

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, July 16, 2018**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:10 p.m. on Monday, July 16, 2018 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Police Chief Dave Dorn led the Pledge of Allegiance.

ROLL CALL

Upon roll being called the following answered present: Trustees Jim Daluga, Jason Lohmeyer, Jennifer Wondrasek, Jeff Janssen, Ryan Julian and President Karen Darch. Trustee Todd Sholeen was absent. Also present were: Jeff Lawler, Village Manager; Patty Dowd Schmitz, Communications and Events Director; Peg Blanchard, Director of Economic Development; Greg Summers, Director of Development Services; Dave Dorn, Police Chief; 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, 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 Lohmeyer to set the Agenda as presented.

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

Mary Ann Flahaven addressed the Board. Ms. Flahaven was a friend of Judith Stone, who was recognized upon her passing, at this meeting, for her wonderful contributions to the Barrington Community. Ms. Flahaven indicated that Ms. Stone was an inspiration to her and to many others. Ms. Stone will be missed.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Julian to approve the minutes of June 18, 2018 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, absent; 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 Daluga and seconded by Trustee Lohmeyer to approve the minutes of June 27, 2018 Special Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, absent; 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 Wondrasek and seconded by Trustee Julian to approve the minutes of July 2, 2018 Special Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Daluga, abstain; Trustee Lohmeyer, aye; Trustee Sholeen, absent; 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 resolution honoring Judith Stone was read by Trustee Wondrasek. President Darch expressed her appreciation for Ms. Stone and extended her sympathy to the family upon Ms. Stone's passing.
 - b. A resolution honoring Ron and Nancy Hamelberg was read by Trustee Daluga. President Darch expressed her thanks for R. Hamelberg's community service throughout the years.
 - c. President Darch thanked all of the Fourth of July events volunteers including the following: The Rotary Club, The Lions Club, the Chamber of Commerce, and the Barrington White House.

2. VILLAGE STAFF REPORTS

- a. Patty Dowd Schmitz, Communications and Events Director, announced several upcoming events and programs, as follows:
 - i.) The farmer's Market occurs on Thursdays from 3-7 p.m.
 - ii.) Cruise Nights also occur on Thursdays.
 - iii.) A Community Band Concert will be held on July 19.
 - iv.) National Night Out will be held on August 9. This is a Police Department sponsored event.
 - v.) Flesk Fest will be held on August 12.
 - vi.) The Village wants to encourage citizens to sign up for the Reverse 911 Emergency System. Details can be found on the Village web site.

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** Authorizing Staff to proceed with the hiring of a full-time Project Manager/ Engineering Inspector based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position, subject to a rate of \$30.96/hour to \$45.19/hour, commensurate with experience
- *b. **MOTION** to Receive and Place on File a Recommendation from the Plan Commission Re: the Forty-Sixth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919)
- *c. **RESOLUTION #18-4766:** Recognizing and Honoring Judith Stone Upon Her Passing for Her Generous Contributions to the Barrington Community
- *d. **RESOLUTION #18-4767:** Recognizing and Honoring Ron and Nancy Hamelberg in Connection with Their Service to the Barrington Community

- *e. **RESOLUTION #18-4768:** Approving and Authorizing the Execution of a Settlement Agreement Between the Village of Barrington and the Barrington Countryside Fire Protection District Re: Cook County Case No. 2015 CH 08096
- *f. **RESOLUTION #18-4769:** Agreement with IDOT for Maintenance Under the Illinois Highway Code (MFT)
- *g. **RESOLUTION #18-4770:** Approving, Accepting, and Authorizing Execution of the Local Agency Agreement for Federal Participation for Phase III Construction and Engineering Services for Lageschulte Street Sidewalk Improvements (Re: Project No. SRTS-4009(219) and Job No. C-91-030-13)
- *h. **RESOLUTION #18-4771:** Authorizing and Approving a Small Unmanned Aircraft System (“sUAS”) Policy for the Village of Barrington
- *i. **RESOLUTION #18-4772:** Approving the Official 2018 Zoning Map for the Village of Barrington
- *j. **RESOLUTION #18-4773:** Re: Forfeiture of Cash Bond Deposit(s)
- *k. **ORDINANCE #18-4014:** Amending Title 10, “Building Regulations”, of the Village of Barrington Village Code (Re: Specifically, Amendments to the following Chapters: Chapter 1, “Building Code”, Chapter 2, “Residential Code”, Chapter 3, “Mechanical Code”, Chapter 4, “Elevators, Escalators, and Other Similar Conveyances”, Chapter 5, “Property Maintenance Code”, Chapter 6, “Electrical Regulations”, Chapter 7, “Plumbing Regulations”, Chapter 8, “Fire Code”, Chapter 10, “Energy Conservation Code”, Chapter 11, “Fuel Gas Code”, New Chapter 13, “Swimming Pools”, and New Chapter 14, “Existing Building Code”)
- *l. **ORDINANCE #18-4015:** Authorizing the Acquisition of Certain Real Estate by the Village of Barrington, Approving a Real Estate Purchase Agreement Relative Thereto, and Authorizing the Execution Thereof (Re: A Portion of the Property at 421 E. Main Street, Barrington, Illinois Part of Permanent Index Numbers 01-01-201-017 and 01-01-201-052)

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, aye; Trustee Lohmeyer, aye; Trustee Sholeen, absent; 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 Daluga and seconded by Trustee Janssen 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, aye; Trustee Lohmeyer, aye; Trustee Sholeen, absent; 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 – 7/16/2018 - \$1,511,223.23 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Lohmeyer to approve the payment of bills included in the Warrants List for the period ending 7/16/2018 in the amount of \$1,511,223.23.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, absent; 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 – No comments.

Trustee Lohmeyer – Expressed thanks to the Village staff for documenting the CN train event on June 12, 2018 when all 4 crossings in Barrington were blocked. Also, thanks to all who participated in the July 4 Parade. Expressed thanks to all who have negotiated the settlement with the Countryside Fire Protection District relative to pensions.

Trustee Sholeen – Absent.

Trustee Wondrasek – Expressed thanks to the Village staff for documenting the CN train event on June 12. This information will be leveraged to highlight the ongoing issues with the CN freight trains traveling through Barrington.

Trustee Janssen – No comments.

Trustee Julian – Expressed thanks to all volunteers in the Village. Wants to encourage everyone to volunteer their time and talents.

President Darch noted that the next regular Village Board Meeting will be held Monday, August 20, 2018 at 8:00 p.m. in the Village Board Room.

CLOSED SESSION:

CONSIDERATION RE: Trustee Janssen moved and Trustee Lohmeyer seconded a motion that the that the Corporate Authorities adjourn to Closed Session to discuss matters of Discussion of Minutes of Meetings Lawfully Closed [5 ILCS 120/2(c)(21)], Land Acquisition [5 ILCS 120/2(c)(5)], and Litigation Which is Pending or Which is Probable or Imminent [5 ILCS 120/2(c)(11)], the Board finding that based upon advice of counsel, litigation is probable or imminent as to those matters so identified on the record in such Closed Session for the reasons therein stated.

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

A voice vote was then called following which President Darch declared the motion to recess to closed session had been unanimously adopted and the meeting was recessed on Monday, July 2, 2018. The time was 8:22 p.m.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Julian to adjourn the Regular Meeting of the President and Board of Trustees on Monday, July 16, 2018 at 9:13 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.

RESUMPTION OF PUBLIC PORTION OF THE MEETING:

The public portion of the meeting resumed at 9:14 p.m.

It was noted for the record that all Trustees who were present prior to the commencement of the closed session were still present.

Tony Ciganek, Village Clerk