

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, October 14, 2019**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:02 p.m. on Monday, October 14, 2019 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Don Wink, Senior Pastor at the Lutheran Church of the Atonement 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, Director of Development Services; Dave Dorn, Police Chief; and Mike Szymanski, Public Works. Additionally, the following visitors attended the meeting: Abraham Holtermann, a Barrington High School student; and Steve Sadin, reporter.

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 Sholeen and seconded by Trustee Wondrasek 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.** Abraham Holtermann spoke to group concerning the Barrington Environmental Advisory Committee. His comments were relative to solar panels, and whether the village might offer a subsidy for these installations.

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

**MOTION:** A motion was duly made by Trustee Moran and seconded by Trustee Young to approve the minutes of September 23, 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 expressed her thanks to all who supported and participated in recent village events. She mentioned the following: Village Staff; the Chamber of Commerce, and Barrington Youth and Family Services.
  - b) The Crop Hunger Walk was held on Sunday, October 13. It was well attended and was a very successful event for Barrington.

- c) On October 10, Governor Pritzker's Pension Consolidation Feasibility Task Force issued its report and recommendations. The recommendations of the report will be incorporated into legislation that will soon be filed for consideration and possible action by the General Assembly later this month. This legislation will help municipalities to alleviate increasing pension costs.
- d) Additionally, on October 10 the Chicago Metropolitan Agency for Planning (CMAP) announced that \$48 million in federal Surface Transportation Program (STP) funding has been approved for the Route 14 Underpass. The approved funding will be for a long-awaited grade separation of the Canadian National Railroad at U.S. Route 14 in Barrington near the intersection of Lake Zurich Road. This amount was approved by the federal transportation Metropolitan Planning Organization and CMAP.

2. **VILLAGE STAFF REPORTS** – Scott Anderson expressed his congratulations to Marie Hansen on her recent promotion as the Director of Development Services.

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 Authorize Staff to Proceed with Hiring a Replacement Full-Time Utility Treatment Operator based on the following parameters: meets the qualifications established for and demonstrates the ability to perform essential duties and responsibilities of the position outlined in the Village of Barrington Job Description for the Public Works Full Time UTO Position, subject to salary range \$25.58 - \$34.90 per hour
- \*b. **MOTION** to Receive and Place on File a Recommendation from the Architectural Review Commission Re: ARC 19-06 Granting the Reclassification of an Accessory Structure from Contributing Status to Noncontributing Status at 547 S. Hough Street
- \*c. **RESOLUTION #19-4899** Approving an Agreement Between the Village of Barrington and Johnson Controls Security Solutions for a License to Install, Operate, and Maintain an Alarm Monitoring and Receiving System at the Village of Barrington Public Safety Building at 400 N. Northwest Highway
- \*d. **RESOLUTION #19-4900:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for "Home for the Holidays" Barrington Holiday Traditions to be Held Saturday, December 7, 2019
- \*e. **RESOLUTION #19-4901:** Authorizing and Approving a Proposal for Audit Services for Fiscal Years Ending December 31, 2019, 2020, and 2021 with the Exception of the Pension Funds
- \*f. **ORDINANCE #19-4075:** Authorizing the Sale of Personal Property Owned by the Village of Barrington

**MOTION:** A motion was duly made by Trustee Duncan and seconded by Trustee Wondrasek 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, 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 Young and seconded by Trustee Moran 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, 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 – 10/14/2019 - \$1,496,708.18 (Expenditures and Payroll - All Funds)**

**MOTION:** A motion was duly made by Trustee Lohmeyer and seconded by Trustee Sholeen to approve the payment of bills included in the Warrants List for the period ending 10/14/2019 in the amount of \$1,496,708.18 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 congratulations to Marie Hansen on her recent promotion. Also, he mentioned the long-term benefits of the Route 14 Underpass. He provided updates and information regarding the engineering and schedule details of this project.

Trustee Sholeen – He participated in the recent Courageous Conversations event. It was a very good event.

Trustee Wondrasek – She expressed her congratulations to Marie Hansen on her recent promotion. She thanked the Village Staff and President Darch for their persistence and commitment to the Route 14 Underpass. She expressed her thanks to Patty Dowd Schmitz and her staff for all the Fall events in Barrington.

Trustee Duncan - She expressed her congratulations to Marie Hansen on her recent promotion. She thanked Patty Dowd Schmitz for the Fall events in Barrington. She thanked the Village Staff and President Darch for their long-term commitment to the Route 14 Underpass.

Trustee Young - She expressed her congratulations to Marie Hansen on her recent promotion. She thanked the Village Staff and President Darch for their persistence and commitment to the Route 14 Underpass. She expressed her thanks to Patty Dowd Schmitz for all the Fall events held in Barrington.

Trustee Moran - He expressed his congratulations to Marie Hansen on her recent promotion. He thanked Patty Dowd Schmitz for the Fall events held in Barrington.

President Darch noted that the next regular Village Board Meeting will be held Monday, October 28, 2019 at 8:00 p.m. in the Village Board Room.

## **ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Sholeen and seconded by Trustee Lohmeyer to adjourn the Regular Meeting of the President and Board of Trustees on Monday, October 14, 2019 at 8:25 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