

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, September 23, 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 23, 2019 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Rev. Dr. Zina Jacque from The Community Church of Barrington led the Pledge of Allegiance and provided an Invocation.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Jason Lohmeyer, Todd Sholeen, Jennifer Wondrasek, Kate Duncan, Emily Young, Mike Moran, and President Karen Darch. 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; Dave Dorn, Police Chief; Jim Arie, Fire Chief; and Jim Bateman, Attorney. Reporter Bob Susnjara was also in attendance at the meeting.

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 Lohmeyer and seconded by Trustee Moran to set the Agenda as presented.

**ROLL CALL:** Trustee Lohmeyer, aye; Trustee Sholeen, aye; 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.** None

**PROCLAMATION**

- a. Fire Prevention Month – October 2019. The proclamation was read by Todd Sholeen.
- b. 37<sup>th</sup> Annual Barrington Area CROP Hunger Walk – October 13, 2019. The proclamation was read by Kate Duncan. Barbara Trumbull, a CROP Hunger Walk representative, spoke to the Board of Trustees. She thanked the Board for the recognition and the proclamation.

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

**PRESENTATION**

- a. **RESOLUTION #19-4896:** Honoring Long-Time Village Residents Bill and Dyllis Braithwaite

**MOTION:** A motion was duly made by Trustee Lohmeyer and seconded by Trustee Sholeen to pass the resolution listed on the agenda as Agenda Item a, under Presentations, as presented.

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

Both Bill and Dyllis Braithwaite spoke to the Board of Trustees. They individually thanked the Board for this resolution.

## **READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

**MOTION:** A motion was duly made by Trustee Wondrasek and seconded by Trustee Young to approve the minutes of September 9, 2019 Regular Meeting of the Corporate Authorities, as presented.

**ROLL CALL:** Trustee Lohmeyer, aye; Trustee Sholeen, aye; 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 indicated that several Trustees and staff members attended the recent Illinois Municipal League Annual Conference. All will be sharing information from this conference.
  - b) President Darch welcomed McGrath Volvo to their new site.
  - c) Moretti's Ristorante has opened.
  - d) Two events will be held on Saturday, October 5<sup>th</sup>. They are as follows: 1) The Barrington High School Homecoming Parade. 2) The Fire Department will hold an Open House.
2. **VILLAGE STAFF REPORTS** – Fire Chief Jim Arie provided an update. September has been designated as National Preparedness Month.
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 and 4ii\*k.**

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** Tim Romenesko to Friends of Barrington's White House for a Term Ending April 2022
- \*b. **MOTION TO REAPPOINT** Jack Schaefer to the Barrington's White House Advisory Board for a Term Ending April 2023
- \*c. **MOTION TO REAPPOINT** Linda Hovde to the Barrington's White House Advisory Board for a Term Ending April 2023
- \*d. **MOTION TO APPOINT** Faye Sinnott, Term Ending December 2022 as Chairperson and Dan Goitein, Term Ending December 2020 as Vice-Chairperson of the Environmental Advisory Committee
- \*e. **MOTION TO APPOINT** Jennifer Lucas to the Environmental Advisory Committee for a Term Ending December 2022
- \*f. **MOTION TO APPOINT** Jim Daluga to the Fire Pension Board for a Term Ending April 2021

- \*g. **MOTION** to Advise and Consent to the Village President's Designation and Appointment of Director of Finance Jason Hayden as the Village of Barrington Budget Officer
- \*h. **RESOLUTION #19-4897:** Recognizing and Honoring Kevin Gadbois for His Service on the Fire Pension Board of the Village of Barrington
- \*i. **RESOLUTION #19-4898:** Authorizing and Approving a Contract with Critical Technology Solutions to Provide to the Village of Barrington All Materials, Equipment, Installation, Setup, Software and Configuration for the Upgrade of I.P. Surveillance Systems for the Village Hall, Public Works, and Metra Station and Physical Access Control for the Village of Barrington Village Hall
- \*j. **ORDINANCE #19-4073:** Amending the Barrington Village Code (Re: Including But Not Limited to Section 5-2-5-1, "Possession, Use and/or Delivery of Cannabis and/or Other Illegal Substances", and Section 5-2-5-2, "Drug Paraphernalia", of Chapter 2, "General Offenses", of Title 5, "Police Regulations")
- \*k. **ORDINANCE #19-4074:** Authorizing the Disposal of Surplus Personal Property Owned by the Village of Barrington

**MOTION:** A motion was duly made by Trustee Duncan 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 and 4ii\*k as presented.

**ROLL CALL:** Trustee Lohmeyer, aye; Trustee Sholeen, aye; 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 Sholeen and seconded by Trustee Moran 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 and 4ii\*k as presented.

**ROLL CALL:** Trustee Lohmeyer, aye; Trustee Sholeen, aye; 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 – 9/23/2019 - \$1,506,951.18 (Expenditures and Payroll - All Funds)**

**MOTION:** A motion was duly made by Trustee Wondrasek and seconded by Trustee Duncan to approve the payment of bills included in the Warrants List for the period ending 9/23/2019 in the amount of \$1,506,951.18 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"**

Trustee Lohmeyer – He expressed his thanks to all the retiring firefighters. He thanked Kevin Gadbois for his service to the Fire Pension Board. He also thanked all who have been appointed tonight for their upcoming service to the Village.

Trustee Sholeen – The Barrington Area Chamber of Commerce will be participating in upcoming ribbon cutting events.

Trustee Wondrasek – She expressed her thanks to Bill and Dyllis Braithwaite for helping to make Barrington what it is today.

Trustee Duncan - She expressed her thanks to Bill and Dyllis Braithwaite for their service to Barrington. Also, she indicated that she is excited about the upcoming Barrington Area CROP Hunger Walk.

Trustee Young - She also expressed her thanks to Bill and Dyllis Braithwaite for their many years of service. Thanks to the Public Works staff for their efforts during the recent rain events. September 24<sup>th</sup> is Voter Registration Day. Please check the Village website for upcoming events in the Village.

Trustee Moran - – He expressed his thanks to Bill and Dyllis Braithwaite for their service to Barrington.

President Darch – She thanked Bill and Dyllis Braithwaite. They helped make Barrington a great place for all of us.

President Darch noted that the next regular Village Board Meeting will be held Monday, October 14, 2019 at 8:00 p.m. in the Village Board Room.

#### **ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Moran and seconded by Trustee Lohmeyer to adjourn the Regular Meeting of the President and Board of Trustees on Monday, September 23, 2019 at 8:38 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.

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Tony Ciganek, Village Clerk