

**MINUTES OF THE REGULAR MEETING OF  
THE COMMITTEE OF THE WHOLE  
OF THE VILLAGE OF BARRINGTON  
For Monday, September 11, 2017**

**CALL TO ORDER**

The regular meeting of the Board of Trustees sitting as a Committee of the Whole was called to order by Village President Darch at 6:08 p.m. on Monday, September 11, 2017 at the Village Hall, 200 South Hough Street, Barrington, Illinois.

**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; Jason Hayden, Director of Financial Services; Patty Dowd Schmitz, Communications Events Manager; Peg Blanchard, Director of Economic Development; Jennifer Tennant, Assistant Director of Development Services; Dave Dorn, Police Chief; Mark Werksman, Director of Public Works; Jenine Renaud, guest; Melanie Marcordes, Assistant to the Village manager; 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.

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

None.

**MINUTES**

Included on the agenda are minutes from the September 5, 2017 Special Meeting of the Committee of the Whole.

**MOTION:** A motion was duly made by Trustee Janssen and seconded by Trustee Julian to approve the minutes of the September 5, 2017 Special Meeting of the Corporate Authorities sitting as a Committee of the Whole, 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.

**MINUTES**

Included on the agenda are minutes from the September 5, 2017 Committee of the Whole meeting.

**MOTION:** A motion was duly made by Trustee Wondrasek and seconded by Trustee Janssen to approve the minutes of the September 5, 2017 Regular Meeting of the Corporate Authorities sitting as a Committee of the Whole, 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.

**Discussion**

- a. **Bond Issuance Refinancing: Summary:** This discussion was led by J. Hayden. Direction was provided by the Village Board relative to next steps for the refinancing of bonds. **Overview:** In 2018, the Village Board intends to complete the Sanitary Sewer Replacement Project (SSRP) that began in 2017 and previously indicated approval for issuing Alternate Revenue Bonds to cover the remainder of the expenses for the project. In addition, the Village has the opportunity to refinance the Build America Bonds that were issued in 2009 to lower interest costs and reduce the risk of a further cut in the subsidy from the Federal Government. Finally, in conjunction with these debt issuances, the Board may want to consider issuing \$1.0 million in Alternate Revenue Bonds in the Capital Improvement Fund, to be supported by Sales Tax revenue, for the purpose of financing the various projects that are projected to occur in the 2018 to 2020 time period, including the Lake Zurich Road Realignment, the Hart Road Multi-Use Path and Intersection Improvement, and the Dundee-Grove Avenue Intersection Improvement. Refinancing the Build America Bonds is projected to save the Village \$425,000 in interest costs through 2028 (this represents a net present value savings of 5.2%). Assuming the Board continues to support issuing the Alternate Revenue Bonds to complete the SSRP, a Water and Sewer Utility Rate increase of at least 4% (or 6% depending on which repayment option the Board approves) will be needed to provide sufficient debt service coverage to maintain the Village's bond rating and insure investors are interested in the Alternate Revenue Bonds. If the Board approves issuing \$1.0 million in Alternate Revenue Bonds in the Capital Improvement Fund, total debt service for the Capital Improvement Fund will increase to an average of approximately \$215,000 from 2018 through 2028 and then decrease to an average of \$129,000 through 2037 (the current debt service amount averages approximately \$180,000 through 2029). The COW Report provides a detailed analysis and discussion of the topics in this synopsis.

## Future and Current Agenda Items

September 25, 2017

- a. **Scarecrow Fest:** On October 21, 2017 the Village will host the annual Scarecrow Fest in Memorial Park from 11:00 a.m. to 2:00 p.m. Scarecrow Fest is a family event which provides entertainment, cookie decorating, scarecrow making and much more for the whole family to enjoy. In addition, Scarecrow Fest includes Scarecrow Decorating around the Village from September 15 through November 5. A Resolution will allow for the use of portions of the public right-of-way and public property and waive Village fees for the temporary structure and sound amplification permit for the annual Scarecrow Fest for 2017. This is a Village Sponsored event under our Special Events Policy.
- b. **Snow Much Fun:** The Department of Economic Development and the Department of Communications, Marketing & Events, working cooperatively with the Village merchants and the Barrington Area Chamber of Commerce have planned a Village Sponsored Event, "Home for the Holidays" Barrington Traditions for Saturday, December 3, 2016. The event will feature all day activities at four of our business shopping areas: **Candy Cane Festival** at the Foundry Shopping Center, **Gingerbread Lane** at the Shops on Lageschulte, **Winter Wonderland** at the Ice House Mall, and **"Home for the Holidays"**, Barrington Traditions, with the arrival of Santa and the lighting of the Holiday Tree.
- c. Clarify as necessary items included on tonight's agenda.

## Updates

### a. Projects:

- 1) M. Werksman discussed the Barrington Township Detention Project. There is a plan to close off Division St. The Village will need to maintain water main access. A fire hydrant will likely need to be relocated. Preliminary plans will be available soon from Barrington Township.
- 2) President Darch led a discussion concerning the Advance Barrington project. This is a marketing campaign to highlight Barrington communities.
- 3) P. Blanchard led a discussion relative to local businesses which are having difficulty attracting and maintaining needed employees. As a result, a job fair will be held in October for full time, part time and temporary employees.
- 4) D. Dorn led a discussion relative to signage for railroad crossings. Additional street/pavement signage is being discussed for the Main Street/Lake Cook Road CN Railroad crossing near the high school. CN is willing to pay for this signage per a verbal agreement.

b. **Administrative:** None.

c. **Intergovernmental Organizations:** None

d. **Community Recognitions:** None

e. **Committee Reports:** None

f. **Legislative Matters:** None

## Recurring Agenda Items

a. **Financial Reports:** None

b. **Sales Tax Report:** None

c. **Legal Bills:** None.

d. **BWH Update:** None

## CLOSED SESSION:

**CONSIDERATION RE:** Trustee Sholeen moved and Trustee Daluga seconded a motion that the that the Corporate Authorities adjourn to Closed Session to discuss matters of Discussion of Minutes of Meetings Lawfully Closed [5 ILCS 120/2(c)(21)], Personnel [5 ILCS 120/2(c)(1)], Insurance and/or Self-Insurance Claims [5 ILCS 120/2(c)(12)], Land Acquisition [5 ILCS 120/2(c)(5)], Collective Negotiating Matters [5 ILCS 120/2(c)(2)], Security [5 ILCS 120/2(c)(8)], and Litigation Which is Pending or Which is Probable or Imminent [5 ILCS 120/2(c)(11)], Personnel [5 ILCS 120/2(c)(1)], and Acquisition of Real Estate [5 ILCS 120/2(c)(5)], the Board finding that based upon advice of counsel, litigation is probable or imminent as to those matters so identified on the record in such Closed Session for the reasons therein stated.

**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.

A voice vote was then called following which President Darch declared the motion to recess to closed session had been unanimously adopted and the meeting was recessed on Monday, September 5, 2017. The time was 7:24 p.m.

---

**RESUMPTION OF PUBLIC PORTION OF THE MEETING**

**The public portion of the meeting resumed at 8:10 p.m.**

It was noted for the record that all Trustees who were present prior to the commencement of the closed session were still present.

**ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Lohmeyer and seconded by Trustee Janssen to adjourn the Regular Meeting of the President and Board of Trustees sitting as a Committee of the Whole on Monday, September 11, 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. The time was 8:05 p.m.

---

Tony Ciganek, Village Clerk