

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, October 26, 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, October 26, 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, Tim Roberts, Sue Padula, Jason Lohmeyer, Todd Sholeen, and President Karen Darch. Trustee Pete Douglas was absent. Also present were: Jeff Lawler, Village Manager; Greg Summers, Director of Development Services; John Burke, Police Department; 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 a revised resolution relative to Agenda Item 5b has been placed at the dais.

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 Padula and seconded by Trustee Sholeen to set the Agenda as presented.

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

PRESENTATION

- a. Winter Weather Preparedness – Fire Chief Jim Arie and Public Works Director Mark Werksman gave a presentation relative to winter weather preparedness. This item has been postponed to a later date.

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

None

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. October 12, 2015

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Padula to approve the minutes of the October 12, 2015 Regular Meeting of the Corporate Authorities, as presented.

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

- b. October 20, 2015

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Daluga to approve the minutes of the October 20, 2015 Special Meeting of the Corporate Authorities, as presented.

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

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT:

President Darch asked that people use caution on Halloween during trick-or-treat hours (3:00 – 7:00 p.m.).

She also wished the Broncos well during their first game of the playoff season. Finally, Lieutenant Jim Feit, will be retiring from the Barrington Fire Department and the Village thanked him and wished him all the best in his retirement.

2. VILLAGE STAFF REPORTS

Fire Chief Jim Arie noted that CenCom (our emergency dispatch center) is the first and currently the only center in Lake County to offer Text-to-911 service. Placing a voice call to 9-1-1 is still the most efficient method to get access to police, fire, and medical services. However, Text-to-911 can be beneficial in some of the following situations: 1) When a voice call may endanger a victim's safety (kidnapping, home invasion, hostage situation, etc., 2) For the hearing or speech impaired. In the "To" section of the text message, type in 911. In the message section, type in information about emergency and hit "Send." CenCom has the capability of texting you back while help is on the way.

Chief Arie also thanked Jim Feit for his 40 years of service.

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 APPROVE** the 2016 Committee of the Whole Meeting Schedule
- *b. MOTION TO APPROVE** the 2016 Board of Trustees Meeting Schedule
- *c. RESOLUTION #15-4526:** Authorizing and Approving an Award of Contract to Homer Tree Care Inc. for 2016 Tree Maintenance Services
- *d. RESOLUTION #15-4527:** Authorizing and Approving an Award of Contract to Alexander Chemical Corporation for the Purchase, Delivery and Related Technical Support for Chlorine Gas and Hydrofluosilicic Acid for the Year 2016
- *e. RESOLUTION #15-4528:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for "Snow Much Fun" Barrington Traditions to Be Held Saturday, December 5, 2015
- *f. RESOLUTION #15-4529:** Approving and Authorizing a Contract with Heavenly Pianos for the Purchase of a Grand Piano Relative to the Village's Property at 145 West Main Street and Commonly Known as "Barrington's White House"

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

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

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, aye; Trustee Padula, aye; Trustee Douglas, absent; 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 Susan Ferry to the Plan Commission for a Term Ending December 2015

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Padula to consent to the appointment of Susan Ferry for a term ending December 2015.

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

b. RESOLUTION #15-4530: Authorizing and Approving Certain Monthly Rates for Municipal Waste System Services

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, aye; Trustee Padula, aye; Trustee Douglas, absent; 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- 10/26/2015 - \$ 1,325,327.90 (Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Sholeen to approve the payment of the bills included in the Warrants List for the period ending 10/26/2015 in the amount of \$1,325,327.90.

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

COMMENTS – “ROUND THE TABLE”

Trustee Daluga thanked Sue Ferry for offering to serve on the Plan Commission and we look forward to benefitting from her experience. He also thanked Jim Feit for his many years of service. Also, he cautioned people to be careful on Halloween.

Trustee Roberts wished everyone a safe and Happy Halloween.

Trustee Padula congratulated the Broncos and don't forget to set your clocks back this weekend.

Trustee Douglas was absent.

Trustee Lohmeyer thanked staff for their work in the reduction of rates and is excited about the new services in the Groot contract.

Trustee Sholeen recommended Shakou, at the corner of Hough and Main.

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, November 9, 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, October 26, 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 8:26 p.m.

Melanie Marcordes, Deputy Village Clerk