

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, February 26, 2018**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:03 p.m. on Monday, February 26, 2018 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Senior Pastor Don Wenk from the Lutheran Church of the Atonement led the Pledge of Allegiance and provided 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. Trustee ?? was absent. Also present were: Jeff Lawler, Village Manager; Debra Edlund, Regent, Signal Hill Chapter, NSDAR (National Society Daughters of the American Revolution); Patty Dowd Schmitz, Communications and Events Director; Peg Blanchard, Director of Economic Development; Jennifer Tennant, Assistant Director of Development Services; 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. 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 Janssen 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.

PROCLAMATIONS

- a. Women's History Month – Debra Edlund from the NSDAR read the proclamation. Additionally, D. Edlund presented a Daughters of the American Revolution Community Service Award to President Darch.
- b. Killarney Day – Trustee Daluga read the proclamation.

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

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL: February 12, 2018

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Janssen to approve the minutes of February 12, 2018 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. a) President Darch congratulated the Barrington High School Wrestling Team regarding their achievements at the recent Illinois State Championship tournament. Additionally, President Darch expressed congratulations on the team's great season.

b) VILLAGE PRESIDENT'S REPORT

President Darch presented the State of the Village. Her report included comments and results relative to the following departments: Economic Development and Communications; Development Services; Financial Services; Human Resources; Public Works; the Police and Fire Departments; and Barrington's White House. Additionally, comments were made regarding the infrastructure improvements and the downtown improvement project. Furthermore, she expressed thanks to all the staff members who ensure that a high level of service is provided to Village residents. The State budget was also discussed regarding the impact on the village for balancing the Village budget, pension demands and keeping high levels of services.

2. VILLAGE STAFF REPORTS

a) Greg Summers, Director of Development Services presented a detailed overview of the Lake Zurich Road Safety Improvement Project. Data, safety improvements, drawings of road configurations, traffic simulations, and renderings were provided.

b) Jennifer Tennant, Assistant Director of Development Services presented an overview of the McGrath Volvo relocation to 1415 S. Barrington Rd.

c) Jeff Lawler, Village Manager expressed condolences regarding the passing of Bruce Cameron. Mr. Cameron was a longtime Village resident and a member of the Police Reserves.

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 Zoning Board of Appeals Re: ZBA 18-02, Massage Special Use, 18 E. Dundee Road
- *b. **RESOLUTION #18-4719:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Permit Fees and a Waiver of Sound Amplification Time Restriction for the Barrington Celtic Fest from March 15 to March 18, 2018
- *c. **RESOLUTION #18-4720:** Approving an Agreement Between the Village of Barrington and Gewalt Hamilton Associates, Inc. for the Sanitary Sewer System Sub-Area 1 Project
- *d. **RESOLUTION #18-4721:** Authorizing the Issuance of a Purchase Order to Currie Motors for the Purchase of One (1) New 2018 Ford Vehicle and the Execution of a Contract with Monroe Truck Equipment to Provide and Install Certain Equipment for the New Truck

- *e. **RESOLUTION #18-4722:** Authorizing and Approving an Award of Contract to the Alaniz Group, Inc. for 2018 Landscape Maintenance Services
- *f. **RESOLUTION #18-4723:** Approving an Agreement between the Village of Barrington and D5 Ranges, Inc. for the Installation of Improvements to the Barrington Police Department's Shooting Range
- *g. **RESOLUTION #18-4724:** Authorizing the Purchase of Four (4) APX 8000 Radios
- *h. **RESOLUTION #18-4725:** Approving an Agreement Between the Village of Barrington and Digicom, Inc. for the Installation, Configuration, and Start-Up of a Fire Station Alerting System for the Village of Barrington Fire Department
- *i. **RESOLUTION #18-4726:** Approving the Official 2018 Zoning Map for the Village of Barrington
- *j. **RESOLUTION #18-4727:** Approving the Award of a Contract with A5 Branding & Digital for Re-Branding Services to the Village of Barrington
- *k. **RESOLUTION #18-4728:** Approving and Authorizing the Execution of a Supplemental Agreement for Preliminary Engineering Services with Civiltech Engineering, Inc. Relative to the Relocation of Lake Zurich Road
- *l. **ORDINANCE #18-3991:** Approving and Authorizing the Execution of an Intergovernmental Agreement between the Barrington Area Public Library District and the Village of Barrington (Re: Roadway Project for the Relocation of Lake Zurich Road and Related Improvements)
- *m. **RESOLUTION #18-4729:** Approving and Authorizing the Execution of an Intergovernmental Agreement between the Illinois Department of Transportation ("IDOT") and the Village of Barrington (Re: Relocation of Lake Zurich Road)
- *n. **ORDINANCE #18-3992:** Approving and Authorizing a Sublease by the Village of a Portion of the Metra Commuter Station with Trax Depot
- *o. **ORDINANCE #18-3993:** Granting a Special Use for a Business Planned Development to Establish, Operate, and Maintain an Automobile Dealership (PC 17-08: Petition of 1415 Barrington Road, LLC for McGrath Volvo)
- *p. **ORDINANCE #18-3994:** Forty-Fifth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (RE: Amendments to: Chapter 1, "Title, Purpose, and Applicability," Chapter 2, "Definitions," Chapter 4, Part I, "General Regulations," Chapter 4, Part II, "Off-Street Parking and Loading," Chapter 4, Part IV, "Sign Regulations," Chapter 6, "Residential Districts," Chapter 10, "Nonconformity," and Appendices)

MOTION: A motion was duly made by Trustee Daluga 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, 4ii*g, 4ii*h, 4ii*i, 4ii*j, 4ii*k, 4ii*l, 4ii*m, 4ii*n, 4ii*o, and 4ii*p 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 Julian 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, 4ii*l, 4ii*m, 4ii*n, 4ii*o, and 4ii*p 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 – 2/26/2018 - \$1,579,961.87 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Janssen to approve the payment of bills included in the Warrants List for the period ending 2/26/2018 in the amount of \$1,579,961.87.

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 – Thanks to President Darch for the State of the Village report, and for her service to the Village. Thanks to the DAR for recognizing President Darch with the Community Service Award. He is pleased to vote in favor of the relocation of McGrath Volvo. It is key to keep this dealership in the Village. Additionally, he is pleased to vote in favor of the IGA with the Library Board regarding the Lake Zurich Road Safety Improvement Project. He hopes that the Library Board also approves the IGA.

Trustee Lohmeyer – He agrees with Trustee Daluga relative to the IGA with the Library Board regarding the Lake Zurich Road Safety Improvement Project. This project is a win for the Village, the Park District and the Library. It is a collective solution for the community as a whole.

Trustee Sholeen – It is good that we are moving forward on the Lake Zurich Road Safety Improvement Project. He expressed congratulations to President Darch regarding the DAR Community Service Award. Also, thanks for her service to the Village.

Trustee Wondrasek – Thanks to President Darch for her service to the Village. She is a role model for women and girls.

Trustee Janssen – Congratulations to President Darch regarding the DAR Community Service Award. It is great that the Lake Zurich Road Safety Improvement Project is moving forward. Good work by G. Summers and J. Tennant on the projects presented tonight.

Trustee Julian – The Lake Zurich Rd. reconfiguration is a great safety improvement. Additionally, he expressed birthday wishes to his wife, Susan.

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, March 19, 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 26, 2018 at 9:10 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