

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, October 8, 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, October 8, 2018 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. The Pledge of Allegiance was led by Police Chief Dave Dorn

**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. The following personnel also attended the meeting: Jeff Lawler, Village Manager; Patty Dowd Schmitz, Communications and Events Director; and Greg Summers, Director of Development Services; Dave Dorn, Police Chief; and Jim Arie, Fire Chief. Additionally, Linda Osikowicz, representing the Crop Hunger Walk, was also in attendance.

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 Sholeen 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.

**PROCLAMATION**

- a. 36<sup>th</sup> Annual Barrington Area Crop Hunger Walk – Trustee J. Daluga Read the Proclamation and President Darch presented it to Linda Osikowicz.
- b. Barrington Breakfast Rotary 30<sup>th</sup> Anniversary – Trustee T. Sholeen Read the Proclamation.
- c. Fire Prevention Month– Trustee J. Janssen Read the Proclamation.

President Darch noted that all proclamations are available on the Village's website.

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

**MOTION:** A motion was duly made by Trustee Janssen and seconded by Trustee Wondrasek to approve the minutes of September 24, 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.

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

**ROLL CALL:** Trustee Daluga, aye; Trustee Lohmeyer, abstain; 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. The following Open House Meetings will be held to review the upcoming Referendum Questions which will be on the November 6, 2018 ballot: Tuesday, October 16 at The Garlands; Tuesday, October 30 at Barrington's White House. These meetings will be held from 7-8:30p.m.
- b. Congratulations to Salem United Methodist Church which recently celebrated their 125<sup>th</sup> anniversary.
- c. Homecoming for Barrington High School was a very good event. Thanks to all who participated.
- d. Congratulations and thanks to Public Safety for hosting the recent Open House. It was very successful.

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

Patty Dowd Schmitz, Director of Communications and Events, provided an update regarding the following upcoming events: a) Scarecrow Fest will be held on Saturday, October 13. This is a fun day for families. b) The Fall Wine Walk will be held on Saturday, October 13. It is Sold out, c) Barrington's Holiday Festival and Tree Lighting Ceremony will be held on Saturday, December 1.

### 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 Authorize Staff to Proceed with the Hiring of One Part-Time Records/Police Assistant Based on the Following Parameters: Meets the Qualifications Established for and Demonstrates Ability to Perform the Essential Duties and Responsibilities of the Position Outlined in the Village of Barrington Job Description for Records/Police Assistant, Subject to an Hourly Rate of \$16.36 to \$26.59
- \*b. **MOTION** to Receive and Place on File a Recommendation from the Architectural Review Commission Re: ARC 18-13 Granting the Reclassification of an Accessory Structure from Contributing Status to Noncontributing Status at 248 W. Russell Street
- \*c. **RESOLUTION #18-4790:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for "Home for the Holidays" Barrington Holiday Traditions to be Held Saturday, December 1, 2018
- \*d. **RESOLUTION #18-4791:** Authorizing and Approving an Award of Contract to Synagro Central LLC for the Removal, Land Application and Incorporation of Biosolids
- \*e. **RESOLUTION #18-4792:** Approving an Agreement Between the Village of Barrington and J. M. Mechanical Services, Inc. for the Village's Purchase from J.M. Mechanical Services, Inc. and the Installation and Start-Up by Such Contractor of Replacement Heat Exchangers for Roof-Top HVAC Units at the Village of Barrington Public Safety Building

- \*f. **RESOLUTION #18-4793:** Approving and Authorizing a Contract with AVI Systems, Inc. for the Purchase and Installation of Upgrades to the Audio and Video Equipment Located in the Village Board Room of the Village Hall as well as Related Technical Support Services
- \*g. **ORDINANCE #18-4023:** Authorizing the Disposal of Surplus 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, 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 Janssen and seconded by Trustee Sholeen 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 – 10/8/2018 - \$1,092,932.19 (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 10/8/2018 in the amount of \$1,092,932.19 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.

#### **COMMENTS - "ROUND THE TABLE"**

Trustee Daluga – None.

Trustee Lohmeyer – None.

Trustee Sholeen – Please keep the victims of the recent natural disasters in your prayers. This includes the Indonesian earthquake and tsunami, and the earthquake in Haiti.

Trustee Wondrasek – None.

Trustee Janssen – Everyone has an open invitation to attend the Village Board meetings. It is a great opportunity to learn more about the Village.

Trustee Julian – Absent.

President Darch noted that the next regular Village Board Meeting will be held Monday, October 22, 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 Sholeen to adjourn the Regular Meeting of the President and Board of Trustees on Monday, October 8, 2018 at 8:25 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