

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, April 27, 2015**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:04 P.M. on Monday, April 27, 2015 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Police Chief David Dorn led the Pledge of Allegiance and a moment of silence was held for those affected by the recent tragedy in Nepal.

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: Jeff Lawler, Village Manager; David Dorn; Police Chief; Jim Arie, Police 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 Daluga and seconded by Trustee Padula to set the Agenda 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.

PRESENTATION

- a. Character Counts – Eight individuals within the Barrington community were honored for strongly exemplifying the six pillars of character.

PROCLAMATION

- a. Preeclampsia Awareness – Trustee Sue Padula read the proclamation.
- b. Dick Ryan, Former Library Board Chairperson on His Retirement – Trustee Jim Daluga read the proclamation.
- c. Building Safety Month
- d. National Bike Month

President Darch noted that all proclamations are available on the Village's website.

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 Windon and seconded by Trustee Hunt to approve the minutes of the April 13, 2015 Regular Meeting of the Corporate Authorities, as presented.

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

MOTION: A motion was duly made by Trustee Windon and seconded by Trustee Padula to approve the minutes of the April 15, 2015 Special Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Hunt, aye; Trustee Daluga, abstain; Trustee Roberts, aabstain; 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 thanked everyone that took part in “Barrington 1865 Street Festival” and provided an update regarding the event. She noted that it was a fantastic event and wished to thank everyone on the committee. She also commented on some of the items that will be on the May 11th agenda.

2. VILLAGE STAFF REPORTS

Fire Chief Jim Arie gave a presentation regarding extreme weather.

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 APPOINT** Rollin Potter to the Cultural Commission

***b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 15-04: a Special Use for a Planned Development to Permit Demolition of the Structure at 343-345 W. Main Street and Temporary Redevelopment thereof as Landscaped Vacant Land

***c. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals to Allow a Special Use for a Tavern at 107 E. Main Street (ZBA 15-02)

***d. RESOLUTION #15-4461:** Granting Approvals for a Mother’s Day 5K Run/Walk on May 10, 2015 Sponsored by the Gateway for Cancer Research, Inc.

***e. ORDINANCE #15-3825:** Amending the Barrington Village Code (Re: Title 1, “Administration,” Title 7, “Public Ways and Property” and Title 10, “Building Regulations,” of Section 1-14-1, “Enumerated,” of Chapter 14, “Fees, Charges, Deposits, and Other Amounts Payable to the Village”; and Title 10, “Building Regulations” and Re: Amendments to Subsection 907.6.5.1, “Fire Suppression Systems/Fire Protection Systems,” of Section 10-1-2, “Amendments to Code”

***f. ORDINANCE #15-3826:** Amending the Barrington Village Code Re: Title 1, “Administration”: Title 4, “Public Health and Safety,” of Section 1-14-1, “Enumerated,” of Chapter 14, “Fees, Charges, Deposits, and Other Amounts Payable to the Village;” and Title 4, “Public Health and Safety”: Article C, “Mobile Intensive Care Unit”, of Chapter 1 of Title 4

***g. ORDINANCE #15-3827:** Authorizing the Sale of Personal Property Owned by the Village of Barrington

***h. ORDINANCE #15-3828:** Amending Ordinance Numbers 1888, 1974, 2012, 2079, 2222, 2326, 07-0405, 09-3549 and 13-3772 and Granting an Amended Special Use for a Business Planned Development for the Property of Motor Werks of Barrington (Re: PC 15-02: Property of Motor Werks of Barrington at 1475 S. Barrington Road and 42 East Dundee Road)

MOTION: A motion was duly made by Trustee Hunt 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, 4ii*f, 4ii*g, and 4ii*h 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 Windon 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, and 4ii*h 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. ORDINANCE #15-3829: Approving and Authorizing the Execution of a Certain Office Lease Between the Village of Barrington (As Lessor) and Barrington Children's Charities (as Lessee) for Certain Space Within Barrington's White House Located at 145 W. Main Street

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Windon to approve the ordinance 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.

b. ORDINANCE #15-3830: Approving and Authorizing the Execution of a Certain Office Lease Between the Village of Barrington (As Lessor) and Let It Be Us (as Lessee) for Certain Space Within Barrington's White House Located at 145 W. Main Street

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, aye; Trustee Windon, aye; Trustee Padula, aye; Trustee Douglas, aye; and President Darch, aye. President Darch declared the motion passed.

c. ORDINANCE #15-3831: Approving and Authorizing the Execution of a Certain Office Lease between the Village of Barrington (as Lessor) and Barrington Area Conservation Trust (as Lessee) for Certain Office Space within Barrington's White House Located at 145 W. Main Street

MOTION: A motion was duly made by Trustee Windon and seconded by Trustee Padula to approve the ordinance listed as Agenda Item 5c, 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- 4/27/2015 - \$812,741.23 (Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to approve the payment of the bills included in the Warrants List for the period ending 4/13/2015 in the amount of **\$812,741.23**.

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 commented on his decision regarding not running again for Village trustee and what a hard decision it ultimately was. He noted that the Village has come a long way since he came on and that Barrington will be in great hands with the Board in moving forward. He also commented regarding staff and what a fantastic job they have done. In addition, he wished to thank the citizens of the Village and noted what an honor it has been to serve on the Board. Lastly, he wished to congratulate the winners of the recent election as he will be stepping down from the Board and this was his final “comment round the table”.

Trustee Daluga thanked Rollin Potter for stepping forward and joining the Cultural Commission. He also wished to thank everyone that is involved with the Character Counts and noted that this is always one of his favorite meetings of the year.

Trustee Roberts noted that Character Counts night is his favorite meeting of the year and that it’s always inspirational to see all of the good things that individuals are doing throughout the community.

Trustee Windon had no comment.

Trustee Padula echoed everyone’s comments surrounding the Character Counts recipients. She also wished to thank everyone for all of their hard work with the “Barrington 1865 Street Festival” and noted that it was a great way for the community to get together and demonstrate how well we can all celebrate the Village together.

Trustee Douglas noted that it has been an honor to serve with Trustee Paul Hunt. He also wished to thank everyone for all of their hard work with the “Barrington 1865 Street Festival” and noted what a huge success it was.

President Darch added her congratulations to Rollin Potter for stepping forward and joining the Cultural Commission and congratulated the Character Counts award winners. In addition she noted that there would be a need to reconvene the Committee of a Whole meeting that was recessed prior to the Board Meeting. Lastly, President Darch noted that the next Village Board Meeting would be held on Monday, May 11, 2015 in the Village Board Room at 8:00 P.M.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Windon and seconded by Trustee Padula to adjourn the Regular Meeting of the President and Board of Trustees on Monday, April 27, 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 8:58 P.M.

Adam Frazier, Village Clerk