

**MINUTES OF THE MEETING OF
THE COMMITTEE OF THE WHOLE
OF THE VILLAGE OF BARRINGTON
For Monday, June 3, 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 5:45 p.m. on Monday, June 3, 2019 at the Public Works Facility, 300 N. Raymond Avenue, Barrington, Illinois.

ROLL CALL

Upon roll being called the following answered present: Trustees Jason Lohmeyer, Todd Sholeen, Jennifer Wondrasek, Jeff Janssen, Kate Duncan, Emily Young, and President Karen Darch. The following personnel also attended the meeting: Scott Anderson, 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; Mike Szymanski, Public Works; Mike Casper, Public Works; Jim Arie, Fire Chief; Dave Dorn, Police Chief; Heather McGovern, Human Resources; Melanie Marcordes, Assistant to the Village Manager; and Jim Bateman, Attorney. The following guests also attended the meeting: Bob Susnjara, reporter; Pete Walters, resident.

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.

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

Pete Walters spoke to the group regarding the Historic Preservation District in the Village. He owns a non-contributing house in the district and asked questions regarding the design and construction of his front and rear porches. The desire is to use pavers rather than bricks. This request will need to be reviewed by the ARC. J. Tennant will get this item on the ARC agenda for either the 6/13/19 or 6/27/19 meetings.

TOUR OF PUBLIC WORKS FACILITY

Jeremie Lukowicz, Director of Public Works, conducted a tour of the Public Works facility and the Wastewater Treatment Plant. Additionally, Mike Szymanski and Mike Casper provided tour inputs.

RECESS

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Sholeen to recess the Regular Meeting of the President and Board of Trustees sitting as a Committee of the Whole on Monday, June 3, 2019 and reconvene at the Village Hall, 200 S. Hough Street, Barrington, Illinois 60010.

A voice vote was then called following which President Darch declared the motion to recess had been unanimously adopted and the meeting was adjourned. The time was 7:15 p.m.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

The public portion of the meeting resumed at 7:28 p.m.

It was noted for the record that all Trustees who were present prior to the recess were still present.

MINUTES

Included on the agenda are minutes from the May 20, 2019 Meeting of the Committee of the Whole.

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Sholeen to approve the minutes of the May 20, 2019 Meeting of the Corporate Authorities sitting as a Committee of the Whole, as presented.

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

BOARD ORIENTATION 2019

Staff presented an overview of Village operations and projects. The following personnel provided information: M. Marcordes, P. Dowd Schmitz, J. Lukowicz, D. Dorn, J. Arie, and G. Summers.

UPDATES

a. **Projects:**

Comprehensive Plan Neighborhood Meeting and Process Schedule: Overview - In preparation for the 2020 Comprehensive Plan update a series of eight (8) neighborhood meetings will be held throughout the different areas of the Village for the purpose of gathering public input prior to the development and drafting of the plan update. The Comprehensive Plan divides the Village into eighteen (18) neighborhoods and these neighborhoods will be sorted into eight (8) groups based on similar geographic location and other common factors. In addition to the neighborhood meetings which represent the general population of the Village, Staff is considering the addition of several public meetings to address special interest topics. **Summary** – J. Tennant provided an overview of the proposed approach for the draft development of the Comprehensive Plan. A draft will be available in March 2020. President Darch requested several interim updates for BOT review prior to proposed adoption of the plan in December 2020. J. Tennant will follow up.

Commuter Parking System Revision Update: Patty Dowd Schmitz provided an update on the status of the parking system revisions, including feedback staff has received thus far. Premium parking application status was reviewed. Financial Services has been responding to inquiries from commuters regarding the new system. The Village will not know the full impact of the changes until the new system is implemented in October 2019.

Jewel Park Fencing. G. Summers provided an update regarding a resident's request for additional fencing.

Liberty Square Development. G. Summers provided an update regarding this potential development.

b. **Administrative:**

Ad Hoc Environmental Advisory Committee: A discussion was held regarding items for discussion by the newly formed Ad Hoc Environmental Advisory Committee. President Darch led the review of this topic. President Darch indicated that two items will be sent to this committee for review: 1) Electric car charging stations in the Village; 2) A review of recycling rules.

IML Annual Conference: Registration has begun for the IML Annual Conference to be held September 19 – 21, 2019.

c. **Intergovernmental Organizations:** None

d. **Legislative Matters:** None

Recurring Agenda Items

a. **Financial Reports:** None.

b. **Barrington's White House (BWH) Report:** None.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Lohmeyer to adjourn the Regular Meeting of the President and Board of Trustees sitting as a Committee of the Whole on Monday, June 3, 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 11:01 p.m.

Tony Ciganek, Village Clerk