

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, April 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 8:10 p.m. on Monday, April 11, 2016 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Police Chief Dave Dorn led the Pledge of Allegiance and a moment of silence was held honoring our Public Safety Officers.

ROLL CALL

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

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

PROCLAMATION

- a. Arbor Day 2016 – Trustee Sholeen read the Arbor Day Proclamation
- b. National Earth Day 2016 – Village Clerk Adam Frazier read the National Earth Day 2016 Proclamation

President Darch noted that all proclamations are available on the Village's website at www.barrington-il.gov.

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

None

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. March 28, 2016

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Padula to approve the minutes of the March 28, 2016 Regular Meeting of the Corporate Authorities, as presented.

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

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT REPORT

President Darch provided an update regarding the application of some of the zoning rules within the Village based on a resident's concerns that had addressed the Board during the last meeting. She also

provided an update regarding "The Week of the Young Child" celebration and noted that it's great to see how lucky the Village is to have such great programs within our community's school system. Lastly, President Darch provided an update surrounding the lobby days that have been taking place in Springfield, her recent visit and meetings that had occurred.

2. VILLAGE STAFF REPORTS

Severe Weather Presentation – Fire Chief Jim Arie provided a presentation regarding severe weather.

3. COMMITTEE 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. Resolution No. 16-4563:** Authorizing the Use of Portion of Village Rights-of-Way and Certain Village Leased Property for Barrington Cruise Nights to Be Held June 2 to September 1, 2016

***b. Resolution No. 16-4564:** Granting Approvals for a Mother's Day 5K Run/ Walk on May 8, 2016 Sponsored by the Gateway for Cancer Research, Inc.

***c. Resolution No. 16-4565:** Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the taking of a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4ii*a, 4ii*b, and 4ii*c, as presented.

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

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, aye, Trustee Padula, aye; Trustee Douglas, aye; Trustee Lohmeyer, absent; Trustee Sholeen, aye; and President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

5. WARRANTS LIST – 4/11/2016 - \$829,941.22 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the payment of bills included in the Warrants List for the period ending 3/28/2016 in the amount of \$829,941.22.

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, aye, Trustee Padula, aye; Trustee Douglas, aye; Trustee Lohmeyer, absent; and Trustee Sholeen, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

COMMENTS - "ROUND THE TABLE"

Trustee Daluga had no comment.

Trustee Roberts had no comment.

Trustee Padula had no comment

Trustee Douglas had no comment.

Trustee Lohmeyer was absent.

Trustee Sholeen had no comment.

President Darch noted that there was no need for a closed session and that the next scheduled Regular Village Board Meeting will be held Monday, April 25, 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 Sholeen to adjourn the Regular Meeting of the President and Board of Trustees on Monday, April 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 8:44 p.m.

Adam Frazier, Village Clerk