

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, December 14, 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, November 23, 2015 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Fire Chief Jim Arie, led the Pledge of Allegiance and a moment of silence was held for a firefighter that lost his life tragically in Chicago and for a moment of reflection for public safety who served us so well throughout the year.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Jim Daluga, Tim Roberts, Sue Padula, Pete Douglas, Jason Lohmeyer, Todd Sholeen, and President Karen Darch. 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; 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 set the Agenda as presented.

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

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

Bill Hartman, a resident of the Village (1200 S. Hough St.), addressed the Board regarding an article in today's Daily Herald and complimented President Darch on her service to the Village. He also addressed the Board regarding building height regulations within the Village.

**PUBLIC HEARING RE: PROPOSED 2016 OPERATING BUDGET**

**1. Public Hearing Re: Proposed 2016 Operating Budget**

- a. Call to Order  
The hearing was called to order by President Darch at 8:18 P.M.
- b. Roll Call  
Upon roll being called the following answered present: Trustees Jim Daluga, Tim Roberts, Sue Padula, Pete Douglas, Jason Lohmeyer, Todd Sholeen, and President Darch.
- c. Proof of Publication of Public Hearing was entered into the record by President Darch.
- d. CONSIDERATION RE: Motion to Open Public Hearing for Public Input on the Proposed 2016 Operating Budget.

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to Open Public Hearing for Public Input on the Proposed 2016 Operating Budget.

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

- e. A Presentation of the Proposed Operating Budget was made by Jason Hayden, Director of Community & Financial Services.
- f. Public Comment on the Proposed 2016 Operating Budget  
None
- g. **CONSIDERATION RE:** Motion to Close Public Hearing for Public Input on the Proposed 2015 Operating Budget

**MOTION:** A motion was duly made by Trustee Sholeen and seconded by Trustee Roberts to Close Public Hearing for Public Input on the Proposed 2016 Operating Budget.

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

It was noted for the record that all Trustees who were present prior to the commencement of the public hearing were still present.

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

- a. November 23, 2015

**MOTION:** A motion was duly made by Trustee Sholeen and seconded by Trustee Padula to approve the minutes of the November 23, 2015 Regular Meeting of the Corporate Authorities, as presented.

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

**REPORTS OF VILLAGE OFFICIALS**

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

President Darch wished to thank the Police Department for working so well with District 220 with a recent incident that occurred at Barrington High School. She also wished to thank everyone in the Village for a wonderful year and Sesquicentennial. She noted that there were a number of wonderful events and thanked all of those who served on the Sesquicentennial Committee and the Cultural Commission. In addition, President Darch noted that on November 1<sup>st</sup> Barrington lost lifetime resident and volunteer firefighter Ralph Kottke Jr. He also helped the Public Works Department on several occasions. President Darch extended her condolences and thoughts to his family. Lastly, she mentioned that on December 4<sup>th</sup>, President Obama signed the "FAST Act" and provided an update regarding the infrastructure bill. This bill should ultimately provide some benefits to rail line and hazardous material safety provisions.

**2. VILLAGE STAFF REPORTS**

Jennifer Tennant, Assistant Director of Development Services, provided a report regarding an item on tonight's consent agenda. Specifically, she provided an update as it pertains to the planned development at 407 E. Main St. She also addressed questions from the Board.

**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. ORDINANCE #15-3867:** Amending and Restating a Special Use for a Planned Development Approved by Ordinance 07-3431 (PC 15-08: G Squared, LLC Relative to the Property at 407 East Main Street)
- \*b. RESOLUTION #15-4539:** ARC 15-17: 407 E. Main Street New Multi-Family Residential Building (Certificate of Approval)
- \*c. RESOLUTION #15-4540:** Forfeiture of Cash Bond Deposit (147 N. Hager)
- \*d. RESOLUTION #15-4541:** Regarding the Release of Closed Meeting Minutes
- \*e. RESOLUTION #15-4542:** Supporting the Barrington Area Council of Governments (BACOG) 2016 Legislative Platform
- \*f. ORDINANCE #15-3868:** Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2015 and Ending December 31, 2015 for the Village of Barrington, Cook and Lake Counties, Illinois
- \*g. ORDINANCE #15-3869:** Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2015 and Ending December 31, 2015 for the Village of Barrington Special Service Area Number One
- \*h. ORDINANCE #15-3870:** Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2015 and Ending December 31, 2015 for the Village of Barrington Special Service Area Number Three
- \*i. ORDINANCE #15-3871:** Abating the Tax Hereto Levied for Tax Year 2015 to Pay the Principal of and Interest On \$11,150,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2009 (Build America Bonds – Direct Payment) of the Village of Barrington, Cook and Lake Counties, Illinois
- \*j. ORDINANCE #15-3872:** Abating the Tax Hereto Levied for Tax Year 2015 to Pay the Principal of and Interest On \$7,999,549.05 (\$7,675,000.00 in Bond Proceeds and \$324,549.05 in Premium) Taxable General Obligation Bonds (Alternate Revenue Source), Series 2015 of the Village of Barrington, Cook and Lake Counties, Illinois
- \*k. RESOLUTION #15-4543:** Regarding 2015 Tax Extension Reduction Allocation
- \*l. ORDINANCE #15-3873:** Amending the Village of Barrington Village Code (Re: New Chapter 11, “Motor Vehicle Towing”, of Title 6, “Motor Vehicles and Traffic”)

**MOTION:** A motion was duly made by Trustee Padula 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, 4ii\*f, 4ii\*g, 4ii\*h, 4ii\*i, 4ii\*j, 4ii\*k, and 4ii\*l as presented.

**ROLL CALL:** Trustee Daluga, aye; Trustee Roberts, aye; 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 Douglas to approve the Consent Agenda, consisting of Items 4ii\*a, 4ii\*b, 4ii\*c, 4ii\*e, 4ii\*f, 4ii\*g, 4ii\*h, 4ii\*i, 4ii\*j, 4ii\*k, and 4ii\*l as presented.

**ROLL CALL:** Trustee Daluga, aye; Trustee Roberts, aye; 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. **Appointment:** Diane Soucy Bergan to the Cultural Commission for a term ending December 2017

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Lohmeyer to consent to the appointment of Diane Soucy to the Cultural Commission for a Term Ending December 2017.

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

- b. **ORDINANCE #15-3874:** Amending the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2015

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

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

- c. **ORDINANCE #15-3875:** Adopting an Annual Budget for the Village of Barrington, Illinois Fiscal Year 2016, Beginning January 1, 2016 and Ending December 31, 2016

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

**ROLL CALL:** Trustee Daluga, aye; Trustee Roberts, aye; 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- 12/14/2015 - \$2,972,290.60 (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 12/14/2015 in the amount of \$2,972,290.60.

**ROLL CALL:** Trustee Daluga, aye; Trustee Roberts, aye; 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 wished everyone a happy holidays and Merry Christmas. He also wished to thank the Village staff for doing a wonderful job this year. He noted that every department has contributed to an excellent year both financially and service wise to the residents. Lastly, he noted that it has been a rather difficult year for him personally and for his family and wished to thank everyone for their thoughts, prayers, and support through a tough time.

Trustee Roberts wished everyone happy holidays and a happy new year.

Trustee Padula wished everyone a happy holidays. She also wished to thanked staff for their great work and the community as a whole for their involvement with the Sesquicentennial. She noted that it's a great time of year to remember how well we do working together and it really is the foundation of what makes Barrington a great place to live.

Trustee Douglas had no comment.

Trustee Lohmeyer wished to thank Jason Hayden and his staff regarding the award that was won and in getting the 2016 budget pulled together and prepped. He also wished everyone a safe and happy holiday.

Trustee Sholeen wished everyone happy holidays and a happy new year. He also thanked staff for all of their excellent work.

President Darch wished to thank the Crowthers for all of their work with the project at 407 E. Main. She also thanked the Village Manager and staff for their great work throughout the course of the year. Lastly, she wished everyone a happy holiday and noted that there was no need for a closed session and that the next regularly scheduled Regular Village Board Meeting will be held Monday, January 11, 2016 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, December 14, 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 8:51 P.M.

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Adam Frazier, Village Clerk