

**MINUTES OF THE MEETING OF
THE COMMITTEE OF THE WHOLE
OF THE VILLAGE OF BARRINGTON
For Monday, September 9, 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 6:00 p.m. on Monday, September 9, 2019 at Barrington Village Hall, 200 S. Hough Street, Barrington, Illinois.

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; Jim Arie, Fire Chief; John Burke, Assistant Police Chief; Jason Hayden, Director of Financial Services; Tom Gilbert, IT Support; and Jim Bateman, Attorney.

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: None

MINUTES

Included on the agenda are minutes from the September 3, 2019 Meeting of the Committee of the Whole.

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Lohmeyer to approve the minutes of the September 3, 2019 Meeting of the Corporate Authorities sitting as a Committee of the Whole, as presented.

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

Current and Future Agenda Items

September 23, 2019

- a. **Alarm Monitoring and Receiving System:** Included on the agenda is an agreement providing for a system that utilizes wireless technology to connect local commercial and residential customers directly to the Village's 9-1-1 dispatch center. There are approximately 240 fire alarms in Barrington, including schools, healthcare facilities, senior living centers, daycare centers, commercial, and residential customers. Direct connect to the 9-1-1 dispatch system from these individual customers allows for fire alarm and sprinkler system monitoring, instantaneous alerting, and immediate notification of fire alarm activation (including fire sprinkler, heat detector, and smoke detector activation). This agreement with a sole-source vendor provides the key element of bridging fire detection systems with direct connect, early notification capability. Jim Arie reviewed this topic.
- b. **Security Upgrades:** Included on the agenda is a resolution authorizing an agreement with Critical Technology Solutions, Inc (CTS, Inc.) in the amount of \$85,529.00 to provide for the upgrade of the camera systems at Village Hall, Public Works, and the Metra Station. Also included in this agreement is a new access control system for Village Hall. Due to adding extra cameras at the train station, the proposal is slightly over budget by approximately \$3,500, which available funds have been approved by the Finance Director. Tom Gilbert reviewed this topic.

Updates

- a. **Projects:**
 - 1) Core sampling and environmental testing of the BMO Harris Parking Lot was discussed by J. Bateman and M. Hansen.
 - 2) J. Hayden mentioned that there are currently low interest rates that are available on municipal bonds.
 - 3) S. Anderson and J. Lukowicz reviewed a potential option to share in the purchase of a piece of equipment with Fox River Grove. Both villages need a new Vactor sewer cleaning machine. Details will need to be worked out regarding a potential shared purchase. Additionally, timing and budgeting are key.
 - 4) M. Hansen provided an update regarding the permitting process for the Christian Science Church.
- b. **Administrative:** None.
- c. **Intergovernmental Organizations:** None
- d. **Legislative Matters:** None

Recurring Agenda Items

a. **Financial Reports:** None.

a. **BWH Report:** None.

CLOSED SESSION:

CONSIDERATION RE: Trustee Young moved and Trustee Wondrasek 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, absent; Trustee Wondrasek, aye; Trustee Duncan, aye; Trustee Young, aye; Trustee Moran, 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, September 9, 2019. The time was 7:27 p.m.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

The public portion of the meeting resumed at 7:49 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 Lohmeyer and seconded by Trustee Young to adjourn the Regular Meeting of the President and Board of Trustees sitting as a Committee of the Whole on Monday, September 9, 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 7:50 p.m.

Tony Ciganek, Village Clerk