

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, February 13, 2017**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:10 p.m. on Monday, February 13, 2017 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Larry Jacob, Director of Community Life from the Village 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, Tim Roberts, Pete Douglas, Jason Lohmeyer, Todd Sholeen, and President Karen Darch. Trustee Sue Padula was absent. Also present were: Jeff Lawler, Village Manager; Peg Blanchard, Director of Economic Development; Greg Summers, Director of Development Services; Dave Dorn, Police Chief; Jim Arie, Fire Chief; and Patty Dowd Schmitz, Communications/ Events Manager.

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.

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 Sholeen to set the Agenda as presented.

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

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. January 23, 2017

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the minutes of January 23, 2017 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, aye; Trustee Padula, absent; 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 the Lake County Municipal League and Barrington Area Council of Governments (BACOG) legislative meeting took place this past Saturday and provided an update. She also noted that it was well attended and that it was a good meeting.

2. VILLAGE STAFF REPORTS

Jim Arie, Fire Chief, provided a detailed report regarding the purchase of a new ambulance.

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 Architectural Review Commission Regarding a Certificate of Approval for 223-229 N. Northwest Highway (ARC 16-17)
- *b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding a Zoning Ordinance Text Amendment
- *c. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding a Certificate of Approval for 211 N. Northwest Highway (ARC 16-18)
- *d. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding Amending Title 11, "Planning and Development," of the Village of Barrington Village Code (Re: Chapter 3, "Development Regulations")
- *e. **RESOLUTION #17-** : Authorizing and Approving an Intergovernmental Agreement By and Among Barrington Township, Cuba Township, and the Village of Barrington to Provide for Contribution Under the Local Share Agreement with PACE for Senior/ Handicapped Bus Service
- *f. **RESOLUTION #17-** : Authorizing the Waiver of Competitive Bidding and the Approving of a Purchase Order for the Purchase of Twelve (12) Squad Car Mobile Video Recording Systems and Related Equipment from L3 Communications
- *g. **RESOLUTION #17-** : Authorizing the Sale of Real Estate Owned by the Village of Barrington (Re: The property identified as a portion of 1475 S. Barrington Road, Barrington, Illinois, Part of Permanent Index Number 01-12-301-018)

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, and 4ii*g as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, aye; 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 Sholeen 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, and 4ii*g as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, aye; 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 – 2/13/2017 - \$800,307.58 (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 2/13/2017 in the amount of \$800,307.58.

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, aye; Trustee Padula, absent; 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 Chief Arie for the review of the new ambulance and noted that it was great to see it in person and that it is very impressive. He also noted that on tonight's agenda the Board approved the purchase of new cameras for the Village police cars and that it will be an advancement in technology. He also provided some additional specifics regarding some of the items that were approved on tonight's agenda sounding the ARC. Lastly, he wished everyone a happy Valentine's Day.

Trustee Roberts had no comment.

Trustee Padula was absent.

Trustee Douglas had no comment.

Trustee Lohmeyer commented on the new ambulance and noted that this will be a great upgrade for public safety. He also encouraged parents to be actively involved with their kids and monitoring the use of their cell phones. He noted that often times we only focus on the positive features that they provide although there are also some negative and unfortunate situations that can occur. He noted that he is proud of our police officers that are vigilant for focusing on the safety of our community at all hours of the day. In addition, he provided a positive update regarding the new residential development that is taking place and noted that he was excited to see this project developing. He also echoed Trustee Daluga's comments regarding the new cameras that will be implemented in the Village police cars.

Trustee Sholeen commented on the great events that have been and will be taking place at Barrington's White House. He also commented on how great it is to see all of the new developments that have been taking place downtown (i.e. – Village Center, etc.) and how pleased he is to see how vibrant the Village has become over the past few years.

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 27, 2017 at 8:00 p.m. in the Village Board Room. She also wished everyone a happy Valentine's Day.

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, February 13, 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 8:31 p.m.

Adam Frazier, Village Clerk