

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, January 14, 2019**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:07 p.m. on Monday, January 14, 2019 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. The Pledge of Allegiance was led by Colton, Dylan and Wyatt Lichtenberger.

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. The following personnel also attended the meeting: Jeff Lawler, Village Manager; Patty Dowd Schmitz, Communications and Events Director; Greg Summers, Director of Development Services; Jeremie Lukowicz, Director of Public Works; Dave Dorn, Police Chief; Jim Arie, Fire Chief; and 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. 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, 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.

None.

PROCLAMATIONS:

- a. Commemorating School Choice Week. This proclamation was read by R. Julian
- b. Celebrating Barrington Area Chamber of Commerce 50th Anniversary. This proclamation was read by J. Daluga.

President Darch noted that all Proclamations are available on the Village's website.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Lohmeyer to approve the minutes of December 17, 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.

REPORTS OF VILLAGE OFFICIALS:

1. President Darch noted the following:
 - a. The resident survey was recently mailed out to Village residents. It is very important to receive this feedback from constituents. Please mail it back as soon as possible. The Board will use this feedback to develop the 2020 Comprehensive Plan.

- b. Tickets for the Barrington Town Warming, to be held on February 9, are now on sale. They are going fast. Go to Barrington's White House website for details.
- c. Tickets are also on sale for the Oscar Short Films Festival at the Catlow.
- d. Thanks to the Daily Herald for the recent article recognizing the achievement of the Village's Finance Department. The Village received the Certificate of Achievement for Excellence in Financial Reporting for the 34th straight year.

2. VILLAGE STAFF REPORTS

- a. G. Summers provided an update regarding the 343/345 W. Main St. project. Both the Architectural Review Commission and the Plan Commission recommended approval of this project.

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 Architectural Review Commission Re: ARC 18-14: 130-140 S. Northwest Highway**
- *b. MOTION to Receive and Place on File a Recommendation from the Plan Commission Re: PC 18-09: 515 W. Main Street – Special Use Planned Development**
- *c. MOTION to Receive and Place on File a Recommendation from the Architectural Review Commission Re: ARC 18-17: 515 W. Main Street – CUSD 220 Administrative Offices Certificate of Approval**
- *d. RESOLUTION #19-4812: Authorizing the Issuance of Purchase Orders and Contracts with Currie Motors Fleet and Napleton Fleet Group for the Purchase of One (1) New 2019 Chevrolet Tahoe Police Patrol Vehicle and One (1) New 2019 Dodge Charger Pursuit Vehicle**
- *e. ORDINANCE #19-4045: Granting an Amended and Restated Special Use Previously Granted by Village of Barrington Ordinance No. 15-3833 For a Planned Development to Permit Construction of a New Multi-Tenant Commercial Structure at 343-345 W. Main Street (Re: PC 18-08 – Petition on Behalf of Property Owner, GG Investment Partners, LLC by Stephen Klumpp of A-R-K-Teks Unlimited, Its Agent)**

MOTION: A motion was duly made by Trustee Daluga 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, and 4ii*e 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 Janssen and seconded by Trustee Wondrasek to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, and 4ii*e 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 approve the Consent Agenda passed unanimously.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

5. WARRANTS LIST – 1/14/2019 - \$1,383,025.52 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Wondrasek to approve the payment of bills included in the Warrants List for the period ending 1/11/2019 in the amount of \$1,383,025.52 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.

COMMENTS - "ROUND THE TABLE"

Trustee Daluga – None.

Trustee Lohmeyer – All residents should do their best to stay healthy during this flu season.

Trustee Sholeen – Absent.

Trustee Wondrasek – None.

Trustee Janssen – Please look out for your neighbors, especially during snow events.

Trustee Julian – All residents are encouraged to complete the Resident Survey and send it back as soon as possible. We need the input from citizens for the 2020 Comprehensive Plan.

President Darch noted that the next regular Village Board Meeting will be held Monday, January 28, 2019 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, January 19, 2019 at 8:25 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