

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, November 11, 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, November 11, 2019 in the Village Board Room, 200 South 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; Patty Dowd Schmitz, Communications and Events Director; Marie Hansen, Director of Development Services; Jim Arie, Fire Chief; Dave Dorn, Police Chief; and Mike Szymanski, Public Works. Additionally, the following visitors attended the meeting: Bob Susnjara, 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.

PLEDGE OF ALLEGIANCE and VETERANS DAY CEREMONY.

- Paul Corwin, representing the VFW, led the Pledge of Allegiance.
- An invocation was provided by Reverend Dr. Zina Jacque, Community Church of Barrington.
- Proclamation 3071 – Veterans Day, 1954 was read by Tom Gilbert, U.S. Navy Veteran.
- Joyce Wright from the Signal Hill Chapter of the Daughters of the American Revolution made a statement.
- Paul Corwin from the VFW provided remarks relative to Veterans Day.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION COMMENTS. None.

PRESENTATION

The Scarecrow Fest Winner was announced by Patty Dowd Schmitz. Carter Financial Group on South Cook Street won the competition.

PROCLAMATION

America Recycles Day – November 15, 2019. This proclamation was read by Emily Young.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Sholeen to approve the minutes of October 28, 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 thanked all Veterans for their service to our country. We need to remember their sacrifices for our freedom. Additionally, she thanked all Village and Staff personnel for their service to the Village.
 - b) She mentioned two motions on the Agenda for tonight regarding reappointments to the Architectural Review Commission and the Fire and Police Commission. She thanked them all for their service.
 - c) There is a resolution tonight Honoring Doug and Susan McConnell in Connection with their Service to the Barrington Community and Designating Them the Citizens to "Light the Village" at the Annual Tree Lighting.
2. **VILLAGE STAFF REPORTS** – None.
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, 4ii*k, 4ii*l, 4ii*m, 4ii*n, and 4ii*o.**

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 Approve the 2020 Committee of the Whole Meeting Schedule
- *b. **MOTION** to Approve the 2020 Board of Trustees Meeting Schedule
- *c. **MOTION TO REAPPOINT** to the Architectural Review Commission:
Karen Plummer, Term Ending December 2020
Joe Coath, Vice-Chairperson, Term Ending December 2021
Marty O'Donnell, Chairperson, Term Ending 2021
Kevin Connolly, Term Ending December 2022
- *d. **MOTION TO REAPPOINT** to the Fire and Police Commission:
Ward Schell, Term Ending April 2020
Ray Kean, Term Ending April 2021
Karen Paul, Term Ending April 2022
- *e. **MOTION** Authorizing Staff to proceed with the hiring of a Full-Time Building & Grounds and Forestry Division Supervisor based on the following conditions: 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 Building & Grounds and Forestry Division Supervisor
- *f. **MOTION** Authorizing Staff to proceed with the hiring of a Full-Time Engineer based on the following conditions: 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 Village Engineer/Civil Engineer
- *g. **MOTION** Authorize Staff to Proceed with Hiring a Replacement Part-Time Administrative Assistant 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 Administrative Assistant position
- *h. **MOTION** Authorizing Staff to proceed with the promotion of a Part-Time Records/Police Assistant to a Regular Full-Time Records/Police Assistant and the hiring of one regular part-time Records/Police Assistant based on the following conditions: 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 Records/Police Assistant
- *i. **RESOLUTION #19-4908:** Authorizing and Approving the Adoption of the Update of the Cook County Multijurisdictional Hazard Mitigation Plan

- *j. **RESOLUTION #19-4909:** Authorizing and Approving an Agreement Between Gewalt-Hamilton Associates, Inc. and the Village of Barrington for Additional Professional Engineering Services Relative to the Hart Road ITEP Path and LCDOT Coordination
- *k. **RESOLUTION #19-4910:** Authorizing and Approving the Giving of Notice Relative to a Proposed Exchange of Real Estate By and Between the Village of Barrington and the Barrington Animal Hospital
- *l. **RESOLUTION #19-4911:** Recognizing and Honoring Doug and Susan McConnell in Connection with their Service to the Barrington Community and Designating Them the Citizens to “Light the Village” at the Annual Tree Lighting
- *m. **RESOLUTION #19-4912:** Authorizing and Approving the Appointment of a New Americans with Disabilities Act (“ADA”) Coordinator for the Village of Barrington, Adopting and Approving Revised Grievance Procedures for Resolving ADA Complaints, and Directing the Posting of ADA Information on the Village of Barrington Website
- *n. **ORDINANCE #19-4076:** Forty-Eighth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Re: Amendments to: Chapter 2, “Definitions”, and to Part I, “General Regulations,” of Chapter 4, “Regulations of General Applicability”)
- *o. **ORDINANCE #19-4077:** Granting a Special Use for the Operation and Maintenance of a Tavern (ZBA 19-02: SIP Barrington, LLC at 108 S. Barrington Commons Court)

MOTION: A motion was duly made by Trustee Duncan and seconded by Trustee Young 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, 4ii*k, 4ii*l, 4ii*m, 4ii*n, and 4ii*o 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 Lohmeyer and seconded by Trustee Sholeen 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, 4ii*k, 4ii*l, 4ii*m, 4ii*n, and 4ii*o 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 – 11/11/2019 - \$1,003,850.35 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Moran to approve the payment of bills included in the Warrants List for the period ending 11/11/2019 in the amount of \$1,003,850.35 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 thanked all who have served and are serving in the Armed Forces. He expressed his congratulations to Mike Szymanski on his upcoming retirement and thanked him for his service.

Trustee Sholeen – He thanked Mike Szymanski for his service to the Village. He mentioned his father and other relatives who served in the Armed Forces. He is proud of their service to our country.

Trustee Wondrasek – She thanked all veterans for their service to our country and for giving us our freedom.

Trustee Duncan - She thanked all veterans for their service to our country. She also thanked the teachers who made Veterans Day a focus in the schools.

Trustee Young - She thanked all veterans for their service to our country. She also thanked all family members who have supported the veterans. She expressed her congratulations to Mike Szymanski and thanked him for his service. She congratulated the Scarecrow Fest winner. Residents should pay attention to the upcoming neighborhood meetings regarding the 2020 Comprehensive Plan.

Trustee Moran - He thanked all veterans for their service to our country

In honor of Veterans Day, a video was presented featuring Kate Smith singing “God Bless America”.

President Darch noted that the next regular Village Board Meeting will be held Monday, November 25, 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, November 11, 2019 at 8:36 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.

Tony Ciganek, Village Clerk