

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, October 13, 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, October 13, 2014 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Police Chief Dave Dorn led the Pledge of Allegiance and a moment of silence was held in honor of all of the men and women serving us in public safety.

ROLL CALL

Upon roll being called the following answered present: Trustees Jim Daluga, Robert Windon, Sue Padula, Pete Douglas, and President Karen Darch. Trustees Paul Hunt and Tim Roberts were absent. Also present were: Jeff Lawler, Village Manager; Peg Blanchard, Director of Economic & Community Development; Colleen Nigg, Director of Human Resources & Risk Management; Jennifer Tennant, Assistant 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 Padula and seconded by Trustee Douglas to set the Agenda as amended with the deletion of item 4c on the consent agenda. This item will be taken up at a later date.

ROLL CALL: Trustee Hunt, absent; 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.

PRESENTATION

- a. Swearing In – Sergeant Mike Gorzelanczk, Sergeant Mike Hanson, Assistant Police Chief Steve Ruben, and Officer Jonathon Walker

PROCLAMATION

- a. Honoring Jeff McMurry – Trustee Robert Windon read the proclamation.
- b. CROP Walk – Trustee Jim Daluga read the proclamation.
- c. Domestic Violence Awareness Month – Trustee Sue Padula read the proclamation.

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 Padula to approve the minutes of the September 22, 2014 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Hunt, absent; 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 thanked the Village staff for their work with the Scarecrow Fest and noted that it was a wonderful event with a great turnout. She also provided an update regarding the upcoming neighborhood meetings that will be taking place. She encouraged Village residents to attend these meetings to share their thoughts and concerns. In addition, she reminded members of the community that the Board will be hosting a Town Hall Meeting on October 30th at Village Hall. President Darch also wished to congratulate the police officers on being sworn in. Lastly, President Darch congratulated Jeff McMurry on his retirement and thanked him for his great service with the Village.

2. VILLAGE STAFF REPORTS

Jennifer Tennant, Assistant Director of Development Services, provided information regarding one of the items on tonight's agenda. Specifically, she provided an update regarding the special use for vehicle sales (item 4*h).

Jeff Lawler, Village Manager, reminded the public that there will be a document destruction and electronics recycling opportunity taking place this Saturday between 9:00 A.M. and noon at the north commuter lot. For more information he encouraged residents to visit the Village website or at www.SWANCC.org.

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 Approve 2015 Committee of the Whole Meeting Schedule**

***b. MOTION to Approve 2015 Board of Trustees Meeting Schedule**

***d. RESOLUTION #14-4395: Approving a Contract with Acres Group for Snow and Ice Removal Services in the Chippendale Subdivision**

***e. RESOLUTION #14-4396: Approving a Contract with Acres Group for Snow and Ice Removal Services in the North Commuter Parking Lot/ Train Station**

***f. RESOLUTION #14-4397: Authorizing the Use of Portions of Certain Village Leased Property and a Consideration to Waive Certain Permit Fees, Hours of Operation and Sound Amplification Time Restriction for the ChristKindlFest 2014 from December 2 to December 8, 2014**

***g. RESOLUTION #14-4398: Approving and Authorizing the Execution of a Certain Addendum to an Intergovernmental Agreement with the Illinois Department of Transportation (IDOT) Dated July 1, 2011 Relative to the Apportionment of Energy and Traffic Signal Maintenance and Costs, Among Other Things, Relative to Various Signalized Intersections within the Village of Barrington**

- *h. ORDINANCE #14-3796:** Approving and Authorizing a Special Use for Vehicle Sales, Leasing, Display, and Service (ZBA 14—03: A Special Use for Vehicle Sales, Leasing, Display, and Service on the Property at 505 W. Northwest Highway)

MOTION: A motion was duly made by Trustee Douglas and seconded by Trustee Padula to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*d, 4ii*e, 4ii*f, 4ii*g, and 4ii*h as presented.

ROLL CALL: Trustee Hunt, absent; 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 Padula and seconded by Trustee Windon to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*d, 4ii*e, 4ii*f, 4ii*g, and 4ii*h as presented.

ROLL CALL: Trustee Hunt, absent; 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- 10/13/2014 - \$ 1,258,834.67 (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 10/13/2014 in the amount of \$1,258,834.67.

ROLL CALL: Trustee Hunt, absent; 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 was absent.

Trustee Daluga sent his best wishes to Jeff McMurry for a happy retirement. He also welcomed the new police officer and wished to congratulate the Village’s two new sergeants and the new Assistant Police Chief.

Trustee Roberts was absent.

Trustee Windon echoed Trustee Daluga in congratulating the police officers. He also provided several comments surrounding tonight’s proclamation regarding Domestic Violence Awareness Month. He encouraged the public to think about what they can do to assist with this worthy cause.

Trustee Padula had no comment.

Trustee Douglas thanked all of the residents that have attended the neighborhood meetings and noted that they have been very valuable to all of the members of the Board. In addition, he encouraged residents to come out and share their thoughts at the upcoming meetings.

President Darch noted that the next Village Board Meeting would be held on Monday, October 27, 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, October 13, 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 8:47 P.M.

Adam Frazier, Village Clerk