

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, October 28, 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, October 28, 2019 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Robert Moll, Fire Department Chaplain, 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; Jim Arie, Fire Chief; and Jeremie Lukowicz, Director of Public Works. Additionally, the following visitors attended the meeting: 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 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.

**PRESENTATION**

**a. Swearing In:**

Firefighter/ Paramedic Ben Oros was sworn in by the Village Clerk.

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

**MOTION:** A motion was duly made by Trustee Duncan and seconded by Trustee Wondrasek to approve the minutes of October 14, 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) The next regular Village Board Meeting will be held Monday, November 11, 2019 at 8:00 p.m. in the Village Board Room. This is Veteran's Day, and there will be a ceremony at this meeting.
  - b) The Illinois General Assembly's veto session is scheduled for October 28-30 and November 12-14.
  - c) Safety at railroad crossings is a key issue for drivers and pedestrians. If a citizen notices that the crossing gate equipment is not operating correctly or malfunctioning, please call 9-1-1 to report the situation.

2. **VILLAGE STAFF REPORTS** – No Staff Reports .

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 Receive and Place on File a Recommendation from the Plan Commission Regarding a Zoning Ordinance Text Amendment Relative to Cannabis
- \*b. **MOTION** to Receive and Place on File a Recommendation from the Zoning Board of Appeals Re: ZBA 19-00: To Allow a Special Use for a Tavern at 108 Barrington Commons Court
- \*c. **MOTION** Announcing and Approving the Tax Levy Estimate for SSA #3 (Chippendale Snow Removal) for 2019 in the Amount of \$ 32,000
- \*d. **MOTION** Announcing and Approving the Tax Levy Estimate for SSA #1 (Village Center Snow Removal) for 2019 in the Amount of \$21,000
- \*e. **MOTION** Announcing and Approving the Tax Levy Estimate for 2019 in the Amount of \$3,445,213
- \*f. **RESOLUTION #19-4902:** Urging the General Assembly to Enact Public Safety Pension Fund Consolidation
- \*g. **RESOLUTION #19-4903:** Authorizing and Approving a Contract with Compass Minerals America, Inc. for the Purchase of Rock Salt for the 2019/2020 Snow and Ice Season
- \*h. **RESOLUTION #19-4904:** Approving and Authorizing the Execution of a Reciprocal Reporting Agreement Between Barrington Community Unit School District No. 220 and the Village of Barrington
- \*i. **RESOLUTION #19-4905:** Approving and Authorizing the Execution of a School Resource Officer Agreement Between Barrington Community Unity School District No. 220 and the Village of Barrington
- \*j. **RESOLUTION #19-4906:** ARC 19-06; 547 South Hough Street

- \*k. RESOLUTION #19-4907:** Authorizing an Intergovernmental Agreement with Cook County Health Department to Provide Environmental Health Inspectional Services

**MOTION:** A motion was duly made by Trustee Sholeen and seconded by Trustee Moran 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 Young and seconded by Trustee Wondrasek 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 – 10/28/2019 - \$885,735.13 (Expenditures and Payroll - All Funds)**

**MOTION:** A motion was duly made by Trustee Lohmeyer and seconded by Trustee Duncan to approve the payment of bills included in the Warrants List for the period ending 10/28/2019 in the amount of \$885,735.13 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 Ben Oros, the new firefighter/paramedic. Regarding public safety, Halloween is on Thursday, October 31, and snow is expected. Please plan accordingly.

Trustee Sholeen – He expressed his congratulations to Ben Oros, the new firefighter/paramedic.

Trustee Wondrasek – She expressed her congratulations to Ben Oros, the new firefighter/paramedic. Halloween is coming up this week, be safe.

Trustee Duncan - She expressed her congratulations to Ben Oros, the new firefighter/paramedic.

Trustee Young - She expressed her congratulations to Ben Oros, the new firefighter/paramedic. Additionally, the neighborhood Comprehensive Plan Meetings will start on October 30. Thanks to Patty Dowd Schmitz for the communications regarding these neighborhood meetings.

Trustee Moran - He expressed his congratulations to Ben Oros, the new firefighter/paramedic. Have fun on Halloween.

President Darch noted that the next regular Village Board Meeting will be held Monday, November 11, 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 Moran to adjourn the Regular Meeting of the President and Board of Trustees on Monday, October 28, 2019 at 8:18 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