

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, August 20, 2018**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:09 p.m. on Monday, August 20, 2018 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Former Trustee Pete Douglas led the Pledge of Allegiance.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Jim Daluga, Jason Lohmeyer, Jennifer Wondrasek, and President Karen Darch. Trustee Jeff Janssen arrived at 8:25p.m. Trustees Todd Sholeen and Ryan Julian were absent. Also present were: Jeff Lawler, Village Manager; Patty Dowd Schmitz, Communications and Events Director; Peg Blanchard, Director of Economic Development; Jason Hayden, Director of Financial Services; Greg Summers, Director of Development Services; Dave Dorn, Police Chief; Jim Arie, Fire Chief; Pete Douglas, Former Trustee; 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 Daluga and seconded by Trustee Wondrasek to set the Agenda as presented.

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

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

None.

**PRESENTATIONS:**

- a. **RESOLUTION #18-4778:** Recognizing and Honoring the Barrington Area Community Foundation as they Celebrate their 20<sup>th</sup> Anniversary. Trustee J. Daluga read the Resolution.

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Lohmeyer to pass the resolution listed on the agenda as Item a. under Presentations, as presented.

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

President Darch presented the approved resolution to Pete Douglas, BACF Representative. Former Trustee Pete Douglas thanked President Darch and the Board of Trustees for this recognition.

- b. American Payroll Association Proclamation regarding National Payroll Week.

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 Lohmeyer to approve the minutes of July 16, 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, absent; Trustee Julian, absent; and President Darch, aye. President Darch declared the motion passed.

**MOTION:** A motion was duly made by Trustee Lohmeyer and seconded by Trustee Daluga to approve the minutes of July 26, 2018 Special Meeting of the Corporate Authorities, as presented.

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

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Wondrasek to approve the minutes of August 6, 2018 Special Meeting of the Corporate Authorities, as presented.

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

## **REPORTS OF VILLAGE OFFICIALS:**

1. President Darch noted the following:
  - a. She presented a detailed summary titled "A Budget with an Annual Surplus". Budgetary information from 2010 to 2017 was presented to provide clear information regarding the Village's finances.
  - b. The operating budget had a surplus every year from 2010 through 2017.
  - c. Property tax reductions for the Village's portion of the tax bill will go down as follows, due to the retirement of bonds: 2018, down 7.3%; 2019, down 11.1%.

## **2. VILLAGE STAFF REPORTS**

J. Lawler provided an update regarding the upcoming IDOT construction project on Route 14. The construction is to start during the week of August 20 and could take up to seven weeks. Additionally, school is back in session. Please watch out for children, especially when driving.

## **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 a Recommendation from the Plan Commission Re: PC 18-06; 126-130 Applebee Street, SUPD Amendment
- \*b. **RESOLUTION #18-4779:** Authorizing and Approving an Award of Contract to Campanella & Sons, Inc. for the Replacement of Sewage Lift Station No. 1 and Force Main
- \*c. **RESOLUTION #18-4780:** Authorizing and Approving a Contract with Baxter & Woodman, Inc. for Professional Engineering Construction Services for the Replacement of Sewage Lift Station No. 1 and the Related Force Main
- \*d. **RESOLUTION #18-4781:** Granting Approvals for a Homecoming Day Parade on September 29, 2018 Sponsored by Barrington High School, School District 220
- \*e. **RESOLUTION #18-4782:** Authorizing the Use of Portions of the Village Rights-of-Way and Certain Village Property for Scarecrow Fest to be held Saturday, October 13, 2018
- \*f. **RESOLUTION #18-4783:** Approving and Authorizing the Execution of a Settlement Agreement Between the Village of Barrington and Brian Krull
- \*g. **ORDINANCE #18-4016:** 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")
- \*h. **ORDINANCE #18-4017:** Forty-Sixth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Re: Amendments to: Chapter 2, "Definitions", and Chapter 7, "Business Districts")
- \*i. **ORDINANCE #18-4018:** Amending the Barrington Village Code (Re: Title 1, "Administration", Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village", and Title 4, "Public Health and Safety", Chapter 3, "Environmental Control", New Section 4-3-3, "Litter Control")

**MOTION:** A motion was duly made by Trustee Janssen 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, 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, absent; 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 Daluga and seconded by Trustee Janssen 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, absent; 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 – 8/20/2018 - \$2,654,012.80 (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 8/20/2018 in the amount of \$2,654,012.80.

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

**COMMENTS - "ROUND THE TABLE"**

Trustee Daluga – None.

Trustee Lohmeyer – School is back in session. Please watch out for children. Expressed his thanks and appreciation for the fine work done by the Finance Department which once again received the Certificate of Achievement for Financial Reporting from GFOA. This is not a common designation and is to be commended.

Trustee Sholeen – Absent.

Trustee Wondrasek – None.

Trustee Janssen – Congratulations and thanks J. Hayden and the Finance Department which Received the Certificate of Achievement for Financial Reporting from GFOA. Please watch out for children as they return to school. Thanks to the Police and Fire Departments for all that they do to keep citizens safe.

Trustee Julian – Absent.

President Darch noted that the next regular Village Board Meeting will be held Monday, September 10, 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, August 20, 2018 at 8:36 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