

**MINUTES OF THE MEETING OF
THE COMMITTEE OF THE WHOLE
OF THE VILLAGE OF BARRINGTON
For Monday, August 19, 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 6:02 p.m. on Monday, August 19, 2019 at Barrington Village Hall, 200 S. Hough Street, Barrington, Illinois.

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; Jason Hayden, Director of Financial Services; Melanie Marcordes, Assistant to the Village Manager; Dave Dorn, Police Chief; Jim Arie, Fire Chief; and Jim Bateman, Attorney. The following guests also attended the meeting: Jennifer Lucas; and Jim McGrath.

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:

Jim McGrath asked some questions regarding the Ad Hoc Environmental Advisory Committee. The questions were relative to meeting announcements and meeting minutes. President Darch responded to these questions.

MINUTES

Included on the agenda are minutes from the August 5, 2019 Meeting of the Committee of the Whole.

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Sholeen to approve the minutes of the August 5, 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, absent; Trustee Duncan, aye; Trustee Young, aye. President Darch declared the motion passed.

Current Future Agenda Items

August 19, 2019

- a. **Phosphorus Related Planning Services:** The Illinois Environmental Protection Agency (IEPA) notified the Village that by July 1, 2020 it must submit an amendment to its existing Phosphorus Removal Study with a new maximum phosphorus discharge of 0.1 milligrams per liter (mg/L). This study will determine the steps and approximate cost the Village would need to incur to meet a potential new IEPA phosphorus limit of 0.1 mg/L.

Updates

a. **Projects:**

Lift Station #1: J. Lukowicz provided a brief update on Lift Station #1 relative to the status of its operation, and the restoration of the landscaping.

Phosphorus Removal: J. Lukowicz provided a brief update on status of phosphorus removal project. The system is not yet fully automated. Work is ongoing to complete the automated communication system.

Cannabis Legislation: J. Bateman provided an update on the timeline and scope of cannabis regulations in Village codes. J. Bateman will develop a draft ordinance.

Downtown pavers: M. Hansen reviewed this topic. Proposed streetscape limits were discussed. Budgeting and design were also reviewed.

222 S. Cook Street: M. Hansen reviewed this topic. An addition is being proposed for this property. A discussion was held regarding a request for parking/fee-in-lieu exceptions along S. Cook Street. This proposal will need to go through the Plan Development Process.

- b. **Administrative:** President Darch read the resignation letter received from Trustee Jeff Janssen. He has resigned his position as Village Trustee.

- c. **Intergovernmental Organizations:** None

d. Legislative Matters: None

Recurring Agenda Items

a. Financial Reports: Included in the packet are the 2nd quarter financial reports for the Village. This information was reviewed by Jason Hayden.

b. BWH Report: None.

CLOSED SESSION:

CONSIDERATION RE: Trustee Sholeen moved and Trustee Young 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, absent; 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, August 19, 2019. The time was 7:27 p.m.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

The public portion of the meeting resumed at 7:56 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 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, August 19, 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 7:55 p.m.

Tony Ciganek, Village Clerk