

**MINUTES OF THE MEETING OF  
THE COMMITTEE OF THE WHOLE  
OF THE VILLAGE OF BARRINGTON  
For Monday, September 23, 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 23, 2019 at Barrington Village Hall, 200 S. Hough Street, Barrington, Illinois.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Todd Sholeen, Jennifer Wondrasek, Kate Duncan, Emily Young, Mike Moran, and President Karen Darch. Trustee Jason Lohmeyer arrived at 6:20 p.m. 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; Jim Arie, Fire Chief; Dave Dorn, Police Chief; Jason Hayden, Director of Financial Services; and Jim Bateman, Attorney. Additionally, reporter Bob Susnjara was in attendance.

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 9, 2019 Meeting of the Committee of the Whole.

**MOTION:** A motion was duly made by Trustee Duncan and seconded by Trustee Sholeen to approve the minutes of the September 9, 2019 Meeting of the Corporate Authorities sitting as a Committee of the Whole, as presented.

**ROLL CALL:** Trustee Lohmeyer, absent; Trustee Sholeen, aye; 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. **Appointment of Budget Officer - Summary:** Jason Hayden led this discussion topic. He will be appointed Budget Officer for the Village. **Overview:** Illinois Statute requires municipalities that have adopted the annual budget process to appoint a Budget Officer for the municipality. Prior to his retirement, former Village Manager Jeff Lawler was the appointed Budget Officer for the Village, however, Financial Services performed the actual functions associated with this appointed position. After discussing the appointment of this Officer with the Village President and Village Manager, it was decided to appoint the Director of Financial Services as the Budget Officer since the person in that position is responsible for all of the functions allocated to the Budget Officer by Illinois Statute.
- b. **Disposal of Property:** The Police Department is in possession of a 2003 Acura CL that will need to be destroyed. (VIN-19UYA42493A0011669). The total value of the car if it was in running condition would range from \$680.00 to \$1000.00. On June 30, 2018, the owner of the vehicle was arrested by the Barrington Police Department and charged with Driving Under the Influence of Alcohol, Speeding and No Valid Driver's License. Subsequent to the vehicle owner's arrest, the Barrington Police Department initiated forfeiture proceedings in Cook County. In April of 2019, the Barrington Police Department obtained a Junk Vehicle Title from the State of Illinois. Due to the vehicle being in poor condition, inoperable and without keys, the Police Department seeks to turn the car over to D&R towing for disposal purposes. D&R will remove the vehicle and transport it to their property for disposal.

**October 14, 2019**

- a. **Alarm Monitoring and Receiving System:** This item was previously discussed at the Committee of the Whole meeting on September 9<sup>th</sup>. This item is being brought back before you to correct a misstatement at the previous COW meeting. The attached agreement provides for a system that utilizes wireless technology to connect local *commercial* customers directly to our 9-1-1 dispatch center, allowing for fire alarm and fire sprinkler system monitoring, instantaneous alerting and immediate notification of fire alarm activation at a reduced cost to local *commercial* customers.

## Updates

a.

- 1) **Illinois Municipal League Annual Conference** - Updates were provided regarding the recent IML Annual Conference. It was held from September 19-21, 2019. The following conference attendees provided comments: President Darch, Todd Sholeen, Jennifer Wondrasek, Emily Young, Scott Anderson, Patty Dowd Schmitz, and Jason Hayden.
- 2) **Tornado alert System** – This discussion was led by President Darch. Dave Dorn addressed the alert system for both Lake and Cook Counties. Scott Anderson discussed the standardization of emergency communications. A report and policy will be developed and presented to the Board of Trustees.

b. **Administrative:** None.

c. **Intergovernmental Organizations:** None

d. **Legislative Matters:** None

## Recurring Agenda Items

a. **Financial Reports:** None.

b. **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, aye; 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 23, 2019. The time was 6:49 p.m.

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## RESUMPTION OF PUBLIC PORTION OF THE MEETING

**The public portion of the meeting resumed at 7:46 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 Lohmeyer to adjourn the Regular Meeting of the President and Board of Trustees sitting as a Committee of the Whole on Monday, September 23, 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.

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Tony Ciganek, Village Clerk