

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, September 28, 2015**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:11 p.m. on Monday, September 28, 2015 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Zina Jacque from the Community Church of Barrington led the Pledge of Allegiance and gave the invocation.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Jim Daluga, Sue Padula, Pete Douglas, Jason Lohmeyer, Todd Sholeen, and President Karen Darch. Trustee Tim Roberts was absent. Also present were: Jeff Lawler, Village Manager; Jason Hayden, Director of Community & Financial Services; Greg Summers, Director of Development Services; 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 Lohmeyer and seconded by Trustee Padula to set the Agenda as revised with item 5a.

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

**PROCLAMATION**

- a. Fire Prevention Month – Trustee Sholeen read the proclamation.

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

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

Pam Conroy, a resident of the Village, addressed the Board regarding the potential for holding a waste free event in the Village.

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

- a. September 14, 2015

**MOTION:** A motion was duly made by Trustee Sholeen and seconded by Trustee Padula to approve the minutes of the September 14, 2015 Regular Meeting of the Corporate Authorities, as presented.

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

**REPORTS OF VILLAGE OFFICIALS**

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

President Darch provided an update regarding the Civil War reenactment that took place last weekend (September 19<sup>th</sup> & 20<sup>th</sup>) at Citizens Park as part of the Sesquicentennial activities and she thanked all of those that made the event a success. She also provided an update regarding the annual Illinois Municipal League meeting that she attended in Chicago. In addition, she provided an update regarding the open house

that recently occurred at Barrington's White House and thanked the volunteers that hosted the event. President Darch also informed Village residents regarding some of the items on tonight's consent agenda as they pertain to the forthcoming winter. She reminded members of the community that Homecoming would be taking place this weekend and provided an update regarding the festivities that will be taking place. Lastly, President Darch provided an update regarding BACOG and the work that they have been doing looking to coal tar sealants.

**2. VILLAGE STAFF REPORTS**

Jim Arie, Fire Chief provided a report regarding Fire Prevention Month. He also provided an update regarding the forthcoming blood drive that will be taking place within the Village.

Jeff Lawler, Village Manager, provided an update regarding the chipper schedule that will be taking place this fall and noted that it will begin on Monday, October 5<sup>th</sup>.

**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 Architectural Review Committee RE: ARC 15-13: a Certificate of Approval for 126 N. Cook Street (Cycle Werks of Barrington)
- \*b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Committee RE: ARC 15-11: a Certificate of Approval for 125 W. Main Street (Egg Harbor)
- \*c. RESOLUTION #15- :** Acknowledging and Expressing Appreciation to the Union Pacific Railroad
- \*d. RESOLUTION #15- :** Authorizing and Approving a Contract with Cargill Incorporated Salt Division for the Purchase of Rock Salt for the 2015/2016 Snow and Ice Season
- \*e. RESOLUTION #15- :** Authorizing and Approving the Issuance of a Purchase Order to Reinders, Inc. for the Purchase of New Toro GM 7200 Maintenance Equipment for Snow and Ice Control
- \*f. RESOLUTION #15- :** Granting Approval for a Homecoming Day Parade on October 3, 2015 Sponsored by Barrington High School, School District 220

**MOTION:** A motion was duly made by Trustee Daluga 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, and 4ii\*f as presented.

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

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

## 5. **NEW BUSINESS**

- a. **ORDINANCE #15-** : Amending the Barrington Village Code (Re: Title 1, "Administration": Section 1-14-1, Enumerated," of Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village": and Title 3, "Business and License Regulations": Section 3-3-7, "Classification of Licenses; Fees," and Section 3-3-8, "Number of Licenses")

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

**ROLL CALL:** Trustee Daluga, aye; Trustee Roberts, absent; Trustee Padula, aye; 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- 9/28/2015 - \$ 1,059,549.59 (Expenditures and Payroll – All Funds)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Lohmeyer to approve the payment of the bills included in the Warrants List for the period ending 9/28/2015 in the amount of **\$1,059,549.59**.

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

## **COMMENTS – "ROUND THE TABLE"**

Trustee Daluga had no comment

Trustee Roberts was absent.

Trustee Padula wished to remind Village residents regarding the process, work, and discussions that take place prior to having the Board pass resolutions, ordinances, etc. She encouraged residents to attend the Committee of the Whole meetings should they be interested in the dialogue that takes place.

Trustee Douglas had no comment.

Trustee Lohmeyer had no comment.

Trustee Sholeen encouraged Village residents to attend the forthcoming homecoming parade and also informed residents regarding a program that Citizens for Conservation conducts each year. This program consists of educating 4<sup>th</sup> graders regarding the various prairies and plant life within the community.

President Darch wished Trustee Tim Roberts a quick recovery. In addition, 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, October 12, 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 Padula to adjourn the Regular Meeting of the President and Board of Trustees on Monday, September 28, 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 8:34 p.m.

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Adam Frazier, Village Clerk