

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, April 25, 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, April 25, 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 for all of the volunteers in our community [past & present] for their great service.

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; Jennifer Tennant, Assistant Director of Development Services; 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 Daluga and seconded by Trustee Douglas 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.

PRESENTATION

- a. Character Counts awards were given.

PROCLAMATION

- a. Honoring Barrington Area Development Council on its 50th Anniversary – Trustee Sue Padula read the proclamation.
- b. National Bike Month, May 2016
- c. Building Safety Month

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

Karen McCarthy, a resident of the Village (621 S. Summit St.), addressed the Board regarding her property and concerns surrounding Village taxes, zoning regulations, and drainage within the Village.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. April 11, 2016

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the minutes of the April 11, 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 congratulated all of the Character Counts award winners and noted that it's wonderful that they were all recognized for the great work that they do in the community. She also congratulated BADC (Barrington Area Development Council) on their 50 year anniversary. In addition, she thanked the Barrington Area Community Foundation for its award program that took place last week and noted that it was a great event. She provided an update regarding some of the grants that were received at the event. President Darch also congratulated the Police Department and the Cook County Major Crime Task Force for their great work in solving a crime that occurred within the Village. Lastly, she commented on an article that was recently in the Daily Herald regarding rail lines and the CN/EJ&E line.

2. VILLAGE STAFF REPORTS

Jennifer Tennant, Assistant Director of Development Services, provided additional background information regarding some of Ms. McCarthy's comments.

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. 16-4566:** Adopting Updated and Revised Policies Relating to the Use and Operations of Barrington's White House
- *b. Resolution No. 16-4567:** Amending and Restating Resolution No. 15-4466 Relative to the Barrington's White House Advisory Board
- *c. Resolution No. 16-4568:** Approving an Amendment to an Agreement between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Professional Surveying and Design Services Relative to the Sanitary Sewer Replacement Project
- *d. Resolution No. 16-4569:** RE: "Barrington Park District and Village of Barrington License Agreement for Use of Langendorf Park and Miller Park"

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Padula to approve the taking of a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, and 4ii*d 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 Douglas and seconded by Trustee Daluga to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, and 4ii*d 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 – 4/25/2016 - \$866,757.73 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Sholeen to approve the payment of bills included in the Warrants List for the period ending 4/25/2016 in the amount of \$866,757.73.

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 said "Go Hawks!"

Trustee Roberts noted that it's always an uplifting night with the Character Counts awards and congratulated the award winners.

Trustee Padula congratulated all of the Character Counts award winners and organizations for their contributions to the community.

Trustee Douglas congratulated the Barrington Area Development Council on their 50 year anniversary and for all of the great things that they do for the Village.

Trustee Lohmeyer was absent.

Trustee Sholeen commented on an email that the Village Board had received regarding the potential development of town homes and thanked Jennifer Tennant for her prompt response to the resident.

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, May 9, 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, April 25, 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 9:02 p.m.