

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, August 19, 2019**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:02 p.m. on Monday, August 19, 2019 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Fire Chief Jim Arie led the Pledge of Allegiance.

ROLL CALL

Upon roll being called the following answered present: Trustees Jason Lohmeyer, Todd Sholeen, Jennifer Wondrasek, Kate Duncan, Emily Young, and President Karen Darch. Trustee Jeff Janssen 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 Mike Moran.

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 Duncan and seconded by Trustee Young to set the Agenda as presented.

ROLL CALL: Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, absent; 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

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Duncan to approve the minutes of July 15, 2019 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, absent; 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 the Police Department for their efforts and full support of National Night Out. Additionally, she thanked Patty Dowd Schmitz and her team for all their efforts on Summer Fun Thursdays. Furthermore, she thanked the team at Barrington's White House for all the great events held there.
 - b) President Darch read a letter of resignation from Trustee Jeff Janssen. He resigned his position on 8/15/19. She thanked him for more than 2 years of service to the Village, the Board of Trustees and the Community.
 - c) School starts tomorrow, August 20th. Please be extra cautious when driving.
2. **VILLAGE STAFF REPORTS** – None
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 are 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, and 4ii*o.**

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 REAPPOINT** Ken Simek to the Police Pension Board, Term Ending April 2020
- *b. **MOTION TO REAPPOINT** David Andrews to the Police Pension Board, Term Ending April 2020
- *c. **MOTION TO REAPPOINT** Kevin Gadbois to the Fire Pension Board, Term Ending April 2021
- *d. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 19-01: 100 W. Main Street – To Allow a Special Use for an Academy Larger Than 2,000 Sq. Ft.
- *e. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 19-04: 128 Wool Street –Special Use for a Planned Development Amendment for Moretti’s Restaurant
- *f. **RESOLUTION #19-4884:** Authorizing and Approving a Contract with Cloudbakers, LLC to Provide to the Village Professional Services for the Deployment and Licensing of and the Transfer of the Village’s Information Systems to G Suite Business Platform, as well as Other Related Services (the “Project”)
- *g. **RESOLUTION #19-4885:** Approving an Agreement Between the Village of Barrington and Gewalt Hamilton Associates, Inc. for the Sanitary Sewer System Sub-Area 4 Project
- *h. **RESOLUTION #19-4886:** Approving an Agreement Between the Village of Barrington and Strand Associates, Inc. for Professional Engineering Services in the Nature of Phosphorus-Related Planning Services for the Village’s Wastewater Treatment Facility
- *i. **RESOLUTION #19-4887:** Approving and Authorizing the Execution of a Certain Addendum to a Contract with Olsen Tuckpointing Company for Additional Tuckpointing and Brick Repair at the Public Works Equipment Storage Building
- *j. **RESOLUTION #19-4888:** Rejecting All Bids Received for the Village of Barrington Village Hall HVAC Project

- *k. **RESOLUTION #19-4889:** Approving, Authorizing, and Ratifying the Award of a Contract with True North Consultants to Provide Environmental Testing Services Relative to the Properties at 213 E. Station Street and 201 S. Grove Avenue
- *l. **RESOLUTION #19-4890:** Granting Approvals for a Homecoming Day Parade on October 5, 2019 Sponsored by Barrington High School, School District 220
- *m. **RESOLUTION #19-4891:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for Scarecrow Fest, Fall Wine Walk, and 'Paint the Town Barrington' Plein Air Events to be Held Saturday, October 12, 2019
- *n. **RESOLUTION #19-4892:** Barrington Fire Department Position of Assistant Fire Chief
- *o. **ORDINANCE #19-4069 :** Granting a Variation from Section 9-8-4(B) of the Barrington Village Code Re: Property of Paul Rose, 140 Hilltop Avenue (P.I.N. 14-31-306-038)

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, and 4ii*o as presented.

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

ROLL CALL: Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, 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.

5. **NEW BUSINESS:**

- a. **RESOLUTION #19-4893:** Recognizing and Honoring Jeff Janssen for His Service as Village Trustee for the Village of Barrington, Cook and Lake Counties, Illinois. The resolution was read aloud by J. Lohmeyer.

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Sholeen to pass the Resolution listed as Agenda Item 5a, as presented.

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

- b. **MOTION** to Advise and Consent to the Village President's Appointment of Mike Moran as Trustee to Fill the Unexpired Term of Jeff Janssen Until That Office is Filled at the Consolidated Election in 2021

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Lohmeyer to approve the Motion listed as Agenda Item 5b, as presented.

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

8. WARRANTS LIST – 8/19/2019 - \$2,159,199.52 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Young to approve the payment of bills included in the Warrants List for the period ending 8/19/2019 in the amount of \$2,159,199.52 as presented.

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

COMMENTS - "ROUND THE TABLE"

Trustee Lohmeyer – School starts tomorrow, so please be aware of the school children when driving. He expressed his thanks to Jeff Janssen for his service to the Village and the Board of Trustees. He welcomed Mike Moran to the Board of Trustees. He congratulated Emma Nelson, a Barrington resident, on her film debut.

Trustee Sholeen - He thanked the Public Works department for their responsiveness. He expressed his condolences to Rose Powell on the loss of her husband.

Trustee Wondrasek - She expressed her thanks to Jeff Janssen for his service to the Board of Trustees. She also welcomed Mike Moran to the Board. School is starting tomorrow, so please be careful.

Trustee Duncan - She expressed her thanks to Jeff Janssen for his service and welcomed Mike Moran to the Board.

Trustee Young - She also expressed her thanks to Jeff Janssen for his service and welcomed Mike Moran to the Board. Additionally, she thanked all who worked on the Summer events.

Trustee Moran - He expressed his thanks for the opportunity to serve the Village.

President Darch noted that the next regular Village Board Meeting will be held Monday, September 9, 2019 at 8:00 p.m. in the Village Board Room.

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 on Monday, August 19, 2019 at 8:23 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