

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, November 24, 2014**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:02 P.M. on Monday, November 24, 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 reflection was held in honor of Thanksgiving.

ROLL CALL

Upon roll being called the following answered present: Trustees Paul Hunt, Jim Daluga, Sue Padula, Pete Douglas, and President Karen Darch. Trustees Tim Roberts and Robert Windon were absent. Also present were: Jeff Lawler, Village Manager; Peg Blanchard, Director of Economic & Community Development; Greg Summers, Director of Development Services; Jennifer Tennant, Assistant Director of Development Services; 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 Padula to set the Agenda as amended with the postponement of the November 10th minutes.

ROLL CALL: Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, absent; Trustee Windon, absent; 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

Mike Kozel, a resident of the Village (1189 S. Northwest Hwy.), addressed the Board regarding his concerns surrounding Barrington's voting process.

Dan Flaherty, a resident of the Village (738 S. Cook St.), addressed the Board regarding his concerns surrounding the addition of cell phone antennas within the Village.

Burnell Wollar, a resident of the Village (744 S. Cook St.), addressed the Board regarding his concerns surrounding the addition of cell phone antennas within the Village.

PROCLAMATION

- a. Recognizing and Honoring Dick and Juanita Lamkey – Trustee Jim Daluga read the proclamation.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

Postponed

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch wished everybody a happy Thanksgiving and reminded Village residents to be careful with the winter weather. She also noted that the annual tree lighting would be taking place on December 6th and that ChristKindl Fest would be taking place that weekend. She encouraged residents to attend all of the events that will be occurring. In addition, President Darch noted that she was in Springfield last week for the Veto Session and provided an update.

2. **VILLAGE STAFF REPORTS**

Jennifer Tennant, Assistant Director of Development Services, provided a presentation regarding the approval of a new single family residential subdivision (The Reserve at Barrington) within the Village (item 5b).

Village Attorney, Jim Bateman, provided an update regarding the election packets and voting process within the Village. He also addressed various questions from the Board.

Peg Blanchard, Director of Economic & Community Development, wished to thank the residents and the visitors to our community that came out and supported the local merchants with the Holiday Wine Walk. She noted that it was a very successful event with great attendance. She also provided an update regarding several of the upcoming events. They included: "Shop Small" (November 29th), Annual Tree Lighting, and "Bright Barrington Traditions" (December 6th). She encouraged members of the community to attend all of the upcoming events.

Greg Summers, Director of Development Services, provided an update regarding the addition of a cellular tower within the Village.

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 Revised 2015 Committee of the Whole Meeting Schedule
- *b. **RESOLUTION #14-4403:** Authorizing and Approving an Award of Contract to Alexander Chemical Corporation for the Purchase, Delivery and Related Technical Support for Chlorine Gas and Hydrofluosilicic Acid for the Year 2015
- *c. **RESOLUTION #14-4404:** Authorizing and Approving an Award of Contract to Synagro Central LLC for the Removal, Land Application and Incorporation of Biosolids
- *d. **RESOLUTION #14-4405:** Authorizing and Approving a Letter of Understanding Agreement with Amdur Productions, Inc. to Produce the Barrington Art Festival for the Village of Barrington
- *e. **RESOLUTION #14-4406:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for Celebrate Bright Barrington Traditions to be Held Saturday, December 6, 2014
- *f. **RESOLUTION #14-4407:** Authorizing an Intergovernmental Agreement with Cook County Health Department to Provide Environmental Health Inspectional Services

- *g. **RESOLUTION #14-4408:** Approving an Agreement between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Professional Surveying Services Relative to Potential Modifications to the Commuter Parking Lot
- *h. **RESOLUTION #14-4409:** ARC 14-10: Dolan Realty Advisors, LLC at 733 S. Hough Street: Accessory Equipment Shelter (Certificate of Approval)
- *i. **RESOLUTION #14-4410:** Recognizing and Honoring Dick and Juanita Lamkey in Connection with their Service to the Barrington Community and Designating Them the Citizens to “Light the Village” at the Annual Tree Lighting
- *j. **RESOLUTION #14-4411:** Approving a Certain Letter of Understanding with Regard to the Sale of Real Estate by the Wamberg Family Partnership, L.P. and Chicago Title Land Trust Company, as Successor Trustee of Trust Dated September 1, 1998 and Know as Trust No. 121986 to the Community Unite School District 220
- *k. **ORDINANCE #14-3801:** Authorizing the Sale, Donation, and/or Disposal of Personal Property Owned by the Village of Barrington
- *l. **ORDINANCE #14-3802:** Granting a Special Use for a Planned Development for the Installation and Maintenance of Cellular Antenna and a Related Base Equipment Shelter on Village Property (RE: PC 14-09 – Petition of Chicago SMSA Limited Partnership, d/b/a Verizon Wireless Relative to the Village Standpipe Located at 721 and 733 South Hough Street and at 114 Wisconsin Avenue/ P.I.N.s 01-01-302-019, 01-01-302-023, and 01-01-302-026)
- *m. **ORDINANCE #14-3803:** Amending the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2014

MOTION: A motion was duly made by Trustee Daluga 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, 4ii*f, 4ii*g, 4ii*h, 4ii*i, 4ii*j, 4ii*k, 4ii*l, and 4ii*m as presented.

ROLL CALL: Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, absent; 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 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, 4ii*k, 4ii*l, and 4ii*m as presented.

ROLL CALL: Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, absent; 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. **ORDINANCE #14-3804:** Approving an Amendment to the Official Comprehensive Plan of the Village of Barrington (Re: PC 14-01 – Approving the First Amendment to the 2010 Official Comprehensive Plan of the Village of Barrington Dated April 25, 2011)

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

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

- b. **ORDINANCE #14-3805:** Approving the Rezoning of and Granting a Special Use for a Residential Planned Development for the Property Located at 1350-1500 South Grove Avenue (PC 14-01: The Reserve at Barrington)

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

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6. WARRANTS LIST- 11/24/2014 - \$4,056,336.61 (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 11/24/2014 in the amount of **\$4,056,336.61**.

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

7. COMMENTS – “ROUND THE TABLE”

Trustee Hunt wished to thank the citizens that spoke during public comment. He also wished to thank Village staff and attorney Jim Bateman for their comments. Lastly, he wished everyone a happy Thanksgiving.

Trustee Daluga welcomed David Weekley Homes to the Village and wished everyone a happy Thanksgiving.

Trustee Roberts was absent.

Trustee Windon was absent.

Trustee Padula echoed the other Trustees comments.

Trustee Douglas had no comment.

President Darch noted that the next Village Board Meeting would be held on Monday, December 15, 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 very happy Thanksgiving.

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, November 24, 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 8:42 P.M.

Adam Frazier, Village Clerk