

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, July 18, 2016**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:09 p.m. on Monday, July 18, 2016 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Sergeant John Burke, led the Pledge of Allegiance and a moment of silence was held in honor of the tragedies that occurred in France and Baton Rouge.

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; Greg Summers, Director of Development Services; John Burke, Police Sergeant; 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 Sholeen and seconded by Trustee Roberts to set the Agenda as revised.

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 passed.

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

Beth Rasemen, a Village resident and former trustee, addressed the Board regarding Barrington's White House and the good news that the funding for the restoration had been complete. She also thanked those that generously donated to the project.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. June 27, 2016

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Padula to approve the minutes of the June 27, 2016 Regular Meeting of the Corporate Authorities, as revised.

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 David Andrews for being willing to serve on the Police Pension Board and also thanked Ed Scoby for his previous service on the Board. In addition, President Darch wished to thank the Barrington Police Department who serve us so well.

2. VILLAGE STAFF REPORTS

Greg Summers, Director of Development Services provided an update regarding IDOT and a forthcoming project with Barrington Rd. and the Grove Ave. intersection.

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 RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 16-02: 322 N. Hough Street – Special Use Planned Development
- *b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 16-02: 322 N. Hough Street – Certificate of Approval
- *c. RESOLUTION #16-4586:** Authorizing the Use of Portions of Certain Village Property and Waiving of Certain Permit Fees, Hours of Operation, and Sound Amplification Time Restrictions for the Village of Barrington's "Barrington Street Fest & Dance"
- *d. RESOLUTION #16-4587:** Authorizing and Approving an Intergovernmental Agreement with the Illinois Department of Transportation Regarding the Proposed Improvements to the Intersection of Dundee Road and Grove Avenue
- *e. RESOLUTION #16-4588:** Funding Illinois Department of Transportation Intergovernmental Agreement for Dundee Road
- *f. ORDINANCE #16-3894:** Zoning Ordinance Variation (Re: ZBA 16-03: Hebert Property at 819 Harriet Lane – Request for Approval of a Side Yard Setback Variation)
- *g. ORDINANCE #16-3895:** Authorizing the Sale of Personal Property Owned by the Village of Barrington
- *h. ORDINANCE #16-3896:** Amending the Barrington Village Code (Re: Title 3, "Business and License Regulations" – Chapter 7, "Tobacco Products and Alternative Nicotine Product Sales"; Title 5, "Police Regulations" – Section 5-3-2, "Tobacco Accessories and Smoking Herbs")

MOTION: A motion was duly made by Trustee Padula 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, and 4ii*h 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 Daluga and seconded by Trustee Lohmeyer to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, 4ii*f, 4ii*g, and 4ii*h 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.

5. NEW BUSINESS

- a. **MOTION TO APPOINT:** David Andrews to the Police Pension Board for a Term Ending April 30, 2018

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Daluga to consent to the appointment of David Andrews to the Police Pension Board for a term ending April 30, 2018.

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 passed.

- b. **RESOLUTION #16-4589:** Approving and Authorizing the Execution of an Amended Independent Contractor Agreement with Palm Management, Inc. to Provide Certain Event Management Services to the Village Relative to Barrington's White House

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Padula to adopt the resolution listed as Agenda Item 5b, 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 passed.

- c. **RESOLUTION #16-4590:** Approving and Authorizing the Execution of an Amended Independent Contractor Agreement with Raseman Group, LLC to Provide Certain Management, Marketing, Communications, and Consulting Services to the Village Relative to Barrington's White House

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to adopt the resolution listed as Agenda Item 5c, 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 passed.

- d. **RESOLUTION #16-4591:** Approving and Authorizing the Execution of an Amended Independent Contractor Agreement with Raseman Group, LLC to Provide Certain Construction Management, Fundraising, and Consulting Services to the Village Relative to Barrington's White House

MOTION: A motion was duly made by Trustee Padula and seconded by Trustee Sholeen to adopt the resolution listed as Agenda Item 5d, 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 passed.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6. WARRANTS LIST – 7/18/2016 - \$ 1,325,398.53 (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 7/18/2016 in the amount of \$1,325,398.53.

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 had no comment.

Trustee Padula encouraged resident to come to the Committee of the Whole meeting if they'd like to get additional information regarding the Village.

Trustee Douglas had no comment.

Trustee Lohmeyer noted that he was glad that we had a safe and good 4th of July. He also thanked staff for their work with the festivities.

Trustee Sholeen encouraged residents to keep those affected by the recent tragedies that have occurred in their prayers.

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, August 15, 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, July 18, 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 8:28 p.m.

Adam Frazier, Village Clerk