

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, February 27, 2017**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:00 p.m. on Monday, February 27, 2017 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Rev. Charisse Jensen from the Lutheran Church of Atonement, led the Pledge of Allegiance and gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Jim Daluga, Pete Douglas, Jason Lohmeyer, Todd Sholeen, and President Karen Darch. Trustees Tim Roberts and Sue Padula were 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; John Burke, Assistant Police 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.

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 Daluga and seconded by Trustee Douglas to set the Agenda as presented.

ROLL CALL: Trustee Daluga, aye; 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

Karen McCarthy, a Village resident of (621 S. Summit St.), addressed the Board regarding zoning ordinances within the Village.

Todd Rhodes, a Village resident and business owner, addressed the Board regarding his businesses, his forthcoming events, and his recommendations for the Village.

Mike Kozel, a Village resident, addressed the Board regarding Village finances and his concerns.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. February 13, 2017

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Sholeen to approve the minutes of February 13, 2017 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, absent; 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 she was in Springfield last week with the Illinois Municipal League and provided an update. She also provided an update regarding GE Capital and read a statement that they asked to release and provide to the Village.

President Darch then gave her State of the Village address.

2. VILLAGE STAFF REPORTS

Peg Blanchard, Director of Economic Development, provided a report regarding a few new businesses. Specifically, the Village will be welcoming Glam & Glitz Boutique (232 E. Main St.), MS Moda Bridal Salon (207 & 209 S. Cook St.), and Gnarly Knots Pretzel Company (115 S. Hough St.).

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: An Ordinance approving Amendments to Ordinance Nos. 1974, 2012, 2079, 2222, 2326, 07-0405, 09-3549, 13-3772 and 15-3828 (PC 16-08: 1475 S. Barrington Road Motor Werks of Barrington)

- *b. MOTION TO REAPPOINT** Members to the Plan Commission and the Zoning Board of Appeals, as follows:

Plan Commission

Anna Markley Bush, Chairperson, Term Ending December 2019
Dan Hogan, Vice Chairperson, Term Ending December 2018
Jeff Anderson, Term Ending December 2018
Susan Ferry, Term Ending December 2017

Zoning Board of Appeals

William Fitzpatrick, Term Ending December 2021
David Holtermann, Term Ending December 2019
Kate Duncan, Term Ending December 2020
Kevin Connolly, Term Ending December 2020

- *c. **RESOLUTION #17-4638:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Permit Fees and a Waiver of Sound Amplification Time Restriction for the Barrington Celtic Fest from March 16 to March 19, 2016

- *d. **RESOLUTION #17-4639:** Approving the Official 2017 Zoning Map for the Village of Barrington

- *e. **RESOLUTION #17-4640:** ARC 16-17: 223-229 N. Northwest Highway Exterior Modifications (Certificate of Approval)

- *f. **RESOLUTION #17-4641:** ARC 16-18: 211 N. Northwest Highway Exterior Modifications (Certificate of Approval)

- *g. **RESOLUTION #17-4642:** Intergovernmental Agreement Revising and Establishing the CenCom E9-1-1 Public Safety Communications Center and Operations Board of Directors and Operating Procedures for the Enhanced 9-1-1 Emergency Telephone System

- *h. **RESOLUTION #17-4643:** Authorizing the Issuance of a Purchase Order to Currie Motors for the Purchase of Three (3) New 2017 Ford Vehicles and the Execution of a Contract with Monroe Truck Equipment to Provide and Install Certain Equipment for One of the New Trucks

- *i. **ORDINANCE #17-3928:** Forty-Third Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (RE: PC 16-09: Chapter 2, “Definitions,” Chapter 4, Part I, “General Regulations,” Chapter 4, Part IV, “Sign Regulations” Chapter 6, “Residential Districts,” Chapter 7, “Business Districts,” Chapter 8, “Manufacturing Districts,” and Chapter 9, “Special Purpose and Overlay Districts”)

- *j. **ORDINANCE #17-3929:** Amending Title 11, “Planning and Development,” of the Village of Barrington Village Code (RE: Chapter3, Development Regulations”)

- *k. **ORDINANCE #17-3930:** Authorizing the Acquisition of Certain Real Estate by the Village of Barrington, Cook and Lake Counties, Illinois, Approving and Ratifying the Purchase thereof and Authorizing the Payment for Same (RE: Temporary Construction Easement on a portion of 441 E. Berry Road, Part of P.I.N. 13-36-404-015, Owners: Dawn Marie Ames, Route: Lake Zurich Road, Section: Citizens Park Drive to U.S. 14, Project No. 11-00067-00-GS, Parcel No. 1MF0005 TE

- *l. **ORDINANCE #17-3931:** Authorizing the Acquisition of Certain Real Estate by the Village of Barrington, Cook and Lake Counties, Illinois, Approving and Ratifying the Purchase thereof and Authorizing the Payment for Same (RE: Temporary Construction Easement on a portion of 443 E. Berry Road, Part of P.I.N. 13-36-404-016, Owners: Edward C. Thomas and Karen A. Plummer, Route: Lake Zurich Road, Section: Citizens Park Drive to U.S. 14, Project No. 11-00067-00-GS, Parcel No. 1MF0006 TE

- *m. **ORDINANCE #17-3932:** Authorizing the Acquisition of Certain Real Estate by the Village of Barrington, Cook and Lake Counties, Illinois, Approving and Ratifying the Purchase thereof and Authorizing the Payment for Same (RE: Temporary Construction Easement on a portion of 446 E. Berry Road, Part of P.I.N. 13-36-403-021, Owners:

Robert B. Kraegler and Virginia T. Kraegler, Route: Lake Zurich Road, Section: Citizens Park Drive to U.S. 14, Project No. 11-00067-00-GS, Parcel No. 1MF0003 TE (1+2)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Lohmeyer 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, 4ii*k, 4ii*l, and 4ii*m, as presented.

ROLL CALL: Trustee Daluga, aye; 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 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, 4ii*g, 4ii*h, 4ii*i, 4ii*j, 4ii*k, 4ii*l, and 4ii*m, as presented.

ROLL CALL: Trustee Daluga, aye; 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 – 2/27/2017 - \$935,455.03 (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 2/27/2017 in the amount of \$935,455.03.

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, absent; 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 noted that he was sorry to hear the news that Grassroots will be closing. He also wished to welcome Gnarly Knots to the Village. Lastly, he thanked President Darch for her State of the Village address and noted what a wonderful job she did and has always done.

Trustee Roberts was absent.

Trustee Padula was absent.

Trustee Douglas commented on GE Capital's move to the city and provided specific details regarding the facts and why they would be moving. He also thanked Todd Rhodes for keeping Alley 59 open and wished him the best of luck with Grassroots.

Trustee Lohmeyer reminded people that last year Barrington was rated the number one community in the state of Illinois and noted what a thriving downtown that we have in the Village. He also welcomed Gnarly Knots and noted that it was great to see an owner that has two establishments within the Village. Lastly, he commented on the Village's positive financial status.

Trustee Sholeen echoed the other trustee's comments and thanked President Darch for her concise and informative presentation.

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, March 20, 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, February 27, 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 9:05 p.m.

Adam Frazier, Village Clerk