

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, January 8, 2018**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:07 p.m. on Monday, January 8, 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, Todd Sholeen, Jennifer Wondrasek, Jeff Janssen, Ryan Julian and President Karen Darch. Also present were: Jeff Lawler, Village Manager; Greg Summers, Director of Development Services; Mark Werksman, Director of Public Works; Patty Dowd Schmitz, Communications and Events Director; Dave Dorn, Police Chief; Jim Arie, Fire Chief; 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 Daluga and seconded by Trustee Lohmeyer to set the Agenda as presented, with the following exception: Agenda Item 4.ii.i, the Resolution Recognizing and Honoring Debra and Jeramie Campana was moved up to be read and presented earlier in the meeting.

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.

4.ii.*i. RESOLUTION #18-4708: Recognizing and Honoring Debra and Jeramie Campana upon Their Relocation to Sanibel Island, Florida. They Have Generously Given of Their Time and Talents for the Betterment of Barrington's White House and the Village of Barrington, Cook and Lake Counties, Illinois

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Janssen to approve Agenda Item 4.ii.i, the Resolution Recognizing and Honoring Debra and Jeramie Campana.

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.

PUBLIC HEARING RE: THE PROPOSED EXCHANGE OF REAL ESTATE

1. **Public Hearing Re:** Proposed Real Estate Exchange by and between the Village of Barrington and Blue Sky, LLC

a. **Call to Order**

The hearing was called to order by President Darch at 8:17 P.M.

b. **Roll Call**

Upon roll being called the following answered present: Trustees Daluga, Lohmeyer, Sholeen, Wondrasek, Janssen, Julian, and President Darch.

- c. **Proof of Publication of Public Hearing** was entered into the record by President Darch.
- d. **CONSIDERATION RE:** Motion to Open Public Hearing for Public Input on the Proposed Real Estate Exchange by and between the Village of Barrington and Blue Sky, LLC.

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Janssen to Open Public Hearing for Public Input on the Proposed Real Estate Exchange by and between the Village of Barrington and Blue Sky, LLC.

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.

e. **Presentation**

A Presentation of the Proposed Real Estate Exchange by and between the Village of Barrington and Blue Sky, LLC was made by Greg Summer, Director of Development Services.

f. **Public Comment on the Proposed Real Estate Exchange by and between the Village of Barrington and Blue Sky, LLC**

None

- g. **CONSIDERATION RE:** Motion to Close Public Hearing for Public Input on the Proposed Real Estate Exchange by and between the Village of Barrington and Blue Sky, LLC

MOTION: A motion was duly made by Trustee Julian and seconded by Trustee Janssen to Close Public Hearing for Public Input on the Proposed Real Estate Exchange by and between the Village of Barrington and Blue Sky, LLC.

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 and the Public Hearing closed.

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

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL: December 11, 2017

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Janssen to approve the minutes of December 11, 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 made the following comments: The Illinois legislature in Springfield will be back in session in January. Updates will be provided regarding legislation which directly affects municipalities. A special concern is the amount of revenue which the state provides to municipalities.

2. VILLAGE STAFF REPORTS

a) Mark Werksman, Director of Public Works made the following comments: i.) Christmas tree recycling will take place as follows: Jan. 8 (North of Main St.) and Jan. 15 (South of Main St.); ii.) The Public Works Department does recycle Christmas lights. These lights should be brought to the Public Works building; iii.) As a result of the very cold weather, a number of frozen plumbing situations have occurred. Residents are encouraged to either call a plumber or Public Works. Frozen pipes should not be thawed out by residents due to the potential for fires.

b) Patty Dowd Schmitz, Communications and Events Manager, reviewed an upcoming event at Barrington's White House (BWH). On February 3, 2018 an all-day session will be held entitled "Barrington Town-Warming". This event will feature discussions from notable business, religious, academic and civic leaders. Tickets are now on sale.

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 HIRE** an Administrative Support Position for the Police Department
- *b. MOTION TO HIRE** a Full-Time Plan Examiner for the Development Services Department
- *c. MOTION TO HIRE** a Part-Time Office Assistant for the Development Services Department
- *d. MOTION TO RECEIVE AND PLACE ON FILE** A Recommendation from the Zoning Board of Appeals Re: ZBA 17-02; 220 S. Cook Street, Special Use – Professional Office
- *e. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 17-03; 495 W. Northwest Highway, Special Use – Commercial Amusement Center
- *f. RESOLUTION #18-4705:** Authorizing the Issuance of a Purchase Order to and Contract with Currie Motors Fleet for the Purchase of Two (2) New 2018 Ford Utility Police Interceptor Vehicles
- *g. RESOLUTION #18-4706:** Approving a Contract with Acres Group for Snow and Ice Removal in the Chippendale Subdivision
- *h. RESOLUTION #18-4707:** Approving a Contract with Acres Group for Snow and Ice Removal in the North Commuter Parking Lot/Train Station and Village Center
- *j. RESOLUTION #18-4709:** Approving and Authorizing the Execution of an Independent Contractor Agreement with Thyme Management Services, Inc., d/b/a Wild Asparagus Catering to Provide Certain Event Management Services to the Village Relative to Barrington’s White House
- *k. ORDINANCE #18-3983:** Authorizing and Approving an Agreement for the Transfer and Exchange of Real Estate Re: An Exchange of Real Estate between the Village of Barrington and Blue Sky Associates, LLC Series 140 S. Northwest Highway
- *l. ORDINANCE #18-3984:** Amending Title 1, “Administration,” of the Barrington Village Code (RE: Title 1, Chapter 14, “Fees, Charges, Deposits, and Other Amounts

Payable to the Village,” Relative to Title 3, “Business and License Regulations,” Title 5, “Police Regulations,” and Title 6, “Motor Vehicles and Traffic”)

- *m. ORDINANCE #18-3985:** Authorizing and Providing for the Issuance of Not to Exceed \$8,350,000 Aggregate Principal Amount General Obligation Bonds (Alternate Revenue Sources), Series 2018, of the Village of Barrington, Cook and Lake Counties, Illinois for the Purpose of Acquiring, Constructing, Equipping and Improving the Combined Waterworks and Sewerage System of the Village to Make Certain Capital Improvements Which Include Repairing, Resurfacing and Improving Streets and Sidewalks at Various Location throughout the Village.

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Daluga 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*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 Sholeen and seconded by Trustee Wondrasek to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, 4ii*g, 4ii*h, 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 – 1/8/2018 - \$1,283,336.78 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Julian to approve the payment of bills included in the Warrants List for the period ending 1/8/2018 in the amount of \$1,283,336.78.

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 – The role of a Trustee was discussed. A Trustee should be a good steward of the Village. Preparation is needed to ensure that meaningful discussions can be held at COW and BOT meetings. It should be noted that all Trustees are volunteers. Furthermore, all citizens are welcome to attend the meetings and are encouraged to participate.

Trustee Sholeen – Thanks to the Police, Fire and Public Works departments for all their efforts during the recent cold weather. All staff is appreciated.

Trustee Wondrasek – During the cold weather months, please watch out for your neighbors. Make sure that everyone is safe.

Trustee Janssen – Happy New Year to everyone. Residents are encouraged to visit and attend the BOT and COW meetings.

Trustee Julian – Happy New Year to all residents.

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, January 22, 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 Lohmeyer to adjourn the Regular Meeting of the President and Board of Trustees on Monday, January 8, 2018 at 8:40 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