

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, September 24, 2018**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:10 p.m. on Monday, September 24, 2018 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. The Pledge of Allegiance was led by Rev. Deacon Newt Carpenter from St. Mark's Episcopal Church, who also provided an invocation.

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; and Jennifer Tennant, Assistant 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. 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 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, absent; and President Darch, aye. President Darch declared the motion passed.

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

None.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Daluga to approve the minutes of September 10, 2018 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Daluga, abstain; 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.

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Wondrasek to approve the minutes of September 17, 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 congratulations to the Barrington High School girl's swimming team on their championship at the recent Lake County Invitational Meet.
 - b. The Barrington Homecoming Parade will be held this upcoming weekend on Saturday, September 29.
 - c. The first community meeting to review the November 6, 2018 referendum questions will be held on Wednesday, September 26. Two additional community meetings will be held on October 16 at

the Garlands and on October 30 at Barrington's White House. The time for all three meetings will be from 7-8:30p.m.

- d. The 10th Annual Lyme Disease Awareness Walk was held on Sunday, September 23 in at Citizen's Park in Barrington.
- e. Rachel Barton Pine performed a violin recital at the Barrington White House on September 23.
- f. President Darch attended the recent Illinois Municipal League meeting to learn of the upcoming State of Illinois Legislative agenda.

2. VILLAGE STAFF REPORTS

Jennifer Tennant provided an update regarding item d on tonight's consent agenda. She summarized the ordinance for a special use for a business planned development. This planned development is for Christian Brothers Automotive Corp. This business is planned to be a light automotive service and repair facility at 908 S. Northwest Highway.

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. RESOLUTION #18-4788:** Authorizing the Renewal of Various Contracts with Call One Incorporated
- *b. RESOLUTION #18-4789:** Adoption of a Regional 911 Consolidation Implementation and Migration Plan
- *c. ORDINANCE #18-4021:** Authorizing the Disposal of Surplus Personal Property Owned by the Village of Barrington
- *d. ORDINANCE #18-4022:** Approving and Authorizing a Special Use for a Business Planned Development (PC 18-05: A Special Use for a Business Planned Development for Christian Brothers Automotive Corporation on the Property at 908 S. Northwest Highway)

MOTION: A motion was duly made by Trustee Janssen and seconded by Trustee Sholeen 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, and 4ii*d 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 Lohmeyer 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 – 9/24/2018 - \$879,570.09 (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 9/24/2018 in the amount of \$879,570.09 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 – Thanks to the Planning Commission and Christian Brothers Automotive for working through a plan to improve the property. This will be a low impact facility in terms of traffic.

Trustee Lohmeyer – None.

Trustee Sholeen – Last weekend was Art in the Barn at Good Shepherd Hospital. There was a great turnout, and the event was very successful. Coffee With A Cop will be held on October 3. Please join us.

Trustee Wondrasek – She expressed thanks to Christian Brothers Automotive for presenting and working through a good plan. The Barrington Homecoming Parade will be held this upcoming weekend on Saturday, September 29. Go Broncos!

Trustee Janssen – An open house will be held at the Public Safety Building on Saturday, September 29. He wants to encourage everyone to come out for this event. He also mentioned the upcoming Barrington Homecoming Parade this weekend. Come out and join us at the parade.

Trustee Julian – Absent

President Darch noted that the next regular Village Board Meeting will be held Monday, October 8, 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, September 24, 2018 at 8:30 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