

**MINUTES OF THE MEETING OF
THE COMMITTEE OF THE WHOLE
OF THE VILLAGE OF BARRINGTON
For Monday, October 14, 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 6:03 p.m. on Monday, October 14, 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, Emily Young, Mike Moran, and President Karen Darch. Trustee Kate Duncan arrived at 6:16 p.m. Trustee Jason Lohmeyer arrived at 6:25 p.m. The following personnel also attended the meeting: Scott Anderson, Village Manager; Patty Dowd Schmitz, Communications and Events Director; Marie Hansen, Director of Development Services; Jennifer Tennant, Assistant Director of Development Services; Mike Szymanski, Public Works; Dave Dorn, Police Chief; Jason Hayden, Director of Financial Services; and Jim Bateman, Attorney. Additionally, the following visitors attended the meeting: Jim McGrath; 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.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS: Jim McGrath spoke to the group regarding a meeting he is organizing. It will be held on November 12, 2019 at the Barrington Area Library. It is a review of the firearm restraining order law. The Speak for Safety organization will be represented at this meeting.

MINUTES

Included on the agenda are minutes from the October 7, 2019 Meeting of the Committee of the Whole.

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Young to approve the minutes of the October 7, 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, absent; Trustee Young, aye; Trustee Moran, aye. President Darch declared the motion passed.

Current Agenda Items

October 14, 2019

- a. **Sale of Property:** Currently, there are two (2) older vehicles that have outlived their usefulness and staff is seeking approval to sell the vehicles at auction. In addition, there are several other pieces of surplus equipment, included in the attached agenda report that should be sold at auction.

Updates

- a. **Projects -** The following updates were provided:
 - 1) Marie Hansen discussed the Metra Access and Route 14 Underpass projects. High level engineering plans and schedule reviews were outlined.
 - 2) Jennifer Tennant reviewed the process and details for the upcoming 2020 Comprehensive Plan.
 - 3) Scott Anderson thanked everyone who participated in the meetings with Peter Burchard in support of the strategic planning process. He will follow up and provide additional information regarding metric development and timing.
- 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 Sholeen moved and Trustee Duncan 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, October 14, 2019. The time was 6:22 p.m.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

The public portion of the meeting resumed at 7:38 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 Duncan to adjourn the Regular Meeting of the President and Board of Trustees sitting as a Committee of the Whole on Monday, October 14, 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 7:55 p.m.

Tony Ciganek, Village Clerk