

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, January 22, 2018**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:04 p.m. on Monday, January 8, 2018 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Rev. David Gibbons from St. Mark's Episcopal Church 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, Ryan Julian and President Karen Darch. Trustee Jeff Janssen was absent. Also present were: Jeff Lawler, Village Manager; Greg Summers, Director of Development Services; Patty Dowd Schmitz, Communications and Events Director; and Dave Dorn, Police Chief.

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. It was noted that item 4.ii.d. would need to be removed from the agenda and consider at a future date due to some conflicts with the agreement.

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 Wondrasek and seconded by Trustee Julian to set the Agenda as amended, with the removal of 4.ii.d.

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

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

Bill Hartman provided the following comments: a) He mentioned Mark Werksman's upcoming retirement. Mr. Hartman also expressed his thanks and appreciation to the Public Works Department and for Mark Werksman's service to the Village. b) The MI Homes housing development was mentioned. c) Mr. Hartman asked about set-back requirements for car dealers.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL: January 8, 2018

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Julian to approve the minutes of January 8, 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, absent; and Trustee Julian, aye. President Darch declared the motion passed.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT REPORT

President Darch made the following comments: a) The Northwest Municipal Conference (NWMC) will hold an upcoming meeting where Illinois legislators will review upcoming legislation in Springfield. President Darch plans to attend the NWMC meeting. b) The Barrington Town Warming will be held on Saturday, Feb. 3 This all-day event is completely sold out. c) The Oscar Shorts Film Fest is completely sold out for all three days. Thanks to the Catlow Theatre and the Cultural Commission for their support of the film festival.

2. VILLAGE STAFF REPORTS

None.

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. These are items 4.ii.a to c, and 4.ii.e to i. 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** a Part-Time Events Coordinator.
- *b. **MOTION FOR AUTHORIZATION** to Fill Seasonal Positions
- *c. **MOTION TO RECEIVE AND PLACE ON FILE** A Recommendation from the Plan Commission to Approve a Plat of Subdivision for the Ela Street Subdivision Re: PC 18-02; 434 Ela Street
- ~~*d. **RESOLUTION #18** : Approving an Agreement between the Village of Barrington and US Digital Designs, Inc. for the Purchase and Installation of a Fire Station Alerting System for the Village of Barrington Fire Department~~
- *e. **RESOLUTION #18-4710:** Authorizing the Issuance of a Purchase Order to and Contract with Wickstrom Group for the Purchase of One (1) New 2017 Ford Focus 4-Door Sedan Vehicle
- *f. **RESOLUTION #18-4711:** Approving an Agreement between the Village of Barrington and Amdur Productions for Professional Services Relative to the Production of the Village of Barrington 2018 Art Festival
- *g. **ORDINANCE #18-3986:** Granting a Special Use to Establish and Operate a Professional Office on the First Floor at 220 S. Cook Street (Re: ZBA 17-02 – Petition of Ryan Mizgate for Insurance Agency Office)
- *h. **ORDINANCE #18-3987:** Granting a Special Use to Establish and Operate a Commercial Amusement Center in the Nature of an Escape Game Facility (Re: ZBA 17-03 – Petition of Van J. Paulus for a Commercial Amusement Center on the Property at 495W. Northwest Highway/ P.I.N. 13-35-403-011-0000)
- *i. **ORDINANCE #18-3988:** Adopting Qualifications Based Selection Policies and Procedures for Use When Utilizing Federal Funds for Engineering, Design, or Related Consultant Services

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*e, 4ii*g, 4ii*h, and 4ii*i as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, absent; 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 Wondrasek and seconded by Trustee Sholeen to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*e, 4ii*g, 4ii*h, and 4ii*i as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, absent; 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 – 1/22/2018 - \$1,287,694.12 (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 1/22/2018 in the amount of \$1,287,694.12.

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

COMMENTS - "ROUND THE TABLE"

Trustee Daluga – Expressed happy birthday wishes to his wife, Nancy.

Trustee Lohmeyer – Mentioned that residents are still able to buy Girl Scout Cookies. Please support the Girl Scouts!

Trustee Sholeen – None.

Trustee Wondrasek – None.

Trustee Janssen – Absent.

Trustee Julian – None.

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, February 12, 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 Julian to adjourn the Regular Meeting of the President and Board of Trustees on Monday, January 22, 2018 at 8:23 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