

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, February 12, 2018**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:15 p.m. on Monday, February 12, 2018 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Police Chief Dave Dorn led the Pledge of Allegiance.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Jim Daluga, Jason Lohmeyer, Jennifer Wondrasek, Jeff Janssen, Ryan Julian and President Karen Darch. Trustee Todd Sholeen was absent. Also present were: Jeff Lawler, Village Manager; Bruce Peterson, Assistant Fire Chief; and Dave Dorn, Police Chief.

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 Julian and seconded by Trustee Janssen to set the Agenda as presented.

**ROLL CALL:** Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, absent; 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:** January 22, 2018

**MOTION:** A motion was duly made by Trustee Wondrasek and seconded by Trustee Janssen to approve the minutes of January 22, 2018 Regular Meeting of the Corporate Authorities, as presented.

**ROLL CALL:** Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, absent; 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 made the following comments: a) Congratulations to the Flint Creek Watershed Partnership. An award was received from the Lake County Storm Water Management Commission. The 2017 Stewardship of the Year award was presented to the Flint Creek Watershed Partnership. b) Thanks to the Public Works Department for the snow removal efforts. c) The Barrington Town Warming held on 2/3/18 was a very successful event. Many positive comments were received. Thanks to the entire committee which organized this event. d) On Wednesday, February 14, Governor Rauner will present his annual Budget Address to the Illinois General Assembly. More information is to follow.

**2. VILLAGE STAFF REPORTS**

Assistant Fire Chief Bruce Peterson presented information regarding the pre-alert system that is included on the agenda. Reduced response time is the key benefit.

**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** a Recommendation from the Plan Commission Re: An Ordinance Granting Special Use for a Business Planned Development to Establish, Operate and Maintain an Automobile Dealership (PC 17-08: 1415 S. Barrington Road, McGrath Volvo)
- \*b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Approving the Forty-Fifth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001(Ordinance No. 01-2919)
- \*c. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals to Deny the Variation Requests for Maximum Building Height and Daylight Plane at 413 Drury Lane, ZBA 18-01:
- \*d. **RESOLUTION #18-4712:** For Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (MFT)
- \*e. **RESOLUTION #18-4713:** Approving an Agreement Between the Village of Barrington and US Digital Designs, Inc. for the Purchase and Installation of a Fire Station Alerting System for the Village of Barrington Fire Department
- \*f. **RESOLUTION #18-4714:** Authorizing and Approving an Award of a Contract to Synagro Central LLC for the Removal, Land Application and Incorporation of Biosolids
- \*g. **RESOLUTION #18-4715:** Authorizing and Approving an Intergovernmental Agreement By and Among Barrington Township, Cuba Township, and the Village of Barrington to Provide for Contribution Under the Local Share Agreement with PACE for Senior/ Handicapped Bus Service
- \*h. **RESOLUTION #18-4716:** Approving and Authorizing Execution of a Bond Purchase Agreement with Bernardi Securities, Inc. and the Village of Barrington Providing for Sale by the Village and Purchase by Bernardi Securities, Inc. of Village of Barrington General Obligation Bonds (with Alternate Revenue Sources), Series 2018
- \*i. **RESOLUTION #18-4717:** Authorizing and Approving the Execution of a Reciprocal Reporting Agreement between Barrington Community Unit School District No. 220 and the Village of Barrington

- \*j. **RESOLUTION #18-4718:** Approving and Authorizing the Execution of a School Resource Officer Agreement between Barrington Community Unit School District No. 220 and the Village of Barrington
- \*k. **ORDINANCE #18-3989:** Approving and Authorizing the Execution of a Final Plat of Subdivision or Resubdivision in the Nature of a Consolidation of Lots or Parcels, or Portions thereof, into a Single Zoning Lot of Approximately 1.061 Acres in Lot Area (Re: Ela Street Subdivision)
- \*l. **ORDINANCE #18-3990:** Authorizing the Sale of Personal Property Owned by the Village of Barrington

**MOTION:** A motion was duly made by Trustee Janssen 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, 4ii\*i, 4ii\*j, 4ii\*k, and 4ii\*l as presented.

**ROLL CALL:** Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, absent; 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\*c, 4ii\*d 4ii\*e, 4ii\*f, 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, absent; 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 – 2/12/2018 - \$806,564.65 (Expenditures and Payroll - All Funds)**

**MOTION:** A motion was duly made by Trustee Julian and seconded by Trustee Daluga to approve the payment of bills included in the Warrants List for the period ending 2/12/2018 in the amount of \$806,564.65.

**ROLL CALL:** Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, absent; 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 – Invited everyone to the Jeffrey Pride Foundation gala to be held on March 10. The foundation supports pediatric cancer research. Contributions are also welcome if you cannot attend the gala.

Trustee Lohmeyer – None

Trustee Sholeen – Absent.

Trustee Wondrasek – None

Trustee Janssen – Expressed thanks to all volunteers, especially those who helped their neighbors during the recent snow storms.

Trustee Julian – None

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, February 26, 2018 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, February 12, 2018 at 8:30 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.

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Tony Ciganek, Village Clerk