

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, August 17, 2015**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:12 p.m. on Monday, August 17, 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 one of the Army Golden Knights who tragically lost his life over the weekend at the Air & Water Show.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Jim Daluga, Pete Douglas, Jason Lohmeyer, and President Karen Darch. Trustees Tim Roberts and Sue Padula were absent. Also present were: Jeff Lawler, Village Manager; Jason Hayden, Director of Community & Financial Services; Greg Summers, Director of Development Services; Jennifer Tennant, Assistant Director of Development Services; Peg Blanchard, Director of Economic & Community Development; 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 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 Lohmeyer to set the Agenda as amended [with the removal of item 4\*s].

**ROLL CALL:** Trustee Daluga, aye; Trustee Roberts, absent; Trustee Padula, absent; 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:**

a. June 22, 2015

**MOTION:** A motion was duly made by Trustee Douglas and seconded by Trustee Lohmeyer to approve the minutes of the June 22, 2015 Regular Meeting of the Corporate Authorities, as presented.

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

b. June 29, 2015

**MOTION:** A motion was duly made by Trustee Douglas and seconded by Trustee Daluga to approve the minutes of the June 29, 2015 Special Meeting of the Corporate Authorities, as presented.

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

c. July 20, 2015

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Lohmeyer to approve the minutes of the July 20, 2015 Regular Meeting of the Corporate Authorities, as presented.

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

d. August 3, 2015 Special

**MOTION:** A motion was duly made by Trustee Douglas and seconded by Trustee Lohmeyer to approve the minutes of the August 3, 2015 Special Meeting of the Corporate Authorities, as presented.

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

## **REPORTS OF VILLAGE OFFICIALS**

### **1. VILLAGE PRESIDENT'S REPORT:**

- a. Recognition of the service of Robert Windon – President Darch read a letter of resignation from Trustee Robert Windon and thanked him for his service.
- b. Appointment to fill a vacancy in the office of Trustee

**MOTION TO ADVISE AND CONSENT** to the Village President's Appointment of Todd Sholeen as Trustee to Fill the Unexpired Term of Robert Windon until That Office is Filled at the Consolidated Election in 2017

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Douglas to consent to Village President Darch's Appointment of Todd Sholeen as Trustee to Fill the Unexpired Term of Robert Windon Until That Office is Filled at the Consolidated Election in 2017.

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

## **SWEARING IN AND SEATING OF TRUSTEE TODD SHOLEEN**

**Adam Frazier, Village Clerk, administered the oath of office to Trustee Todd Sholeen**

- c. Reports – President Darch noted that the Barrington Sesquicentennial Committee will be hosting an event at Barrington High School on August 30<sup>th</sup> from 4:00 – 5:30 p.m. The U.S. Navy's premier contemporary entertainment ensemble, the Cruisers, featuring eight of the Navy's most dynamic performers will be performing. Formed in 1999 as a specialty unit of the United States Navy Band, the Cruisers are under the leadership of drummer, Senior Chief Musician Leon Alexander. The group takes its name from the Navy's versatile, flexible, multi-missioned ship – the Cruiser – and the band lives up to their namesake by having the capabilities of playing genres of music ranging from jazz & standards, rhythm & blues, classic rock, adult contemporary and pop as well as original material. This elite group has engaged and excited audiences of all ages throughout the U.S. and abroad with world-class musicianship and high energy, fun-filled performances. *Free tickets are available at [www.barrington220.org/NavyBandConcert](http://www.barrington220.org/NavyBandConcert).*

### **2. VILLAGE STAFF REPORTS**

Mark Werksman, Director of Public Works, provided an update regarding a number of the items on tonight's agenda as they pertain to the Public Works Department.

### **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 HIRE** a Full-Time Wastewater Treatment Plant Employee
- \*b. MOTION TO HIRE** a Part-Time Laborer for Public Works
- \*c. MOTION TO HIRE** a Part-Time Records Clerk
- \*d. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 15-05: 882 Bosworthfield Road – to Deny a Variation for a Rear Yard Setback for a Screened in Porch
- \*e. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 15-06: 518 E. Russell Street – Variation for a Rear and Front Yard Setback
- \*f. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 15-07: 550 Westwood Drive – to Deny a Variation for a Fence in the Corner Side Yard
- \*g. RESOLUTION #15-4488:** Celebrating the 25th Anniversary of the Passage of the Americans with Disabilities Act
- \*h. RESOLUTION #15-4489:** Authorizing and Approving an Award of Contract to E.H. Wachs, a Division of Illinois Tool Works for the Purchase of a Valve Exerciser and Other Equipment
- \*i. RESOLUTION #15-4490:** Authorizing and Approving an Award of Contract to Chicagoland Paving Contractors, Inc. for the 2015 Road Patching Program
- \*j. RESOLUTION #15-4491:** Authorizing and Approving an Award of Contract to Patnick Construction, Inc. for the 2015 Village of Barrington Sewage Lift Station No. 2 Force Main Improvement Project
- \*k. RESOLUTION #15-4492:** Authorizing and Approving Change Order No. 1 to a Contract to Patnick Construction, Inc. for the 2015 Village of Barrington Sewage Lift Station No. 2 Force Main Improvement Project
- \*l. RESOLUTION #15-4493:** Authorizing and Approving an Award of Contract to Automatic Systems Co. for the Upgrades of the SCADA System
- \*m. RESOLUTION #15-4494:** Authorizing and Approving an Award of Contract to Manusos General Contracting Company, Inc. for the WWTP Grit Tank Equipment Replacement
- \*n. RESOLUTION #15-4495:** Authorizing and Approving an Award of Contract to Huff & Huff Inc. for Professional Engineering Services for Preparation of an Interim Report on Phosphorous Removal Feasibility for the Wastewater Treatment Facility
- \*o. RESOLUTION #15-4496:** Authorizing and Approving an Award of Contract to Huff and Huff Inc. for Professional Engineering Services in Connection with Revision of the Village's Existing Capacity, Management, Operations, and Maintenance (CMOM) Plan
- \*p. RESOLUTION #15-4497:** Authorizing and Approving an Award of Contract to Porter Pipe & Supply Co. for the Purchase of a Boiler and Accessories

- \*q. **RESOLUTION #15-4498:** Authorizing and Approving an Award of Contract to J. M. Mechanical Services, LLC for Boiler Installation at the Village’s Wastewater Treatment Plant Sludge Building
- \*r. **RESOLUTION #15-4499:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for Scarecrow Fest to be Held Saturday, October 10, 2015
- \*t. **RESOLUTION #15-4500:** Approving, Accepting and Authorizing Execution of a Preliminary Engineering Services Agreement for Federal Participation, Lake Zurich Road Relocation
- \*u. **RESOLUTION #15-4501:** Approving, Accepting and Authorizing Execution of a Local Agency Agreement for Federal Participation – Phase II, Lake Zurich Road Relocation
- \*v. **RESOLUTION #15-4502:** Approving, Accepting and Authorizing Execution of a Local Agency Agreement for Federal Participation – Acquisition, Lake Zurich Road Relocation
- \*w. **ORDINANCE #15-3853:** Thirty-Ninth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (RE: Table of Contents, Chapter 1, “Title, Purpose, and Applicability,” Chapter 2, “Definitions,” Chapter 3, “Ordinance Administration,” Chapter 4, Part I, “General Regulations,” Chapter 4, Part II, “Off-Street Parking and Loading,” Chapter 4, Part III, “Landscape and Tree Preservation Regulations,” Chapter 4, Part IV, “Sign Regulations,” Chapter 5, “Zoning Districts,” Chapter 6, “Residential Districts,” Chapter 7, “Business Districts,” Chapter 8, “Manufacturing Districts”, and Chapter 11, “Planned Developments”)
- \*x. **ORDINANCE #15-3854:** Amending Title 3, “Business and License Regulations”, the Barrington Village Code (Re: Section 3-3-1, “Definitions”, Section 3-3-17, “Additional Prohibited Acts and Conditions”, and Section 3-3-18, “Restrictions on Certain Promotions”) (Happy Hour)
- \*y. **ORDINANCE #15-3855:** Amending Ordinance Number 2014-3794 of the Village of Barrington, Cook and Lake Counties, Illinois, which Authorized Borrowing an Amount Not to Exceed \$5,500,000 from Barrington Bank & Trust Company, N.A., in Order to Extend the Estimated Final Date of Drawings under the Loan Authorized by the Ordinance

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Lohmeyer 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, 4ii\*i, 4ii\*j, 4ii\*k, 4ii\*l, 4ii\*m, 4ii\*n, 4ii\*o, 4ii\*p, 4ii\*q, 4ii\*r, 4ii\*s, 4ii\*t, 4ii\*u, 4ii\*v, 4ii\*w, 4ii\*x, and 4ii\*y as presented.

**ROLL CALL:** Trustee Daluga, aye; Trustee Roberts, absent; Trustee Padula, absent; Trustee Douglas, aye; Trustee Lohmeyer, aye; Trustee Sholeen, 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 Lohmeyer and seconded by Trustee Douglas to approve the Consent Agenda, consisting of Items 4ii\*a, 4ii\*b, 4ii\*c, 4ii\*d, 4ii\*e, 4ii\*f, 4ii\*g, 4ii\*h, 4ii\*i, 4ii\*j, 4ii\*k, 4ii\*l, 4ii\*m, 4ii\*n, 4ii\*o, 4ii\*p, 4ii\*q, 4ii\*r, 4ii\*s, 4ii\*t, 4ii\*u, 4ii\*v, 4ii\*w, 4ii\*x, and 4ii\*y as presented.

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

**PUBLIC HEARING RE: ANNEXATION AGREEMENT RE: PROPERTY OWNED BY STEVEN AND ELIZABETH BENEDETTO – PROPERTY ADDRESS: 900 SOUTH SUMMIT STREET (P.I.N. 01-01-311-009-0000)**

- a. Call to Order
- b. Roll Call: Trustee Daluga, aye; Trustee Roberts, absent; Trustee Padula, absent; Trustee Douglas, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; and President Darch, aye.
- c. Proof of Publication of Public Hearing
- d. **MOTION TO OPEN PUBLIC HEARING** RE: Property Owned By Steven and Elizabeth Benedetto - Property Address: 900 South Summit Street (P.I.N. 01-01-311-009-0000)
- e. **CONSIDERATION RE:** Annexation Agreement RE: Property Owned By Steven and Elizabeth Benedetto - Property Address: 900 South Summit Street (P.I.N. 01-01-311-009-0000)
  - i. Staff Presentation
  - ii. Public Comment
- f. **MOTION TO CLOSE PUBLIC HEARING** in Connection with Public Input in Relation to Annexation Agreement RE: Property Owned By Steven and Elizabeth Benedetto - Property Address: 900 South Summit Street (P.I.N. 01-01-311-009-0000)

**PUBLIC HEARING RE: ANNEXATION AGREEMENT RE: PROPERTY OWNED BY STEVEN AND ELIZABETH BENEDETTO – PROPERTY ADDRESS: 900 SOUTH SUMMIT STREET (P.I.N. 01-01-311-009-0000)**

- a. Call to Order
- b. **Roll Call:** Trustee Daluga, aye; Trustee Roberts, absent; Trustee Padula, absent; Trustee Douglas, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; and President Darch, aye. President Darch declared the motion passed.
- c. Proof of Publication of Public Hearing
- d. **CONSIDERATION RE:** Motion to Open Public Hearing in Connection with Public Input in Relation to the Annexation Agreement Re: Property Owned by Steven and Elizabeth Benedetto – Property Address: 900 South Summit Street (P.I.N. 01-01-311-009-0000)

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Douglas to Open Public Hearing in Connection with Public Input in Relation to the Annexation Agreement Re: Property Owned by Steven and Elizabeth Benedetto – Property Address: 900 South Summit Street (P.I.N. 01-01-311-009-0000).

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

- e. Staff Presentation – Jennifer Tennant, Assistant Director of Development Services gave a presentation regarding....
- f. Public Comment  
None
- g. **CONSIDERATION RE:** Motion to Close Public Hearing in Connection with Public Input in Relation to the Issuance of \$8.0 million in Alternate Revenue Bonds (Water and Sewer, Series 2015)

**MOTION:** A motion was duly made by Trustee Sholeen and seconded by Trustee Lohmeyer to Close Public Hearing in Connection with Public Input in Relation to the Annexation Agreement Re: Property Owned by Steven and Elizabeth Benedetto – Property Address: 900 South Summit Street (P.I.N. 01-01-311-009-0000).

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

**5. NEW BUSINESS**

- a. **ORDINANCE #15-3856:** Approving and Authorizing the Execution of an Annexation Agreement RE: Property Owned By Steven and Elizabeth Benedetto - Property Address: 900 South Summit Street (P.I.N. 01-01-311-009-0000)

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

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

- b. **ORDINANCE #15-3857:** Annexation Ordinance RE: Property Owned By Steven and Elizabeth Benedetto - Property Address: 900 South Summit Street (P.I.N. 01-01-311-009-0000)

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

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

- c. **ORDINANCE #15-3858:** Fortieth Amendment to the Village of Barrington Zoning Ordinance – an Ordinance Amending the Village of Barrington Official Zoning Map, as Amended (Re: PC 15-07 – Petition of Steven and Elizabeth Benedetto for Annexation and Rezoning )

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

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

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

**6. WARRANTS LIST- 8/17/2015 - \$ 2,176,306.58 (Expenditures and Payroll – All Funds)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Douglas to approve the payment of the bills included in the Warrants List for the period ending 8/17/2015 in the amount of **\$2,176,306.58.**

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

**COMMENTS – “ROUND THE TABLE”**

Trustee Daluga wished to thank Robert Windon for his service to the Board and the Village. He noted that he always appreciated his levelheadedness and his desire to do what was right for the Village of Barrington regardless of how it affected him personally. Trustee Daluga also welcomed Trustee Sholeen to the Board.

Trustee Roberts was absent.

Trustee Padula was absent.

Trustee Douglas welcomed Trustee Sholeen and thanked Robert Windon for his service to the community. He also noted that he looks forward to having him back in Barrington and wished him and his family the best of luck.

Trustee Lohmeyer echoed the other trustee’s sentiments regarding Robert Windon and noted that he looks forward to working with Trustee Sholeen.

Trustee Sholeen wished to thank the Board for appointing him as trustee and noted that he looks forward to working with the Board and staff.

President Darch thanked Robert Windon for his service with the Village and also thanked Trustee Sholeen for stepping up. In addition, she reminded people that school starts this week in District 220 and encouraged residents to be safe. Lastly, she noted that there was no need for a closed session and that the next regularly scheduled Regular Village Board Meeting will be held Monday, September 14, 2015 at 8:00 P.M. in the Village Board room.

#### **ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Lohmeyer to adjourn the Regular Meeting of the President and Board of Trustees on Monday, August 17, 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 8:43 p.m.

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Adam Frazier, Village Clerk