

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, February 22, 2016**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:00 p.m. on Monday, February 22, 2016 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Rev. Robert Moll, Fire Department Chaplain, led the Pledge of Allegiance and gave the invocation.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Jim Daluga, Tim Roberts, Jason Lohmeyer, Todd Sholeen, and President Karen Darch. Trustees Sue Padula and Pete Douglas were absent. Also present were: Jeff Lawler, Village Manager; Greg Summers, Director of Development Services; Jennifer Tennant, Assistant Director of Development Services; Dave Dorn, Police Chief; and Jim Arie, Fire Chief.

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 Daluga and seconded by Trustee Lohmeyer set the Agenda as presented.

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

**PRESENTATION**

**a. Swearing In:**

Firefighter/Paramedics

- Michael Dorencz
- Beau Sanchez

Assistant Chief Donald Koplín

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

None

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

- a. February 8, 2016

**MOTION:** A motion was duly made by Trustee Sholeen and seconded by Trustee Lohmeyer to approve the minutes of the February 8, 2016 Regular Meeting of the Corporate Authorities, as presented.

**ROLL CALL:** Trustee Daluga, aye; Trustee Roberts, aye; Trustee Padula, absent; Trustee Douglas, absent; 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 congratulated the new members of the Fire Department and Assistant Chief Don Koplín for his advancement. She also wished to remind people that on Sunday, February 28<sup>th</sup> there will be a special Oscar party taking place at Barrington's White House and she noted that there is still time to sign up for the event. In addition, President Darch provided some of the details and noted that tickets could be purchased at [www.barringtonwhitehouse.com](http://www.barringtonwhitehouse.com) or at Village Hall.

2. **VILLAGE STAFF REPORTS**

None

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 Architectural Review Commission for ARC 16-01 Re: a Certificate of Approval for ARC 16-01, 203 W. Northwest Highway
- \*b. **MOTION TO AUTHORIZE STAFF** to proceed with the hiring of a part-time Maintenance Worker and a part-time Laborer according to the approved positions and hours established in the 2016 Compensation Plan based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position, subject to an hourly rate of \$9.00 to \$15.00
- \*c. **RESOLUTION #16-4552:** Approving an Agreement between the Village of Barrington and Gewalt Hamilton Associates, Inc. for the Sanitary Sewer System Sub-Area 2 Project
- \*d. **RESOLUTION #16-4553:** Authorizing and Approving an Award of Contract to Huff & Huff, Inc. for Professional Engineering Services for Preparation of Phosphorous Removal Feasibility Report for the Wastewater Treatment Facility
- \*e. **RESOLUTION #16-4554:** Authorizing and Approving an Award of Contract to the Alaniz Group, Inc. for 2016 Landscape Maintenance Services
- \*f. **RESOLUTION #16-4555:** Authorizing Use of Portions of Village Rights-of-Way and Certain Village Leased Property and a Waiver of Various License Fees for the Barrington Art Festival to be Held May 28 and May 29, 2016
- \*g. **RESOLUTION #16-4556:** Approving and Authorizing the Intergovernmental Transfer of Certain Real Property by the Village of Barrington to the State and Relative to Certain Improvements at the Intersection of Dundee Road (Route 68) with Barrington Road
- \*h. **RESOLUTION #16-4557:** Approving the Official 2016 Zoning Map for the Village of Barrington
- \*i. **RESOLUTION #16-4558:** ARC 15-02: 1600 East Main Street (Village Church of Barrington) Addition and Exterior Modifications (Certificate of Approval)

**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, 4ii\*f, 4ii\*g, 4ii\*h, and 4ii\*i as presented.

**ROLL CALL:** Trustee Daluga, aye; Trustee Roberts, aye; Trustee Padula, absent; 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 Daluga 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, aye; Trustee Padula, absent; 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. **ORDINANCE #16-3884:** Amending Ordinance Numbers 1975-1373, 1998-2738, 2000-2863, and 2001-2921 and Granting an Amended Special Use for the Property of Village Church of Barrington (Re: PC 15-09: Property of Village Church of Barrington at 1600 E. Main Street)

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

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

- b. **ORDINANCE #16-3885:** Granting a Special Use to Allison Mall, d/b/a Restorative Massage, and 220 Cook, LLC for a Massage Establishment at 220 S. Cook (RE: ZBA 16-01 – Petition of Allison Mall Relative to 220 S. Cook Street)

**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, absent; 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- 2/22/2016 - \$736,718.38 (Expenditures and Payroll – All Funds)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Lohmeyer to approve the payment of the bills included in the Warrants List for the period ending 2/22/2016 in the amount of **\$736,718.38**.

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

## **COMMENTS – “ROUND THE TABLE”**

Trustee Daluga welcomed the new Firefighter/Paramedics and congratulated new Assistant Chief. He also invited everyone to consider attending The Jeffrey Pride Foundation fundraising event that will be taking place on March

12<sup>th</sup>. The event is called “A Warm Winter’s Night” and he noted that Jeffrey Pride was a wonderful little boy that passed away fifteen years ago after fighting leukemia for two years. His parents Jim & Ann started the charitable foundation to raise funds that go directly to pediatric cancer research. Trustee Daluga noted that over \$1M have been raised and that a number of drugs have gone through clinical trials and a number of children are alive today that perhaps would not have been without their help. He noted that you can sign up for the event on The Jeffrey Pride Foundation website ([www.jeffreypridefoundation.org](http://www.jeffreypridefoundation.org)) and appreciated everyone’s consideration to attend.

Trustee Roberts welcomed and congratulated the new Firefighter/Paramedics. In addition, he congratulated the new Assistant Chief.

Trustee Padula was absent.

Trustee Douglas was absent.

Trustee Lohmeyer had no comment.

Trustee Sholeen echoed the other trustees’ sentiments regarding the new Firefighter/Paramedics and the Assistant Chief. He also shared the fact that he and his wife attended the Oscar Shorts at The Catlow Theater on Saturday and noted that it is such a great for the Village to have this event each year.

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, March 14, 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 Roberts to adjourn the Regular Meeting of the President and Board of Trustees on Monday, February 22, 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 8:22 P.M.

---

Adam Frazier, Village Clerk