

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, November 28, 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, November 14, 2016 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Fire Chief Jim Arie led the Pledge of Allegiance and a moment of silence was held for all of our public safety personnel in the country.

**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. Trustee Pete Douglas was absent. Also present were: Jeff Lawler, Village Manager; Coleen Nigg, Director of Human Resources & Risk Management; Peg Blanchard, Director of Economic Development; Mark Werksman, Director of Public Works; Dave Dorn, Police Chief; and Jim Arie, Fire Chief.

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 Padula and seconded by Trustee Lohmeyer to set the Agenda 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.

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

None

**PRESENTATION**

**a. Swearing In:**

Firefighter/Paramedics Joel Salvato and Eugene Marino

**b. Snow & Ice Report -** Mark Werksman, Director of Public Works provided the report.

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

a. November 14, 2016

**MOTION:** A motion was duly made by Trustee Lohmeyer and seconded by Trustee Sholeen to approve the minutes of November 14, 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, encouraged people to continue to support local businesses and noted that this past Saturday was “Small Business Saturday”. She also noted that the annual tree lighting festival would be taking place this upcoming weekend on Saturday, December 3<sup>rd</sup> at 5:00 p.m. Steve and Beth Raseman will be lighting the tree this year as a thank you and a recognition to their valuable contributions to our community. She also reminded residents that Veto Session will be taking place in Springfield for the next three days.

**2. VILLAGE STAFF REPORTS**

Peg Blanchard, Director of Economic Development, provided additional details regarding this coming weekend’s annual tree lighting and additional activities that will be taking place on Saturday, December 3<sup>rd</sup>. She also noted that the Village worked with the US Marine Corps on the “Toys for Tots” program and encouraged residents to bring an unwrapped toy to Santa’s house.

**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** Authorizing and Approving the Termination of a Public Works Part-Time Laborer and Directing the Village Manager or his Designee to Take Such Steps as Necessary to Implement this Action
- \*b. MOTION to** Authorize Staff to Proceed with the Hiring of One Part-Time Laborer Based on the Following Parameters: Meets the Qualifications Established for and Demonstrates Ability to Perform the Essential Duties and Responsibilities of the Position, Subject to an Hourly Rate of \$14.44 to \$22.07
- \*c. MOTION to** Authorize Staff to Proceed with the Hiring of a Full-Time Village Engineer Based on the Following Parameters: Meets the Qualifications Established for and Demonstrates Ability to Perform the Essential Duties and Responsibilities of the Position, Subject to a Salary of \$77,362 to \$104,427 per Year, Commensurate with Experience
- \*d. RESOLUTION #16-4618:** Authorizing and Ratifying the Execution of an Agreement Between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Professional Engineering Services (Re: Interim Village Engineer) and the Related Professional Services Revision Authorization #1 Dated November 10)
- \*e. RESOLUTION #16-4619:** Authorizing and Approving an Award of Contract to Trees “R” Us for Tree Maintenance Services

- \*f. **RESOLUTION #16-4620:** Authorizing and Approving a Proposal for Audit Services for Fiscal Years Ending December 31, 2016, 2017, and 2018 with the Exception of the Pension Funds
- \*g. **ORDINANCE #16-3908:** Pl 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 3-3-1, “Definitions”, Section 3-3-7, “Classification of Licenses; Fees”, Section 3-3-8, “Number of Licenses”, Section 3-3-13, “Building and Location Restriction”, Section 3-3-15, “Days and Hours of Sales”)
- \*h. **ORDINANCE #16-3909:** Approving and Authorizing the Execution of a Final Plat of Resubdivision in the Nature of a Consolidation of Lots or Parcels, or Portions Thereof, Into a Single Zoning Lot (Re: the Laplume Resubdivision)
- \*i. **ORDINANCE #16-3910:** Authorizing and Approving an Agreement Providing for the Early Termination of a Certain Site Lease Agreement Between Denali Spectrum Operations, LLC (as predecessor to Cricket Communications, LLC) and the Village of Barrington
- \*j. **ORDINANCE #16-3911:** Authorizing and Approving an Agreement Between Chicago SMSA Limited Partnership d/b/a Verizon Wireless and the Village of Barrington for the Lease of Certain Village Property and the Installation of Telecommunications Equipment Thereon
- \*k. **ORDINANCE #16-3912:** Approving and Authorizing the Execution of an Amendment to a Contract for the Sale of Real Estate Dated February 20, 2016 (Re: Property Commonly Known as 322 N. Hough Street, Barrington, IL, Permanent Index Number 13-36-304-017)

**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, and 4ii\*k 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 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, and 4ii\*k 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.

**PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

**5. WARRANTS LIST – 11/28/2016 - \$1,003,709.47 (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 11/28/2016 in the amount of \$1,003,709.47.

**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 welcomed the two new firefighter/paramedics and encouraged everybody to come out to this weekend's upcoming events.

Trustee Roberts also welcomed the two new firefighter/paramedics and wished them a long and happy career.

Trustee Padula encouraged those who are interested in being a part and hearing the discussions that take place regarding items on the agenda to attend the Committee of a Whole meetings.

Trustee Douglas was absent.

Trustee Lohmeyer had no comment.

Trustee Sholeen had no comment.

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, December 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 Lohmeyer to adjourn the Regular Meeting of the President and Board of Trustees on Monday, November 28, 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