

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, August 15, 2016**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:01 p.m. on Monday, August 15, 2016 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Rev. Zina Jacque from the Community Church of Barrington led the Pledge of Allegiance and gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Jim Daluga, Jason Lohmeyer, Todd Sholeen, and President Karen Darch. Trustees Tim Roberts, Sue Padula, and Pete Douglas were absent. Also present were: Jeff Lawler, Village Manager; Peg Blanchard, Director of Economic Development; 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 Lohmeyer and seconded by Trustee Sholeen to set the Agenda as revised.

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, absent; Trustee Padula, absent; Trustee Douglas, absent; 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

None

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

a. July 18, 2016

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Lohmeyer to approve the minutes of the July 18, 2016 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, absent, 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 REPORT

President Darch noted that school starts next week and advised people to be cautious. She also noted that the next Board meeting won't be until September 12th and wanted to remind people that there will be a memorial service on the morning of September 11th for the 15th anniversary of the attacks. This will be held at 10:00 A.M at Memorial Park. President Darch also extended her thanks on behalf of the Board to Senator Matt Murphy for his service as he recently announced that he will be stepping down. Lastly, she noted provided a positive update regarding the forthcoming Route 14 underpass project.

2. VILLAGE STAFF REPORTS

Peg Blanchard, Director of Economic Development, reminded residents to save the date for the Breakfast Rotary Club's Street Fest which will be taking place on Saturday, September 10th from 12:00 – 9:00 P.M. and for the annual Scarecrow Fest which will be taking place on Saturday, October 15th at Memorial Park from 11:00 A.M. – 2:00 P.M. In addition, she provided an update regarding two items on tonight's agenda that are up for approval. One included the forthcoming addition of a craft brewery to the Village and the other was regarding the residential project on the ADCO property site.

Jennifer Tennant, Assistant Director of Development Services, presented a presentation regarding the forthcoming projects that Peg Blanchard discussed and provided additional details and images.

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 Utility Treatment Operator based on the following conditions: meets the qualifications established for and demonstrates the ability to perform essential duties and responsibilities of the position outlined in the Village of Barrington Job Description for the Public Works Full-Time UTO Position, subject to a salary range of \$23.83 - \$32.54 per hour
- *b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 16-07: SUPD Amendment: Ace Hardware, 906 S. Northwest Highway
- *c. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Regarding ZBA 16-04: Special Use for a Tavern at 200 Applebee Street
- *d. RESOLUTION #16-4592:** Authorizing and Approving Award of a Contract to Patriot Paving Maintenance for the 2016 Crack Sealing Work
- *e. RESOLUTION #16-4593:** Granting Approvals for a 'Chili Dump Run' 5K Run and 2K Walk on August 21, 2016 Sponsored by Barrington Rotary, Interact and Barrington Breakfast Rotary
- *f. RESOLUTION #16-4594:** Authorizing and Approving that Certain License for Underground Pipelines, Cables and Conduits between the Village of Barrington and the Wisconsin Central Ltd.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Lohmeyer 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, and 4ii*f, as presented.

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

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, absent; Trustee Padula, absent; Trustee Douglas, absent; 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. **ORDINANCE #16-3897:** Granting a Special Use for a Tavern at 200 Applebee Street

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

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

- b. **RESOLUTION #16-4595:** ARC 16-02, 322 N. Hough Street, New Multi-Family Residential Building (Certificate of Approval)

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

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

- c. **ORDINANCE #16-3898:** Granting a Special Use for a Residential Planned Development (PC 16-02: Monroe Residential Partners LLC Relative to the Property at 322 N. Hough Street – NorthWorks Residential Planned Development.

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Daluga to adopt the ordinance listed as Agenda Item 5c, as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, absent; 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 – 8/15/2016 - \$ 1,181,693.87 (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 8/15/2016 in the amount of \$1,181,693.87.

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, absent, Trustee Padula, absent; Trustee Douglas, absent; 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.

COMMENTS - "ROUND THE TABLE"

Trustee Daluga noted that it's been an exciting year for the Village and that he enjoys going to the new restaurants. He also welcomed the new developments. Lastly, he wished to thank all off those who came out to The Jeffrey Pride Foundation golf outing and noted that it was a great turnout. The event ended up raising over \$100,000 for pediatric cancer research.

Trustee Roberts was absent.

Trustee Padula was absent.

Trustee Douglas was absent

Trustee Lohmeyer noted that what The Jeffrey Pride Foundation is doing is wonderful and commented on his family's health issue and one of that a Village employee is currently going through with a similar situation.

Trustee Sholeen noted that it is really nice to see all of the positive development that is going on within the Village.

President Darch wished to thank all of those who attended "National Night Out" and the Village's Police Department and Fire Department for all of the great work that they do. She also noted that there was no need for a closed session and that the next scheduled Regular Village Board Meeting will be held Monday, September 12, 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, August 15, 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 8:33 p.m.

Adam Frazier, Village Clerk