

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, June 22, 2015**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:10 p.m. on Monday, June 22, 2015 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 remembrance of the victims of the tragedy that occurred in Charleston, South Carolina.

ROLL CALL

Upon roll being called the following answered present: Trustees Tim Roberts, Robert Windon, Sue Padula, Pete Douglas, Jason Lohmeyer, and President Karen Darch. Trustees Jim Daluga was absent. Also present were: Jeff Lawler, Village Manager; Greg Summers, Director of Development Services; Mark Werksman, Director of Public Works; David 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 that was presented at the dais. 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 Douglas and seconded by Trustee Roberts to set the Agenda as presented.

ROLL CALL: Trustee Daluga, absent; Trustee Roberts, aye; Trustee Windon, aye; Trustee Padula, aye; Trustee Douglas, aye; Trustee Lohmeyer, 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 Padula and seconded by Trustee Windon to approve the minutes of the June 8, 2015 Regular Meeting of the Corporate Authorities, as presented.

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

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch wished to send a belated Happy Father's Day to all of the fathers. She also provided an update regarding the meetings that have taken place regarding the Local Government Consolidation Task Force. In addition, President Darch provided an update regarding an update regarding a recent safety training that was put on by Union Pacific and noted that it was very beneficial. Lastly, she encouraged Village residents to attend the 4th of July festivities and thanked all of those on the Sesquicentennial committee for all of their hard work.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager, noted that there were no staff reports this evening although he wished everyone a happy and safe 4th of July.

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 RE: ZBA 15-04: 800 S. Cook Street for a Front Yard, Interior Side Yard, and Rear Yard Setback for the Placement of a Detached Garage
- *b. **RESOLUTION #15-** : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for the Annual Sidewalk Sales to be Held July 23, 24, and 25, 2015
- *c. **RESOLUTION #15-** : Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics, and Other Workers Performing Construction of Public Works in the Village of Barrington, Cook and Lake Counties, Illinois
- *d. **RESOLUTION #15-** : Regarding the Release of Closed Meeting Minutes
- *e. **RESOLUTION #15-** : Approving and Authorizing Execution of a Letter of Agreement with Bernardi Securities, Inc. and the Village of Barrington Providing for Assistance in Structuring and Underwriting the Village's Issuance of the Village of Barrington General Obligation Bonds, Series 2015, with a Waterworks and Sewerage Alternate Revenue Source
- *f. **RESOLUTION #15-** : Approving and Authorizing Execution of an Engagement Letter with Attorney Scott Bremer and the Law Firm of Quarles & Brady, LLP to Act as Bond Counsel for the Village of Barrington's Issuance of General Obligation Bonds, Series 2015, with a Waterworks and Sewerage Alternate Revenue Source
- *g. **RESOLUTION #15-** : Approving and Authorizing Execution of an Engagement Letter with Attorney Alexander Gore and the Law Firm of Quarles & Brady, LLP to Act as Disclosure Counsel for the Village of Barrington's Issuance of General Obligation Bonds, Series 2015, with a Waterworks and Sewerage Alternate Revenue Source
- *h. **ORDINANCE #15-** : Amending Title 1, Administration," of the Barrington Village Code (Re: Title 1, Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village," and Specifically, "Title 9, Water and Sewer," Relative to Water and Sewer Rates)
- *i. **ORDINANCE #15-** : An Ordinance Further Amending a Special Use and a Business Planned Development Approved by Ordinance No. 87-2110 and Previously Amended by Ordinance No. 09-3516 (Re: PC 15-05 – Amendments to Special Use for a Business Planned Development and a Special Use for Indoor Recreation Uses – 400 West Northwest Highway Granted by Ordinance No. 87-2110 and Previously Amended by Ordinance No. 09-3516)

MOTION: A motion was duly made by Trustee Windon and seconded by Trustee Douglas 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, and 4ii*i, as presented.

ROLL CALL: Trustee Daluga, absent; Trustee Roberts, aye; Trustee Windon, aye; Trustee Padula, aye; Trustee Douglas, aye; Trustee Lohmeyer, 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.

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.

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 Douglas and seconded by Trustee Roberts to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, 4ii*f, 4ii*g, 4ii*h, and 4ii*i, as presented.

ROLL CALL: Trustee Daluga, absent; Trustee Roberts, aye; Trustee Windon, aye; Trustee Padula, aye; Trustee Douglas, aye; Trustee Lohmeyer, 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-** : Pledging the Village of Barrington's Good Faith and Guarantees Relative to Work Performed by the Village and/or Its Contractors and Agents in Rights-of-Way under the Jurisdiction and Control of the Illinois Department of Transportation

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

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

- b. **ORDINANCE #15-** : Approving and Authorizing Execution of a Lease-Purchase Agreement and Other Related Documents for the Lease-Purchase of Office Equipment for the Village's Use

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

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6. WARRANTS LIST- 6/22/2015 - \$ 1,739,832.91 (Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Padula and seconded by Trustee Douglas to approve the payment of the bills included in the Warrants List for the period ending 6/22/2015 in the amount of **\$1,739,832.91** 5.

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

COMMENTS – “ROUND THE TABLE”

Trustee Daluga was absent.

Trustee Roberts wished everyone a great 4th of July.

Trustee Windon had no comment.

Trustee Padula wished everyone a great 4th of July holiday.

Trustee Douglas had no comment.

Trustee Lohmeyer had no comment.

President Darch noted that there was no need for a closed session and that the next regularly scheduled Regular Village Board Meeting will be held Monday, July 20, 2015 at 8:00 P.M. in the Village Board room. She also wished everybody a very happy and safe 4th of July.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Padula and seconded by Trustee Douglas to adjourn the Regular Meeting of the President and Board of Trustees on Monday, June 22, 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 8:23 p.m.

Adam Frazier, Village Clerk