

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, May 20, 2019**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:00 p.m. on Monday, May 20, 2019 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Paul Corwin 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; Honorable Samuel J. Betar, III; 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; Jason Hayden, Director of Financial Services; Jim Bateman, Attorney; Jim Arie, Fire Chief; Greg Keegan, Assistant Fire Chief; Dave Dorn, Police Chief; Scott Anderson; and Bob Susnjara, reporter; .

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 Sholeen 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, aye; and President Darch, aye. President Darch declared the motion passed.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION COMMENTS. None.

PROCLAMATIONS

- a. Poppy Day, May 23 – 27, 2019
- b. Memorial Day, May 27, 2019. This proclamation was read by R. Julian.
- c. Proclamation In Remembrance of the 75th Anniversary of D-Day, June 6, 2019. This proclamation was read by J. Daluga.
- d. Recognizing Amanda Valencia Upon Her Retirement from "Young Marines". This proclamation was read by J. Wondrasek.

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 Daluga and seconded by Trustee Julian to approve the minutes of April 22, 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.

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Janssen to approve the minutes of May 6, 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 welcomed Scott Anderson, who is the new Village Manager.
- b) President Darch attended the Girl Scouts' Gold Award ceremony. She congratulated all Gold Award recipients.
- c) President Darch recognized Ambrosia Patisserie on their 30th anniversary in Barrington.
- d) President Darch invited all citizens to attend the Memorial Day Parade on Monday, May 27, 2019.
- e) It is EMS week. President Darch expressed thanks to all the EMS personnel, firefighters and Paramedics.

2. VILLAGE STAFF REPORTS –

- a) Jeff Lawler provided comments regarding his upcoming retirement. He thanked the Village staff and all the department leaders for their service. Additionally, he thanked the Village Board, President Darch and M. Marcordes.
- b) Patty Dowd Schmitz provided comments as follows:
 - i. The Village Art Festival will be held on Memorial Day weekend. This is the 10th annual festival.
 - ii. A Parking Ordinance presentation was reviewed. New commuter parking options at the train station were discussed. Due to increased demand, the Village has acquired 67 new spaces. Premium parking is a new option that is available for commuters. Additional information is available on the Village website.
 - iii. Jennifer Tennant provided a correction to an article that was recently published in a newspaper. The correction is as follows: The Village does not have the largest historic district in Illinois.

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 APPOINT THE FOLLOWING MEMBERS TO THE AD HOC ENVIRONMENTAL ADVISORY COMMITTEE**

- Jim Daluga, Term Ending December 31, 2022
- Faye Sinnott, Term Ending December 31, 2022
- Janet Agnoletti, Term Ending December 31, 2022

- Renee Blue, Term Ending December 31, 2021
- Susan Lenz, Term Ending December 31, 2021
- Matt Hokanson, Term Ending December 31, 2020
- Dan Goitein, Term Ending December 31, 2020

- *b. **RESOLUTION #19-4852:** Approving Authorization to De-Fund the Fire Department Part-Time Program
- *c. **RESOLUTION #19-4853:** Further Amending and Restating Village of Barrington Resolution No. 09-3806 and Resolution No. 2017-4672 Establishing a Village of Barrington Cultural Commission
- *d. **RESOLUTION #19-4854:** Revised Resolution Granting Approvals for a Memorial Day Parade on May 27, 2019 Sponsored by the Veterans of Foreign Wars of the United States of America, Barrington Memorial Post No. 7706
- *e. **RESOLUTION #19-4855:** Approving and Authorizing Award of Contract to and Authorizing the Execution of an Agreement with Overhead Door of Lake and McHenry Counties for the Removal of Existing Overhead Doors and Hardware and Purchase and Installation of New Overhead Doors and Door Operators, Related Remote Controls, and for the Provision of Such Other Materials and Performance of Such Other Work at the Village's Public Works Facility
- *f. **RESOLUTION #19-4856:** Approving and Authorizing Award of Contract to and Authorizing the Execution of an Agreement with Tidwell Roofing and Sheet Metal for Roof Replacement at the Main Public Works Facility, the Main Garage, Front Office Space, Mechanics' Bay, and the Wastewater Treatment Plant Maintenance Building and Wastewater Treatment Plant Chlorine Storage Building
- *g. **RESOLUTION #19-4857:** Approving and Authorizing Award of Contract to Trapani Construction Co., Inc. for Purchase and Replacing Doors and Windows, and Fabrication as Needed, for Village of Barrington Public Works Facility
- *h. **RESOLUTION #19-4858:** Approving and Authorizing Award of a Contract to and Authorizing the Execution of an Agreement with 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 HVAC Upgrades at the Village of Barrington Public Works Facility at 300 N. Raymond Avenue
- *i. **RESOLUTION #19-4859:** Approving and Authorizing Execution of an Intergovernmental Agreement by and Among the Village of Barrington, Barrington Park District, and Barrington Community Unit School District No. 220 Relative to the Flint Creek Dreamway Stream and Riparian Area Restoration Project and the Funding and Maintenance Thereof
- *j. **ORDINANCE #19-4059:** Authorizing the Sale, Donation, and/or Other Disposal of Surplus Personal Property Owned by the Village of Barrington
- *k. **RESOLUTION #19-4063:** Grant of "License Agreement to Install and Maintain Private Improvements in a Village Right-of-Way and Related Covenants" Re: 128 Wool Street, Barrington, IL
- *l. **ORDINANCE #19-4060:** Amending the Village of Barrington Village Code Re: Amendments to Title 1, "Administration" Chapter 14, "Fees, Charges, Deposits, and

Other Amounts Payable to the Village” Amendments to Title 6, “Motor Vehicles and Traffic”: Chapter 3, Parking Regulations”: Article A, “Village Parking Lots”, Section 6-3A-2, “Method of Parking”, and Section 6-3A-3, “Fees and Hours”, Section 6-3A-4, “Parking Without Paying Fee or Displaying Permit”, Section 6-3A-6, “Parking Lots, Parking Areas, and Permits Designated”, Section 6-3-5, “General Parking Regulations”, and Section 6-3-6, “Parking During Snowfall Operations”

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, 4ii*h, 4ii*i, 4ii*j, 4ii*k, and 4ii*l 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 Sholeen and seconded by Trustee Lohmeyer to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, 4ii*f, 4ii*g, 4ii*h, 4ii*i, 4ii*j, 4ii*k, and 4ii*l 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. COMMENTS - "ROUND THE TABLE"

Trustee Daluga – J. Daluga provided comments regarding his upcoming retirement from the Board of Trustees. He recently attended the 25th Anniversary of Fr. Joji as a priest, which was held at St. Anne’s. As Fr. Joji said “When his heart is full, his words are few”. He expressed thanks to all the citizens of Barrington for electing him for 4 terms. He made his decisions as a Board member in the best interests of the citizens. It has been an honor to serve. J. Daluga welcomed Scott Anderson as the new Village Manager. He welcomed K. Duncan and E. Young to the Board as new Trustees.

Trustee Lohmeyer – He thanked J. Daluga and R. Julian for their service. It has been an honor to serve with them.

Trustee Sholeen – Thanks to J. Daluga and R. Julian for their service to the Village. He was honored to serve with them.

Trustee Wondrasek – Thanks to J. Lawler for his 44 years of service to the Village. Additionally, she expressed thanks to J. Daluga and R. Julian for their service

Trustee Janssen - Thanks to J. Lawler, J. Daluga and R. Julian for their service. He welcomed K. Duncan and E. Young to the Board as new Trustees.

Trustee Julian – He thanked J. Daluga and R. Julian for their service and support. Thanks to the citizens of the community. Thanks to the Village staff for all their support and work.

President Darch - She expressed thanks to J. Lawler, J. Daluga and R. Julian for their many years of service to the Village of Barrington. Their efforts have made the community much better.

6. SWEARING IN AND SEATING OF TRUSTEES ELECT

The Honorable Samuel J. Betar, III, 3rd Municipal District of Circuit Court of Cook County administered the Oath of Office to the following personnel: Trustees-Elect Jason Lohmeyer, Kate Duncan, and Emily Young. The Oath of Office was individually signed by all Trustees after they were sworn in by Judge Betar.

7. NEW BUSINESS

- a. RESOLUTION #19-4860:** Recognizing and Honoring Jeff Lawler Upon His Retirement from Service with the Village of Barrington, Cook and Lake Counties, Illinois

MOTION: A motion was duly made by Trustee Janssen and seconded by Trustee Wondrasek to pass the resolution listed as Agenda Item 7a, as presented.

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

- b. RESOLUTION #19-4861:** Recognizing and Honoring Jim Daluga for His Service as Village Trustee for the Village of Barrington, Cook and Lake Counties, Illinois

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Janssen to pass the resolution listed as Agenda Item 7b, as presented.

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

- c. RESOLUTION #19-4862:** Recognizing and Honoring Ryan Julian for His Service as Village Trustee for the Village of Barrington, Cook and Lake Counties, Illinois

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Sholeen to pass the resolution listed as Agenda Item 7c, as presented.

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

8. WARRANTS LIST – 5/20/2019 - \$2,176,153.50 (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 5/20/2019 in the amount of \$2,176,153.50 as presented.

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

COMMENTS - "ROUND THE TABLE"

Trustee Lohmeyer – Thanks to the voters for allowing him to serve for an additional 4 years. He welcomed K. Duncan and E. Young to the Board as new Trustees.

Trustee Sholeen – He is appreciative of all the village events. He welcomed K. Duncan and E. Young to the Board as new Trustees. Welcome to S. Anderson as the new Village Manager. It has been a pleasure to work with J. Daluga, R. Julian and J. Lawler.

Trustee Wondrasek - She welcomed K. Duncan and E. Young to the Board as new Trustees, and S. Anderson as the new Village Manager.

Trustee Janssen – He expressed thanks to all who are retiring: Jeff Lawler, Jim Daluga and Ryan Julian. It is great that family and friends are here for those who are starting to serve. Welcome to K. Duncan and E. Young to the Board as new Trustees, and S. Anderson as the new Village Manager.

Trustee Duncan – She is excited to be here as a new Trustee. Thanks to the Jim Daluga and Ryan Julian for their service. Thanks to J. Lawler for his many years of service to the Village.

Trustee Young – Thanks to the Jeff Lawler, Jim Daluga and Ryan Julian for their service. She is excited to be here as a Trustee. Thanks to family and friends and the Board of Trustees.

President Darch noted that the next regular Village Board Meeting will be held Monday, June 10, 2019 at 8:00 p.m. in the Village Board Room.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Janssen to adjourn the Regular Meeting of the President and Board of Trustees on Monday, May 20, 2019 at 9:16 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