF REPORTS

Fire Chief Jim Arie, provided an in depth update on the month anniversary of the redesigned Barrington Fire Department.

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** a Recommendation from the Plan Commission Regarding PC 14-07: 410 S. Hager Avenue Special Use Planned Development
- *b. ORDINANCE #14-3790:** PC 14-07 410 S. Hager Avenue Special Use Planned Development
- *c. RESOLUTION #14-4371:** Authorizing and Approving an Award of Contract to Homer Tree Care, Inc. for 2015 Tree Maintenance Services with a Village Option for a 2016 Contract Year Extension
- *d. RESOLUTION #14-4372:** Authorizing Execution of a Contract for the Purchase of a Building Recorder System and Installation Thereof
- *e. RESOLUTION #14-4373:** Approving an Agreement Between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Construction Stakeout Services for the Village of Barrington 2014 Road and Utility Program
- *f. RESOLUTION #14-4374:** Authorizing a Waiver of Competitive Bidding Requirements and Approving the Execution of a Contract with World Security & Control, Inc. for Fire Detection Systems in all Village Public Works Buildings
- *g. RESOLUTION #14-4375:** Authorizing the Depositing and Investing of Village Funds with and Approving the Use of Barrington Bank and Trust Company, N.A. as a Depository of Village Funds

- *h. **RESOLUTION #14-4376:** Approving and Authorizing the Execution of an Agreement Between the Village of Barrington and Pepper Environmental Technologies, Inc. for the Abatement of Asbestos and Lead Paint 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”
- *i. **RESOLUTION #14-4377:** Approving and Authorizing the Execution of a Second 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”
- *j. **ORDINANCE #14-3791:** Amending Title 1, “Administration”, of the Barrington Village Code (Re: Title 1, Chapter 14, “Fees, Charges, Deposits, and Other Amounts Payable to the Village”, and Specifically, “Title 4, Public Health and Safety”, Relative to Rates for Refuse Service and “Title 9, Water and Sewer”, Relative to Water and Sewer Rates
- *k. **RESOLUTION #14-4378:** Authorizing and Approving Certain Monthly Rates for Municipal Waste System Services

MOTION: A motion was duly made by Trustee Windon and seconded by Trustee Daluga 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, 4ii*i, 4ii*j, and 4ii*k 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 Hunt and seconded by Trustee Padula to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, 4ii*f, 4ii*g, 4ii*h, 4ii*i, 4ii*j, and 4ii*k 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 RECEIVE AND PLACE ON FILE** a Report and Recommendation of the Village of Barrington Home Rule Ad Hoc Committee

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Douglas to receive and place on file a Report and Recommendation of the Village of Barrington Home Rule Ad Hoc Committee listed as Agenda Item 5a, as presented.

President Darch provided a brief explanation.

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 #14-4379:** Urging a Gubernatorial Veto or Amendatory Veto of Senate Bill 3507 Which Would Amend 65 ILCS 5/11-150-1 to Restrict the Collection of Water and Sewer Connection Fees Charged by Municipalities

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

President Darch provided a brief explanation.

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.

- c. **ORDINANCE #14-3792:** Amending the Barrington Village Code (Re: Amendments to Section 5-2-5-1, "Possession, Use and/or Delivery of Cannabis and/or Other Illegal Substances", and Section 5-2-5-2, "Drug Paraphernalia", of Chapter 2, "General Offenses", of Title 5, "Police Regulations")

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

President Darch provided a brief explanation.

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- 7/21/2014 - \$ 2,019,107.76 (Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Windon and seconded by Trustee Daluga to approve the payment of the bills included in the Warrants List for the period ending 7/21/2014 in the amount of **\$2,019,107.76**.

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 to acknowledge the hard work from both Fire Chief Jim Arie and the Fire Department in general. He noted that the Board takes public safety as the number one priority. In addition, he thanked Joel Oppenheimer for his generous donation to the Village.

Trustee Daluga thanked President Darch for her explanations on many of the items that the Board voted on tonight. He also provided the public with an explanation on how and why the Board votes the way that they do. In essence, he noted that the Board discusses everything in length and in most cases numerous times to make the best decisions for this community. In addition, Trustee Daluga also wished to thank Fire Chief Jim Arie and the entire Fire Department for their efforts and the tremendous job with the difficult transition that took place. He noted that he feels the Village is in a better place now with public safety than it has ever been.

Trustee Roberts thanked the Boy Scouts for attending tonight's meeting and noted that it was great that they were here.

Trustee Windon had no comment.

Trustee Padula thanked everyone for attending tonight's meeting and noted that it is great when people have an interest in your government and how it works.

Trustee Douglas noted that it is great to see so many good things coming together in the community and that it makes him proud to live in Barrington.

President Darch noted that the next Village Board Meeting would be held on Monday, August 18, 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 Windon to adjourn the Regular Meeting of the President and Board of Trustees on Monday, July 21, 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 9:14 P.M.

Adam Frazier, Village Clerk