

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, November 13, 2017**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:17 p.m. on Monday, November 13, 2017 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Jeanne Hanson, Executive Director of The Samaritan Counseling Center 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, Jeff Janssen, Ryan Julian and President Karen Darch. Also present were: Jeff Lawler, Village Manager; Patty Dowd Schmitz, Communications/Events Manager; Greg Summers, Director of Development 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 Wondrasek 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.

- a) Ron Wojewoda – He asked questions regarding a drainage outlet as part of the MI Homes Brentwood Project. President Darch indicated that she would ask the Staff to respond to the questions posed.
- b) Bill Hartman - Made comments regarding low density housing. Mr. Hartman is in favor of low density housing. He also asked a question about the height of the apartment building under construction on Liberty and Hough Streets.

RESOLUTION: Trustee Daluga read a Resolution honoring Dave Schmidt, Assistant Director of Public Works, upon his retirement from the Public Works Department. D. Schmidt is retiring on November 30, 2017. The resolution expressed thanks and appreciation for D. Schmidt's 19 years of professional and courteous service.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL: October 23, 2017

MOTION: A motion was duly made by Trustee Julian and seconded by Trustee Sholeen to approve the minutes of October 23, 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, aye. President Darch declared the motion passed.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT REPORT

President Darch commented as follows: a) Congratulations to the Barrington High School Football team on a very successful season. The team went undefeated in the regular season. b) Congratulations to members of the Barrington Cross Country team on their achievements. c) Thanks to the Committee which presented

the Veteran's Day Ceremony and thanks to all veterans for their service to our country. d) Recognized the Barrington Hurricane relief efforts led by J. Dawson and B. Lee. Barrington residents are in Houston repairing homes. e) The veto session just concluded in Springfield. The General Assembly Passed the Small Wireless Facilities Deployment Act. The House passed the Property Tax Freeze. The Illinois Legislature is out until late January 2018.

2. VILLAGE STAFF REPORTS

- a) G. Summers addressed the following questions posed by residents at tonight's meeting: 1) Re: MI Homes Brentwood Project – the drainage outlet structure will be modified to reduce high water levels experienced in the past. 2) Re: apartments at Liberty and Hough Streets. There is a three-story limit on the building as it fronts on Hough St. The fourth story is only visible on Liberty St.
- b) Patty Dowd Schmitz provided the following comments: 1) Thank you to all who participated in this year's Scarecrow Decorating Contest. The winner was Sunrise Assisted Living, based on online voting. All winners are listed on the Barrington website. 2) The holiday shopping season kicks off with Ladies Night Out on Thursday, November 16. Please participate. 3) The "Home for the Holidays" Festival and Tree Lighting Ceremony will be held on December 2, 2017. Numerous family-friendly events are planned.

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 a Zoning Map Amendment and a Special Use for a Planned Development for Meinhard Park and Miller Park
- *b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: An Ordinance Granting an Amendment to a Special Use Planned Development (PC 17-10: 118-128 Wool Street)
- *c. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: ARC 17-22: a Certificate of Approval for Barrington Animal Hospital Located at 216 S. Northwest Highway, Barrington, Illinois
- *d. MOTION** Announcing and Approving the Tax Levy Estimate for SSA #3 (Chippendale Snow Removal) for 2017 in the Amount of \$32,000
- *e. MOTION** Announcing and Approving the Tax Levy Estimate for SSA #1 (Village Center Snow Removal) for 2017 in the Amount of \$21,000
- *f. MOTION** Announcing and Approving the Tax Levy Estimate for 2017 in the Amount of \$ 3,687,654 (Corporate, Special Purpose, and Debt Service)

- *g. **RESOLUTION #17-** : Recognizing and Honoring Ann and Bob Lee in Connection with Their Service to the Barrington Community and Designating Them the Citizens to “Light the Village” at the Annual Tree Lighting
- *h. **RESOLUTION #17-** : Recognizing and Honoring David Schmidt upon His Retirement from Service with the Village of Barrington, Cook and Lake Counties, Illinois
- *i. **RESOLUTION #17-** : Authorizing and Approving a Contract with Compass Materials America, Inc. for the Purchase of Rock Salt for the 2017/2018 Snow and Ice Season
- *j. **RESOLUTION #17-** : In Support of Illinois Bicentennial Celebrations
- *k. **ORDINANCE #17-** : Authorizing the Sale of Personal Property Owned by the Village of Barrington
- *l. **ORDINANCE #17-** : Authorizing the Issuance of General Obligation Alternative Bonds of the Village of Barrington, Cook and Lake Counties, Illinois, in an Aggregate Principal Amount Not to Exceed \$8,350,000, Pursuant to the Municipal Code and the Local Government Debt Reform Act
- *m. **ORDINANCE #17-** : Granting an Amended and Restated Special Use Permit for a Planned Development (RE: PC 17-07 – Petitioner: Tandem Development Group, LLC Owner of Property: BMO Harris Bank (Harris N.A. Cre) Property: 325 N. Hough Street and 150 E. Washington Street, Barrington, Illinois)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Sholeen 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, 4ii*l, and 4ii*m 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 Julian 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, 4ii*l, and 4ii*m 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 – 11/13/2017 - \$2,901,695.16 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Wondrasek to approve the payment of bills included in the Warrants List for the period ending 11/13/2017 in the amount of \$2,901,695.16.

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 – None

Trustee Lohmeyer – 1) The Park District and the Village recently worked together on a property transfer. These two bodies worked together for the good of the Village. 2) Safety of Fire and Police personnel: Situations occur where safety is at risk. Wanted to express appreciation for the service of the Fire, Police and Public Works departments.

Trustee Sholeen – The celebration of the Veteran’s Day Ceremony on Nov. 10, 2017 was a very moving ceremony. Thanks to those who coordinated the ceremony and thanks to all veterans for their service.

Trustee Wondrasek – Thank you to the personnel who presented the Veteran’s Day Ceremony. A safety video was reviewed tonight. Thanks to the Police Department for their service to the community.

Trustee Janssen – The Barrington Hurricane Relief effort is a great example that shows the community support in Barrington.

Trustee Julian – Wanted to recognize Boy Scout Troop 10 from the Barrington United Methodist Church. Troop 10 just awarded their 150th Eagle scout Award. This says a lot about our youth.

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, November 27, 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 13, 2017 at 9:25 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