

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, October 9, 2017**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:00 p.m. on Monday, October 9, 2017 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Rev. Deacon Newt Carpenter, St. Mark's Episcopal Church, led the Pledge of Allegiance and presented an 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. 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 Sholeen and seconded by Trustee Julian 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.

PROCLAMATION

- a. **World Polio Day 2017** – Trustee Sholeen read the proclamation. A representative from Barrington Breakfast Rotary and Barrington Noon Rotary accepted copies of the proclamation.

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

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. September 25, 2017

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Janssen to approve the minutes of September 25, 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; and Trustee Julian, aye. President Darch declared the motion passed.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT REPORT

President Darch noted that the Crop Hunger Walk will be held this Sunday, October 15th at 1:00 p.m. beginning at Lutheran Church of the Atonement. Also, October 21st is the annual Scarecrow Fest at Memorial Park. President Darch congratulated BHS football on a great homecoming game, weekend, and parade. Finally, in response to the hurricanes that occurred this fall, a coalition has been formed to provide

relief to Houston and other areas and volunteers and donations will still be needed. More information will be provided during the staff report.

2. VILLAGE STAFF REPORTS

Fire Chief Jim Arie presented the Lake County All Natural Hazards Mitigation Plan, emergency preparedness, and monitoring of future plans.

Patty Dowd Schmitz, Communications & Events Manager noted that the Scarecrow Fest will be held Saturday October 21st from 11:00 – 2:00 p.m. at Memorial Park. The Fest includes entertainment, pumpkin, cookie, and scarecrow decorating.

In addition, the Barrington Regional Hurricane Relief coalition has been formed with more than 30 local organizations to get volunteers to go to Houston November 10th – 19th. Volunteers and donations are still needed. Information can be found www.brhrefief.org. In conjunction with this, Barrington Merchants are participating in Candy Canes for Hurricanes, where all donations will be going to this local effort.

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 #17-4678:** Adoption of the 2017 Lake County All Natural Hazards Mitigation Plan
- *b. **RESOLUTION #17-4679:** Authorizing and Approving an Award of Contract to Trees "R" Us, Inc. for Tree Maintenance Services for the Contract Year 2018
- *c. **RESOLUTION #17-4680:** Authorizing an Intergovernmental Agreement with Cook County Health Department to Provide Environmental Health Inspectional Services
- *d. **ORDINANCE #17-3964:** Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method within a Certain Area in the Village of Barrington

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Wondrasek 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, and 4ii*d 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 Lohmeyer to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, and 4ii*d 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 – 10/9/2017 - \$ 711,058.26 (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 10/9/2017 in the amount of \$711,058.26.

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 – No comment.

Trustee Lohmeyer – Thanked residents for attending all the events this past weekend. He also encouraged people to please sign up for Reverse 9-1-1, which can be found on the Village's website. In addition he thanked Barrington residents for their generosity. He continues to be amazed at residents' generosity throughout Barrington – it's nice to see on a regular basis.

Trustee Sholeen – Great BHS football game this past weekend. He agreed with Trustee Lohmeyer that Barrington's generosity is incomparable. If there is ever a need for Barrington or the surrounding area, you can guarantee that a not-for-profit organization and volunteers will be found immediately.

Trustee Wondrasek – Agreed with the previous comments. Go Cubs, Go Bears.

Trustee Janssen – Go Cubs.

Trustee Julian – When people are looking for ways to help, there is always an opportunity in Barrington.

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 23, 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 Lohmeyer to adjourn the Regular Meeting of the President and Board of Trustees on Monday, October 9, 2017 at 8:17 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.