

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, July 15, 2019**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:06 p.m. on Monday, July 15, 2019 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Fire Department Chaplain Rev. Robert Moll led the Pledge of Allegiance and provided an Invocation.

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 was absent. The following personnel also attended the meeting: Scott Anderson, Village Manager; Patty Dowd Schmitz, Communications and Events Director; Marie Hansen, Acting Director of Development Services; Jeremie Lukowicz, Director of Public Works; Jim Arie, Fire Chief; and Dave Dorn, Police Chief.

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. The following changes were made to the Agenda: 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 Janssen to set the Agenda as presented.

ROLL CALL: Trustee Lohmeyer, aye; Trustee Sholeen, absent; 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. None

PRESENTATION

- a. **Swearing In:** Firefighter/Paramedic Dustin Baniqued was sworn in by Tony Ciganek, Village Clerk.
- b. **Retired Part-Time Firefighter Ceremony.** J. Arie provided comments.

PROCLAMATION

- a. Recognizing and Honoring Jill Funk, Founder of The Kaleidoscope School of Art. This proclamation was read by Jeff Janssen.

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 Lohmeyer and seconded by Trustee Duncan to approve the minutes of June 24, 2019 Regular Meeting of the Corporate Authorities, as presented.

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

REPORTS OF VILLAGE OFFICIALS:

1. President Darch provided the following comments:
 - a) She thanked everyone who supported the recent Fourth of July Parade and all related events. The Staff did a wonderful job to manage and direct the many events.
 - b) There are U.S. House and Senate proposals regarding the Restoring of Local Control Over Public Infrastructure. The Illinois Municipal League (IML) has submitted letters to both Senator Richard Durbin and Senator Tammy Duckworth urging them to sign on as co-sponsors of the Senate bill and to work with local governments to find the best solution for effective 5G deployment that meets the diverse needs of local communities.
2. **VILLAGE STAFF REPORTS** – Fire Chief Jim Arie provided comments regarding the proposed purchase of a new ambulance. The need is always to have two fully operational ambulances. This newest vehicle will replace the oldest ambulance.
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. These are items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, 4ii*f, 4ii*g, 4ii*h, 4ii*i, 4ii*j and 4ii*k.**

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** Authorizing Staff to Proceed with Hiring a Full-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
 - *b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: Approving the Historic Overlay District Design Guidelines, as Amended
 - *c. **RESOLUTION #19-4879:** Approving the Historic Overlay District Design Guidelines, As Amended
 - *d. **RESOLUTION #19-4880:** Forfeiture of Cash Bond Deposit(s)
 - *e. **RESOLUTION #19-4881:** A Corporate Resolution Designating Signatories on Depository Accounts of the Village
 - *f. **RESOLUTION #19-4882:** Approving and Authorizing Award of Contract to and Authorizing the Execution of an Agreement with Olsen Tuckpointing Company for Tuckpointing, Brick Repair, Concrete Repairs, Caulking, and Lentil Replacement at the Public Works WWTP Chlorine Storage Building

- *g. **RESOLUTION #19-4883:** Authorizing and Approving Award of Contract to Fire Service, Inc. for the Purchase of a New 2019 Ambulance for the Barrington Fire Department
- *h. **ORDINANCE #19-4065:** Authorizing the Sale of Personal Property Owned by the Village of Barrington
- *i. **ORDINANCE #19-4066:** Approving and Authorizing the Renewal and Execution of a Certain Office Lease Between the Village of Barrington (as Lessor) and Barrington Children's Charities (as Lessee) for Certain Space Within Barrington's White House Located at 145 W. Main Street
- *j. **ORDINANCE #19-4067:** Approving and Authorizing the Renewal and Execution of a Certain Office Lease Between the Village of Barrington (as Lessor) and Barrington Area Conservation Trust (as Lessee) for Certain Space Within Barrington's White House Located at 145 W. Main Street
- *k. **ORDINANCE #19-4068:** Approving and Authorizing the Renewal and Execution of a Certain Office Lease Between the Village of Barrington (as Lessor) and Let It Be Us (as Lessee) for Certain Space Within Barrington's White House Located at 145 W. Main Street

MOTION: A motion was duly made by Trustee Janssen and seconded by Trustee Wondrasek 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, and 4ii*k as presented.

ROLL CALL: Trustee Lohmeyer, aye; Trustee Sholeen, absent; 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 Young 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, and 4ii*k as presented.

ROLL CALL: Trustee Lohmeyer, aye; Trustee Sholeen, absent; 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 – 7/15/2019 - \$1,517,296.81 (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 7/15/2019 in the amount of \$1,517,296.81 as presented.

ROLL CALL: Trustee Lohmeyer, aye; Trustee Sholeen, absent; 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"

President Darch – She welcomed Firefighter/Paramedic Dustin Baniqued to the Barrington Fire Department. She also expressed her thanks for the service provided by the Retired Part-Time Firefighters.

Trustee Lohmeyer – Thanks to the Finance Department for the Comprehensive Annual Financial Report (CAFR) which was presented tonight by Jason Hayden and Allison Chmelik. He also expressed his congratulations upon receiving the Certificate of Achievement for Excellence in Financial Reporting.

Trustee Sholeen - Absent

Trustee Wondrasek – She expressed her thanks to the Finance Department regarding the CAFR which was presented tonight. Also, thanks to the Fire Department for keeping us safe.

Trustee Janssen – He expressed his thanks to the Fire Department for their contributions to the community and for keeping our families safe. He is very proud of all of the community service personnel. He also expressed his thanks to the Board of Trustees for their support throughout his recent family challenges.

Trustee Duncan – She expressed her congratulations to Firefighter/Paramedic Dustin Baniqued upon joining the Fire Department. She also expressed her thanks to the Retired Part-Time Firefighters.

Trustee Young – She expressed her thanks to all who supported and managed the Fourth of July events and the Parade. Welcome to Firefighter/Paramedic Dustin Baniqued, and thanks to all the Retired Part-Time Firefighters. She congratulated the Finance team regarding the presentation of the CAFR, and the Certificate of Achievement for Excellence in Financial Reporting award that was received.

President Darch noted that the next regular Village Board Meeting will be held Monday, August 19, 2019 at 8:00 p.m. in the Village Board Room.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Janssen and seconded by Trustee Lohmeyer to adjourn the Regular Meeting of the President and Board of Trustees on Monday, July 15, 2019 at 8:33 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