

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, September 8, 2014**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:04 P.M. on Monday, August 18, 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 for all of those that lost their lives in the September 11th tragedy nearly 13 years ago.

ROLL CALL

Upon roll being called the following answered present: Trustees Paul Hunt, Jim Daluga, Tim Roberts, Sue Padula, Pete Douglas, and President Karen Darch. Trustee Robert Windon was absent. Also present were: Jeff Lawler, Village Manager; Greg Summers, Director of Development Services; and Jim Arie, Fire Chief.

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 modified.

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

Trustee Jim Daluga provided a presentation regarding the Village Center Tax Increment Financing District (TIF).

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

None

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch wished to thank all of the volunteers from the Lutheran Church of the Atonement for their work yesterday (September 7th) with the plantings. She also reminded citizens that the Board would be conducting neighborhood meetings throughout the Village in an effort to keep them informed and address any questions that they may have. She encouraged members of the community to attend.

2. VILLAGE STAFF REPORTS

Fire Chief Jim Arie provided an update regarding the Mutual Aid Box Alarm System Agreement on tonight's agenda.

Greg Summers, Director of Development Services, provided an update regarding the addendum to the Engineering Services Agreement on tonight's agenda.

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. **RESOLUTION #14-4387:** Granting Approval for a Homecoming Day Parade on September 27, 2014 Sponsored by Barrington High School, School District 220
- *b. **RESOLUTION #14-4388:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for Scarecrow Fest to be Held Saturday, October 11, 2014
- *c. **RESOLUTION #14-4389:** Rejecting All Bids Received for the Supply and Installation of Certain Public Works Facilities
- *d. **RESOLUTION #14-4390:** Authorizing an Addendum to Mutual Aid Box Alarm System Agreement

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, and 4ii*d as presented.

ROLL CALL: Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, absent; 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 Padula to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, and 4ii*d as presented.

ROLL CALL: Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, aye; Trustee Windon, absent; 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 #14-4391:** Approving, Accepting and Authorizing Execution of an Addendum to the Engineering Services Agreement for Federal Participation with Civiltech Engineering, Inc. and the Illinois Department of Transportation

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

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6. WARRANTS LIST- 9/08/2014 - \$ 1,140,979.48 (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 9/8/2014 in the amount of **\$1,140,979.48**.

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

7. COMMENTS – “ROUND THE TABLE”

Trustee Hunt had not comment.

Trustee Daluga thanked all of those that attended the first neighborhood meeting. He also encouraged resident to attend subsequent meetings.

Trustee Roberts had no comment.

Trustee Windon was absent.

Trustee Padula had no comment.

Trustee Douglas had no comment.

President Darch noted that the next Village Board Meeting would be held on Monday, September 22, 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 Padula to adjourn the Regular Meeting of the President and Board of Trustees on Monday, September 8, 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 8:30 P.M.

Adam Frazier, Village Clerk