

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, November 25, 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 25, 2019 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Fire Chief Jim Arie led the Pledge of Allegiance.

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: Jason Hayden, Director of Financial Services and Acting Village Manager; Melanie Marcordes, Assistant to the Village Manager; Marie Hansen, Director of Development Services; Jeremie Lukowicz, Director of Public Works; Jim Arie, Fire Chief; and Jim Bateman, Attorney; 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.

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 Moran and seconded by Trustee Duncan 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.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Duncan to approve the minutes of November 11, 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 indicated that Illinois pension consolidation legislation has been approved by both houses. Investments for public safety pension funds will be consolidated through this legislation. This legislation still needs to be signed by the Governor.
 - b) This past week President Darch was in Washington, D.C. to review safety at railroad crossings. Additionally, she was in San Antonio for a National League of Cities meeting. She is on the transportation committee and is investigating funding for railroad safety.
 - c) She wished everyone a safe and Happy Thanksgiving. She mentioned that she is very thankful for the service of the Village staff, and the Board of Trustees.
2. **VILLAGE STAFF REPORTS** – Fire Chief Jim Arie noted that Operation North Pole 2019 is scheduled for Saturday, December 14. He asked for the support of all citizens to come out and greet the train as it passes through Barrington at 12:44 p.m. on 12/14/19. Operation North Pole is a special event for seriously ill children.

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 and 4ii*g**

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 the Village of Barrington Non-Potable Water Program
- *b. **RESOLUTION #19-4913:** Authorizing and Approving an Award of Contract to Trees "R" Us, Inc. for Tree Maintenance Services for the Contract Year 2020
- *c. **RESOLUTION #19-4914:** Authorizing and Approving Execution of a Certain Software Maintenance Agreement and a Certain Service Contract for Cloud Migration Services with Springbrook Software, an Accela Company
- *d. **RESOLUTION #19-4915:** Approving Partial Reimbursement Pursuant to the Village's Neighborhood Drainage Policy Re: 236 Waverly Road (P.I.N. 13-36-103-019)
- *e. **ORDINANCE #19-4078:** Approving and Authorizing the Execution of a Lease for Use of Railroad Property Between Union Pacific Railroad Company and the Village of Barrington
- *f. **ORDINANCE #19-4079:** Amending the Village Code (Re: Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village", of Title 1, "Administration", Relative to Nonpotable Water Source Program Annual User Registration Fee)
- *g. **ORDINANCE #19-4080:** Amending the Village of Barrington Village Code Re: Amendments to Title 1, "Administration" Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village"

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Duncan 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, and 4ii*g 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 Sholeen to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, 4ii*f, and 4ii*g 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 – 11/25/2019 - \$3,271,438.83 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Moran and seconded by Trustee Lohmeyer to approve the payment of bills included in the Warrants List for the period ending 11/25/2019 in the amount of \$3,271,438.83 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.

COMMENTS - "ROUND THE TABLE"

Trustee Lohmeyer – He wished everyone a Happy Thanksgiving, and safe travels to all. He encouraged everyone to come out and support Operation North Pole on December 14.

Trustee Sholeen - He wished everyone a Happy Thanksgiving. He encouraged everyone to come out and support Operation North Pole. He also mentioned that Peace ribbons are being placed on the railings at St. Paul United Church of Christ.

Trustee Wondrasek - She wished everyone a Happy Thanksgiving. Please come out and support Operation North Pole.

Trustee Duncan - She wished everyone a Happy Thanksgiving. She expressed her congratulations to the Barrington Dance Ensemble on their performances of The Nutcracker.

Trustee Young - She wished everyone a Happy Thanksgiving. Please come out and support Operation North Pole on December 14.

Trustee Moran - He wished everyone a Happy Thanksgiving.

President Darch noted that the next regular Village Board Meeting will be held Monday, December 16, 2019 at 8:00 p.m. in the Village Board Room.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Sholeen to adjourn the Regular Meeting of the President and Board of Trustees on Monday, November 25, 2019 at 8:27 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