

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, November 12, 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, November 12, 2018 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. The Pledge of Allegiance was led by Police Chief Dave Dorn. Rev. David Gibbons from St. Mark's Episcopal Church led the Pledge of Allegiance. Rev. Joe Dorociak from the Presbyterian Church of Barrington provided the invocation.

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. 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; Jim Arie, Fire Chief; and Dave Dorn, Police Chief. The guests were as follows: Bob Susnjara, reporter.

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. The following changes were made: Agenda Item 4ii.e will be postponed until the November 26, 2018 meeting of the Board of Trustees. Also, Agenda items 4iig and 4iih will be excluded from tonight's Agenda.

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 Janssen to set the Agenda as amended.

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 Janssen and seconded by Trustee Julian to approve the minutes of October 22, 2018 Regular Meeting of the Corporate Authorities, with corrections as noted.

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 Wondrasek and seconded by Trustee Janssen to approve the minutes of October 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. Thanks to everyone who participated in the Veteran's Day ceremonies and celebration. And thanks to all veterans for your service.

- b. The 1% sales tax increase referendum on November 6, 2018 did not pass.
- c. Barrington Giving Day is underway. Please go to their website to see how this event can be supported.

2. VILLAGE STAFF REPORTS

G. Summers provided an update regarding the IDOT paving project of Northwest Highway. Information was provided regarding the amount of work remaining and possible completion timing.

- 3. Resolution honoring Jack and Carolyn Schaefer.** Trustee Daluga read the resolution. Jack and Carolyn Schaefer will light the Village at the annual tree lighting ceremony.

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, 4ii*b, 4ii*c, 4ii*d, 4ii*f, and 4ii*i, 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 Hire One Full-Time Public Works Director**
- *b. RESOLUTION #18-4797: Authorizing an Intergovernmental Agreement with Cook County Health Department to Provide Environmental Health Inspectional Services**
- *c. RESOLUTION #18-4798: Authorizing and Approving a Contract with Cargill, Inc. for the Purchase of Rock Salt for the 2018/2019 Snow and Ice Season**
- *d. RESOLUTION #18-4799: Recognizing and Honoring Jack and Carolyn Schaefer in Connection with Their Service to the Barrington Community and Designating them the Citizens to "Light the Village" at the Annual Tree Lighting**
- e. ORDINANCE #18-xxxx: Amending Chapter 7 of Title 2 of the Barrington Village Code (Re: Section 2-7-13: Emergency Operations Plan Approved). NOTE: This item will be postponed and will be included on the November 26, 2018 Agenda.**
- *f. ORDINANCE #18-4025: Amending Title 1, "Administration", of the Barrington Village Code, and Specifically, Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village", and Title 8, "Utilities and Communication Services", of the Village of Barrington Village Code to Revise Chapter 3, "Facilities Construction in Public Rights-of-Way", and Specifically, Section 8-3-2, "Definitions", and Section 8-3-21 Relative to Regulation of Small Wireless Facilities**
- g. ORDINANCE #18-4027: Approving and Authorizing the Execution of an Addendum to the Real Estate Purchase Agreement Previously Executed by the Parties for the Acquisition By the Village of Barrington of a Portion of that Certain Real Estate**

Commonly Known as 421 E. Main Street, Barrington, Illinois. **NOTE:** This item is to be excluded from tonight's Agenda.

- h. ORDINANCE #18-4028:** Approving and Authorizing the Execution of a Memorandum of Agreement for the Temporary Lease of a Portion of a Parking Lot at 421 E. Main Street Between First Church of Christ Scientist of Barrington and the Village of Barrington. **NOTE:** This item is to be excluded from tonight's Agenda.
- *i. ORDINANCE #18-4026:** Authorizing the Acquisition of Property and the Exercise of the Power of Eminent Domain to Acquire the Parking Lot at 201 S. Grove Avenue

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Julian to exclude Item 4iig from the Consent Agenda.

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

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Julian to exclude Item 4iih from the Consent Agenda.

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

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Lohmeyer 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*f, and 4ii*i 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 Janssen and seconded by Trustee Julian to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*f, and 4ii*i 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 – 11/12/2018 - \$2,562,281.22 (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 11/12/2018 in the amount of \$2,562,281.22 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.

COMMENTS - "ROUND THE TABLE"

Trustee Daluga – None

Trustee Lohmeyer – None

Trustee Sholeen – None

Trustee Wondrasek – None

Trustee Janssen – Thanks to all veterans who have served our country.

Trustee Julian – This is the first meeting since the November 6 election. Thanks to all of those who voted. This is the last meeting before Thanksgiving. Happy Thanksgiving to everyone.

President Darch noted that the next regular Village Board Meeting will be held Monday, November 26, 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, November 12, 2018 at 8:28 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