

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, December 15, 2014**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:00 P.M. on Monday, December 15, 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 our troops that are serving us around the world.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Jim Daluga, Robert Windon, Pete Douglas, and President Karen Darch. Trustees Paul Hunt, Tim Roberts, and Sue Padula were absent. Also present were: Jeff Lawler, Village Manager; Jason Hayden, Director of Community & Financial 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, Trustees Paul Hunt and Sue Padula participated in said meeting via electronic means (telephone) and joined the meeting prior to voting on the Consent Agenda.

**CONSIDERATION OF MODIFICATIONS TO AGENDA**

President Darch asked the Board if there were any additions, corrections or deletions to the Agenda. It was noted that agenda item 4k has been amended at the dais.

**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 Daluga and seconded by Trustee Douglas to set the Agenda as revised.

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

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

None

**PUBLIC HEARING RE: PROPOSED 2015 OPERATING BUDGET**

**1. Public Hearing Re: Proposed 2015 Operating Budget**

a. Call to Order

The hearing was called to order by President Darch at 8:02 P.M.

b. Roll Call

Upon roll being called the following answered present: Trustees Jim Daluga, Robert Windon, Pete Douglas and President Darch.

c. Proof of Publication of Public Hearing was entered into the record by President Darch.

d. **CONSIDERATION RE:** Motion to Open Public Hearing for Public Input on the Proposed 2015 Operating Budget.

**MOTION:** A motion was duly made by Trustee Douglas and seconded by Trustee Windon to Open Public Hearing for Public Input on the Proposed 2015 Operating Budget.

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

- e. A Presentation of the Proposed Operating Budget was made by Jason Hayden, Director of Community & Financial Services.
- f. Public Comment on the Proposed 2015 Operating Budget  
None
- g. CONSIDERATION RE: Motion to Close Public Hearing for Public Input on the Proposed 2015 Operating Budget

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Douglas to Close Public Hearing for Public Input on the Proposed 2015 Operating Budget.

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

It was noted for the record that all Trustees who were present prior to the commencement of the public hearing were still present.

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

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Windon to approve the minutes of the November 10, 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, absent; Trustee Douglas, aye; and President Darch, aye. President Darch declared the motion passed.

**MOTION:** A motion was duly made by Trustee Douglas and seconded by Trustee Windon to approve the minutes of the November 24, 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, absent; Trustee Douglas, aye; and President Darch, aye. President Darch declared the motion passed.

#### **REPORTS OF VILLAGE OFFICIALS**

##### **1. VILLAGE PRESIDENT'S REPORT**

President Darch wished to thank everyone that worked so hard and helped to make the ChristKindl Fest possible. She noted that she hadn't seen all of the numbers or heard all of the feedback although it seemed as though it was a successful event. She also encouraged members of the community to shop local for the holiday season. In addition, President Darch provided an update regarding the Rauner transition sub-committee on local government and government efficiencies. Lastly, she commented regarding a reference that was made at the last meeting regarding the electoral board in the Village of Barrington.

##### **2. VILLAGE STAFF REPORTS**

None

##### **3. VILLAGE COMMITTEE REPORTS**

None

The Board Meeting was paused momentarily while Trustees Hunt and Padula joined the meeting via telephone.

##### **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** Authorizing Staff to Proceed with Hiring a Full-Time Maintenance Worker within the Public Works Department
- \*b. **MOTION** Authorizing Staff to Proceed with Hiring Two Part-Time Public Works Laborers
- \*c. **MOTION** to Receive and Place on File a Recommendation from the Plan Commission Regarding PC 14-05: Zoning Ordinance Text Amendment
- \*d. **RESOLUTION #14-4412:** Regarding the Release of Closed Meeting Minutes
- \*e. **RESOLUTION #14-4413:** Authorizing and Approving an Intergovernmental Agreement by and Among Barrington Township, Cuba Township, and the Village of Barrington to Provide for Contribution Under the Local Share Agreement with Pace for Senior/ Handicapped Bus Service
- \*f. **RESOLUTION #14-4414:** Supporting the Barrington Area Council of Governments (BACOG) 2015 Legislative Platform
- \*g. **RESOLUTION #14-4415:** Authorizing the Issuance of a Purchase Order to Currie Motors Fleet for the Purchase of One (1), New 2015, Ford Focus Sedan (S) 4-Door Vehicle
- \*h. **RESOLUTION #14-4416:** Authorizing a Waiver of Competitive Bids and Approving the Execution of a Contract for the Purchase of One (1) Zoll Defibrillator/Monitor from Zoll Medical Corporation
- \*i. **ORDINANCE #14-3806:** Authorizing the Sale, Donation, and/or Disposal of Personal Property Owned by the Village of Barrington (IT Equipment)
- \*j. **ORDINANCE #14-3807:** Authorizing the Sale, Donation, and/or Disposal of Personal Property Owned by the Village of Barrington (Fire Equipment)
- \*k. **ORDINANCE #14-3808:** Authorizing and Approving an Agreement Between Chicago SMSA Limited Partnership D/B/A Verizon Wireless and the Village of Barrington for the Lease of Certain Village Property and the Installation of Telecommunications Equipment Thereon Located at 721 and 733 South Hough Street and 114 Wisconsin Avenue, Barrington, Illinois
- \*l. **ORDINANCE #14-3809:** Zoning Ordinance Variation (Re: ZBA 14-05: Nelson Property at 110 Maple Road - Request for Approval of Side and Rear Yard Setback Variations)
- \*m. **ORDINANCE #14-3810:** Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2014 and Ending December 31, 2014 for the Village of Barrington Cook and Lake Counties, Illinois )

- \*n. **ORDINANCE #14-3811:** Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2014 and Ending December 31, 2014 for the Village of Barrington Special Service Area Number One
- \*o. **ORDINANCE #14-3812:** Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2014 and Ending December 31, 2014 for the Village of Barrington Special Service Area Number Three
- \*p. **ORDINANCE #14-3813:** Abating the Tax Hereto Levied for Tax Year 2014 to Pay the Principal of and Interest On \$11,150,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2009 (Build America Bonds – Direct Payment) of the Village of Barrington, Cook and Lake Counties, Illinois
- \*q. **RESOLUTION #14-4417:** Regarding 2014 Tax Extension Reduction Allocation

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Windon 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, 4ii\*m, 4ii\*n, 4ii\*o, 4ii\*p, and 4ii\*q as presented.

**ROLL CALL:** Trustee Hunt, aye (via teleconference); Trustee Daluga, aye; Trustee Roberts, absent; Trustee Windon, aye; Trustee Padula, aye (via teleconference); 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 Windon 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, 4ii\*m, 4ii\*n, 4ii\*o, 4ii\*p, and 4ii\*q as presented.

**ROLL CALL:** Trustee Hunt, aye (via teleconference); Trustee Daluga, aye; Trustee Roberts, absent; Trustee Windon, aye; Trustee Padula, aye (via teleconference); 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.

At this point, Trustees Hunt and Padula left the meeting via telephone and did not participate in the remainder of the meeting.

## **5. NEW BUSINESS**

- a. **ORDINANCE #14-3814:** Adopting an Annual Budget for the Village of Barrington, Illinois Fiscal Year 2015, Beginning January 1, 2015 and Ending December 31, 2015

**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, absent; Trustee Daluga, aye; Trustee Roberts, absent; Trustee Windon, aye; Trustee Padula, absent; Trustee Douglas, aye; and President Darch, aye. President Darch declared the motion passed.

- b. **ORDINANCE #14-3815:** Authorizing and Providing for a Second Amendment to Installment Purchase Agreement Dated October 15, 2007 and Authorizing and Providing for the Issuance of Not to Exceed \$3,070,000 Debt Certificates, Series 2015, of Village of Barrington, Cook and Lake Counties, Illinois, Evidencing the Rights to Payment under Such Second Amendment; Prescribing the Details of the Certificates; Authorizing the Refunding of All or a Portion of the Outstanding Debt Certificates, Series 2007, of the Village by Redemption or Purchase, and Providing for the Security for and Means of Payment of the Certificates

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

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

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

**6. WARRANTS LIST- 12/15/2014 - \$2,650,412.451 (Expenditures and Payroll – All Funds)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Windon to approve the payment of the bills included in the Warrants List for the period ending 12/15/2014 in the amount of **\$2,650,412.45**.

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

**7. COMMENTS – “ROUND THE TABLE”**

Trustee Hunt was absent.

Trustee Daluga thanked Jason Hayden and his financial staff for being diligent in taking advantage of the Village’s improvements in bond ratings and being able to refinance some of outstanding certificates that are on hand.

Trustee Roberts was absent.

Trustee Windon had no comment.

Trustee Padula was absent.

Trustee Douglas had no comment.

President Darch noted that the next Village Board Meeting would be held on Monday, January 12, 2015 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 thanked staff for all of their hard work throughout the year and wished everyone a very happy holiday season.

**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, December 15, 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 8:27 P.M.

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Adam Frazier, Village Clerk