

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, May 14, 2018**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:00 p.m. on Monday, May 14, 2018 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Police Chief Dave Dorn led the Pledge of Allegiance. Rev. Dr. Zina Jacque from the Community Church of Barrington provided an invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Jim Daluga, Jason Lohmeyer, Jennifer Wondrasek, Jeff Janssen, Ryan Julian and President Karen Darch. Trustee Todd Sholeen was absent. Also present were: Jeff Lawler, Village Manager; Jim Arie, Fire Chief; Dave Dorn, Police Chief; Patty Dowd Schmitz, Communications and Events Director; and Greg Summers, Director of Development Services. Trustee Todd Sholeen was absent.

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.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, absent; 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.

PRESENTATION

Representatives from the Barrington Junior Women's Club presented Character Counts Awards. The following recipients received Character Counts awards: Kevin Kienzle - 220 teacher; Detective Lori Allsteadt - Barrington P.D.; Burnell Wollar - VFW - Barrington, founding member; Andrew Carter - 220 teacher; Kim Bryan - 220 bus driver; Sue Hyde & Claudia Gerrard - Blessings in a Backpack; Dori Squires-Hough - Barrington Giving Day; Jeanne Morgan - 220 teacher/Barrington Giving Day; Jeffrey Price - 220 teacher; Dawn Keller - Flint Creek Wildlife Rehab; Donna Ewing - Hooved Animal Rescue; Isaac Cheek - 220 student; Mary Anne Block - Music Blocks non-profit

PROCLAMATIONS

- a. National Public Works Week. This proclamation was read by J. Janssen.
- b. Cynthia Rowley Days. This proclamation was read by J. Wondrasek.
- c. 2018 Peace Officers Memorial Day. This proclamation was read by J. Lohmeyer.
- d. Memorial Day. This proclamation was read by J. Daluga.
- e. Poppy Days

President Darch noted that all Proclamations are listed on the Village's website.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Julian and seconded by Trustee Janssen to approve the minutes of May 7, 2018 Regular Meeting of the Corporate Authorities, as presented.

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

REPORTS OF VILLAGE OFFICIALS:

1. President Darch noted the following:
 - a. She encouraged all citizens to participate in the Memorial Day Parade.
 - b. The Village will be honoring Cynthia Rowley. It will be a pleasure to have her back in Barrington.
 - c. Thanks to Jean Emerick for all her support throughout the years. Jean is the Special Assistant in the Village Manager's office and she is retiring on 5/25/18. She will be missed.

2. VILLAGE STAFF REPORTS

a. Greg Summers, Director of Development Services, provided an updated regarding IDOT maintenance work as follows:

- i.) The Canadian National crossing on Route 14 will be closed for maintenance. This maintenance is tentatively set for the first week of June.
- ii.) IDOT will be resurfacing Route 14 between Cumner and Main St. This work will be done during live traffic. Construction times will most likely be between 9am and 3pm and it will be started after the CN crossing work is completed.

b. Patty Dowd Schmitz, Communications and Events Director announced several upcoming events, as follows:

- i.) The Memorial Day Art Festival will be held on May 26-27.
- ii.) The Memorial Day Parade will take place on May 28.
- iii.) Cruise Nights will begin on May 31.
- iv.) Cynthia Rowley will be honored on June 1 & 2 at Barrington's White House.
- v.) The Farmer's Market will start on June 14. The hours are 3-7pm.
- vi.) Community Band Concerts will begin on June 21 at Memorial Park.
- vii.) The Fourth of July Brat Tent will run from June 29 to July 4.
- viii.) Everyone is welcome to attend the Fourth of July Parade.

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 AUTHORIZE** Staff to Proceed with the Hiring of One Part-Time Records/Police Assistant Based on the Following Parameters: Meets the Qualifications Established for and Demonstrates Ability to Perform the Essential Duties and

Responsibilities of the Position Outlined in the Village of Barrington Job Description for Records/Police Assistant, Subject to an Hourly Rate of \$16.36 to \$25.59

- *b. MOTION TO REAPPOINT** David Andrews and Ken Simek to the Police Pension Board for a Term Ending April 2020
- c. RESOLUTION #18-4744:** Approving and Authorizing the Execution of a License Agreement for Private Improvements in Village Right-of-Way and Covenants Running with the Land
- *d. RESOLUTION #18-4745:** Authorizing and Approving an Agreement with Revise, LLC, d/b/a Revise Software Systems for Professional Services in Connection with the Design, Creation, Maintenance, and Support for a Website for the Village of Barrington
- *e. RESOLUTION #18-4746:** Approving an Agreement between the Village of Barrington and Umbrella Security, LLC, d/b/a Umbrella Technologies for the Village's Purchase from Umbrella Security, LLC d/b/a Umbrella Technologies of Hardware and Software for a New Enterprise Access Control System for the Village of Barrington Police Department and the Installation, Configurations, start-Up, and Training Relative Thereto by Umbrella Technologies
- *f. RESOLUTION #18-4747:** Adopting Updated and Revised Pricing Policies Relating to the Use and Operations of Barrington's White House
- *g. ORDINANCE #18-4004:** Authorizing the Destruction of Personal Property Owned by the Village of Barrington
- *h. ORDINANCE #18-4005:** Amending an Ordinance Authorizing and Approving an Amended and Restated Special Use for a Planned Development as Originally Granted by Village of Barrington Ordinance No. 1998-2743 and as Previously Amended by Village of Barrington Ordinance No. 2004-3189 and Ordinance No. 2013-3732 (PC 18-03: RDK Ventures, LLC, Property Located at 106 N. Northwest)
- *i. ORDINANCE #18-4006:** Amending Title 1, "Administration," of the Barrington Village Code (RE: Title 1, Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village," and Specifically, Relative to Title 10, "Building Regulations," and Title 9, "Water and Sewer," and Specifically, Section 9-1-8, "Water Service Pipes and Connections")

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Janssen 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, absent; 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 Janssen and seconded by Trustee Daluga 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, absent; 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 – 5/14/2018 - \$1,808,865.42 (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 5/14/2018 in the amount of \$1,808,865.42.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, absent; 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 – Thanks to Jean Emerick for her many years of service. She has been a pleasure to work with. Congratulations to all the Character Counts award recipients. Expressed his regrets over the loss of a very good man, Jack Reinhart, who recently passed away. He will be missed. Best wishes for a very successful Memorial Day Parade.

Trustee Lohmeyer – School is ending soon. Please be safe on the road and watch out for children.

Trustee Sholeen – Absent.

Trustee Wondrasek – She expressed thanks for the service of all veterans and congratulations to all recipients of the Character Counts awards.

Trustee Janssen – Memorial Day is coming up soon. It is an inspiring event. Thanks to all veterans for your service to our country.

Trustee Julian – Congratulations to the recipients of the Character Counts awards. On Memorial Day we will honor all veterans. Thanks for your service to our country.

President Darch noted that there was no need for a closed session and that the next special Village Board Meeting will be held Monday, June 18, 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, May 14, 2018 at 9:05 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