

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, October 27, 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 27, 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 recent high school shooting that took place in Washington.

**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; 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. Two items (4b and 4d) were removed from the agenda,

**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 Windon and seconded by Trustee Hunt to set the Agenda as amended with the deletion of item 4b and 4d on the consent agenda. These items will be taken up at a later date.

**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.

**PRESENTATION**

- a. ComEd Presentation of Smart Meter Deployment

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

Bill Braithwaite, a resident of the Village (540 S. Hough St.), addressed the Board regarding his support surrounding the adoption of Home Rule.

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

**MOTION:** A motion was duly made by Trustee Windon and seconded by Trustee Douglas to approve the minutes of the October 13, 2014 Regular Meeting of the Corporate Authorities, as presented.

**ROLL CALL:** Trustee Hunt, abstain; 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 all of those that participated in the Crop Walk and noted that it was a great event. She also provided an update regarding the neighborhood meetings that have been taking place and thanked the citizens for their attendance. In addition, she reminded members of the community that there would be a meeting at Village Hall on Thursday night at 7:30 P.M. regarding Home Rule and she encouraged everyone to attend. Lastly, she noted that Halloween is this Friday and that the Trick-or-Treat hours are from 3:00-7:00 P.M. She encouraged everyone to have a wonderfully fun and safe Halloween.

**2. VILLAGE STAFF REPORTS**

Jeff Lawler, Village Manager, noted that there would not be any staff reports tonight.

**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 Zoning Board of Appeals Re: ZBA 14-04: Variation for Wall Signage at 303 E. Main Street

**\*c. RESOLUTION #14-4399:** Authorizing and Approving an Award of Contract to Rezek, Henry, Meisenheimer and Gende Inc, for Professional Design Engineering Services for Sewage Lift Station #2 Force Main Replacement

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4ii\*a, and 4ii\*c 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 Windon to approve the Consent Agenda, consisting of Items 4ii\*a, and 4ii\*c as presented 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.

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

**5. WARRANTS LIST- 10/27/2014 - \$ 1,445,768.06 (Expenditures and Payroll – All Funds)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Padula to approve the payment of the bills included in the Warrants List for the period ending 10/27/2014 in the amount of \$1,445,768.06.

**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.

**7. COMMENTS – “ROUND THE TABLE”**

Trustee Hunt reminded everyone to be safe and have fun on Halloween. He also encouraged everyone to attend the Home Rule meeting this Thursday.

Trustee Daluga had no comment.

Trustee Roberts encouraged everyone to have a fun and great Halloween.

Trustee Windon thanked the Village Police Department for all that they do. He also wished the two wounded officers from McHenry County a speedy recovery after the recent incident that occurred.

Trustee Padula encouraged everyone to attend the Barrington High School football playoff game this Friday at 7:30 P.M.

Trustee Douglas had no comment.

President Darch noted that the next Village Board Meeting would be held on Monday, November 10, 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 27, 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 8:40 P.M.

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Adam Frazier, Village Clerk