

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, November 27, 2017**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:10 p.m. on Monday, November 27, 2017 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Police Chief Dave Dorn led the Pledge of Allegiance. Kathy Bayer from the First Church of Christ Scientist presented an invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Jim Daluga, Jason Lohmeyer, Todd Sholeen, Jennifer Wondrasek, Jeff Janssen, and President Karen Darch. Trustee Ryan Julian was absent. Also present were: Jeff Lawler, Village Manager; Patty Dowd Schmitz, Communications/Events Manager; Greg Summers, Director of Development Services; Jason Hayden, Director of Financial Services; Mark Werksman, Director of Public Works; Peg Blanchard, Director of Economic Development; Dave Dorn, Police Chief; Jim Arie, Fire Chief 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. 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 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, absent; and President Darch, aye. President Darch declared the motion passed.

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

Mark Hoffman representing Moretti's Restaurant: Mr. Hoffman expressed thanks to all the village staff members that he has worked with to bring Moretti's Restaurant to Barrington. He indicated that the opening of the restaurant is pushed back to the Summer or Fall of 2018. He is very excited to open this new location of Moretti's in Barrington.

PUBLIC HEARING RE: THE PROPOSAL TO SELL BONDS OF THE VILLAGE IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,350,000

1. **Public Hearing Re: Proposal to Sell Bonds of the Village in an Aggregate Principal Amount Not to Exceed \$8,350,000**
 - a. Call to Order
The hearing was called to order by President Darch at 8:17 P.M.
 - b. Roll Call
Upon roll being called the following answered present: Trustees Jim Daluga, Jason Lohmeyer, Todd Sholeen, Jennifer Wondrasek, Jeff Janssen, and President Karen Darch. Trustee Ryan Julian 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 Proposal to Sell Bonds of the Village in an Aggregate Principal Amount Not to Exceed \$8,350,000.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Janssen to Open Public Hearing for Public Input on the Proposal to Sell Bonds of the Village in an Aggregate Principal Amount Not to Exceed \$8,350,000.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, aye; Trustee Julian, absent; and President Darch, aye. President Darch declared the motion passed.

- e. A Presentation of the Proposal to Sell Bonds of the Village in an Aggregate Principal Amount Not to Exceed \$8,350,000 was made by Jason Hayden, Director of Financial Services.
- f. Public Comment on the Proposal to Sell Bonds of the Village in an Aggregate Principal Amount Not to Exceed \$8,350,000. None
- g. CONSIDERATION RE: Motion to Close Public Hearing for Public Input on the Proposal to Sell Bonds of the Village in an Aggregate Principal Amount Not to Exceed \$8,350,000

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Wondrasek to Close Public Hearing for Public Input on the Proposal to Sell Bonds of the Village in an Aggregate Principal Amount Not to Exceed \$8,350,000.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, aye; Trustee Julian, absent; and President Darch, aye. President Darch declared the motion passed and the Public Hearing closed.

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: November 13, 2017

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Lohmeyer to approve the minutes of November 13, 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, absent. President Darch declared the motion passed.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT REPORT

President Darch noted the following: a) She expressed congratulations to Barrington Scout Troop 10 on the achievement of the 150th Eagle Scout from that troop. b) President Darch expressed her condolences regarding the recent passing of Jim Mulvihill.

2. VILLAGE STAFF REPORTS

Patty Dowd Schmitz, the Communications and Events Manager, noted the following: a) Home for the Holidays will be held on Saturday, Dec. 2. The tree lighting ceremony will be held at 5pm. Bob and Ann Lee will be honored. b) On Monday, Dec. 4 at 11:45am, a flag raising ceremony will be held at the Village Hall to commemorate the 200th anniversary of the State of Illinois. Residents are welcome to attend.

Mark Werksman, Director of Public Works, presented information relative to the snow and ice season. The message of this presentation is that it is time to prepare for winter. Details can be found in the Snow & Ice Report which has been mailed to all residents.

Fire Chief Jim Arie, presented information relative to Operation North Pole. The intent of this program is to spread the spirit of the holidays to children in need. This is a program which benefits many children with serious illnesses. Chief Arie asked for community support to greet the children when the train carrying them comes through Barrington on Dec. 9, 2017 at approximately 12:15pm.

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** Crystal DiDomenico to the Architectural Review Commission for a Term Ending December 2020 and Tim Renaud to the Architectural Review Commission for a Term Ending December 2018
- *b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding a Certificate of Approval for 109 Dundee Ave, Barrington, Illinois (ARC 17-23)
- *c. **RESOLUTION #17-4690:** ARC 17-22: 216 S. Northwest Highway – Barrington Animal Hospital Exterior Modifications (Certificate of Approval)
- *d. **RESOLUTION #17-4691:** Approving the Purchase of a Rescue Boat, Motor, and Trailer
- *e. **RESOLUTION #17-4692:** Authorizing and Approving an Award of a Certain Contract for Labor, Services and Materials Related to Construction and Installation of a Chemical Phosphorous Removal System and Facility at the Village of Barrington's Wastewater Treatment Plant
- *f. **RESOLUTION #17-4693:** Authorizing and Approving a Contract with Baxter & Woodman, Inc. for Professional Design and Engineering Services for the Replacement of Sewage Lift Station #1
- *g. **ORDINANCE #17-3968:** Amending Title 3, "Business and License Regulations", of the Barrington Village Code (Re: Section 3-3-8, "Number of Licenses; Fees", of Chapter 3, "Liquor Control")
- *h. **ORDINANCE #17-3969:** Authorizing and Providing for the Issuance of Not to Exceed \$8,500,000 Aggregate Principal Amount General Obligation Refunding Bonds (Alternate Revenue Sources), Series 2017, of the Village of Barrington, Cook and Lake Counties, Illinois, for the Purpose of Refunding the Outstanding Taxable General Obligation Bonds (Alternate Revenue Sources), Series 2009 (Build America Bonds – Direct Payment), of the Village
- *i. **ORDINANCE #17-3970:** Granting a Further Amended and Restated Special Use for a Planned Unit Development for a Moretti's Restaurant (Re: PC 17-10: 118 and 128 Wool Street)

- *j. **ORDINANCE #17-3971:** Approving and Authorizing the Execution of a Lease Termination Agreement and General Release (Re: 549 N. Northwest Highway, Sprint Site #CH52XC313)
- *k. **ORDINANCE #17-3972:** Ordinance Granting a Zoning Map Amendment and a Special Use for a Planned Development (PC 17-09: Meinhard Park, 322 Bristol Drive, Barrington, Illinois)
- *l. **ORDINANCE #17-3973:** Ordinance Granting a Zoning Map Amendment and a Special Use for a Planned Development (PC 17-09: Miller Park)

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, 4ii*d, 4ii*e, 4ii*g, 4ii*h, 4ii*i, 4ii*j, 4ii*k, and 4ii*l as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, aye; Trustee Julian, absent; 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 Lohmeyer to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, 4ii*g, 4ii*h, 4ii*i, 4ii*j, 4ii*k, and 4ii*l as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, aye; Trustee Julian, absent; 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 – 11/27/2017 - \$1,495,870.15 (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 11/27/2017 in the amount of \$1,495,870.15.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, aye; Trustee Julian, absent; and President Darch, aye. President Darch declared the motion passed.

COMMENTS - "ROUND THE TABLE"

Trustee Daluga – Expressed regret regarding the passing of Jim Mulvihill. Indicated that he wanted to extend condolences to Mr. Mulvihill's wife, Doris. Also wanted to publicly welcome his new granddaughter, Penelope, to the Daluga family.

Trustee Lohmeyer – None

Trustee Sholeen – Expressed hope that the Village residents would participate in the holiday season by giving to the community.

Trustee Wondrasek – Encouraged the community to support Operation North Pole which was mentioned by Chief Arie tonight.

Trustee Janssen – None

Trustee Julian – Absent

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, December 11, 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, November 27, 2017 at 8:47 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