

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, October 23, 2017**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:07 p.m. on Monday, October 23, 2017 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Senior Pastor Donald Wink from the Lutheran Church of the Atonement, 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; Bob Susnjara, Daily Herald Reporter; 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 Wondrasek 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.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL: October 9, 2017

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Janssen to approve the minutes of October 9, 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 commented as follows: a) Thanks to Patty Dowd Schmitz for the organization of the Scarecrow Fest. b) Congratulations to the Barrington High School football team on an undefeated season. The team is now starting the IHSA playoffs.

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 APPOINT** Matt Kerekes to the Fire Pension Board for a Term Ending April 2020
- *b. MOTION TO APPROVE** the 2018 Committee of the Whole Meeting Schedule
- *c. MOTION TO APPROVE** the Board of Trustees Meeting Schedule
- *d. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding an Ordinance Granting an Amended and Restated Special Use for a Planned Development (PC 17-07: 325 N. Hough Street)
- *e. RESOLUTION #17-** : Authorizing a Façade Improvement Grant to Showtime Eatery, Inc., 114 – 116 West Main Street, Barrington, Illinois: FI 17-01
- *f. RESOLUTION #17-** : Authorizing and Approving an Award of Contract to Tree “R” Us, Inc. for Tree Maintenance Services for the Contract Year 2018
- *g. RESOLUTION #17-** : Approving and Authorizing Execution of a Letter of Agreement Between Bernardi Securities, Inc. and the Village of Barrington Providing for Assistance in Structuring and Underwriting the Village’s Issuance of the Village of Barrington General Obligation Refunding Bonds, Series 2017, with a Waterworks & Sewerage Alternate Revenue Source; and the Village of Barrington General Obligation Bonds, Series 2018, with a Waterworks & Sewerage Alternate Revenue Source; and the Village of Barrington General Obligation Bonds, Series 2018, with a Sales Tax Alternate Revenue Source
- *h. RESOLUTION #17-** : Approving and Authorizing Execution of an Engagement Letter with Attorney Scott Bremer and the Hardwick Law Firm, LLC to Act as Bond Counsel for the Village of Barrington’s Issuance of the Village of Barrington General Obligation Refunding Bonds, Series 2017, with a Waterworks & Sewerage Alternate Revenue Source; and the Village of Barrington General Obligation Bonds, Series 2018, with a Waterworks & Sewerage Alternate Revenue Source; and the Village of Barrington General Obligation Bonds, Series 2018, with a Sales Tax Alternate Revenue Source
- *i. RESOLUTION #17-** : Approving and Authorizing Execution of an Engagement Letter with Attorney Scott Bremer and the Hardwick Law Firm, LLC to Act as Disclosure Counsel for the Village of Barrington’s Issuance of the Village of Barrington General Obligation Refunding Bonds, Series 2017, with a Waterworks & Sewerage Alternate Revenue Source; and the Village of Barrington General Obligation Bonds,

Series 2018, with a Waterworks & Sewerage Alternate Revenue Source; and the Village of Barrington General Obligation Bonds, Series 2018, with a Sales Tax Alternate Revenue Source

MOTION: A motion was duly made by Trustee Daluga 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*c, 4ii*d, 4ii*e, 4ii*f, 4ii*g, 4ii*h, 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 Sholeen 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, 4ii*g, 4ii*h, 4ii*i, and 4ii*j 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 – 10/23/2017 - \$ 1,520,842.39 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Janssen to approve the payment of bills included in the Warrants List for the period ending 10/23/2017 in the amount of \$1,520,842.39.

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 – Want to express thanks to Matt Kerekes to serve on the Fire Pension Board.

Trustee Lohmeyer – None

Trustee Sholeen – None

Trustee Wondrasek – Wants to encourage the Village residents to participate in the Committee of the Whole and Board of Trustees meetings.

Trustee Janssen – Wants all residents to have a nice and safe Halloween. Thanks for the efforts for the Scarecrow Fest. The Barrington Regional Hurricane Relief effort is still looking for help and donations.

Trustee Julian – There is still time to vote for your favorite scarecrow as part of the Scarecrow Fest.

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, November 13, 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 Janssen to adjourn the Regular Meeting of the President and Board of Trustees on Monday, October 23, 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.

Tony Ciganek, Village Clerk