

**MINUTES OF THE MEETING OF
THE COMMITTEE OF THE WHOLE
OF THE VILLAGE OF BARRINGTON
For Tuesday, September 3, 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 6:09 p.m. on Tuesday, September 3, 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 Mike Moran was absent. The following personnel also attended the meeting: Scott Anderson, Village Manager; Melanie Marcordes, Assistant to the 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; Dave Dorn, Police Chief; Jason Hayden, Director of Financial Services; 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:

- 1) Jennifer Lucas mentioned that Go Green Barrington is sponsoring an event at the Catlow Theatre on September 29 at 1p.m. The event is titled "Be the Change". Admission is free, and all are invited to attend.
- 2) Jim McGrath asked about meetings for the Ad Hoc Environmental Advisory Committee. J. Lukowicz informed him that a meeting is set for September 26,2019.

MINUTES

Included on the agenda are minutes from the August 19, 2019 Meeting of the Committee of the Whole.

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Lohmeyer to approve the minutes of the August 19, 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 Duncan, aye; Trustee Young, aye; Trustee Moran, absent. President Darch declared the motion passed.

**Current and Future Agenda Items
September 9, 2019**

- a. **Groundwater Ordinance:** M. Hansen reviewed this topic.
The BP Station at 205 N. Northwest Highway has requested that the Village adopt a groundwater ordinance for the purpose of obtaining a No Further Remediation letter from the Illinois Environmental Protection Agency's Site Remediation Program. This ordinance will prohibit the use of groundwater as potable water supply by the installation of or use of existing wells within a certain area of the Village of Barrington.
- b. **Cannabis Code Amendment:** J. Bateman and President Darch discussed this topic. This item will be placed on the September 23, 2019 agenda and not on the September 9, 2019 agenda.
Public Act 101-027 creates the Cannabis Regulation and Tax Act and makes it legal for persons 21 years of age and older to use cannabis. Beginning January 1, 2020, the Act establishes regulations similar to those governing the use, sale, and purchase of alcohol and further regulates adult use cannabis businesses. In response to the State's adoption of the Cannabis Regulation and Tax Act, the Village's Zoning, Cannabis and Drug Paraphernalia Ordinances will be amended. The attached memo outlines the Act and the Village's proposed ordinance amendments.

Future Agenda Items (November)

- a. **Cannabis Zoning Ordinance Text Amendment:** J. Bateman led the discussion on this item.
On June 25, 2019, Governor Pritzker signed the Cannabis Regulation and Tax Act (Public Act 101-0027) which legalizes recreational consumption and possession of cannabis in Illinois for adults ages twenty-one (21) and older. The Act also established provisions for the licensing and/or registration of several types of adult-use cannabis businesses. The Zoning Ordinance does not currently address any type of adult-use cannabis business therefore an amendment to the Zoning Ordinance is necessary prior to the effective date of the Act, which will be January 1, 2020. Based on feedback from the Committee of Whole at several previous meetings, Staff is proposing the attached amendments drafted by Attorney Bateman.

Updates

- a. **Projects:** None.
- b. **Administrative:** None.
- c. **Intergovernmental Organizations:** None
- d. **Legislative Matters:** None

Recurring Agenda Items

- a. **Financial Reports:** Jason Hayden led a detailed discussion relative to an estimate of revenues for Fiscal Year 2020. All revenues by source were discussed. The Village's general approach to estimating revenues was presented.
- a. **BWH Report:** None.

CLOSED SESSION:

CONSIDERATION RE: Trustee Lohmeyer moved and Trustee Duncan 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 Duncan, aye; Trustee Young, aye; Trustee Moran, absent. 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 Tuesday, September 3, 2019. The time was 7:38 p.m.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

The public portion of the meeting resumed at 8:10 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 Wondrasek 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 Tuesday, September 3, 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 8:11 p.m.

Tony Ciganek, Village Clerk