

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, July 17, 2017**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:05 p.m. on Monday, July 17, 2017 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Dave Dorn, Police Chief led the Pledge of Allegiance.

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. Also present were: Jeff Lawler, Village Manager; Greg Summers, Director of Development Services; Jason Hayden, Director of Financial Services; Dave Dorn, Police Chief; Jim Arie, Fire Chief; Patty Dowd Schmitz, Communications/Events Manager; Mark Werksman, Director of Public Works; 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 at the dais. 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 Daluga and seconded by Trustee Janssen to set the Agenda 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.

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

None

PRESENTATION

a. Swearing In:

Police Officers Steven J. Kopera and Hakeen Smith were both sworn in and they recited the Official Oath.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

a. June 26, 2017

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Janssen to approve the minutes of June 26, 2017 Regular 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. VILLAGE PRESIDENT REPORT

President Darch provided the following comments: a) Congratulations and gratitude to all who made the 4th of July Parade a great success; b) Condolences were mentioned for trustee Todd Sholeen regarding the recent passing of his father; c) The State of Illinois now has a budget. However, it will take some time to assess the impacts and funding levels for local governments such as Barrington.

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.**

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** the 2016 Comprehensive Annual Financial Report (CAFR)

*b. **ORDINANCE #17-3952:** PC 16-05 Zoning Ordinance Text Amendment

*c. **ORDINANCE #17-3953:** Approving and Authorizing the Renewal and Execution of a Certain Office Lease Between the Village of Barrington (as Lessor) and Barrington Area Conservation Trust (as Lessee) for Certain Office Space Within Barrington's White House Located at 145 W. Main Street

*d. **ORDINANCE #17-3954:** Approving and Authorizing the Renewal and Execution of a Certain Office Lease Between the Village of Barrington (as Lessor) and Barrington Children's Charities (as Lessee) for Certain Office Space Within Barrington's White House Located at 145 W. Main Street

*e. **ORDINANCE #17-3955:** Approving and Authorizing the Renewal and Execution of a Certain Office Lease Between the Village of Barrington (as Lessor) and Let It Be Us (as Lessee) for Certain Office Space Within Barrington's White House Located at 145 W. Main 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*d, and 4ii*e 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 Lohmeyer and seconded by Trustee Janssen to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*d, and 4ii*e 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 – 7/17/2017 - \$2,521,422.33 (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 7/17/2017 in the amount of \$2,521,422.33.

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 – Welcome to the two police officers who were sworn in tonight, Officers Steven J. Kopera and Hakeen Smith.

Trustee Lohmeyer - Welcome to the two police officers who were sworn in tonight. Congratulations on a very successful audit of the Village’s financial statements by the independent auditor.

Trustee Sholeen – No comments

Trustee Wondrasek - Congratulations to the two police officers who were sworn in tonight. Additionally, thanks to the Public Works, Police and Fire departments for their work and support during the recent heavy rains.

Trustee Janssen - Congratulations to the two police officers who were sworn in tonight. Thanks to the Police and Fire departments for educating our youth.

Trustee Julian - Congratulations to the two police officers who were sworn in tonight. Village residents should come to the Committee of the Whole meetings to learn more about the village.

President Darch - Congratulations to the two police officers who were sworn in tonight.

President Darch noted that there was no need for a closed session and that the next scheduled Regular Village Board Meeting will be held Monday, August 21, 2017 at 8:00 p.m. in the Village Board Room.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Sholen to adjourn the Regular Meeting of the President and Board of Trustees on Monday, July 17, 2017.

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