

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, September 9, 2019**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:00 p.m. on Monday, September 9, 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, Jennifer Wondrasek, Kate Duncan, Emily Young, Mike Moran, and President Karen Darch. Trustee Todd Sholeen 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; John Burke, Assistant Police Chief; and Jim Arie, Fire 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 Wondrasek and seconded by Trustee Young to set the Agenda as presented.

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

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION COMMENTS.

Patrick Smith spoke to the group regarding safety concerns during sidewalk construction in the Village.

PROCLAMATIONS:

- a. American Legion to Celebrate Centennial September 16, 2019. This proclamation was read by Jason Lohmeyer.
- b. Constitution Week – September 17 – 23, 2019. This proclamation was read by Kate Duncan.
- c. National Rail Safety Week – September 22 – 28, 2019. This proclamation was read by Jennifer Wondrasek.

President Darch noted that all Proclamations were available on the Village's website.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Duncan and seconded by Trustee Wondrasek to approve the minutes of August 19, 2019 Regular Meeting of the Corporate Authorities, as presented.

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

MOTION: A motion was duly made by Trustee Moran and seconded by Trustee Duncan to approve the minutes of September 3, 2019 Special Meeting of the Corporate Authorities, as presented.

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

REPORTS OF VILLAGE OFFICIALS:

1. President Darch provided the following comments:
 - a) She congratulated the following personnel upon their retirement: Firefighters John Matlachowski, Tim Tuffy, Brian McCarthy and Eric Jopp. Additionally, she thanked them for their service to the Village.
 - b) Barrington's White House (BWH) is continuing the series of events titled "Courageous Conversations". Please go to the BWH website for additional details.
 - c) Barrington is a member of the CenCom E9-1-1 Dispatch Center. The Village has seen many benefits from this consolidated 9-1-1 communications center.
 - d) President Darch mentioned that she has been appointed to the board of the Chicago Metropolitan Agency for Planning (CMAP).
2. **VILLAGE STAFF REPORTS** – Patty Dowd Schmitz presented information regarding several upcoming events. These include the following: a) Barrington's White House will have a Season Opening Night Benefit Concert with The Lincoln Trio on 9/14/19; b) The Farmer's Market continues until 10/18/19; c) Third Thursdays start soon at Barrington's White House.
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, and 4ii*f.**

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** Dan Hogan to the Plan Commission/ Zoning Board of Appeals, Term Ending December 2021
- *b. **MOTION TO REAPPOINT** Jeff Anderson to the Plan Commission/ Zoning Board of Appeals, Term Ending December 2021
- *c. **RESOLUTION #19-4895:** Appointing a Delegate and an Alternate Delegate to the Intergovernmental Risk Management Agency
- *d. **ORDINANCE #19-4070:** Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method Within a Certain Area in the Village of Barrington
- *e. **ORDINANCE #19-4071:** Granting a Special Use to Establish and Operate an Academy Larger Than 2,000 Square Feet Within the Village's B-4 Village Center Zoning District (Re: ZBA 19-01 – Petition of Rock Haven, LLC d/b/a School of Rock, Barrington By Katherine Parungao, as a Member and Its Manager, for an Academy for Musical Instruction on the Property at 100 W. Main Street/ P.I.N. 13-36-317-061-0000)

- *f. ORDINANCE #19-4072:** Granting Further Amendments to the Amended and Restated Special Use for a Planned Unit Development For a Moretti's of Barrington Restaurant as Previously Authorized and Approved By Ordinance Nos. 2017-3943, 2017-3970, and 2019-4048 (Re: PC 19-04: 118 and 128 Wool Street)

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Young 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, and 4ii*f as presented.

ROLL CALL: Trustee Lohmeyer, aye; Trustee Sholeen, absent; Trustee Wondrasek, aye; Trustee Duncan, aye; Trustee Young, aye; Trustee Moran, 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 Wondrasek and seconded by Trustee Duncan to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, and 4ii*f as presented.

ROLL CALL: Trustee Lohmeyer, aye; Trustee Sholeen, absent; Trustee Wondrasek, aye; Trustee Duncan, aye; Trustee Young, aye; Trustee Moran; 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

5. WARRANTS LIST – 9/9/2019 - \$1,051,490.39 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Duncan to approve the payment of bills included in the Warrants List for the period ending 9/9/2019 in the amount of \$1,051,490.39 as presented.

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

COMMENTS - "ROUND THE TABLE"

President Darch – She welcomed Mike Moran to the Board of Trustees.

Trustee Lohmeyer - None.

Trustee Sholeen - Absent

Trustee Wondrasek - She also welcomed Mike Moran to the Board of Trustees. Additionally, she expressed her thanks to al of the retiring firefighters.

Trustee Duncan – She thanked Patty Dowd Schmitz for her work and support of the many Village events.

Trustee Young - She also thanked Patty Dowd Schmitz for her efforts. She also mentioned that it is National Suicide Prevention Week. Residents should take advantage of the mental health resources we have in the community.

Trustee Moran – He expressed his thanks for the opportunity to serve the Village as a member of the Board of Trustees. He is looking forward to his role on the Board.

President Darch noted that the next regular Village Board Meeting will be held Monday, September 23, 2019 at 8:00 p.m. in the Village Board Room.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Young to adjourn the Regular Meeting of the President and Board of Trustees on Monday, September 9, 2019 at 8:27 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