

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, November 14, 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, November 14, 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 those who were elected or reelected last Tuesday.

**ROLL CALL**

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

**ROLL CALL:** Trustee Daluga, aye; Trustee Roberts, aye; Trustee Padula, aye; 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

**PROCLAMATION**

- a. Small Business Saturday – Trustee Sholeen read the proclamation.
- b. America Recycles Day, November 15, 2016

It was noted that all proclamations are available on the Village's website.

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

- a. October 24, 2016

**MOTION:** A motion was duly made by Trustee Padula and seconded by Trustee Roberts to approve the minutes of October 24, 2016 Regular Meeting of the Corporate Authorities, as presented.

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

**REPORTS OF VILLAGE OFFICIALS:**

**1. VILLAGE PRESIDENT REPORT**

President Darch wished to congratulate the Barrington High School fall teams and noted that they had some really excellent athletic teams. She also noted that tomorrow is the official beginning of the Veto Session in Springfield for our state legislature.

**2. VILLAGE STAFF REPORTS**

Jennifer Tennant, Assistant Director of Development Services, provided a brief summary on two of tonight's agenda items under new business. Specifically, they were surrounding ARC 16-11 & PC 16-06.

Peg Blanchard, Director of Economic Development, thanked the business community and organizations that decorated the town for the fall and she announced the winners of the Scarecrow Fest (1<sup>st</sup> place – Sunrise Assisted Living; 2<sup>nd</sup> place – Barrington High School Year Book Committee; 3<sup>rd</sup> place – Huntington Learning Center). She also commented on Small Business Saturday which will be taking place on November 26<sup>th</sup> and encouraged members of the community to support our local businesses. In addition, she noted that the annual Wine Walk would be taking place this upcoming weekend (November 19<sup>th</sup>) from 2:00-6:00. Lastly, she provided details regarding the upcoming holiday events (annual tree lighting, carriage rides, Santa's arrival, etc.).

**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 Re: PC 16-10: 1525-1531 S. Grove Avenue – Special Use Planned Development Amendment for Barrington Commerce Center

**\*b. RESOLUTION #16-4612:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for "Snow Much Fun" Barrington Traditions to Be Held Saturday, December 3, 2016

**\*c. RESOLUTION #16-4613:** Authorizing and Approving an Award of Contract to the Alaniz Group, Inc. for 2017 Landscape Maintenance Services

**\*d. RESOLUTION #16-4614:** Recognizing and Honoring Steve and Beth Raseman in Connection with their Service to the Barrington Community and Barrington's White House and Designating them the Citizens to "Light the Village" at the Annual Tree Lighting

- \*e. **RESOLUTION #16-4615:** Approving and Authorizing the Execution of a Highway Authority Agreement Memorandum of Agreement Between the Village of Barrington and the Illinois Environmental Protection Agency
- \*f. **RESOLUTION #16-4616:** Pledging the Village of Barrington’s Good Faith and Guarantees Relative to Work Performed by the Village and/or Its Contractors and Agents in Rights-of-Way under the Jurisdiction and Control of the Illinois Department of Transportation
- \*g. **ORDINANCE #16-3905:** Amending Ordinance No. 1777 (Office and Research Planned Development Ordinance) as Amended by Ordinance No. 2036 (Ordinance Amending the Office and Research Planned Development Ordinance No. 1777), and as Amended Ordinance No. 04-3150 (Re: PC 16-10: Barrington Commerce Center - 1525-1531 South Grove Avenue (Planned Development))
- \*j. **ORDINANCE #16-3906:** Amending Title 3, “Business and License Regulations”, of the Barrington Village Code (Re: New Chapter 26, “Conflicts with Certain Home Rule Ordinances of Cook County)

**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, and 4ii\*j as presented.

**ROLL CALL:** Trustee Daluga, aye; Trustee Roberts, aye; Trustee Padula, aye; 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 Lohmeyer 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, and 4ii\*j as presented.

**ROLL CALL:** Trustee Daluga, aye; Trustee Roberts, aye; Trustee Padula, aye; 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. **RESOLUTION #16-4617:** ARC 16-11: 200 Lageschulte Street – A Certificate of Approval for a commercial development including two new buildings, an addition to an existing building, and other site improvements

**MOTION:** A motion was duly made by Trustee Padula and seconded by Trustee Roberts to adopt the resolution listed as Agenda Item 5a, as presented.

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

- b. **ORDINANCE #16-3907:** PC 16-06: 200 Lageschulte Street – A Special Use Planned Development for a commercial development including a place of assembly, retail goods, establishment, art studio, and offsite student parking

**MOTION:** A motion was duly made by Trustee Padula and seconded by Trustee Roberts to adopt the ordinance listed as Agenda Item 5b, as presented.

**ROLL CALL:** Trustee Daluga, aye; Trustee Roberts, aye; Trustee Padula, aye; 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**

#### **5. WARRANTS LIST – 11/14/2016 - \$2,793,022.33 (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 11/14/2016 in the amount of \$2,793,022.33.

**ROLL CALL:** Trustee Daluga, aye; Trustee Roberts, aye, Trustee Padula, aye; Trustee Douglas, absent; 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 wished everyone a Happy Thanksgiving!

Trustee Roberts also wished everyone a Happy Thanksgiving!

Trustee Padula also wished everyone a Happy Thanksgiving!

Trustee Douglas was absent.

Trustee Lohmeyer thanked all of those that came out to vote last week and to have their voices heard. He noted that he appreciated everyone that came out to exercise that right. He also encouraged members of the community to come out and support Small Business Saturday on November 26<sup>th</sup>.

Trustee Sholeen had no comment.

President Darch wished everyone a Happy Thanksgiving and wished Village Manager Jeff Lawler a Happy Birthday tomorrow. She also commented on an ordinance that was passed tonight and noted that there was no need for a closed session and that the next scheduled Regular Village Board Meeting will be held Monday, November 28, 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, November 14, 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 8:30 p.m.

---

Adam Frazier, Village Clerk