

**MINUTES OF THE SPECIAL MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, June 18, 2018**

**CALL TO ORDER**

The Special Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:10 p.m. on Monday, June 18, 2018 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. President Darch 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; Patty Dowd Schmitz, Communications and Events Director; and Greg Summers, Director of Development Services.

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, 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.

**PROCLAMATIONS**

- a. Commending Barrington High School's Luis Cossio regarding his State 3A Title in the 400M dash and recognizing his fine career at Barrington High School. This proclamation was read by J. Janssen.
- b. Commending the Barrington Fillies Girls' Soccer Team and Declaring June 18, 2018 Barrington Fillies Girls' Soccer Day. This was the second year in a row that the Barrington Fillies Girls' Soccer Team won the State Title. This proclamation was read by J. Daluga.
- c. National Safety Month – June 2018

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 Wondrasek and seconded by Trustee Janssen to approve the minutes of May 14, 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; Trustee Julian, aye; and President Darch, aye. President Darch declared the motion passed.

**MOTION:** A motion was duly made by Trustee Sholeen and seconded by Trustee Janssen to approve the minutes of June 4, 2018 Special Meeting of the Corporate Authorities, 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.

### **REPORTS OF VILLAGE OFFICIALS:**

1. President Darch noted the following:

- a. On 6/11/18, the Village received a Court of Appeals ruling regarding a Surface Transportation Board decision. The Village was trying to get the CN Railroad to pay a larger portion of the costs for the Underpass on Route 14. Unfortunately, the Appellate Court did not reverse the previous decision.
- b. The key issue here is how much the CN Railroad would pay for the grade separation project. The issue is not whether the grade separation project is needed. The grade separation project is moving forward, but full funding is still needed. Grant applications are underway to pursue the needed funding.
- c. On 6/12/18, a CN train blocked all four railroad crossings in the Village. This CN train blockage lasted for almost 1 hour. An emergency medical call was affected by this blockage.

### **2. VILLAGE STAFF REPORTS**

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

- i.) Community Band Concerts will begin on June 21 at Memorial Park.
- ii.) Thursday Events: Cruise nights have started and are well attended. Additionally, the Farmer's Market has started.
- iii.) The Fourth of July Brat Tent will run from June 29 to July 4.
- iv.) 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 RECEIVE AND PLACE ON FILE** the 2017 Comprehensive Annual Financial Report (CAFR)
- \*b. RESOLUTION #18-4753:** Approving an Agreement Between the Village of Barrington and Minuteman Security Technologies, Inc. for the Village's Purchase of Hardware and Software for a License Plate Recognition System for Use by the Village of Barrington Police Department and the Installation, Configuration, Start-Up, and Training Relative Thereto by Minuteman Security Technologies, Inc.
- \*c. RESOLUTION #18-4754:** Approving an Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System

- \*d. **RESOLUTION #18-4755:** Approving, Accepting, and Authorizing Execution of the Professional Engineering Services Agreement Between Gewalt Hamilton Associates, Inc. and the Village of Barrington for Survey, Design, Permitting, and Construction Engineering Services for Various ADA Improvement and Lot 13 Reconstruction
- \*e. **RESOLUTION #18-4756:** Authorizing and Approving an Award of Contract to Schroeder Asphalt Services, Inc. for the 2018 Road Patching Program
- \*f. **RESOLUTION #18-4757:** Approving and Authorizing Execution of an Intergovernmental Agreement with Lake County for Roadway Improvement Along Hart Road at U.S. Route 14, Including Watermain, Sanitary Sewer, Shared-Use Path, Sidewalk Improvements and Acquisition of Right-of-Way
- \*g. **RESOLUTION #18-4758:** Approving an Agreement Between the Village of Barrington and Wood Master Fence Re: Jewel Park/ Elm Road Fence Installation
- \*h. **RESOLUTION #18-4759:** Authorizing Use of Portions of Village Rights-of-Way and Certain Village Property for Barrington 4<sup>th</sup> of July Festival and Fireworks to be held from June 29, 2018 to July 4, 2018
- \*i. **RESOLUTION #18-4760:** Authorizing Use of Portions of Village Rights-of-Way and Certain Village Property for Fourth of July Festivities to be Held July 4, 6 & 7, 2018
- \*j. **RESOLUTION #18-4761:** Authorizing Use of Portions of Village Rights-of-Way and Certain Village Property for the Annual Barrington Sale Days to be held July 26, 27, and 28, 2018
- \*k. **RESOLUTION #18-4762:** Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics, and Other Workers Performing Construction of Public Works in the Village of Barrington, Cook and Lake Counties, Illinois
- \*l. **RESOLUTION #18-4763:** Regarding the Release of Closed Meeting Minutes
- \*m. **ORDINANCE #18-4009:** Granting a Variation from Section 9-8-4(B) of the Barrington Village Code and Approving Partial Reimbursement Pursuant to the Village's Neighborhood Drainage Policy Re: Property of Kevin and Eileen Fitzgerald at 525 South Division Street (P.I.N. 01-01-213-006)
- \*n. **ORDINANCE #18-4010:** Amending Chapter 4, "Traffic Schedules", of Title 6, "Motor Vehicles and Traffic", of the Village of Barrington Village Code (Re: New Section 6-4-9, "Engine Braking Prohibited")
- \*o. **ORDINANCE #18-4011:** Authorizing Extension of Aggregation Program for Electrical Load and to Authorize a Request for Proposals ("RFP") Seeking a New Alternative Residential Electric Energy Supplier
- \*p. **ORDINANCE #18-4012:** Authorizing the Sale of Personal Property Owned by the Village of Barrington
- \*q. **ORDINANCE #18-4013:** 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")

**MOTION:** A motion was duly made by Trustee Lohmeyer and seconded by Trustee Wondrasek 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, 4ii\*i, 4ii\*j, 4ii\*k, 4ii\*l, 4ii\*m, 4ii\*n, 4ii\*o, 4ii\*p; and 4ii\*q 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, 4ii\*f, 4ii\*g, 4ii\*h, 4ii\*i, 4ii\*j, 4ii\*k, 4ii\*l, 4ii\*m, 4ii\*n, 4ii\*o, 4ii\*p; and 4ii\*q 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 – 6/18/2018 - \$2,097,466.97 (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 6/18/2018 in the amount of \$2,097,466.97.

**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 – Expressed congratulations to the Barrington Fillies Girls' Soccer Team on their second State Title in a row, and to Luis Cossio.

Trustee Lohmeyer – Many good things are happening in the Village, The sewer and water project is coming to fruition and it has already been beneficial. It takes many years and much due diligence to get these large capital projects completed.

Trustee Sholeen – Mentioned that he is proud of all the Barrington High School sports teams. Congratulations to the Barrington Fillies Girls' Soccer Team on their 2018 State Title, and to Luis Cossio.

Trustee Wondrasek – Expressed congratulations to the Barrington Fillies Girls' Soccer Team on their second State Title in a row, and to Luis Cossio.

Trustee Janssen – Expressed congratulations to the Barrington Fillies Girls' Soccer Team on their second State Title in a row, and to Luis Cossio.

Trustee Julian – Expressed congratulations to the Barrington Fillies Girls' Soccer Team on their second State Title in a row, and to Luis Cossio.

President Darch noted that the next regular Village Board Meeting will be held Monday, July 16, 2018 at 8:00 p.m. in the Village Board Room.

**ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Janssen and seconded by Trustee Sholeen to adjourn the Special Meeting of the President and Board of Trustees on Monday, June 18, 2018 at 9:00 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