

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, January 26, 2015**

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, January 26, 2015 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Pastor Zina Jacque from The Community Church of Barrington led the Pledge of Allegiance and gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Paul Hunt, Jim Daluga, Tim Roberts, Robert Windon, Sue Padula, and President Karen Darch. Trustees Tim Roberts and Pete Douglas were absent. Also present were: Jeff Lawler, Village Manager; 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 Hunt and seconded by Trustee Padula to set the Agenda as presented.

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

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

Deborah Leydig, owner of Norton's U.S.A. (400 Lageschulte St.), addressed the Board regarding the holiday festivities and events that recently took place within the Village.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Windon to approve the minutes of the January 12, 2015 Regular Meeting of the Corporate Authorities, as presented.

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

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch reminded Village residents that on February 16th the Board will be having a special meeting to celebrate the Village's [actual birthday] sesquicentennial. She noted that the meeting will be televised live on channel 4 and it will also be available on the Village website. This meeting will serve as a kickoff of a year full of events and more information will follow in the Village newsletter. President Darch also noted that the Northwest Municipal Conference Legislative Breakfast took place last Saturday and she provided a brief update.

2. VILLAGE STAFF REPORTS

None

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 Proceed with Hiring** One Public Works Seasonal Labor Forestry Division, One Engineering and Building Intern and One Economic and Community Development Intern
- *b. RESOLUTION #15-4428:** For Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (MFT)
- *c. RESOLUTION #15-4429:** Authorizing and Approving the Designation of One or More Freedom of Information Act (FOIA) Officer(s) for the Village of Barrington
- *d. RESOLUTION #15-4430:** Authorizing the Issuance of a Purchase Order to Currie Motors for the Purchase of Two (2) New 2015 Ford Escape Utility Vehicles
- *e. RESOLUTION #15-4431:** Authorizing the Issuance of a Purchase Order for the Purchase of Fifteen (15) Bullet Resistant Vests from Streicher’s Police Equipment
- *f. RESOLUTION #15-4432:** Granting Approvals for St. Paddy’s Day 5K Run/Walk on March 14, 2015 Sponsored by All Community Events, Inc.

MOTION: A motion was duly made by Trustee Daluga 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*c, 4ii*d, 4ii*e, and 4ii*f as presented.

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

ROLL CALL: Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, absent; Trustee Windon, aye; Trustee Padula, aye; Trustee Douglas, absent; 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- 1/26/2015 - \$1,707,773.21 (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 1/26/2015 in the amount of **\$1,707,773.21**.

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

7. COMMENTS – “ROUND THE TABLE”

Trustee Hunt thanked Deborah Leydig for addressing the Board. He also commented regarding local businesses and holiday events.

Trustee Daluga thanked all of those who passed along their condolences regarding the passing of his mother.

Trustee Roberts was absent.

Trustee Windon thanked Deborah Leydig for addressing the Board and noted that it is always good to get information and feedback from local business owners.

Trustee Padula had no comment.

Trustee Douglas was absent.

President Darch noted that the next Village Board Meeting would be held on Monday, February 9, 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.

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, January 26, 2015.

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 8:15 P.M.

Adam Frazier, Village Clerk