

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, April 9, 2018**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:02 p.m. on Monday, April 9, 2018 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Deacon Newt Carpenter from St. Mark's Church led the Pledge of Allegiance and provided an invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Todd Sholeen, Jennifer Wondrasek, Jeff Janssen, Ryan Julian and President Karen Darch. Also present were: Patty Dowd Schmitz, Communications and Events Director; Peg Blanchard, Director of Economic Development; Jim Arie, Fire Chief; and Jennifer Tennant, Assistant Director of Development Services. Trustees Jim Daluga, Jason Lohmeyer were absent.

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. 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 Julian and seconded by Trustee Sholeen to set the Agenda as presented.

ROLL CALL: Trustee Daluga, absent; Trustee Lohmeyer, absent; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, aye; Trustee Julian, aye; and President Darch, aye. President Darch declared the motion passed.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION COMMENTS.

None.

PROCLAMATIONS

- a. Arbor Day. The week of April 22-28, 2018 has been declared as Tree Care Week in Barrington. This Proclamation was read by Trustee T. Sholeen.
- b. National Telecommunicator Week. The week of April 8-14, 2018 has been declared as National Telecommunicator Week in Barrington. This Proclamation was read by Trustee R. Julian.
- c. Markus Hartman Proclamation. Congratulations were expressed to Markus Hartman from Barrington High School. He won first in State at the IHSA State Wrestling Tournament and has achieved an appointment to West Point. This proclamation was read by Trustee J. Wondrasek.

President Darch noted that all Proclamations are available on the Village's website.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL: March 19, 2018

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Sholeen to approve the minutes of March 19, 2018 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Daluga, absent; Trustee Lohmeyer, absent; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, aye; and Trustee Julian, aye. President Darch declared the motion passed.

REPORTS OF VILLAGE OFFICIALS:

1. President Darch noted the following:

- a. Two trustees are absent from tonight's Board of Trustees meeting. Trustees J. Daluga and J. Lohmeyer are attending a Library Board meeting at the Barrington Area Library. The Library Board will be discussing the Lake Zurich Road Realignment Project.
- b. This project can be reviewed on the Village website. Detailed information and a rendering of the proposed realignment of Lake Zurich Road are on the website.
- c. A Special Board of Trustees Meeting will be held at the Barrington Area Library on April 23, 2018 at 6pm. The Board of Trustees will attend the Library Board meeting. The Library Board will be reviewing the Lake Zurich Road Realignment Project.
- d. Citizens are encouraged to contact the Library Board to voice their opinions on this important project.

2. VILLAGE STAFF REPORTS

None

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 HIRE** One Utility Treatment Operator for the Public Works Department
- *b. **MOTION TO HIRE** a Full-Time Planning & Zoning Coordinator for the Development Services Department
- *c. **MOTION TO HIRE** A Full-Time Senior Building Inspector for the Development Services Department
- *d. **RESOLUTION #18-4733:** Authorizing the Village President to Execute the Professional Services Revision Authorization for the Interim Senior Building Inspector Service
- *e. **RESOLUTION #18-4734:** Authorizing and Approving an Award of Contract to Huff & Huff Inc. for Professional Engineering and Construction Observation Services for the Proposed Chemical Phosphorous Removal System at the Barrington Wastewater Treatment Facility
- *f. **RESOLUTION #18-4735:** Authorizing the Issuance of a Purchase Order to Currie Commercial Center for the Purchase of One (1) New 2019 Ford F-250XL Vehicle and Chassis (4x4 SD Cab, 6.75' Box, 148" WB, SRW XL (X2B) and the Execution of a

Contract with Monroe Truck Equipment to Provide and Install Certain Additional Equipment for the New Truck

- *g. RESOLUTION #18-4736:** Authorizing the Waiver of Competitive Bidding and the Approving of a Purchase Order for the Purchase of Seven APX8000 Motorola Radios
- *h. RESOLUTION #18-4737:** Approving and Authorizing the Execution of a Construction Engineering Services Agreement for Federal Participation with BLA, Inc. and an Award of a Contract to BLA, Inc. for Professional Engineering Services in Connection with Barrington's Lageschulte Sidewalk Safe Routes to School Project
- *i. RESOLUTION #18-4738:** Authorizing an Amendment to the Intergovernmental Agreement between the Village of Barrington and the Metropolitan Water Reclamation District of Greater Chicago
- *j. RESOLUTION #18-4739:** Authorizing and Approving an Agreement with Blu-Sky Creative, Inc. for Professional Services in Connection with the Creation of a Website for "Friends of Barrington's White House"
- *k. ORDINANCE #18-4000:** Authorizing the Sale, Donation, and/or Other Disposal of Surplus Personal Property Owned by the Village of Barrington
- *l. ORDINANCE #18-4001:** Approving and Authorizing the Execution of an Extension of a Temporary Lease of a Portion of a Parking Lot at 304 S. Summit Street between BMO Harris, N.A. and the Village of Barrington

MOTION: A motion was duly made by Trustee Janssen and seconded by Trustee Julian 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, and 4ii*l as presented.

ROLL CALL: Trustee Daluga, absent; Trustee Lohmeyer, absent; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, aye; Trustee Julian, 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 Janssen and seconded by Trustee Wondrasek 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, and 4ii*l as presented.

ROLL CALL: Trustee Daluga, absent; Trustee Lohmeyer, absent; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, aye; Trustee Julian, 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 – 4/9/2018 - \$772,929.73 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Julian and seconded by Trustee Janssen to approve the payment of bills included in the Warrants List for the period ending 4/9/2018 in the amount of \$772,929.73.

ROLL CALL: Trustee Daluga, absent; Trustee Lohmeyer, absent; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, aye; Trustee Julian, aye; and President Darch, aye. President Darch declared the motion passed.

COMMENTS - "ROUND THE TABLE"

Trustee Daluga – Absent

Trustee Lohmeyer – Absent

Trustee Sholeen – Congratulations to the Barrington High School Wrestling team for their achievements at the IHSA State Wrestling Tournament. Also, congratulations to Barrington High School District 220, which was recognized as the top school district in the state.

Trustee Wondrasek – Congratulations to Barrington High School students and athletes for all their achievements. Would like to encourage all residents to have their voices heard regarding the Lake Zurich Road Realignment Project. Your support is needed to improve safety at this intersection. The realignment project will be a benefit for the community.

Trustee Janssen – Would also like to encourage all residents to have their voices heard regarding the Lake Zurich Road Realignment Project. Wanted to wish a Happy Birthday to his daughter.

Trustee Julian – Would like to encourage support of the Lake Zurich Road Realignment Project. It is critical for safety. Also, a reminder: Tax Day is April 17.

President Darch noted that there was no need for a closed session and that a Special Village Board Meeting will be held Monday, April 23, 2018 at 6:00 p.m. at the Barrington Area Library.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Janssen and seconded by Trustee Sholeen to adjourn the Regular Meeting of the President and Board of Trustees on Monday, April 9, 2018 at 8:30 p.m.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned.

Tony Ciganek, Village Clerk