

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, September 25, 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, September 25, 2017 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend David Gibbons from St. Mark's Episcopal Church in Barrington led the Pledge of Allegiance and presented an invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Jason Lohmeyer, Todd Sholeen, Jennifer Wondrasek, Jeff Janssen, Ryan Julian and President Karen Darch. Trustee Jim Daluga was absent. Also present were: Jeff Lawler, Village Manager; Dave Dorn, Police Chief; Jim Arie, Fire, Chief; Patty Dowd Schmitz, Communications/Events Manager; Greg Summers, Director of Development Services; 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 Lohmeyer and seconded by Trustee Janssen to set the Agenda as presented.

ROLL CALL: Trustee Daluga, absent; 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.

Mr. Fisher spoke and discussed traffic and drivers in Barrington, especially as it pertains to right turns on red. Bill Hartman spoke and discussed two items: the MI Homes development on Grove St.; and meetings held by the Village Board.

PROCLAMATION

- a. **35th Annual Barrington Area CROP Hunger Walk** – Trustee Lohmeyer read the proclamation. A representative from the Lutheran Church of the Atonement spoke and thanked President Darch and the Board of Trustees for this recognition.
- b. **Fire Prevention Month – October** – Trustee Janssen read the proclamation.
- c. **Honoring Kevin T. Croke** – Jeff Lawler, Village Manager read the proclamation. Kevin Croke spoke to the group regarding the proclamation and his retirement. He thanked President Darch and the Board of Trustees for this recognition.

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

**PUBLIC HEARING RE: PROPOSED EXCHANGE OF REAL ESTATE BY AND BETWEEN
THE VILLAGE OF BARRINGTON AND THE BARRINGTON PARK DISTRICT**

1. Public Hearing Re: Proposed Exchange of Real Estate by and between the Village of Barrington and the Barrington Park District

a. Call to Order

The hearing was called to order by President Darch at 8:30 P.M.

b. Roll Call

Upon roll being called the following answered present: Trustees Jason Lohmeyer, Todd Sholeen, Jennifer Wondrasek, Jeff Janssen, Ryan Julian, and President Darch. Trustee J. Daluga was absent.

c. Proof of Publication of Public Hearing was entered into the record by President Darch.

d. CONSIDERATION RE: Motion to Open Public Hearing for Public Input on the Proposed Exchange of Real Estate by and between the Village of Barrington and the Barrington Park District.

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Janssen to Open Public Hearing for Public Input on the Proposed Exchange of Real Estate by and between the Village of Barrington and the Barrington Park District.

ROLL CALL: Trustee Daluga, absent; 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.

e. A Presentation of the Proposed Exchange of Real Estate by and between the Village of Barrington and the Barrington Park District was made by Greg Summers, Director of Development Services.

f. Public Comment on the Proposed Exchange of Real Estate by and between the Village of Barrington and the Barrington Park District

Bill Hartman spoke and asked about storm water management. G. Summers outlined the storm water management proposal.

Mike Kozel spoke and asked about the following: the timing of the project; and about a retaining wall near the property in question. G. Summers outlined the storm water management proposal and discussed the overall project timing.

g. CONSIDERATION RE: Motion to Close Public Hearing for Public Input on the Proposed Exchange of Real Estate by and between the Village of Barrington and the Barrington Park District

MOTION: A motion was duly made by Trustee Janssen and seconded by Trustee Wondrasek to Close Public Hearing for Public Input on the Proposed Exchange of Real Estate by and between the Village of Barrington and the Barrington Park District.

ROLL CALL: Trustee Daluga, absent; 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.

It was noted for the record that all Trustees who were present prior to the commencement of the public hearing were still present.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

a. September 11, 2017

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Julian to approve the minutes of September 11, 2017 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Daluga, absent; 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) The public is invited to attend the Committee of the Whole (COW) meetings and the Board of Trustees meetings. These meetings have published agendas. The COW meetings are an opportunity for the Board of Trustees, President Darch and staff members to discuss projects and programs in an open forum. Staff members review projects and proposals in a very detailed fashion. The public is welcome to attend both the COW meetings and the Board of Trustees meetings.
- b) Congratulations to the Barrington High School football team on a very successful and winning season thus far.
- c) Condolences were expressed to the following families on the loss of their loved ones, who were wonderful public servants: Bob Willeumier, who was a volunteer of the Barrington Fire Department; and Joe Kelsch, who served as President of the District 220 School Board.

2. VILLAGE STAFF REPORTS

Patty Dowd Schmitz, Communications/Events Manager discussed upcoming events in the Village. These are some of the upcoming events: the Homecoming Parade; CROP walk, Scarecrow fest; Light up the night, Small business Saturday, and Home for the Holidays.

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. **RESOLUTION #17-4673:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for Scarecrow Fest to be Held Saturday, October 21 2017
- *b. **RESOLUTION #17-4674:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for "Home for the Holidays" Barrington Traditions to Be Held Saturday, December 2, 2017
- *c. **RESOLUTION #17-4675:** Granting Approval for a Homecoming Day Parade on October 7, 2017 Sponsored by Barrington High School, School District 220
- *d. **RESOLUTION #17-4676:** Approving the Village's Participation in and Authorizing Execution of an Intergovernmental Agreement Among the Member Agencies of the Lake County Metropolitan Enforcement Group (LCMEG)

- *e. **RESOLUTION #17-4677:** Approving and Authorizing Execution of an “Intergovernmental Agreement Among the Member Agencies of the Major Case Assistance Team” and Approving the Respective By-Laws Thereof
- *f. **ORDINANCE #17-3962:** Amending Title 5, “Police Regulations”, of the Barrington Village Code (Re: Chapter 2, “General Offenses”: Section 5-2-2, “Offenses Against the Peace”, and Specifically: Subsection 5-2-2-1, “Disorderly Conduct”, Subsection 5-2-2-3, “Firearms and Weapons”, Subsection 5-2-2-4, “Harassment by Telephone”, and Section 5-2-7, “Offenses Against Property”, and Specifically Subsection 5-2-7-1, “Theft and Related Offenses”
- *g. **ORDINANCE #17-3963:** Authorizing and Approving an Intergovernmental Agreement for the Transfer and Exchange of Real Estate Re: An Exchange of Meinhard Park at 822 Bristol Drive, Barrington, Illinois (P.I.N. 01-01-218-001) to be Conveyed by the Village of Barrington to the Barrington Park District in Exchange for Part of Miller Park (P.I.N. 01-01-201-009)

MOTION: A motion was duly made by Trustee Sholeen 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*e, 4ii*f, and 4ii*g, as presented.

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

ROLL CALL: Trustee Daluga, absent; 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 – 9/25/2017 - \$1,351,505.84 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Julian to approve the payment of bills included in the Warrants List for the period ending 9/25/2017 in the amount of \$1,351,505.84.

ROLL CALL: Trustee Daluga, absent; 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 – absent.

Trustee Lohmeyer – Is in agreement with President Darch: The public is invited to attend the Committee of the Whole (COW) meetings and the Board of Trustees meetings. It is a very good solution for the Village and the Park District to exchange lands. This will save the village money and will improve the infrastructure. Communication is

much improved through the work of Patty Dowd Schmitz. The Village works in accordance with the Open Meetings Act. All meetings have a published agenda on the Village web site.

Trustee Sholeen – Is in agreement with President Darch and Trustee Lohmeyer. It is the character of everyone on this board to be open and transparent. COW meetings are open to the public. President Darch's leadership is exemplary. This was apparent at the Illinois Municipal League (IML) meeting last week. President Darch was the President of the IML. Thanks to President Darch for her service to the Village and the IML.

Trustee Wondrasek – Is thankful for the Village Board and the Staff members. Thanks to the Police and Fire Departments for their service to the Village. The Miller Park drainage issues should be better now that the land exchange with the Park District has been worked out.

Trustee Janssen – He will invite people from Fox Point and others to attend the open COW meetings.

Trustee Julian – Congratulations to president Darch for her leadership of the IML. As mentioned several times, the public is invited to COW meetings. It is good to have the public observe the meetings and to provide comments. He is a firm believer in transparency.

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, October 9, 2017 at 8:00 p.m. in the Village Board Room.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Janssen and seconded by Trustee Julian to adjourn the Regular Meeting of the President and Board of Trustees on Monday, September 25, 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