

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, March 16, 2015**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:01 P.M. on Monday, March 16, 2015 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Police Chief Dave Dorn led the Pledge of Allegiance and a moment of silence was held for the police officers serving all over the country.

**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: Jason Hayden, Director of Community & Financial Services; Greg Summers, Director of Development Services; Peg Blanchard, Director of Economic & Community Development; 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 Windon to set the Agenda as revised.

**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.

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

None

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

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Padula to approve the minutes of the February 23, 2015 Regular Meeting of the Corporate Authorities, as presented.

**ROLL CALL:** Trustee Hunt, aye; Trustee Daluga, abstain; Trustee Roberts, aye; 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 gave her State of the Village address, which will also be available on the Village's website. She provided several updates regarding accomplishments within the Village.

**2. VILLAGE STAFF REPORTS**

There was no report given.

**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 Regarding ZBA 15-01: 124 Walton Street – Variation for a Front/Side Yard Setback
- \*b. **RESOLUTION #15-4447:** Approving and Authorizing a Contract with Solstice Art Source, Inc. Leaded Glass for Specialized Glass Services Relative to the Village's Property at 145 West Main Street and Commonly Known as "Barrington's White House"
- \*c. **RESOLUTION #15-4448:** Approving and Authorizing a Contract with AVI Systems, Inc. for the Purchase and Installation of Audio and Video Systems and Technical Support Services for Said Audio and Video Systems Relative to the Village's Property at 145 West Main Street and Commonly Known as "Barrington's White House"
- \*d. **ORDINANCE #15-3821:** Amending Title 8, "Utilities and Communication Services", and Specifically Chapter 4, "Cable Television Franchises", and Approving and Authorizing the Execution of a Cable Television Franchise Agreement (Re: Comcast of Illinois/ West Virginia, LLC)

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

## 5. NEW BUSINESS

- a. **RESOLUTION #15-4449:** Relative to the Use of Village of Barrington Sesquicentennial Logo

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

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

**6. WARRANTS LIST- 3/16/2015 - \$1,126,785.43 (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 3/16/2015 in the amount of **\$1,126,785.43**.

**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 encouraged everyone to enjoy the warmer weather.

Trustee Daluga took a moment to remember former Village attorney Ed Springer who had recently passed away. He noted that he was a wonderful man that he treasured. He also wished to inform Ed’s family and friends that he’ll be in our prayers.

Trustee Roberts had no comment.

Trustee Windon had not comment.

Trustee Padula wished to thank President Darch for her State of the Village address. She also provided additional information regarding the resolutions that were passed tonight and wished to remind people how thoroughly these are always discussed prior to the board meeting.

Trustee Douglas had no comment.

President Darch added to Trustee Daluga’s comments and noted that he was a wonderful man. She wished to send condolences to his family and noted that he will be missed. She also noted that the next Village Board Meeting would be held on Monday, April 13, 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 Windon to adjourn the Regular Meeting of the President and Board of Trustees on Monday, March 16, 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 8:40 P.M.

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Adam Frazier, Village Clerk