

**MINUTES OF THE MEETING OF  
THE COMMITTEE OF THE WHOLE  
OF THE VILLAGE OF BARRINGTON  
For Monday, June 10, 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, June 10, 2019 at Barrington Village Hall, 200 S. Hough Street, Barrington, Illinois.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Jason Lohmeyer, Jennifer Wondrasek, Jeff Janssen, Kate Duncan, Emily Young, and President Karen Darch. Trustee Todd Sholeen arrived at 6:24 p.m. The following personnel also attended the meeting: Scott Anderson, Village Manager; Patty Dowd Schmitz, Communications and Events Director; Greg Summers, Director of Development Services; Marie Hansen, Development Services; Jeremie Lukowicz, Director of 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; Jennifer Lucas; Jim McGrath; Wade Balsamo; Brian Schultz; Kyle Kick; Cheryl Romanowski; and Corie Frysztak.

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:**

- a) 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 indicated that there is an opportunity here to educate children and parents about bullying. She is a volunteer with the Humanity Rising organization and would be glad to provide support to the community.
- b) Kyle Kick spoke to the group and indicated that he would lend support to the community regarding the incident that recently happened in Barrington relative to the young girl's home which had been vandalized.
- c) Elizabeth Mann attended the meeting in solidarity regarding the incident that recently happened in Barrington relative to the young girl's home which had been vandalized. She also questioned the recent water bill increases. Scott Anderson will follow up with E. Mann regarding the budget and the rationale for water rate increases.

**MINUTES**

Included on the agenda are minutes from the June 3, 2019 Meeting of the Committee of the Whole.

**MOTION:** A motion was duly made by Trustee Janssen and seconded by Trustee Lohmeyer to approve the minutes of the June 3, 2019 Meeting of the Corporate Authorities sitting as a Committee of the Whole, as presented.

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

**Future and Current Agenda Items  
June 10, 2019**

- a. **Hydrant Painting:** Over the past couple of years, the Village has participated in the Lake County Municipal League Cooperative Purchasing Program, which allows participating municipalities to jointly bid on typical maintenance programs. Public Works desires to participate in the 2019 (LCML) Programs. Funds have been appropriated in the 2019 budget for this program.
- b. **Purchase of PW Grinder:** The FY 2019 Budget includes \$25,000.00 in funds to purchase one Remu L85 Portable Screening Bucket for the Public Works Department. Staff is requesting the Village Board consider reallocating \$20,000.00 for the purchase of one new Road Hog G5, 24" High Flow Planer, one Quick-Tach Water Kit, and one Quick-Tach Mounting Kit from Atlas Bobcat instead.
- c. **Crack Sealing Program:** With limited funding for our Annual Road Program, we must continue to work diligently to extend the life of our paved streets. One of the ways to accomplish this goal is through an Annual Crack Sealing Program. Crack sealing can increase the life of a street up to 3 to 4 years, if continued on an annual basis. We have allocated \$20,000 for this year's program.
- d. **Disposal of Property (PW):** The Village receives and places into service various new vehicles and equipment over the past year to replace existing obsolete equipment or vehicles. Typically, once or twice a year, these items are sold with the approval of the Village Board. Included on the agenda is an ordinance the sale of municipal surplus items that have

accumulated over the past year. There are five (5) available options to sell these items: live public auction, internet auction, sealed bid, trade-in, or broker. From past experience, the most cost-effective way is to use GovDeals which is an online government surplus auction. This type of auction is easy, fast and efficient, and also reduces the overtime man-hours by eliminating the need to transport items and attend a live auction.

**June 24, 2019**

- a. **Drainage Variation Request: Overview** - The property at 747 Prairie Avenue has requested a variance from Village Code Section 9-8-4:B so as to allow for stormwater discharge from the property to drain into an existing drainage ditch within Village right-of-way. Section 9-8-4:B of Village Code requires all stormwater discharge systems to outlet within the Lot Setbacks as defined by Village Zoning Regulations. Due to a number of site-specific conditions, enumerated below, the owners of 747 Prairie have struggled to discharge their sump pump within the defined lot setbacks without creating adverse drainage conditions to neighboring properties. In order to alleviate these adverse conditions, the property owners of 747 Prairie are requesting review of a variance of the Storm and Surface Water Runoff code for 747 Prairie, subject to specific conditions identified below. **Summary** – M. Hansen and K. Darch provided information relative to this topic.

**UPDATES**

a. **Projects:**

- 1) Kate Duncan asked a question about the status of Lift Station #1 due to questions from neighbors. J. Lukowicz provided an update regarding the status of the completion of the work for Lift station #1. The work has been negatively impacted due to the recent rains. Follow up: J. Lukowicz will develop an update memo which will be distributed to residents in the immediate area of Lift Station #1.
- 2) Greg Summers provided an update regarding the likely opening date for Moretti’s Ristorante in Barrington. He indicated that a late July 2019 opening is likely.
- 3) Patty Dowd Schmitz provided an update regarding the completion of the Village’s new website. The availability of online forms is the next phase to address.
- 4) Greg Summers provided an update regarding a proposed residential and retail project. The developer will be coming back for further discussions regarding the interconnectedness of the project.

b. **Administrative:** None

c. **Intergovernmental Organizations:** None

d. **Legislative Matters:** None

**Recurring Agenda Items**

a. **Financial Reports:** None.

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

**CLOSED SESSION:**

CONSIDERATION RE: Trustee Janssen moved and Trustee Lohmeyer 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 Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, aye; and Trustee Duncan, aye; Trustee Young, 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, June 10, 2019. The time was 6:41 p.m.

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**RESUMPTION OF PUBLIC PORTION OF THE MEETING**

**The public portion of the meeting resumed at 7:32 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, June 10, 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 7:30 p.m.

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Tony Ciganek, Village Clerk