

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, June 13, 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, June 13, 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 in honor of the victims of the tragedy that occurred in Orlando.

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; Peg Blanchard, Director of Economic Development; Greg Summers, 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, absent, Trustee Padula, aye; Trustee Douglas, aye; Trustee Lohmeyer, aye; Trustee Sholeen, absent; and President Darch, aye. President Darch declared the motion passed.

PRESENTATION

- a. **Swearing In:**
Police Officer Brian Hansen
- b. **Resolution:**
Honoring Gene Dawson

PROCLAMATION

- a. National Safety Month – Trustee Pete Douglas read the 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. May 23, 2016

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Padula to approve the minutes of the May 23, 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, aye; and Trustee Sholeen, aye. President Darch declared the motion passed.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT REPORT

President Darch thanked Anne Garrett for her wonderful work with the Village and congratulated her on her retirement. She also provided an update regarding the ADCO property site within the Village and potential project that is taking place. In addition, she provided an update regarding engineering contracts that are up for approval. Lastly, President Darch provided an update regarding the Emergency Telephone System Board item on tonight's agenda.

2. VILLAGE STAFF REPORTS

Peg Blanchard, Director of Economic Development, provided an update regarding several of the current and forthcoming Village events. Specifically, she noted that Cruise Nights has started and that the Beer & Wine walk would be taking place this upcoming weekend. She also noted that the Barrington Farmer's Market begin on June 23rd and will run through October 20th. In addition, she provided an update regarding the 4th of July festivities. Lastly, she provided information and details regarding the "Family Fitness Run" that is put on by Advocate Good Shepherd.

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. MOTION** to Authorize Staff to Proceed with the Hiring of One Full-Time Office Assistant
- *b. RESOLUTION #16-4574:** Approving Agreement between the Village of Barrington and Illinois Fraternal Order of Police Labor Council
- *c. RESOLUTION #16-4575:** Approving, Accepting, and Authorizing Execution of the Preliminary Engineering Services Agreement with Gewalt-Hamilton Associates, Inc. for Phase II Engineering Services Relative to the Barrington Metra Station North Commuter Lot Access to U.S. Route 14
- *d. RESOLUTION #16-4576:** Approving, Accepting, and Authorizing Execution of the Preliminary Engineering Services Agreement with Gewalt-Hamilton Associates, Inc. for Federal Participation Phase II Engineering Services Supplement No. 1 for SRTS Improvements Lageschulte Street (Main Street to Lincoln Avenue) and Illinois Avenue (Grove Street to Summit Street)

- *e. **RESOLUTION #16-4577:** Authorizing Agreement for the 2017 Road Patching Program
- *f. **RESOLUTION #16-4578:** Authorizing Use of Portions of Village Rights-of-Way and Certain Village Property for Barrington 4th of July Festival and Fireworks to be Held from July 1, 2016 to July 4, 2016
- *g. **RESOLUTION #16-4579:** Authorizing Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Various Fees and Expenses for Fourth of July Festivities to be held July 1 through 4, July 8, and July 9, 2016
- *h. **RESOLUTION #16-4580:** Authorizing the Use of Portions of Village Rights-of-Way and the Waiver of Certain Village Fees for the Barrington Farmers Market
- *i. **RESOLUTION #16-4581:** Authorizing Consolidation of Barrington 9-1-1 Emergency Telephone System with Cencom’s Joint Emergency Telephone System Board
- *j. **ORDINANCE #16-3890:** Amending Title 2, “Boards, Commissions, and Committees,” of the Village of Barrington Village Code (Re: Repealing Chapter 5, “Emergency Telephone System Board,” of Title 2)
- *k. **ORDINANCE #16-3891:** Amending the Barrington Village Code (Re: Title 1, “Administration”: Section 1-14-1, “Enumerated”, of Chapter 14, “Fees, Charges, Deposits, and Other Amounts Payable to the Village”; and Title 3, “Business and License Regulations”: Section 3-3-7, “Classification of Licenses; Fees”, and Section 3-3-8, “Number of Licenses”)
- *l. **ORDINANCE #16-3892:** Amending the Barrington Village Code (Re: Title 3, “Business and License Regulations”: Section 3-3-3, “Persons Ineligible for License”, Section 3-3-4, “Application for License; Application Fees”, Section 3-3-13, “Building and Location Restriction”, 3-3-15, “Days and Hours of Sales”, Section 3-3-16, “Underage Persons; Social Hosting Regulations”, 3-3-17, “Additional Prohibited Acts and Conditions”, Section 3-3-19, “Employee Training Requirements”, and Sections 3-3-20, “Suspension or Revocation of License”)
- *m. **ORDINANCE #16-3893:** Amending the Barrington Village Code (Re: Title 3, “Business and License Regulations”: Section 3-3-8, “Number of Licenses

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, 4ii*c, 4ii*d, 4ii*e, 4ii*f, 4ii*g, 4ii*h, 4ii*i, 4ii*j, 4ii*k, 4ii*l, and 4ii*m 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 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 Padula to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, 4ii*f, 4ii*g, 4ii*h, 4ii*i, 4ii*j, 4ii*k, 4ii*l, and 4ii*m 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 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 – 6/13/2016 - \$ 1,334,910.68 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Lohmeyer to approve the payment of bills included in the Warrants List for the period ending 6/13/2016 in the amount of \$1,334,910.68.

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 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 noted that in spirit of National Safety Month he encouraged everyone to be safe this summer.

Trustee Padula had no comment.

Trustee Douglas had no comment.

Trustee Lohmeyer noted that he's excited about some of the projects that will improve and enhance the day to day experience in the Village. He also wished to congratulate police officer Brian Hansen and Gene Dawson.

Trustee Sholeen had no comment.

President Darch wished to thank all of those who helped put on Relay for Life and noted that there was no need for a closed session and that the next scheduled Regular Village Board Meeting will be held Monday, June 27, 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, June 13, 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 8:26 p.m.

Adam Frazier, Village Clerk