

**MINUTES OF THE MEETING OF
THE COMMITTEE OF THE WHOLE
OF THE VILLAGE OF BARRINGTON
For Monday, May 6, 2019**

CALL TO ORDER

The regular meeting of the Board of Trustees sitting as a Committee of the Whole was called to order by Village President Darch at 6:03 p.m. on Monday, May 6, 2019 at the Village Hall, 200 South Hough Street, Barrington, Illinois.

ROLL CALL

Upon roll being called the following answered present: Trustees Jim Daluga, Todd Sholeen, Jennifer Wondrasek, Jeff Janssen, Ryan Julian, and President Karen Darch. Trustee Jason Lohmeyer arrived at 6:11 p.m. The following personnel also attended the meeting: Emily Young, Trustee-Elect; Jeff Lawler, Village Manager; Patty Dowd Schmitz, Communications and Events Director; Greg Summers, Director of Development Services; Jeremie Lukowicz, Director of Public Works; Jim Arie, Fire Chief; Dave Dorn, Police Chief; Jason Hayden, Director of Financial Services; and Jim Bateman, Attorney. The following guests also attended the meeting: Bob Susnjara and Todd Shields, Reporters; Jennifer Lucas; Jim McGrath; Leslie Parsons; Brian Schultz; Andy Monk; Ian Monie; Eric Johnson from Scout Troop 29.

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.

MINUTES

Included on the agenda are minutes from the April 22, 2019 Meeting of the Committee of the Whole.

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Sholeen to approve the minutes of the April 22, 2019 Meeting of the Corporate Authorities sitting as a Committee of the Whole, as presented.

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

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

- a) Jennifer Lucas indicated that she is overjoyed that Barrington will establish an Ad Hoc Environmental Advisory Committee. A suggested format is to meet every other month. It would be possible for interested citizens to bring opportunities to the committee. Volunteers could also work on grant funding.
- b) Jim McGrath asked questions about the Ad Hoc Environmental Advisory Committee. Questions were on the following topics: Charter; Board direction regarding the Greenest Region Compact; a sustainability plan; and the mechanism to get back to the Board of Trustees.
- c) Brian Schultz indicated that he is pleased that Barrington will establish an Ad Hoc Environmental Advisory Committee. This is a great opportunity to engage the citizenry.
- d) Emily Young mentioned that she is excited that there will be an Ad Hoc Environmental Advisory Committee. She looks for the opportunity to take it further.

Discussion Items

- a. **Streetscape Replacement Options: Overview** -When the Village's Tax Increment Financing District was created, part of the capital initiatives included replacement of many downtown sidewalks with brick paver installation to enhance the aesthetic of the downtown core. Over time, this paver treatment grew to cover an increasingly large portion of the Village sidewalk system. Unfortunately, for a variety of reasons, the pavers have not worn as well as expected and are failing at a rate far too rapid for Public Works crews to maintain in a safe and ADA compliant manner. Further complicating the issue, since original installation the ADA regulations have become more cumbersome and strictly enforced. One for one replacement of the current installations is no longer compliant and each block will need to be surveyed, designed, removed and replaced. The cost of these replacements will be daunting and the Village has already made the decision to reduce the brick paver installations by eliminating the bricks from the walking surfaces to reduce their wear and trip hazards (the "Barrington Village Center Pattern" or "BVC Pattern"). The BVC Pattern provides a two-foot four-inch (2'-4") edge band behind the curb to create a pleasing aesthetic while maintaining the overall aesthetic and allowing for cross slope adjustments to assist with meeting ADA requirements. In order to further examine cost control measures, staff has identified four options for consideration, in descending order of cost. In each case, it is clear that the most cost-effective and achievable approach will be to survey and design the entire area in one pass, then use that data to develop a phased implementation plan over a series of years.

Summary – G. Summers discussed this item. The direction from the Board of Trustees is as follows: It would be best to keep the look and materials consistent in the core downtown area. Next steps: Further refinement of specific options with details and costs will be developed by G. Summers.

- b. Discussion Re: 2019 Road Patching Program: Overview** - As part of the 2019 Road Patching Program, Village Staff is proposing the use of a topically applied pavement treatment. This process is already used as a part of routine maintenance for roadways in a number of surrounding municipalities and Lake County Division of Transportation. Reclamite is a maltene-based petroleum pavement coating which has the ability to penetrate into asphalt pavement. Reclamite does not contain de-greasers, solvents, or creosote. This treatment helps roads that are in good condition stay in good condition. Roads are typically treated one to two years after reconstruction/rehabilitation. Utilization of this product will assist in elongating the life cycle of pavement in the Village.

Summary - G. Summers reviewed this item. The Reclamite coating is a proprietary material which is typically used on roads which are 1-2 years old. The coating has an expected effectiveness of 5-7 years.

- c. Discussion Re: Neighborhood Drainage Cost Share Program Request:** As previously discussed at the February 11, 2019 COW meeting, staff is seeking concurrence on several items related to the request on Old Mill Court. The Old Mill Court cul-de-sac in South Fox Point has historically experienced flooding conditions in intense storm events. Reports of this flooding from large rain events in 2007 and 2008 resulted in the Village participating in a drainage analysis study to assess the existing drainage in the area and evaluate potential solutions. At that time, based upon the study and additional Village analysis, additional inlets were added to Old Mill Court by means of switching out closed lids on existing storm sewer structures with open lids in order to provide additional inlet capacity. Barrington School District 220 also added an additional inlet at a new manhole near the discharge point from their property to further reduce overland flow onto the Fox Point subdivision property. However, homeowners on Old Mill Court continue to report overland flow coming off the school property into the rear yards where it ponds due to artificial obstructions where homeowners have raised their side yards restrictions flow to the front where the cul-de-sac inlets could pick up the water. Recently, the homeowners of Old Mill Court have reached out with an engineering estimate for the analysis, plans and construction required to complete this work and have requested that the Village consider allocating neighborhood drainage cost share funds for this work.

Summary - G. Summers and President Darch led this discussion topic. Andy Monk spoke to the group and thanked the Board of Trustees for considering this option to assist homeowners. The potential Village contribution to this project is \$10,000. This item is planned to be on the agenda for the May 20, 2019 Board of Trustees meeting.

- d. Discussion Re: Safe Route to School Sidewalk Improvements:** The Village was awarded Safe Routes to School Grant funds in 2011 for Lageshulte Street sidewalk improvements from Main Street south to Lincoln Avenue. The Village has secured all easements required for this work and has secured a contract for a Phase III engineering consultant for this project. This project met all IDOT requirements and was placed on the April 26, 2019 IDOT Letting. The Estimate of Cost for this construction work was \$263,810.90 and the low bid for this work was from Copenhagen Construction, Inc. in the amount of \$303,835.00.

Summary - G. Summers reviewed this item. A decision is needed by May 20, 2019 due to the timing of bid letting. This will be a locally run project with a resident engineer. The consensus from the Board of Trustees is to move forward on this program.

Future and Current Agenda Items

May 20, 2019

- a. Amending Cultural Commission:** In 2009, the Village created an advisory Cultural Commission for the purposes of assisting, informing, and advising the Corporate Authorities on matters pertaining to the arts, humanities, special events, and other cultural pursuits. As the Village would like to continue its productive efforts of the Cultural Commission, it has been requested that the Commission reduce its membership from twenty-one (21) voting members to twelve (12) voting members.

Summary: President Darch reviewed this topic.

- b. Commuter Parking System Revisions:** In early April an interdepartmental group of employees met with President Darch and Trustee Daluga to discuss revisions to the Village's commuter parking system that are possible due to the purchase of the First Church of Christ Scientist Parking Lot. Based on the discussion at this meeting, the attached agenda memo outlines prospective revisions that were developed for discussion by the Village Board.

Summary: J. Hayden covered this agenda item. The cost structure for both daily fee and premium parking were discussed. Additionally, Patty Dowd Schmitz provided information concerning the proposed logistics and operational details of the premium parking spaces.

SPECIAL MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES

MOTION: A motion was duly made by Trustee Janssen and seconded by Trustee Wondrasek to recess the Regular Meeting of the President and Board of Trustees sitting as a Committee of the Whole on Monday, May 6, 2019 and move to the Special Meeting of the President and the Board of Trustees.

A voice vote was then called following which President Darch declared the motion to recess had been unanimously adopted and the meeting was recessed. The time was 7:09 p.m.

RECONVENE THE REGULAR MEETING OF THE COMMITTEE OF THE WHOLE

The Regular Meeting of the President and Board of Trustees sitting as a Committee of the Whole on Monday, May 6, 2019 was reconvened. The time was 7:13 p.m.

Updates

- a. **Projects:** G. Summers provided updates as follows:
 - 1) Moretti's Restaurant has requested the use of village property as an outdoor café. J. Bateman will follow up and draft a license agreement for review.
 - 2) Roslyn Meadows utility improvements were discussed.
- b. **Administrative:** None
- c. **Intergovernmental Organizations:** None
- d. **Community Recognitions:** None
- e. **Committee Reports:** None
- f. **Legislative Matters:** None

Recurring Agenda Items

- a. **Financial Reports:** None.
 - b. **Barrington's White House (BWH) Report:** None.
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CLOSED SESSION:

CONSIDERATION RE: Trustee Lohmeyer moved and Trustee Sholeen seconded a motion that the that the Corporate Authorities adjourn to Closed Session to discuss matters of Discussion of Minutes of Meetings Lawfully Closed [5 ILCS 120/2(c)(21)], Land Acquisition [5 ILCS 120/2(c)(5)], and Litigation Which is Pending or Which is Probable or Imminent [5 ILCS 120/2(c)(11)], the Board finding that based upon advice of counsel, litigation is probable or imminent as to those matters so identified on the record in such Closed Session for the reasons therein stated.

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.

A voice vote was then called following which President Darch declared the motion to recess to closed session had been unanimously adopted and the meeting was recessed on Monday, May 6, 2019. The time was 7:29 p.m.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

The public portion of the meeting resumed at 9:03 p.m.

It was noted for the record that all Trustees who were present prior to the commencement of the closed session were still present.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Sholeen to adjourn the Regular Meeting of the President and Board of Trustees sitting as a Committee of the Whole on Monday, May 6, 2019.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 9:02 p.m.