

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Thursday, July 26, 2018**

CALL TO ORDER

The Special Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 6:02 p.m. on Thursday, July 26, 2018 in the Village Board Room, 200 South Hough Street, Barrington, Illinois.

ROLL CALL

Upon roll being called the following answered present: Trustees Jim Daluga, Jason Lohmeyer, Todd Sholeen, Jennifer Wondrasek, Ryan Julian and President Karen Darch. Trustee Jeff Janssen was absent. Also present were: Jeff Lawler, Village Manager; Patty Dowd Schmitz, Communications and Events Director; 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.

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

None.

RESOLUTION #18-4774: Relative to Providing a Preference to Village Residents at Specific Commuter Parking Locations and Proposing an Advisory Referendum Question Thereon

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Sholeen to pass the resolution listed on the agenda as Item IV, as presented.

President Darch noted that this questions seeks to provide information to the Village Board and staff as it considers various commuter parking enhancements and restructuring in the near future.

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

RESOLUTION #18-4775: Relative to the Possible Use of Renewable Energy Sources in Any Future Village Projects and Proposing an Advisory Referendum Question Thereon

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Julian to pass the resolution listed on the agenda as Item V, as presented.

President Darch noted that this question references the use of renewable energy sources in future projects, and seeks to provide information on whether residents support the use of renewable energy sources in planning future projects in the Village.

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

RESOLUTION #18-4776: Relative to Proposing a Referendum Question on the Possible Authorization of a Non-Home Rule Municipal Retailers' Occupation Tax and a Non-Home Rule Municipal Service Occupation Tax

MOTION: A motion was duly made by Trustee Julian and seconded by Trustee Daluga to pass the resolution listed on the agenda as Item VI, as presented.

President Darch noted that this question would provide additional revenue to assist the Village in replacing a recent decline in revenue from utility taxes, due in part to residents' declining use of land-line phones. The tax is estimated to generate an average of an additional \$1 million per year in revenue, which can be used for public infrastructure projects as defined by the Illinois statute above. The additional revenue is needed due to the rising costs of infrastructure projects, in addition to the continued increasing burden of pension costs, which strains the Village budget each year

Trustee Daluga noted that after having spent time on the Finance committee with the Village, it's difficult to find reliable sources of revenue for infrastructure projects. This gives a much more reliable source of revenue which helps us greatly with projects such as the road program.

Trustee Lohmeyer noted that Barrington is the lone municipality in the immediate vicinity who doesn't have this type of tax. It's a good fix to put us on par with surrounding communities and offer us a reliable source for funding for infrastructure improvements

Trustee Julian noted that this is a tax that will help maintain infrastructure that is used by nonresidents, as well as residents. As a community, we are being good stewards to find reliable ways to complete infrastructure improvements

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

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 Thursday, July 26, 2018 at 6:12 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.

Melanie Marcordes, Deputy Village Clerk