

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, June 4, 2018**

CALL TO ORDER

The Special Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:22 p.m. on Monday, June 4, 2018 in the Community Conference Room, 200 South Hough Street, Barrington, Illinois.

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. Also present were: Patty Dowd Schmitz, Communications and Events Director; Jim Arie, Fire Chief, and Jim Bateman, Attorney. Trustee Jeff Janssen arrived at 5:08pm.

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.

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. Item *f was removed from the Consent Agenda and will be considered separately.

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. RESOLUTION #18-4748:** Authorizing and Approving the Award of a Contract to DiMeo Brothers, Inc. for Replacement of Two (2) Manholes in Bradwell Road
- *b. RESOLUTION #18-4749:** Authorizing the Use of Portions of Village Rights-of-Way and the Waiver of Certain Village Fees for Community Band Concerts in the Park
- *c. RESOLUTION #18-4750:** Authorizing the Use of Portions of Village Rights-of-Way and the Waiver of Certain Village Fees for the St. Anne Annual Picnic Event
- *d. RESOLUTION #18-4751:** Authorizing the Use of Portions of Village Rights-of-Way and the Waiver of Certain Village Fees for the Bags for Charity Event
- *e. RESOLUTION #18-4752:** Authorizing the Use of Portions of Village Rights-of-Way for Flesk Fest
- *g. ORDINANCE #18-4008:** Authorizing the Sale, Donation, and/or Disposal of Personal Property Owned by the Village of Barrington

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Lohmeyer 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, and 4ii*g 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 Janssen and seconded by Trustee Julian to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, and 4ii*g 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.

***f. ORDINANCE #18-4007:** Ordinance Amending Title 1, “Administration” of the Barrington Village Code, and Specifically Chapter 14, “Fees, Charges, Deposits, and other Amounts Payable to the Village” and Title 8, “Utilities and Communication Services” of the Barrington Village Code to Revise Chapter 3 “Facilities Construction in Public Rights-of-Way” and Section 8-3-21 Relative to them Regulation of Small Wireless Facilities

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Wondrasek to pass the ordinance listed on the agenda as item ii.4, as amended.

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

WARRANTS LIST – 6/4/2018 - \$790,757.06 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Janssen to approve the payment of bills included in the Warrants List for the period ending 6/4/2018 in the amount of \$790,757.06.

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.

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, June 4, 2018 at 8:27 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.

Melanie Marcordes, Deputy Village Clerk