

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, March 19, 2018**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:10 p.m. on Monday, March 19, 2018 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Dr. Zina Jacque from the Community Church of Barrington led the Pledge of Allegiance and provided 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 and Events Director; Peg Blanchard, Director of Economic Development; Greg Summers, Director of Development Services; Todd Shields, Barrington Courier Review 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 Janssen and seconded by Trustee Sholeen 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.**

None.

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:** February 26, 2018

**MOTION:** A motion was duly made by Trustee Lohmeyer and seconded by Trustee Julian to approve the minutes of February 26, 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, aye; and Trustee Julian, aye. President Darch declared the motion passed.

**REPORTS OF VILLAGE OFFICIALS:**

**1.** President Darch noted the following:

- a. Many thanks to all who made Killarney Day in Barrington a success.
- b. Spring Break is coming up next week. It is hoped that all who travel are safe.
- c. An intergovernmental agreement (IGA) was approved at the last Board of Trustees meeting regarding the Realignment of Lake Zurich Road. The Library Board has received the IGA. Additional information will be posted on the Village website. The staff will address the Library Board's questions regarding the IGA. The Library Board will have a meeting on April 9 to review the IGA. Local residents are encouraged to provide feedback to the Library Board regarding this key project for the Realignment of Lake Zurich Road.

**2. VILLAGE STAFF REPORTS**

Greg Summers, Director of Development Services reviewed the Lake Zurich Road Realignment project. A meeting was recently held between Village staff representatives and Library Board members. Questions from the Library Board and the benefits of this project were reviewed in detail by G. Summers. This project is fully funded. It is important to keep forward progress to ensure that the funding stays dedicated to this project.

**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 APPROVE** the BACOG "Resolution Endorsing the Barrington Regional Greenway Initiative of Citizens for Conservation"
- \*b. RESOLUTION #18-4730:** Authorizing Use of Portions of Village Rights-of-Way and Certain Village Leased Property and a Waiver of Various License Fees for the Barrington Art Festival to be Held May 26 and May 27, 2018
- \*c. RESOLUTION #18-4731:** Authorizing the Issuance of a Purchase Order to Atlas Bobcat, Yorkville, Illinois, for the Purchase of One (1) New E55 T4 Bobcat Compact Excavator, a Trailer, and a Backhoe and Certain Other Optional Equipment
- \*d. RESOLUTION #18-4732:** Approving, Accepting, and Authorizing Execution of the Local Agency Agreement for Federal Participation for Phase III Construction and Engineering Services for Lageschulte Street Sidewalk Improvements (Re: Project No. SRTS-4009 (219) and Job No. C-91-030-13)
- \*e. ORDINANCE #18-3995:** Granting a Special Use to Robert Baittie, d/b/a Giving Back Massage, and 18 Dundee, LLC for a Massage Establishment at 18 E. Dundee Road (RE: ZBA 18-02 – Petition of Robert Baittie Relative to 18 E. Dundee Road)
- \*f. ORDINANCE #18-3996:** 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")
- \*g. ORDINANCE #18-3997:** Approving and Authorizing the Execution of an Economic Incentive Agreement By and Among the Village of Barrington and GDM Imports, Inc. Doing Business as Volvo Cars of Barrington, as McGrath Volvo Cars, as McGrath Volvo Cars Barrington, and as McGrath Volvo of Barrington, 300 N. Hough, LLC, and 1415 Barrington Road, LLC

- \*h. **ORDINANCE #18-3998:** Amending the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2017
- \*i. **ORDINANCE #18-3999:** Abating the Tax Hereto Levied for Tax Year 2017 to Pay the Principal Of and Interest On \$8,384,322.65 (\$8,040,000.00 in Bond Proceeds and \$344,322.65 in Premium) Taxable General Obligation Bonds (Alternate Revenue Source), Series 2017 of the Village of Barrington, Cook and Lake Counties. General Obligation Bonds Abatement, 2017

**MOTION:** A motion was duly made by Trustee Janssen and seconded by Trustee Julian 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, and 4ii\*i 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 Julian to approve the Consent Agenda, consisting of Items 4ii\*a, 4ii\*b, 4ii\*c, 4ii\*d, 4ii\*e, 4ii\*f, 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, 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 – 3/19/2018 - \$1,783,653.38 (Expenditures and Payroll - All Funds)**

**MOTION:** A motion was duly made by Trustee Lohmeyer and seconded by Trustee Wondrasek to approve the payment of bills included in the Warrants List for the period ending 3/19/2018 in the amount of \$1,783,653.38.

**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 – He would like everyone to have their voices heard regarding the Lake Zurich Road Realignment project. This is a very important safety improvement project and we must keep moving forward. Now is the time to do this project. The IGA was developed to ensure no negative impacts to the Barrington Area Library. It is recommended that residents should send e-mails to the Library Board and attend the April 9 Library Board meeting.

Trustee Lohmeyer – Mentioned that he agrees with the comments made by Trustee Daluga regarding the IGA. Additionally, the primary election is to be held on March 20. Everyone is encouraged to vote.

Trustee Sholeen – Indicated that he agrees with the comments made by Trustee Daluga regarding the IGA.

Trustee Wondrasek – The Realignment of Lake Zurich Road project is critical. We must move forward on this. Thanks to the Police Department for a very good job during the walkout by Barrington High School students held on March 14 to honor the 17 students killed in Parkland, Florida.

Trustee Janssen – Also expressed support for the Lake Zurich Road Realignment project. The Library Board would save \$882,000 and would not need to repave the parking lot. He also wished a Happy Anniversary to his wife.

Trustee Julian – Also expressed support for the Lake Zurich Road Realignment project. It is important to get this project done now.

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, April 9, 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 Janssen to adjourn the Regular Meeting of the President and Board of Trustees on Monday, March 19, 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.

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Tony Ciganek, Village Clerk