

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, June 10, 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, June 10, 2019 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Rev. Michael Brown from St. Matthew Lutheran Church led the Pledge of Allegiance and provided an Invocation.

**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; Jeremie Lukowicz, Director of Public Works; Jim Bateman, Attorney; and Dave Dorn, Police Chief. The following guests also attended the meeting: Paul Corwin; Guy Newell; Bob Susnjara, reporter; Scott Nelles; Diane Scholen; Sue McGill; Ted Mason, Chief of Staff for Kevin Morrison, Cook County Commissioner; Corie Frysztak; Cheryl Romanowski; Jill Sokol; and Gail Chaney Kalinich, Senior Advisor to Congressman Sean Casten, U.S. House of Representatives.

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 Young to set the Agenda as presented.

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

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

- 1) Paul Corwin addressed the group and thanked the Village for the support of the VFW. He also introduced the new 7706 Post Commander, Guy Newell.
- 2) Guy Newell spoke to the group and thanked the Village for their support of the Memorial Day Parade, and support for the VFW.
- 3) Gail Chaney Kalinich addressed the group as the representative for Congressman Sean Casten. She spoke to the group regarding the incident that recently happened in Barrington relative to the young girl's home which had been vandalized. She indicated that acts of hate and bigotry have no place in this community. Additionally, she indicated that Congressman Casten supports the LGBTQ community. Tonight's gathering reflects the true character of this community: one of caring, support and love of neighbor. June is National Pride Month. So, let us take this positive energy from tonight and focus it on doing good for one another and ensuring that all citizens feel safe and supported.
- 4) Scott Nelles addressed the group regarding the hate crime which was committed against his family on May 31, 2019. His daughter was harassed. He is thankful for the response by the Police Department and Barrington High School. There is hate in our community. Equal rights for all humans is an expectation. Support from the community after this event has been very good.
- 5) Diane Scholten spoke to the group about the recent crime in Barrington. She moved to Barrington 33 years ago. She lives near the family which was harassed. She is working with various organizations to make Barrington a more welcoming community.
- 6) Sue McGill spoke to the group about the recent hate crime which occurred in Barrington. She indicated that punitive justice is not the answer to this crime. Restorative justice is perhaps the best approach. She

provided information regarding Parents and Family of Lesbian and Gay Youth (PFLAG) which is potentially a good resource to leverage in response to this incident.

- 7) Ted Mason, spoke to the group representing Kevin Morrison, Cook County Commissioner regarding the incident that recently happened in Barrington relative to the young girl's home which had been vandalized. He indicated that there have been two events in Barrington where members of the LGBTQ community have been targeted and harassed because of their sexual orientation. This is unacceptable, and harassment and bullying of any kind is intolerable. It is Commissioner Morrison's hope that officials in Barrington will take the steps necessary to raise their voices and bring advocacy to this incredibly important issue. His heart goes out to the family affected by this incident, and to all LGBTQ individuals and allies here in Barrington and the region.
- 8) Corie Frysztak spoke to the group regarding the incident that recently happened in Barrington relative to the young girl's home which had been vandalized. She is a volunteer with the Humanity Rising organization and would be glad to provide support to the community. She asked the community to support Humanity Rising.
- 9) Cheryl Romanowski addressed the group regarding the incident that recently happened in Barrington relative to the young girl's home which had been vandalized. She is from Humanity Rising. This organization has an anti-bullying message. She wants to lend support and move the community forward.
- 10) Jill Sokol from Lake Zurich addressed the group. Her comments were relative to the incident that recently happened in Barrington concerning the young girl's home which had been vandalized. She worked at Gay Horizons which is an organization that helps deal with students. She wants to lend her support to help the Barrington community.

## **PROCLAMATIONS**

- a. Honoring Burnell Wollar for his Service in the U.S. Army and Naming Him "Grand Marshal" of the 2019 Barrington 4<sup>th</sup> of July Parade. The Proclamation was read by J. Lohmeyer.

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 Wondrasek and seconded by Trustee Sholeen to approve the minutes of May 20, 2019 Regular Meeting of the Corporate Authorities, as presented.

**ROLL CALL:** Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, aye; Trustee Duncan, aye; Trustee Young, aye; and President Darch, aye.

## **REPORTS OF VILLAGE OFFICIALS:**

1. President Darch noted the following:
  - a) President Darch provided comments regarding the incident that recently happened in Barrington relative to the young girl's home which had been vandalized. She expressed her thanks to everyone who was here tonight to address the Board. This is a sad thing that happened in the Village.
  - b) President Darch read the Village's statement regarding the recent hate crime that occurred in Barrington.
  - c) She wanted to add that Barrington has been addressing the tough issues in our community, but the issues change over time. Bullying is a terrible thing and has no place in our community. "KYS" is a very distressing thing.
  - d) Some examples of recent initiatives here in Barrington which support the community in a positive way are Character Counts, which is sponsored by Barrington's Junior Women's Club and A Year of Courageous Conversations which will be presented at Barrington's White House.
  - e) Despite the bad things that happen, we all need to be inspired to help, support and love our neighbors. We feel responsible for our community and want to make it better.
2. **VILLAGE STAFF REPORTS** – No updates were provided.
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** Jim Daluga to the Barrington's White House Advisory, Term Ending April 30, 2023
- \*b. **MOTION TO APPOINT** Robert Windon to the Plan Commission, Term Ending December 31, 2022
- \*c. **MOTION:** Authorizing Staff to Proceed with Hiring a Full-Time Code Enforcement Inspector based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position
- \*d. **MOTION:** Authorizing Staff to Proceed with Hiring a Part-Time Administrative Assistant based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position
- \*e. **RESOLUTION #19-4863:** Authorizing and Approving the Designation of One or More Freedom of Information Act (FOIA) Officer(s) for the Village of Barrington
- \*f. **RESOLUTION #19-4864:** Regarding the Release of Closed Meeting Minutes
- \*g. **RESOLUTION #19-4865:** Authorizing and Approving an Award of Contract to Schroeder Asphalt Services, Inc. for the 2019 Road Patching Program
- \*h. **RESOLUTION #19-4866:** Authorizing and Approving an Award of Contract to Corrective Asphalt Materials for 2019 Reclamite Application
- \*i. **RESOLUTION #19-4867:** Approving and Authorizing Award of Contract to Go Painters, Inc. for Sandblasting and Painting of Fire Hydrants
- \*j. **RESOLUTION #19-4868:** Authorizing the Issuance of a Purchase Order to Atlas Bobcat, Yorkville, Illinois, for the Purchase of One (1) New Road Hog G5 24" High Flow Planer and Certain Other Optional Equipment
- \*k. **RESOLUTION #19-4869:** Approving and Authorizing Award of Contract to Patriot Pavement Maintenance, Inc. for Crack Sealing of Village Streets for the 2019 Contract Year
- \*l. **RESOLUTION #19-4870:** Authorizing the Issuance of a Purchase Order to Total Parking Solutions, Inc. for the Purchase and Installation of Ten (10) Cale Conversion Kits to Upgrade the Village's Ten (10) MPL Compact Terminals to Allow Payment of Parking Fees by License Plate

- \*m. **RESOLUTION #19-4871:** Appointing a Designated Alternate to Barrington Area Council of Governments (BACOG)
- \*n. **RESOLUTION #19-4872:** Supporting the Barrington Area Council of Governments (BACOG) FY 2019-2020 Budget
- \*o. **RESOLUTION #19-4873:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for the Annual Barrington Sale Days to be Held July 25, 26, and 27, 2019
- \*p. **RESOLUTION #19-4874:** Authorizing the Use of Portions of Village Rights-of-Way for Flesk Fest
- \*q. **RESOLUTION #19-4875:** Authorizing the Use of Portions of Village Rights-of-Way and the Waiver of Certain Village Fees for the Barrington Farmers Market
- \*r. **ORDINANCE #19-4061:** Authorizing the Sale of Personal Property Owned by the Village of Barrington
- \*s. **ORDINANCE #19-4062:** Amending Title 3, “Business and License Regulations”, of the Barrington Village Code (Re: Amendments Section 3-3-8, “Number of Licenses; Fees”, of Chapter 3, “Liquor Control”)
- \*t. **ORDINANCE #19-4063:** Approving Partial Reimbursement Pursuant to the Village’s Neighborhood Drainage Policy Re: Old Mill Court Cul-de-Sac

**MOTION:** A motion was duly made by Trustee Lohmeyer and seconded by Trustee Sholeen 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, 4ii\*l, 4ii\*m, 4ii\*n, 4ii\*o, 4ii\*p, 4ii\*q, 4ii\*r, 4ii\*s, and 4ii\*t as presented.

**ROLL CALL:** Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, aye; Trustee Duncan, aye; Trustee Young, 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 Janssen and seconded by Trustee Duncan 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, 4ii\*l, 4ii\*m, 4ii\*n, 4ii\*o, 4ii\*p, 4ii\*q, 4ii\*r, 4ii\*s, and 4ii\*t as presented.

**ROLL CALL:** Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, aye; Trustee Duncan, aye; Trustee Young, 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**

**8. WARRANTS LIST – 6/10/2019 - \$1,468,007.11 (Expenditures and Payroll - All Funds)**

**MOTION:** A motion was duly made by Trustee Sholeen and seconded by Trustee Young to approve the payment of bills included in the Warrants List for the period ending 5/20/2019 in the amount of \$1,468,007.11 as presented.

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

## **COMMENTS - "ROUND THE TABLE"**

Trustee Lohmeyer – He expressed his thanks to all who spoke tonight to the Board. He indicated that we, as the Board and Village, are against all forms of bullying. He mentioned that is easy to tear down but harder to build up. People need to realize that their actions and language can affect others.

Trustee Sholeen – He indicated that he knows what the family is going through. He and his family were affected by bullying. The perpetrators who did this hate crime need help. He is grateful to the parents of the teenager who was directly impacted by this crime for the support that they have given to their daughter.

Trustee Wondrasek – She indicated that this community has no tolerance for hate and bullying. “KYS” is a very damaging term. Suicide prevention is needed.

Trustee Janssen – He indicated that he is very admiring of the parents of the teenage girl who was harassed, and the people who spoke tonight. Parents standing up for their kids is great. Family and love are two things that Barrington stands for.

Trustee Duncan – She expressed her thanks to the teenage girl’s parents and all who spoke tonight and addressed the Board. She is impressed by the support of the parents of the young girl who was targeted in this crime.

Trustee Young – She indicated that she is very sorry that this incident happened to this teenage girl. She addressed the parents and mentioned that their daughter is very fortunate to have their support.

President Darch noted that the next regular Village Board Meeting will be held Monday, June 24, 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 Sholeen to adjourn the Regular Meeting of the President and Board of Trustees on Monday, June 10, 2019 at 9:02 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.

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Tony Ciganek, Village Clerk