

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, November 23, 2015**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:09 p.m. on Monday, November 23, 2015 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. David Nelson, former Village President and volunteer, led the Pledge of Allegiance and a moment of silence was held for thanksgiving and all that we have to be thankful for.

ROLL CALL

Upon roll being called the following answered present: Trustees Jim Daluga, Sue Padula, Pete Douglas, Todd Sholeen, and President Karen Darch. Trustees Tim Roberts and Jason Lohmeyer were absent. Also present were: Jeff Lawler, Village Manager; Jason Hayden, Director of Community & Financial Services; Greg Summers, Director of Development Services; Peg Blanchard, Director of Economic & Community Development; 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 Padula set the Agenda as presented.

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

PRESENTATION

David Nelson provided a presentation regarding an upcoming Sesquicentennial event. Specifically, the event is a reenactment of the "Battle of Barrington" and it will be taking place on Friday, November 27th in the Langendorf parking lot. Following the reenactment a presentation will take place at the Park District.

PROCLAMATION

- a. Small Business Saturday – Trustee Douglas read the proclamation relative to Small Business Saturday.

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

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

None

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. November 9, 2015

MOTION: A motion was duly made by Trustee Padula and seconded by Trustee Sholeen to approve the minutes of the November 9, 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, absent; 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 some of the activities and legislative sessions that will be taking place in Springfield. She also expressed her condolences on behalf of the Board to Kurt Larson on the passing of his wife Mary. Kurt is a member of the Sesquicentennial Committee and was a long time plan commissioner and is a long time resident of the Village. In addition, President Darch wished to thank all of those who volunteer within the Village. She also provided an update regarding one of the items on tonight's agenda (*4c). Lastly, President Darch wished recognize and congratulate two members of Barrington High School athletics (QB - Johnny Davidson for his All State honors & Kirsten Jacobsen for her 4th straight State title in the 500 freestyle).

2. VILLAGE STAFF REPORTS

Jason Hayden, Director of Community & Financial Services, provided an update regarding the budget amendment for fiscal year 2015.

Peg Blanchard, Director of Community & Economic Development, provided updates regarding "Small Business Saturday", local businesses, and upcoming holiday events within the Village. There was also a special video that was put together and shown regarding shopping local. The video can be found at www.365Barrington.com.

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 Plan Commission Re: PC 15-08 Special Use Planned Development Amendment for 407 E. Main Street
- *b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commissioner Re: ARC 15-17 a Certificate of Approval for 407 E. Main Street
- *c. RESOLUTION #15-4535:** Expressing Appreciation to the Village of Barrington Committees and Volunteers in Connection with the 2015 Fourth of July Festivities
- *d. RESOLUTION #15-4536:** Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency
- *e. RESOLUTION #15-4537:** Barrington Park District and Village of Barrington License Agreement for Use of Langendorf Park and Miller Park
- *f. RESOLUTION #15-4538:** Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County

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

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, absent; Trustee Padula, aye; Trustee Douglas, aye; Trustee Lohmeyer, absent; 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*e, and 4ii*f as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, absent; Trustee Padula, aye; Trustee Douglas, aye; Trustee Lohmeyer, absent; 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 #15-3866:** Amending the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2015

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

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6. WARRANTS LIST- 11/23/2015 - \$ 1,394,250.03 (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 11/23/2015 in the amount of \$1,394,250.03.

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

COMMENTS – “ROUND THE TABLE”

Trustee Daluga wished everyone a Happy Thanksgiving.

Trustee Roberts was absent.

Trustee Padula reminded residents that the Board and staff discusses many of the issues in depth in the Committee of the Whole Meeting and she encouraged people to attend should they want to get a sense of the dialogue that takes place prior to voting on agenda items. She also wished everyone a Happy Thanksgiving.

Trustee Douglas wished everyone a Happy Thanksgiving.

Trustee Lohmeyer was absent.

Trustee Sholeen wished everyone a Happy Thanksgiving. He also wished to inform Village residents that “Barrington Giving Day” would be taking place on December 5th and he encouraged people to donate time, goods, or funds to this great cause. For more information the public can visit www.barringtongivingday.org.

President Darch wished everyone a very Happy Thanksgiving. She also noted that there was no need for a closed session and that the next regularly scheduled Regular Village Board Meeting will be held Monday, December 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 Padula to adjourn the Regular Meeting of the President and Board of Trustees on Monday, November 23, 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 8:42 P.M.

Adam Frazier, Village Clerk