

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, August 21, 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, August 21, 2017 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Charisse Jensen, Associate Pastor of 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, and President Karen Darch. Trustees Ryan Julian and Jeff Janssen were absent. Also present were: Jeff Lawler, Village Manager; Dave Dorn, Police Chief; Jim Arie, Fire Chief; Patty Dowd Schmitz, Communications/Events Manager; Jennifer Tennant, Assistant 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 Lohmeyer to set the Agenda as presented.

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

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

None

PRESENTATION

- a. **Emergency Preparedness Month:** Fire Chief Jim Arie gave a presentation regarding emergency preparedness. September is emergency preparedness month.

PROCLAMATION

- a. **Honoring Barrington Garden Clubs.** The proclamation was read by Trustee Sholeen.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. July 17, 2017

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Daluga to approve the minutes of July 17, 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, absent; Trustee Julian, absent; and President Darch, aye. President Darch declared the motion passed.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT REPORT

President Darch provided the following comments:

- a) The Planning Commission and the Zoning Board of Appeals will be merged together. Members of the Planning Commission will be appointed to the Zoning Board of Appeals, so that the same members will hear both ZBA and PC cases.
- b) The following members were thanked by President Darch for their service to the Zoning Board of Appeals over the years: Patti Pokorski; Ryan Julian; Vicki Perille; Bill Fitzpatrick; David Holtermann; Kate Duncan; and Kevin Connolly.

2. VILLAGE STAFF REPORTS

Patty Dowd Schmitz, Communications & Events Manager, presented several upcoming events for the Village of Barrington. Specifically, she mentioned the Think Barrington First campaign for shopping, dining and culture.

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 Regarding PC 17-03: Brentwood Subdivision (MI Homes) Special Use Planned Development
- *b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 17-05: Brentwood Subdivision
- *c. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals ZBA 17-01 Re: 205 Park Avenue – Variation for Wall Signage
- *d. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 17-04 – Approving an Amendment to the 2010 Official Comprehensive Plan of the Village of Barrington Dated April 25, 2011
- *e. MOTION TO APPOINT** Plan Commission Members to the Zoning Board of Appeals
- *f. MOTION TO APPOINT** David Holtermann to the Bike & Pedestrian Committee for a Term Ending December 2019
- *g. RESOLUTION #17-4667:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for the Cultural Commission Season Sampler to be Held August 31, 2017

- *h. **RESOLUTION #17-4668:** Authorizing the Use of Portions of Certain Village Property and Waiving of Certain Permit Fees, Hours of Operation, and Sound Amplification Time Restrictions for the Village of Barrington’s “Barrington Street Fest and Dance”
- *i. **RESOLUTION #17-4669:** Authorizing and Approving the Giving of Notice Relative to a Proposed Exchange of Real Estate by and between the Village of Barrington and the Barrington Park District Setting a Hearing for Park District Land Swap
- *j. **ORDINANCE #17-3956:** Amending Chapter 14, “Fees, Charges, Deposits, and Other Amounts Payable to the Village”, of Title 1, “Administration”, of the Village of Barrington Village Code (Re: New Section 1-14-2, “Payment Required for all Lawful Debts and/or Obligations Legally Due the Village Prior to Certain Village Action(s)”)
- *k. **ORDINANCE #17-3957:** 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”)

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*f, 4ii*g, 4ii*h, 4ii*i, 4ii*j, and 4ii*k as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, absent; 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 Lohmeyer and seconded by Trustee Sholeen 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, and 4ii*k as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, absent; 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 – 8/21/2017 - \$3,067,240.02 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Lohmeyer to approve the payment of bills included in the Warrants List for the period ending 8/21/2017 in the amount of \$3,067,240.02.

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

COMMENTS - "ROUND THE TABLE"

Trustee Daluga – None

Trustee Lohmeyer - None

Trustee Sholeen – A memorial service will be held for Tom Vanderpoel. He will be remembered for his many contributions to the Village of Barrington.

Trustee Wondrasek - Recommended that village residents should sign up for the Reverse 911 system and the village newsletter.

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, September 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 Wondrasek to adjourn the Regular Meeting of the President and Board of Trustees on Monday, August 21, 2017.

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