

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, February 9, 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, February 9, 2015 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Pastor Tom Olson from The Orchard Church 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, Sue Padula, Pete Douglas and President Karen Darch. Trustee Robert Windon was absent. Also present were: Jeff Lawler, Village Manager; 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 presented.

**ROLL CALL:** Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, aye; 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**

Layne Moyer, a resident of Deer Park (20800 Glengarry Circle), addressed the Board regarding a property site (210 S. Cook St. – Egg Harbor's current location) that he owns within the Village.

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

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to approve the minutes of the January 26, 2015 Regular Meeting of the Corporate Authorities, as amended.

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

**REPORTS OF VILLAGE OFFICIALS**

**1. VILLAGE PRESIDENT'S REPORT**

President Darch noted that BACOG (Barrington Area Council of Governments), Lake County, & SWALCO (Solid Waste Agency of Lake County) hosted a legislative breakfast this past Saturday in Round Lake. She provided an update regarding the various legislative issues that were presented and discussed. She also wished to thank Assistant Fire Chief Chris Toussaint for his years of service with the Village and wished him the best of luck on his retirement. In addition, as a University of North Carolina School of Law alumn President Darch sent out her condolences for the passing of legendary basketball coach Dean Smith. She noted that he served as a great example for students, coaches, and people in general. Lastly, she did provide clarification regarding tonight's public comment and noted that the Board and staff will be getting back to Mr. Moyer with additional information.

**2. VILLAGE STAFF REPORTS**

Jennifer Tennant, Assistant Director of Development Services, provided an update regarding the Barrington

Village Code amendment (Re: New Chapter 4, "Affordable Housing Plan") that is up for approval on tonight's agenda.

**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 to Appoint** John Haniotes to the Cultural Commission for a Term Ending December 2016

**\*b. RESOLUTION #15-4433:** Approving Funding Policy for Barrington Police and Firefighter's Pension Funds

**\*c. RESOLUTION #15-4434:** Authorizing a Staffing Analysis Relative to Certain Positions within the Barrington Fire Department

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

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

**ROLL CALL:** Trustee Hunt, aye; Trustee Daluga, aye; Trustee Roberts, aye; 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 #15-3820:** Amending Title 11, "Planning and Development," of the Barrington Village Code (Re: New Chapter 4, "Affordable Housing Plan")

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

President Darch provided a brief explanation of the ordinance.

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

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

**6. WARRANTS LIST- 2/9/2015 - \$618,036.09 (Expenditures and Payroll – All Funds)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the payment of the bills included in the Warrants List for the period ending 2/9/2015 in the amount of **\$618,036.09**.

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

**7. COMMENTS – “ROUND THE TABLE”**

Trustee Hunt had no comment.

Trustee Daluga had no comment.

Trustee Roberts had no comment.

Trustee Windon was absent.

Trustee Padula commented regarding the Affordable Housing Plan that was passed tonight under new business. She also wished to thank staff for all of their hard work on this issue.

Trustee Douglas commented regarding the Affordable Housing Plan and thanked staff for their great work with the plan. He also provided clarification on why the Board approved the plan. In addition, he wished to draw attention to Barrington resident Tom Yorton of whom recently had a book published. Mr. Yorton currently serves as the CEO of Second City Works and Trustee Douglas noted that it’s really great to see his newly published book get a lot of attention nationally.

President Darch wished to congratulate several of the Barrington High School teams on their recent success. She also noted that the next Village Board Meeting would be held on Monday, February 23, 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 Douglas to adjourn the Regular Meeting of the President and Board of Trustees on Monday, February 9, 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 8:22 P.M.

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Adam Frazier, Village Clerk