

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, October 10, 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, October 10, 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 police officers serving in our country.

ROLL CALL

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

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

None

PRESENTATION

- a. **Swearing In:**
 - Assistant Police Chief John Burke
 - Police Sergeant Jeniffer Whitcher
 - Police Officer Alexander Cleveland
 - Police Officer Ryan Larsen

PROCLAMATION:

34th Annual Barrington Area CROP Hunger Walk – Trustee Sholeen read the proclamation.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. September 26, 2016

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Lohmeyer to approve the minutes of September 26, 2016 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Daluga, absent; Trustee Roberts, absent, Trustee Padula, absent; Trustee Douglas, aye; 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 provided some information regarding the Village newsletters and the Lake Zurich Rd. realignment project as well as the CN underpass project. She also reminded residents that this Saturday, October 15th the second coffee would be taking place at Village Hall from 9:00-10:30 and encouraged those to attend. Lastly, President Darch congratulated the Barrington Broncos High School football team on their incredible season.

2. VILLAGE STAFF REPORTS

Peg Blanchard, Director of Economic Development, reminded residents that Scarecrow Fest will be taking place this Saturday, October 15th at Memorial Park from 11:00-2:00. She provided details and encouraged everyone to attend.

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 APPROVE** the 2017 Committee of the Whole Meeting Schedule

***b. MOTION TO APPROVE** the 2017 Board of Trustees Meeting Schedule

***c. RESOLUTION #16-4602:** Authorizing an Intergovernmental Agreement with Cook County Health Department to Provide Environmental Health Inspectional Services

***d. RESOLUTION #16-4603:** Authorizing and Approving an Award of a Contract to Synagro Central LLC for the Removal, Land Application and Incorporation of Biosolids

***e. RESOLUTION #16-4604:** Authorizing the Issuance of a Purchase Order to and Contract with Currie Motors Fleet for the Purchase of One (1) New 2017 Ford Utility Police Interceptor Vehicle

***f. RESOLUTION #16-4605:** Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics, and Other Workers Performing Construction of Public Works in the Village of Barrington, Cook and Lake Counties

- *g. RESOLUTION #16-4606:** Authorizing and Approving that Certain “CenCom Enhanced 9-1-21 Joint Emergency Telephone System Intergovernmental Cooperation Agreement”
- *h. RESOLUTION #16-4607:** Approving an Agreement between the Village of Barrington and Legat Architects, Inc. for Architectural Services Relative to a Concept Study and Other Services in Connection with Proposed Improvements to the Village’s Public Works Facility and Wastewater Treatment Plant

MOTION: A motion was duly made by Trustee Douglas and seconded by Trustee Sholeen 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, absent; Trustee Roberts, absent, Trustee Padula, absent; 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 Lohmeyer and seconded by Trustee Sholeen 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, absent; Trustee Roberts, absent, Trustee Padula, absent; 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 – 10/10/2016 - \$977,925.61 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Sholeen to approve the payment of bills included in the Warrants List for the period ending 10/10/2016 in the amount of \$977,925.61.

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

COMMENTS - "ROUND THE TABLE"

Trustee Daluga was absent.

Trustee Roberts was absent.

Trustee Padula was absent.

Trustee Douglas said “Go Cubs!”

Trustee Lohmeyer had no comment.

Trustee Sholeen congratulated the new police officers and those that were promoted.

President Darch wished Trustee Jim Daluga a happy 35th wedding anniversary and noted that there was no need for a closed session and that the next scheduled Regular Village Board Meeting will be held Monday, October 24, 2016 at 8:00 p.m. in the Village Board room.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Douglas and seconded by Trustee Lohmeyer to adjourn the Regular Meeting of the President and Board of Trustees on Monday, October 10, 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 8:24 p.m.

Adam Frazier, Village Clerk