

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, January 23, 2017**

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, January 23, 2017 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Rev. Dr. 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, Sue Padula, Pete Douglas, Jason Lohmeyer, Todd Sholeen, and President Karen Darch. Trustee Tim Roberts was absent. Also present were: Jeff Lawler, Village Manager; Jason Hayden, Director of Financial Services; Peg Blanchard, Director of Economic Development; Greg Summers, Director of Development Services; Dave Dorn, Police Chief; Jim Arie, Fire Chief; Patty Dowd Schmitz, Communications/ Events Manager; 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, Trustee Douglas participated in said meeting via electronic means. Trustee Douglas could not attend the meeting in person due to a conflict with his work. He was called in order to vote on agenda item

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 Lohmeyer to set the Agenda as presented.

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

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. January 9, 2017

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Padula to approve the minutes of January 9, 2017 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, absent, 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 noted that last week she had the opportunity to attend the U.S. Conference of Mayors' meeting in Washington D.C. and provided an update regarding some of the details that took place.

2. VILLAGE STAFF REPORTS

Greg Summers, Director of Services Development, provided an update regarding an item on tonight's agenda. Specifically, he provided details surrounding items 4*d.

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. RESOLUTION #17-4629:** Approving an Agreement between the Village of Barrington and Amdur Productions for Professional Services Relative to the Production of the Village of Barrington 2017 Art Festival
- *b. RESOLUTION #17-4630:** Authorizing the Village of Barrington's Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the Entering Into and Execution of a Contract with an Electricity Provider
- *c. RESOLUTION #17-4631:** For Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (MFT)
- *d. RESOLUTION #17-4632:** Authorizing and Approving an Award of a Certain Contract for Labor, Services and Materials Related to Construction of the Village of Barrington's Sanitary Sewer Replacement Project
- *e. RESOLUTION #17-4633:** Approving, Accepting, and Authorizing Execution of the Professional Engineering Services Agreement between Gewalt-Hamilton Associates, Inc. and the Village of Barrington for Resident Engineer and Construction Services Relative to Phase I of the Village's Sanitary Sewer Replacement Project
- *f. ORDINANCE #17-3924 :** Authorizing the Depositing and Investing of Village Funds with and Approving the Use of Certain Banks and Other Financial Institutions as Depositories of Village Funds, and Approving and Authorizing Certain Village Officers and/or Employees as Signatories on Such Accounts
- *g. RESOLUTION #17-4634:** A Corporate Resolution Designating Signatories on Depository Accounts of the Village
- *h. ORDINANCE #17-3925:** Approving and Authorizing a Special Use for Vehicle Sales, Leasing, Display and Service (ZBA 16-05: A Special Use for Vehicle Sales, Leasing, Display and Service on the Property at 1455 S. Barrington Road)

- *i. **ORDINANCE #17-3926:** Granting a Special Use for a Financial Institution (ZBA 16-06: A Special Use for a Financial Institution in the Nature of a Credit Union Located at 455 W. Northwest Highway, Unit A)
- *j. **ORDINANCE #17-3927:** 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: Zelcs Resubdivision)

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Padula 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, absent, 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 Douglas 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, absent, 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.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

5. WARRANTS LIST – 123/2017 - \$1,108,340.05 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Daluga to approve the payment of bills included in the Warrants List for the period ending 1/23/2017 in the amount of \$1,108,340.05.

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, absent, 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 thanked Greg Summers and his staff for the update and work regarding the sanitary sewer project. He noted that it is a huge but very important project that will ultimately benefit all of us in the long term. He also provided an update regarding the funding of the project. He also thanked President Darch for her very capable representation of the Village at our Nation's Capital.

Trustee Roberts was absent.

Trustee Padula encouraged Village residents to attend the Committee of the Whole meetings if they are interested in some of the agenda items that are discussed and ultimately up for approval.

Trustee Douglas had no comment.

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, February 13, 2017 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, January 23, 2017.

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 8:23 p.m.

Adam Frazier, Village Clerk