

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, November 26, 2018**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:05 p.m. on Monday, November 26, 2018 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Rev. David Gibbons from St. Mark's Episcopal Church led the Pledge of Allegiance and provided the invocation.

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. The following personnel also attended the meeting: Jeff Lawler, Village Manager; Patty Dowd Schmitz, Communications and Events Director; and Dave Dorn, Police Chief. The following personnel were also in attendance at the meeting: Jack Kruper, Renee Kruper, Beth Raseman, Rollin Potter and Conor Libit.

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. The following change was made: Agenda Item 4ii.d will be removed from the Consent Agenda. This resolution honoring Jack Kruper will be read by Trustee Daluga and will be presented earlier in the meeting.

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 amended.

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.

CONSIDERATION RE: Approval of Resolution Honoring Jack Kruper for his service.

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Julian to approve the Resolution honoring Jack Kruper for his service.

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.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Wondrasek to approve the minutes of November 12, 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.

REPORTS OF VILLAGE OFFICIALS:

1. President Darch noted the following:
 - a. Expressed her thanks to all the village staff members who worked throughout the recent snow storm. This included the Police, Fire and Public Works Departments.
 - b. December 3, 2018 is the 200th Birthday Celebration of the State of Illinois at Navy Pier.

2. VILLAGE STAFF REPORTS

Patty Dowd Schmitz provided an update regarding upcoming events. Updates provided are as follows:

- a. Saturday, December 1 is the Tree Lighting ceremony. Events will start at 10 a.m. The Tree lighting will occur at 5 p.m. Jack and Carolyn Schaefer will light the tree.
- b. The Barrington Cultural Arts Center will display art works at Barrington's White House on Thursday, December 6. The event is titled Deck the Walls.
- c. A reminder was provided to all residents to sign up for the Reverse 9-1-1 system. This is to ensure that timely information can be provided to village residents in emergency situations.

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. These are items 4ii*a, 4ii*b, 4ii*c, 4ii*e, 4ii*f, 4ii*g, and 4ii*h below.**

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 Zoning Board of Appeals Re: ZBA 18-03: 239 W. Station Street
- *b. **RESOLUTION #18-4800:** Authorizing and Approving an Award of Contract to Trees "R" Us for Tree Maintenance Services for the Contract Year 2019
- *c. **RESOLUTION #18-4801:** Recognizing and Honoring Mark Werksman Upon His Retirement from Service with the Village of Barrington, Cook and Lake Counties, Illinois
- *d. **RESOLUTION #18-4802:** Recognizing and Honoring Jack Kruper in Connection with His Service to the Barrington Community
- *e. **RESOLUTION #18-4803:** Approving the Award of a Contract to and Authorizing the Execution of an Agreement with Layne, Inc. for the Purchase, Installation, and Testing of a New Well Pump for Water Well No. 4 and Rehabilitation of Well No. 4
- *f. **ORDINANCE #18-4029:** 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")
- *g. **ORDINANCE #18-4030:** Amending the Village of Barrington Village Code (Re: Title 1, "Administration": Section 1-6-9, "Personnel Policy", of Chapter 6, "Village Officers

and Employees", and Section 1-8-5, Village Policy Against Harassment", of Chapter 8, "Ethics Code")

- *h. ORDINANCE #18-4031:** Amending the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2018

MOTION: A motion was duly made by Trustee Janssen 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*e, 4ii*f, 4ii*g, and 4ii*h. 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 Julian and seconded by Trustee Janssen to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*e, 4ii*f, 4ii*g, and 4ii*h. 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 approve the Consent Agenda passed unanimously.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

5. WARRANTS LIST – 11/26/2018 - \$1,820,602.09 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Daluga to approve the payment of bills included in the Warrants List for the period ending 11/26/2018 in the amount of \$1,820,602.09 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.

COMMENTS - "ROUND THE TABLE"

Trustee Daluga – Thanks to the Police, Fire and Public Works departments for their fine work during the snow storm. The streets were kept in fine shape throughout the storm.

Trustee Lohmeyer - He expressed similar comments to Trustee Daluga regarding the fine work done by Village staff throughout the snowstorm. Residents should sign up for the Reverse 911 system. It is very helpful. The Village Staff is actively engaged with IDOT representatives. IDOT is responsible for the resurfacing Northwest Highway/Route 14.

Trustee Sholeen - Thanks to the Police, Fire and Public Works departments for their fine work during the snow storm. He is looking forward to the holiday events in the village.

Trustee Wondrasek - Thanks to the Police, Fire and Public Works departments for their fine work during the snow storm.

Trustee Janssen – Stay warm throughout these cold winter months.

Trustee Julian - He is looking forward to the holiday events in the village, especially the Tree Lighting ceremony.

President Darch noted that the next regular Village Board Meeting will be held Monday, December 17, 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, November 26, 2018 at 8:29 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