

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, January 11, 2016**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:04 p.m. on Monday, January 11, 2016 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Mark Werksman, Director of Public Works, led the Pledge of Allegiance.

ROLL CALL

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

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

PRESENTATION

- a. SWANCC – Residential Food Scrap Program – Mark Werksman, Director of Public Works, and Mary Allen, Recycling & Education Director, presented to the Board.

PROCLAMATION

- a. Barrington Junior Women's Club 80th Anniversary

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

None

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. December 14, 2015

MOTION: A motion was duly made by Trustee Douglas and seconded by Trustee Lohmeyer to approve the minutes of the December 14, 2015 Regular Meeting of the Corporate Authorities, as presented.

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

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT:

President Darch thanked Mary Allen for coming out and for her work with SWANCC and provided an update regarding local government and legislation. She also complimented Quintessential Barrington [magazine] for their Sesquicentennial article regarding the leadership committee. Lastly, President Darch commented regarding the Cultural Committee and thanked them for their service.

2. VILLAGE STAFF REPORTS

Greg Summers, Director of Development Services, provided a report and update regarding stormwater within the Village.

Jeff Lawler, Village Manager, also provided an update regarding Public Works and the chipping schedule for Christmas trees.

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 Hire One Full-Time Public Works Maintenance Worker

***b. MOTION** to Hire One Part-Time Accounting Assistant

***c. ORDINANCE #16-3876:** Designating Illinois Avenue at its Intersection with Cook Street at the Entrance Drive to Grove Avenue School as the “Honorary Dr. K Way”

***d. ORDINANCE #16-3877:** Title 1, “Administration,” Section 1-14-1, “Enumerated,” of Chapter 14, “Fees, Charges, Deposits, and Other Amounts Payable to the Village;” and Title 10, “Building Regulations,” New Chapter 9, “Stormwater Management Regulations,” of the Village of Barrington Village Code (Re: Adopting the Lake County Watershed Development Ordinance As Amended on or About October 13, 2015)

***e. ORDINANCE #16-3878:** Amending Title (, “Water and Sewer,” of the Village of Barrington Village Code (Re: Chapter 8, “Public Sewer Use Restrictions,” Section 9-8-4, “Storm and Surface Water Runoff”)

***f. ORDINANCE #16-3879:** Amending Chapter 7, “Tobacco Products Sales,” of Title 3, “Business and License Regulations,” of the Village of Barrington Village Code (Re: Section 3-7-7, “Distribution Locations Restricted”)

***g. ORDINANCE #16-3880:** Authorizing the Sale of other Disposition of Personal Property owned by the Village of Barrington (Re: The Village of Barrington’s 150th Sesquicentennial Banners)

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

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

ROLL CALL: Trustee Daluga, absent; Trustee Roberts, aye; Trustee Padula, aye; Trustee Douglas, aye; Trustee Lohmeyer, aye; Trustee Sholeen, absent; 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 REAPPOINT:

Dave Nelson to the Cultural Commission for a Term Ending December 2019
Kelly Stachura to the Cultural Commission for a Term Ending December 2019
Jack Schaefer to the Cultural Commission for a Term Ending December 2019
Lisa Stamos to the Cultural Commission for a Term Ending December 2019
Norval Stephens to the Cultural Commission for a Term Ending December 2019
Denise Devereux Peters to the Cultural Commission for a Term Ending December 2019
Leslie Luther-Jeschke to the Cultural Commission for a Term Ending December 2019

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Padula to consent to the reappointment of

Dave Nelson to the Cultural Commission for a Term Ending December 2019
Kelly Stachura to the Cultural Commission for a Term Ending December 2019
Jack Schaefer to the Cultural Commission for a Term Ending December 2019
Lisa Stamos to the Cultural Commission for a Term Ending December 2019
Norval Stephens to the Cultural Commission for a Term Ending December 2019
Denise Devereux Peters to the Cultural Commission for a Term Ending December 2019
Leslie Luther-Jeschke to the Cultural Commission for a Term Ending December 2019

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6. WARRANTS LIST- 1/11/2016 - \$1,910,841.88 (Expenditures and Payroll – All Funds)

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Douglas to approve the payment of the bills included in the Warrants List for the period ending 1/11/2016 in the amount of \$1,910,841.88.

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

COMMENTS – “ROUND THE TABLE”

Trustee Daluga was absent.

Trustee Roberts encouraged people to stay warm with the cold weather.

Trustee Padula thanked Mark Werksman and staff for their work with the food scrap program.

Trustee Douglas had no comment.

Trustee Lohmeyer had no comment.

Trustee Sholeen was absent.

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, January 25, 2016 at 8:00 p.m. in the Village Board room.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Roberts to adjourn the Regular Meeting of the President and Board of Trustees on Monday, January 11, 2016.

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 8:43 P.M.

Adam Frazier, Village Clerk