

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, May 7, 2018**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:28 p.m. on Monday, May 7, 2018 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Fire Chief Jim Arie led the Pledge of Allegiance.

ROLL CALL

Upon roll being called the following answered present: Trustees Jim Daluga, Jason Lohmeyer Todd Sholeen, Jennifer Wondrasek, Jeff Janssen, Ryan Julian and President Karen Darch. Also present were: Jim Arie, Fire Chief; Dave Dorn, Police Chief; and Greg Summers, Director of Development Services.

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

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, aye; 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.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Janssen to approve the minutes of April 9, 2018 Regular Meeting of the Corporate Authorities, as presented.

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

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Julian to approve the minutes of April 23, 2018 Special Meeting of the Corporate Authorities, as presented.

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

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Janssen to approve the minutes of April 30, 2018 Special Meeting of the Corporate Authorities, as presented.

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

REPORTS OF VILLAGE OFFICIALS:

1. President Darch noted the following:

- a. A Special Board of Trustees Meeting was held at the Barrington Area Library on April 23, 2018 regarding the Lake Zurich Road Realignment Project. The Village's Board of Trustees attended the Library Board meeting. The Library Board decided to cease negotiations with the Village regarding the Intergovernmental Agreement for this key project. Therefore, Lake Zurich Road will not be realigned to Berry Road. The Village is moving forward with the underpass project on Route 14. A less desirable alternative to lower Lake Zurich Road into the underpass will be pursued. The Village's Board of Trustees is disappointed with the decision of the Library Board.
- b. President Darch expressed recognition and thanks to all who participate in programs for both the Girl Scouts and the Boy Scouts.

2. VILLAGE STAFF REPORTS

Jim Arie, Fire Chief indicated that National Nurses Week is being celebrated from May 6 through May 12, 2018. This celebration is recognition of nurses by the American Nurses Association. Chief Arie expressed thanks to all nurses for all the incredible work that they do.

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 Re: PC 18-03: 106 N. Northwest Highway, Special Use Planned Development Amendment
- *b. **MOTION TO AUTHORIZE STAFF** to Proceed with Hiring One Part-Time Laborer Based on the Following Parameters: Meets Qualification Established for and Demonstrates Ability to Perform the Essential Duties and Responsibilities of the Position, Subject to an Hourly Rate of \$15.08 to \$23.01 for the Development Services Department
- *c. **MOTION TO AUTHORIZE STAFF** to Proceed with Hiring a Full-Time Accounting Assistant Based on the Following Parameters: Meets the Qualifications Established for and Demonstrates Ability to Perform the Essential Duties and Responsibilities of the Position
- *d. **RESOLUTION #18-4740:** Authorizing the Use of a Portion of the Village Rights-of-Way and Certain Village Leased Property for Barrington Cruise Nights to be Held May 30 through August 30, 2018
- *e. **RESOLUTION #18-4741:** Granting Approvals for a Mother's Day 5K Run/Walk on May 13, 2018 Sponsored by the Gateway for Cancer Research, Inc.

- *f. **RESOLUTION #18-4742:** Authorizing the Use of Portions of the Village Rights-of-Way and the Waiver of Certain Village Fees for the Barrington Farmers Market
- *g. **RESOLUTION #18-4743:** Granting Approval for a Memorial Day Parade on May 28, 2018 Sponsored by the Veterans of Foreign Wars of the United States of America, Barrington Memorial Post No. 7706

MOTION: A motion was duly made by Trustee Julian and seconded by Trustee Janssen 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 Lohmeyer, aye; 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 Sholeen 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, and 4ii*g as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, aye; 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 – 5/7/2018 - \$3,912,929.54 (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 5/7/2018 in the amount of \$3,912,929.54.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, aye; 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 – Indicated that he has encountered many nurses through his medical issues. J. Daluga expressed his thanks to all nurses for choosing their profession and for their wonderful care.

Trustee Lohmeyer – J. Lohmeyer also thanked nurses for the care that they provide to patients, and echoed Trustee Daluga's comments. Additionally, a portion of the funds which were approved tonight will go towards the water and sewer project.

Trustee Sholeen – Recognized some of the events this past weekend including the Citizens for Conservation Plant Sale and Kid Fest. There are some great events coming up this summer in Barrington.

Trustee Wondrasek – Residents should Shop Barrington First. There are numerous upcoming great events in Barrington. J. Wondrasek also expressed her thanks to all nurses.

Trustee Janssen – Expressed his thanks to all the volunteers at Kid fest who made it a success. Please pay attention to safety, especially with all the children who will soon be out of school. Best wishes to the track team regarding their upcoming track meets.

Trustee Julian – He appreciates the recognition of the programs for both the Girl Scouts and the Boy Scouts. R. Julian also expressed his thanks to all nurses. Mother’s Day is this weekend. Happy Mother’s Day to all mothers.

President Darch noted that there was no need for a closed session and that the next regular Village Board Meeting will be held Monday, May 14, 2018 at 8:00 p.m. in the Village Board Room.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Janssen to adjourn the Regular Meeting of the President and Board of Trustees on Monday, May 7, 2018 at 8:46 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