

**MINUTES OF THE MEETING OF  
THE COMMITTEE OF THE WHOLE  
OF THE VILLAGE OF BARRINGTON  
For Monday, December 2, 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 6:02 p.m. on Monday, December 2, 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, and President Karen Darch. Trustee Mike Moran was absent. The following personnel also attended the meeting: Scott Anderson, Village Manager, Jason Hayden, Director of Financial Services; Melanie Marcordes, Assistant to the Village Manager; Heather McDonald, Human Resources; Patty Dowd Schmitz, Communications and Events Director; Dave Dorn, Police Chief; and Jim Bateman, Attorney. Additionally, the following personnel attended the meeting: Jennifer Lucas; Jack Little; Matt Willcutt; Maddie Carter; Sterling Armstrong; Cheryl Barcal; and Lena Rotteveel.

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:** Jennifer Lucas spoke to the group about the following subjects: 1) She was not able to attend the 2020 Comprehensive Plan meetings for Neighborhoods 12 and 13. She did hear good feedback from some attendees regarding the topics that were discussed. 2) The One Earth Film Festival will be held on March 7, 2020 at the Catlow Theatre.

**MINUTES**

Included on the agenda are minutes from the November 25, 2019 Meeting of the Committee of the Whole.

**MOTION:** A motion was duly made by Trustee Sholeen and seconded by Trustee Duncan to approve the minutes of the November 25, 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, absent. President Darch declared the motion passed.

**Future Agenda Items**

**December 16, 2019**

a. **Barrington Animal Hospital Real Estate Exchange:** Included on the agenda is an Ordinance authorizing and approving an agreement for the exchange of real estate between the Village of Barrington and the Barrington Animal Hospital. The Village is in need of a temporary easement to allow for the construction of the IDOT/Village METRA Station Access Project. Barrington and the Animal Hospital have negotiated an exchange of property including a portion of 222-230 S. Northwest Highway (currently owned by the Village) with a portion of 216 S. Northwest Highway (currently owned by the Animal Hospital). Details of the property exchange and next steps are included on the attached memorandum from Attorney James Bateman. A public hearing for this proposed exchange is scheduled for the December 16, 2019 Board of Trustees Meeting and notice of this public hearing was published in the Daily Herald on November 19, 2019.

**Updates**

a. **Projects:**

Jason Hayden led discussions on the following topics: 1) The Bond payment amounts and the payment schedule for the Cook Street Development. 2) Village Hall HVAC improvements and costs related to equipment needed as soon as possible.

Scott Anderson provided the following updates: 1) The contractor working on the Grove St. and Dundee Rd. intersection has asked for another schedule extension. Asphalt paving and traffic signal installation are now scheduled to be completed by year end. 2) The Metra Access Drive project was reviewed. 3) Contractors at Barrington's White House (BWH) were discussed. These contractors are currently employed by Wild Asparagus for set up and striking at BWH events. J. Bateman and J. Hayden also had input on this topic.

b. **Administrative:** None.

c. **Intergovernmental Organizations:** None

d. **Legislative Matters:** None

**Recurring Agenda Items**

- a. **Financial Reports:** Jason Hayden led a discussion regarding the 3<sup>rd</sup> Quarter Financial Report.
- b. **BWH Report:** None.

**CLOSED SESSION:**

CONSIDERATION RE: Trustee Lohmeyer moved and Trustee Young 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, absent. 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, November 11, 2019. The time was 6:40 p.m.

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**RESUMPTION OF PUBLIC PORTION OF THE MEETING**

**The public portion of the meeting resumed at 7:18 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.

**Updates**

**Projects:** An Economic Incentive Agreement was discussed. This discussion was led by J. Hayden, S. Anderson, and J. Bateman.

**ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Sholeen 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, December 2, 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 8:46 p.m.

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Tony Ciganek, Village Clerk