

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, October 22, 2018**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:14 p.m. on Monday, October 22, 2018 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. The Pledge of Allegiance was led by Police Chief Dave Dorn. Rev. Fred Rajan from Good Shepherd Hospital provided the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Jim Daluga, Todd Sholeen, Jennifer Wondrasek, Jeff Janssen, Ryan Julian and President Karen Darch. Trustee Jason Lohmeyer was absent. The following personnel also attended the meeting: Jeff Lawler, Village Manager; Patty Dowd Schmitz, Communications and Events Director; and Greg Summers, Director of Development Services; and Dave Dorn, Police Chief. The guests were as follows: Bob Susnjara, reporter; Todd Shields, reporter; Dr. Victoria Atkinson, Harper College; and The Broncos Committed group from Barrington High School.

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. It was noted that a revised List of Bills has been submitted and is available at the dais.

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 Julian to set the Agenda as presented.

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

- a) Dr. Victoria Atkinson from Harper College spoke to the group regarding a referendum question which is on the November 6 ballot titled Harper Yes. Information was provided regarding the top priorities for this initiative.
- b) The Broncos Committed group from Barrington High School provided a presentation titled Tobacco 21. Data and information were shared regarding the use of e-cigarettes by high school students.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Janssen and seconded by Trustee Julian to approve the minutes of October 8, 2018 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, absent; Trustee Sholeen, aye; Trustee Wondrasek, absent; 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 Janssen to approve the minutes of October 16, 2018 Special Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, absent; Trustee Sholeen, aye; Trustee Wondrasek, absent; 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. The three referendum questions on the November 6 ballot were reviewed by President Darch. They are as follows:
 - i. A binding question about increasing the sales tax by 1%.
 - ii. An advisory question about providing preferred parking in the commuter lot.
 - iii. An advisory question about using renewable energy in construction projects.
 - b. Trustee Daluga also provided comments on the referendum question relative to increasing the sales tax by 1%. He encouraged citizens to attend the Open House scheduled for October 30 at Barrington's White House.
 - c. President Darch thanked all of those who participated in the October 21, 2018 Barrington Crop Hunger Walk. Specific thanks were mentioned for all participating churches and organizers.

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. These are items 4ii*a through 4ii*h, below.**

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 APPROVE** the 2019 Committee of the Whole Meeting Schedule
- *b. **MOTION TO APPROVE** the 2019 Board of Trustees Meeting Schedule
- *c. **MOTION** Announcing and Approving the Tax Levy Estimate for SSA #3 (Chippendale Snow Removal) for 2018 in the Amount of \$32,000
- *d. **MOTION** Announcing and Approving the Tax Levy Estimate for SSA #1 (Village Center Snow Removal) for 2018 in the Amount of \$21,000
- *e. **MOTION** Announcing and Approving the Tax Levy Estimate for 2018 in the Amount of \$ 3,348,000 (Corporate, Special Purpose, and Debt Service)
- *f. **RESOLUTION #18-4794:** Authorizing the Waiving of Competitive Bidding Requirements and Approving the Solicitation of Sealed Price Proposals for Repair of the Retaining Wall(s) in Lot 4 of the Village of Barrington's North Commuter Parking Lots and Along Cook Street South of Hillside Avenue

- *g. **RESOLUTION #18-4795:** Approving a Contract with Perez Tree Service & Landscape Contractors in the Amount of \$88,380.00 for Repair of the Retaining Walls in Lot 4 and Along Cook Street South of Hillside Avenue
- *h. **RESOLUTION #18-4796:** ARC 18-13; 248 West Russell Street

MOTION: A motion was duly made by Trustee Sholeen 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, and as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, absent; Trustee Sholeen, aye; Trustee Wondrasek, absent; 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 Sholeen to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, 4ii*f, 4ii*g, and 4ii*h as presented.

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

- iii. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of an Agenda item designated by a double asterisk (**) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees. This is item 4ii**i, below. Trustee Janssen requested a separate vote on this item.**

President Darch identified this item to be included on the Consent Agenda.

- iv. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by a double asterisk (**) by an omnibus vote. This is Item 4ii**i.**

President Darch listed the following item to be included on the Consent Agenda

- **i **ORDINANCE #18-4024:** Amending the Barrington Village Code (Re: Amendments to Title 3, “Business and License Regulations” – Chapter 7, “Tobacco Products and Alternative Nicotine Product Sales”; Amendments to Title 4, “Public Health and Safety” – Chapter 7, “Smoke Free Illinois Act Regulations”, and Amendments to Title 7, “Public Sales and Property”, Chapter 5, “Village Property Use Regulations”, Section 7-5-2, “Smoking in Village Buildings”)

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Julian to approve the taking of a single roll call vote to adopt and create a Consent Agenda, consisting of Item 4ii**i, and as presented

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, absent; Trustee Sholeen, aye; Trustee Wondrasek, absent; 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 a double asterisk (**) by an omnibus vote. This is Item 4ii**i.**

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 Item 4ii**i as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, absent; Trustee Sholeen, aye; Trustee Wondrasek, absent; 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 – 10/22/2018 - \$1,140,841.26 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Julian to approve the payment of bills included in the Warrants List for the period ending 10/22/2018 in the amount of \$1,140,841.26 as presented.

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

COMMENTS - "ROUND THE TABLE"

Trustee Daluga – Wished a Happy Birthday to his granddaughter.

Trustee Lohmeyer – Absent.

Trustee Sholeen – Thanks to all who participated in the October 21 Crop Hunger walk. The Barrington Area Council on Aging was also mentioned.

Trustee Wondrasek – Absent.

Trustee Janssen – Expressed thanks to the students and sponsors who provided the Tobacco 21 presentation tonight. An ordinance was passed tonight which raises the purchase age for tobacco products to 21 years of age. Thanks to D. Dorn for his leadership on this effort.

Trustee Julian – Expressed thanks to Trustee Jennifer Wondrasek for her support of this ordinance which raises the purchase age for tobacco products to 21.

President Darch noted that the next regular Village Board Meeting will be held Monday, November 12, 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 Julian to adjourn the Regular Meeting of the President and Board of Trustees on Monday, October 22, 2018 at 8:56 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