

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, October 12, 2015**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:20 p.m. on Monday, October 12, 2015 in the Village Board Room, 200 South Hough Street, Barrington, Illinois.

**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 Roberts was absent. Also present were: Jeff Lawler, Village Manager; 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. It was noted that Item 4d would be removed from this agenda and considered at a later date.

**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 Sholeen to set the Agenda 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.

**PROCLAMATION**

- a. CROP Walk – Trustee Padula read the proclamation for CROP Walk
- b. Domestic Violence Awareness Month – Trustee Sholeen read the proclamation for Domestic Violence Awareness 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**

Barb, a representative of Crop Walk, noted that the 33<sup>rd</sup> Annual Crop Walk would held on October 18, 2015.

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

- a. September 28, 2015

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Padula to approve the minutes of the September 28, 2015 Regular Meeting of the Corporate Authorities, 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.

- b. October 5, 2015

**MOTION:** A motion was duly made by Trustee Lohmeyer and seconded by Trustee Padula to approve the minutes of the October 5, 2015 Special Meeting of the Corporate Authorities, 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.

## REPORTS OF VILLAGE OFFICIALS

### 1. VILLAGE PRESIDENT'S REPORT:

President Darch thanked staff and volunteers for the Scarecrow Fest that was held on Saturday, October 10<sup>th</sup> and noted that it was another successful, fun event. President Darch also thanked all of the volunteers who serve on the Village's boards and commissions. She also noted that the Village is seeking additional volunteers to continue serve on several commissions and looks forward to receiving those resumes. President Darch also noted that the Board would be renewing a contract with Groot for a lower price with additional services to Village residents.

### 2. VILLAGE STAFF REPORTS

Mark Werksman, Director of Public Works, noted that on the agenda tonight is an agreement with ComEd relative to street light fixtures. The new program allows for the replacement of street lights with Smart-Ready LED street lights at no cost to the Village.

### 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. **RESOLUTION #15-4515:** Authorizing an Intergovernmental Agreement with Cook County Health Department to Provide Environmental Health Inspectional Services
- \*b. **RESOLUTION #15-4516:** ARC 15-13: 126 North Cook Street Exterior Modifications (Certificate of Approval)
- \*c. **RESOLUTION #15-4517:** ARC 15-11: 125 W. Main Street Exterior Modifications (Certificate of Approval)
- ~~\*d. **RESOLUTION #15-4518:** Grant of “License Agreement to Install and Maintain Private Improvements in a Village Utility Easement and Related Covenants” Re: 125 West Main Street, Barrington, IL~~
- \*e. **RESOLUTION #15-4518:** Authorizing the Renewal of Internet Data Service Contracts with Call One Incorporated
- \*f. **RESOLUTION #15-4519:** Approving and Authorizing Execution of a “BARN Termination and Action Agreement between the Village of Barrington Hills and the Village of Barrington”
- \*g. **RESOLUTION #15-4520:** Approving and Authorizing the Execution of an Amended Independent Contractor Agreement with Raseman Group, LLC to Provide Certain Management, Marketing, Communications, Fundraising, and Consulting Services to the Village Relative to Barrington's White House
- \*h. **RESOLUTION #15-4521:** Approving and Authorizing the Execution of an Amended Independent Contractor Agreement with KMZ Communications, LTD. to Provide

Certain Management, Marketing, Communications, Fundraising, and Consulting Services to the Village Relative to Barrington's White House

- \*i. **RESOLUTION #15-4522:** Approving and Authorizing the Execution of an Independent Contractor Agreement with Palm Management, Inc. to Provide Certain Facility Management Services to the Village Relative to Barrington's White House

**MOTION:** A motion was duly made by Trustee Sholeen and seconded by Trustee Daluga 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\*e, 4ii\*f, 4ii\*g, 4ii\*h, and 4ii\*i 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 Daluga and seconded by Trustee Sholeen to approve the Consent Agenda, consisting of Items 4ii\*a, 4ii\*b, 4ii\*c, 4ii\*e, 4ii\*f, 4ii\*g, 4ii\*h, and 4ii\*i 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. **MOTION TO APPOINT** Terry Rogers to the Fire Pension Board for a Term Ending April 2017

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Douglas to consent to the appointment of Terry Rogers for a term ending April 2017.

**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.

- b. **RESOLUTION #15-4523:** Authorizing and Approving Execution of a Smart-Ready LED Street Lighting Program Participation Agreement between the Village of Barrington and Commonwealth Edison

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

- c. **ORDINANCE #15-3864:** Amending the Barrington Village Code (Re: Section 1-5-6, "Committees," of Title 1, "Administration")

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

- d. **RESOLUTION #15-4524:** Authorizing and Approving an “Agreement Between the Village of Barrington and Groot Industries, Inc. for the Residential, Commercial, and Industrial Solid Waste Collection Services

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

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

**6. WARRANTS LIST- 10/12/2015 - \$ 1,008,199.08 (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 9/28/2015 in the amount of **\$1,008,199.08**.

**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 thanked Terry Rogers for volunteering his time to serve on the Fire Pension Board.

Trustee Roberts was absent.

Trustee Padula had no comment.

Trustee Douglas asked residents to come out and support the BHS football program.

Trustee Lohmeyer thanked Kevin Gadbois that had served on the Fire Pension Board and welcomed Terry Rogers. He also noted that he was pleased with the Groot contract and thanked those residents for their input and interest in this agreement.

Trustee Sholeen had not 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, October 26, 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, October 12, 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 8:45 p.m.

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Tom Gilbert, Recording Secretary