

**MINUTES OF THE MEETING OF
THE COMMITTEE OF THE WHOLE
OF THE VILLAGE OF BARRINGTON
For Monday, November 4, 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 6:05 p.m. on Monday, November 4, 2019 at Barrington Village Hall, 200 S. Hough Street, Barrington, Illinois.

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; Melanie Marcordes, Assistant to the Village Manager; Patty Dowd Schmitz, Communications and Events Director; Marie Hansen, Director of Development Services; Jeremie Lukowicz, Director of Public Works; Jim Arie, Fire Chief; Dave Dorn, Police Chief; Jason Hayden, Director of Financial Services; Allison Chmelik, Financial Services; and Jim Bateman, Attorney. Additionally, the following personnel attended the meeting: Jim McGrath; Students-David Hutson, Lexi Isaias, Harrison Miles, Hannah Sullivan, Kendall Martinez, Joey Porter and Chris Parisi.

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 the following topics: 1) He is coordinating a meeting which will be held at the Barrington Area Library on November 12, 2019. The meeting title is "Firearm Restraining Order Law Explained". It is a free educational seminar. 2) Mr. McGrath posed a question regarding how he could potentially participate in Village committees. President Darch explained the posting process for committee positions, and the submission of resumes for people who are interested in serving on specific committees.

MINUTES

Included on the agenda are minutes from the October 28, 2019 Meeting of the Committee of the Whole.

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Young to approve the minutes of the October 28, 2019 Meeting of the Corporate Authorities sitting as a Committee of the Whole, as presented.

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.

Proposed 2020 Budget Presentation: J. Hayden presented a detailed and thorough analysis of the proposed 2020 budget. The discussion included several trends, opportunities, issues, and policy decisions that could impact the 2020 budget. Trends and issues are presented in detail in the staff report. A vote on the 2020 Budget will need to be held by the end of 2019.

Updates

- a. **Projects -** No updates
- b. **Administrative:** None.
- c. **Intergovernmental Organizations:** None
- d. **Legislative Matters:** None

Recurring Agenda Items

- a. **Financial Reports:** None.
- b. **BWH Report:** None.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Young to adjourn the Regular Meeting of the President and Board of Trustees sitting as a Committee of the Whole on Monday, November 4, 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 10:22 p.m.