

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, April 22, 2019**

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, April 22, 2019 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Rev. Jeanne Hansen, M.Div., from the Samaritan Counseling Center led the Pledge of Allegiance and provided an 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: Kate Duncan, Trustee-Elect; Emily Young, Trustee-Elect; Jeff Lawler, Village Manager; Patty Dowd Schmitz, Communications and Events Director; Greg Summers, Director of Development Services; Jennifer Tennant, Assistant Director of Development Services; Jeremie Lukowicz, Director of Public Works; Jim Arie, Fire Chief; and Dave Dorn, Police 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. 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 Lohmeyer 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, aye; and President Darch, aye. President Darch declared the motion passed.

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

Bill Hartman spoke to the Board of Trustees concerning a question which was asked in the recent resident survey. His comments revolved around the question specific to building height restrictions in the Village.

PRESENTATION

- a. The Barrington Junior Women's Club recognized their Character Counts award winners. Character Counts is a national awards program to advocate core ethical values through the "Six Pillars of Character". These Six Pillars are as follows: Trustworthiness, Respect, Responsibility, Fairness, Caring and Citizenship.

PROCLAMATION

- a. Construction Safety Month, May 2019
- b. National Public Works Week, May 19 - 25, 2019. This proclamation was read aloud by J. Daluga.

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 Sholeen and seconded by Trustee Wondrasek to approve the minutes of April 8, 2019 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) She expressed congratulations to all recipients of Character Counts Awards. Additionally, President Darch thanked the Barrington Junior Women's Club for sponsoring these awards.
 - b) Barrington is celebrating April in Paris. A reception will be held at Barrington's White House on April 23 to honor Guillaume Lacroix, the Consul General of France in Chicago.
 - c) President Darch thanked Colleen Nigg for her service to the Village as Director of Human Resources and Risk Management. She wished her well on her retirement.
 - d) President Darch addressed the survey questions raised by the person who spoke to the Board of Trustees tonight. The resident survey questions were developed by the Board of Trustees. Village Staff followed up on the survey.

2. VILLAGE STAFF REPORTS –

- a) Patty Dowd Schmitz provided an overview of the upcoming events in the Village. The following events were mentioned: April in Paris; The Barrington Wine Walk; Courageous Conversations kick off on May 23; The Memorial Day Weekend events; the Farmers' Market; and the Fourth of July Parade.
- b) Jeremie Lukowicz, Director of Public Works, provided an update on the 2018/2019 Snow/Ice Season. He provided information regarding the following: the number of snow events; the snow totals; manhours; salt usage; and total cost. The 2018/2019 winter totals were above the 5 and 10 year averages.

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 Regarding the Forty-Seventh Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001
- *b. **RESOLUTION #19-4844:** Authorizing the Issuance of Purchase Orders to Roesch Ford for the Purchase of One (1) New 2019 Ford F-350 XL 4x2 Vehicle, Cab and Chassis, and to Monroe Truck Equipment to Provide and Install a Service Body with Certain Additional Equipment for the New Truck
- *c. **RESOLUTION #19-4845:** Approving the Village of Barrington Public Works Department Mailbox Replacement Policy
- *d. **RESOLUTION #19-4846:** Authorizing and Approving Contract Amendment No. 1 With Baxter & Woodman, Inc. for Additional Professional Engineering Construction Services Relative to the Replacement of Sewage Lift Station No. 1 and the Related Force Main

- *e. **RESOLUTION #19-4847:** Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County
- *f. **RESOLUTION #19-4848:** Recognizing and Honoring Colleen Nigg Upon Her Retirement from Service with the Village of Barrington, Cook and Lake Counties, Illinois
- *g. **ORDINANCE #19-4055:** Dissolving the Village of Barrington Special Service Area Number Two as Established By Village of Barrington Ordinance No. 1405
- *h. **ORDINANCE #19-4056:** Authorizing the Sale, Donation, and/or Disposal of Personal Property Owned by the Village of Barrington

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, 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 Lohmeyer 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, 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.

5. New Business

- a. **ORDINANCE #19-4057:** Forty-Seventh 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”; Chapter 3, “Ordinance Administration”; Part I, “General Regulations”, of Chapter 4, “Regulations of General Applicability”; Part II, “Off-Street Parking and Loading”, of Chapter 4, “Regulations of General Applicability”; Part IV, “Sign Regulations”, of Chapter 4, “Regulations of General Applicability”; Chapter 5, “Zoning Districts”, Chapter 6, “Residential Districts”; Chapter 7, “Business Districts”; Chapter 9, “Special Purpose and Overlay Districts”; and Chapter 11, “Planned Developments”)

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Julian to pass the ordinance listed as Agenda Item 5a, as presented.

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

- b. **RESOLUTION #19-4849:** Approving the Historic Overlay District Design Guidelines, As Amended

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Sholeen to adopt the resolution listed as Agenda Item 5b, as presented.

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

- c. **ORDINANCE #19-4058:** Village of Barrington Village Code: Title 1, "Administration": Section 1-14-1, "Enumerated", of Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village"; and Title 4, "Public Health and Safety": New Chapter 8, "Unattended Collection Boxes"

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Wondrasek to pass the ordinance listed as Agenda Item 5c, as presented.

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6. WARRANTS LIST – 4/22/2019 - \$736,750.03 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Janssen and seconded by Trustee Lohmeyer to approve the payment of bills included in the Warrants List for the period ending 4/22/2019 in the amount of \$736,750.03 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 - He expressed congratulations to all recipients of Character Counts Awards. Additionally, J. Daluga congratulated Colleen Nigg on her retirement and thanked her for her service to the Village. Trustee Daluga mentioned his rationale for supporting the changes to the Historic District which were voted on at tonight's meeting. The results of the survey of historic district residents guided his thinking.

Trustee Lohmeyer – He congratulated Colleen Nigg on her retirement and thanked her for her service to the Village. Trustee Lohmeyer also mentioned his rationale for supporting the changes to the Historic District which were voted on at tonight's meeting. He cited the resident survey results as the reason that he voted yes.

Trustee Sholeen - He expressed congratulations to all recipients of Character Counts Awards. Additionally, T. Sholeen congratulated Colleen Nigg on her retirement and thanked her for her service to the Village. Trustee Sholeen also mentioned his rationale for supporting the changes to the Historic District which were voted on at tonight's meeting.

Trustee Wondrasek - She expressed congratulations to all recipients of Character Counts Awards. Additionally, Trustee Wondrasek congratulated Colleen Nigg on her retirement and thanked her for her service to the Village. She also mentioned her rationale for supporting the changes to the Historic District which were voted on at tonight's meeting. She resides in the historic district. Thanks to President Darch and the Board of Trustees for listening to residents and for being open to change. Also, thanks to Jennifer Tennant for her work and service on both the survey, and on the amendment.

Trustee Janssen - He expressed congratulations to all recipients of Character Counts Awards. Additionally, J. Janssen congratulated Colleen Nigg on her retirement and thanked her for her service to the Village. Also, thanks to Jennifer Tennant for her work and service on both the survey, and on the amendment.

Trustee Julian – He expressed his thanks to Jennifer Wondrasek, who lives in the historic district, for taking the lead on the changes to the historic district.

President Darch noted that the next regular Village Board Meeting will be held Monday, May 20, 2019 at 8:00 p.m. in the Village Board Room.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Lohmeyer to adjourn the Regular Meeting of the President and Board of Trustees on Monday, April 22, 2019 at 9:17 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