

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, September 10, 2018**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:02 p.m. on Monday, September 10, 2018 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. An Invocation was provided by Rev. David Gibbons from St. Mark's Episcopal Church.

ROLL CALL

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

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. It was noted that a revised List of Bills has been submitted and is available at the dais.

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 Janssen 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, absent; and President Darch, aye. President Darch declared the motion passed.

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

Jim McGrath spoke about the upcoming referendum question concerning renewable energy. He indicated that there is clarification needed in the wording of the question which will be on the November 6 ballot.

PRESENTATION

- a. **Swearing In:**
Police Officers Joshua Webb and Michael Gruenthal were sworn in by the Village Clerk.
- b. **Presentation:**
Barrington Area Cub and Boy Scouts Presentation of Illinois Bison Tent(ial). Representatives from Scout Troop 288 were present at the meeting.

PROCLAMATION

- a. National Rail Safety Week-The proclamation was read by Trustee T. Sholeen.
- b. Constitution Week

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 August 20, 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, absent; and President Darch, aye. President Darch declared the motion passed.

REPORTS OF VILLAGE OFFICIALS:

1. President Darch noted the following:
 - a. She expressed condolences to the family of Jack Pickup, a former Barrington Firefighter and a former Barrington Police & Fire Commissioner. His wife Debbie recently passed away.
 - b. Three (3) Community Open Houses are scheduled over the next several weeks to review the referendum questions which will be on the November 6 ballot. These are the dates and locations: September 26 at the Village Hall; October 16 at The Garlands; and October 30 at Barrington's White House. All will be held from 7-8:30p.m.
 - c. Barrington High School's football team won this past weekend, with a victory over Maine South.

2. VILLAGE STAFF REPORTS

J. Arie, Fire Chief, provided an update regarding the following:

- a. Item d on tonight's consent agenda, the Purchase of Two Lucas Chest Compression Systems. A \$10K grant was received from Com Ed. Both ambulances will be equipped with these life saving devices.
- b. Item e on tonight's consent agenda, Stating the Commitment of the Village of Barrington to Utilize the NIMS and ICS Programs. County, state and federal levels are all coordinated through these systems.

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 Appoint Kate Duncan to the Plan Commission for a Term Ending December 31, 2019 and to the Zoning Board of Appeals for a Term Ending December 31, 2019
- *b. **MOTION** to Receive and Place on File a Recommendation from the Plan Commission Re: PC 18-05 a Special Use for a Business Planned Development, 908 S. Northwest Highway – Christian Brothers Automotive
- *c. **RESOLUTION #18-4784:** Approving and Authorizing the Execution of a First Amendment to the School Resource Officer Agreement Between Barrington Community Unit School District No. 220 and the Village of Barrington
- *d. **RESOLUTION #18-4785:** Approving the Purchase of Two Lucas Chest Compression Systems
- *e. **RESOLUTION #18-4786:** Stating the Commitment of the Village of Barrington to Utilize the NIMS and ICS Programs

- *f. **RESOLUTION #18-4787:** Authorizing and Approving the Issuance of a Purchase Order to Reinders, Inc. for the Purchase of New Toro GM 7200 Maintenance Equipment for Snow and Ice Control
- *g. **ORDINANCE #18-4019:** Amending Ordinance Nos. 93-2492, 11-3640, and 12-3696 Relative to “Rezoning, Special Use, and Planned Development Ordinance Re: Garfield Center Business District” (PC 18-06: Garfield Center Business District Relative to a Two Family Dwelling and Other B-R Mixed Business-Residential District Uses at 126-130 Applebee Street (P.I.N. 13-36-316-031)

MOTION: A motion was duly made by Trustee Daluga 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, and 4ii*g as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; 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 Sholeen 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, and 4ii*g as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; 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 – 9/10/2018 - \$746,729.07 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Wondrasek to approve the payment of bills included in the Warrants List for the period ending 9/4/2018 in the amount of \$746,729.07 as presented at the dais.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; 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 – He agrees with Mr. McGrath about the referendum question regarding renewable energy projects. Clarification is needed. There should be a financial benefit to using renewable energy over conventional energy when committing to project expenditures. Welcome to the two new police officers, Joshua Webb and Michael Gruenthal.

Trustee Lohmeyer – Chief Arie discussed the Purchase of Two Lucas Chest Compression Systems tonight. These devices have been used and tested in other local communities. As mentioned, these units will be on both Barrington ambulances. The Lucas system can adapt to approximately 95% of the population. We are looking forward to obtaining these two units.

Trustee Sholeen – None.

Trustee Wondrasek – None.

Trustee Janssen – Welcome to the two new police officers, Joshua Webb and Michael Gruenthal. Want to express thanks to all first responders.

Trustee Julian – Absent.

President Darch noted that the next regular Village Board Meeting will be held Monday, September 24, 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, September 10, 2018 at 8:37 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