

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, December 16, 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, December 16, 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: Scott Anderson, Village Manager; Jason Hayden, Director of Financial Services; Marie Hansen, Director of Development Services; Jeremie Lukowicz, Director of Public Works; Jim Arie, Fire Chief; Dave Dorn, Police Chief; and Jim Bateman, Attorney; Additionally, the following personnel also attended the meeting: Alan Wax; Bob Susnjara and Kailan Edquist, Reporters.

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 Duncan and seconded by Trustee Wondrasek 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.

PROCLAMATIONS

1. Commending Barrington High School's Mara Janess. The proclamation was read by Trustee Jennifer Wondrasek.
2. Commending Barrington High School's Kalina Pierga. The proclamation was read by Trustee Kate Duncan.

PUBLIC HEARING RE: THE PROPOSED 2020 OPERATING BUDGET

- a. **Call to Order**
The hearing was called to order by President Darch at 8:07 P.M.
- b. **Roll Call**
Upon roll being called the following answered present: Trustees Lohmeyer, Sholeen, Wondrasek, Duncan, Young, Moran, and President Darch.
- c. **Proof of Publication of Public Hearing** was entered into the record by President Darch.
- d. **CONSIDERATION RE:** Motion to Open Public Hearing for Public Input on the Proposed 2020 Operating Budget.

MOTION: A motion was duly made by Trustee Moran and seconded by Trustee Lohmeyer to Open Public Hearing for Public Input on the Proposed 2020 Operating Budget.

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.

e. **Presentation**

A Presentation of the Proposed 2020 Operating Budget was made by Jason Hayden, Director of Financial Services. A summary which included estimated revenues and expenses was presented. Operating expenses and non-operating expenses were highlighted. Additionally, the tax levy decrease was shown.

f. **Public Comment on the Proposed 2020 Operating Budget**

None

g. **CONSIDERATION RE:** Motion to Close Public Hearing for Public Input on the Proposed 2020 Operating Budget.

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Sholeen to Close the Public Hearing for Public Input on the Proposed 2020 Operating Budget.

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 and the Public Hearing closed. The Public Hearing was closed at 8:17 p.m.

It was noted for the record that all Trustees who were present prior to the commencement of the public hearing were still present.

PUBLIC HEARING RE: THE EXCHANGE OF REAL ESTATE BETWEEN THE VILLAGE OF BARRINGTON AND BARRINGTON ANIMAL HOSPITAL

a. **Call to Order**

The hearing was called to order by President Darch at 8:18 P.M.

b. **Roll Call**

Upon roll being called the following answered present: Trustees Lohmeyer, Sholeen, Wondrasek, Duncan, Young, Moran, and President Darch.

c. **Proof of Publication of Public Hearing** was entered into the record by President Darch.

d. **CONSIDERATION RE:** Motion to Open Public Hearing for Public Input on the Exchange of Real Estate Between the Village of Barrington and Barrington Animal Hospital.

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Young to Open Public Hearing for Public Input on the Exchange of Real Estate Between the Village of Barrington and Barrington Animal Hospital.

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.

e. **Presentation**

A Presentation of the Exchange of Real Estate Between the Village of Barrington and Barrington Animal Hospital was made by Jim Bateman, Attorney. A summary which included...

f. **Public Comment on the Exchange of Real Estate Between the Village of Barrington and Barrington Animal Hospital**

None

g. **CONSIDERATION RE:** Motion to Close Public Hearing for Public Input on the Exchange of Real Estate Between the Village of Barrington and Barrington Animal Hospital.

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Young to Close the Public Hearing for Public Input on the Exchange of Real Estate Between the Village of Barrington and Barrington Animal Hospital.

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 and the Public Hearing closed. The Public Hearing was closed at 8:23 p.m.

It was noted for the record that all Trustees who were present prior to the commencement of the public hearing were still present.

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 November 25, 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) Roslyn Road Elementary School has been awarded the National Blue Ribbon School Award for a second time since 2013. President Darch and Scott Anderson both attended the award ceremony
 - b) She expressed her thanks to all who participated in the December 7, 2019 Tree Lighting Ceremony. She also recognized Susan and Doug McConnell who were selected to light the tree this year.
 - c) Operation North Pole was a huge success on December 14, 2019. It was a great showing of community support.
 - d) She expressed her congratulations to Fire Chief Jim Arie on his recent marriage.
 - e) President Darch thanked everyone for a great 2019. She mentioned her thanks to the community, the Board and the Village Staff.

2. **VILLAGE STAFF REPORTS**
 - a) Fire Chief Jim Arie expressed his thanks to the Barrington community for their show of support for Operation North Pole on December 14. Alan Wax also provided comments and thanked the Barrington community.
 - b) Fire Chief Jim Arie spoke to the group and reminded residents to keep safety in mind over the holidays. These comments were regarding Christmas trees and fireplaces.

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, 4ii*o, 4ii*p, 4ii*q, 4ii*r, 4ii*s, 4ii*t, 4ii*u, and 4ii*v.**

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 APPOINT** Leslie Haynes-Eiring to the Architectural Review Commission, Term Ending December 2022
- *b. MOTION TO REAPPOINT** to the Bike and Pedestrian Committee
- Bob Lee, Term Ending December 2020
 - Patrick Smith, Term Ending December 2022
 - Richard Ehltre, Term Ending December 2022
- *c. RESOLUTION #19-4916:** Repealing Village of Barrington Resolution No. 2019-4892
- *d. RESOLUTION #19-4917:** Expressing Appreciation for Years of Service by the Village's Current Fire Chief, Jim Arie ("Fire Chief Arie") and Approving and Authorizing Execution of a Certain Retirement Agreement Between the Village of Barrington and Fire Chief Arie
- *e. RESOLUTION #19-4918:** Approving Agreement Between the Village of Barrington and Barrington Firefighters Union Local 3481
- *f. RESOLUTION #19-4919:** Approving, Accepting and Authorizing Execution of a Letter of Intent with the Illinois Department of Transportation Confirming Concurrence with the Proposed Improvement Plan and Cost Participation Responsibilities for US 14 at CN RR Grade Separation
- *g. RESOLUTION #19-4920:** Approving and Authorizing the Execution of an Independent Contractor Agreement with Raseman Group, LLC to Provide Certain Operations Management, Fundraising, Marketing, Communications, and Consulting Services to the Village for and on Behalf of Barrington's White House for 2020
- *h. RESOLUTION #19-4921:** Approving and Authorizing the Execution of an Independent Contractor Agreement with Rollin Potter to Provide Certain Services to the Village Relative to Developing, Securing, and Implementing Cultural Event Programming for Barrington's White House
- *i. RESOLUTION #19-4922:** Authorizing and Approving the Purchase of Variable Air Volume Boxes for the Village of Barrington Village Hall HVAC System
- *j. ORDINANCE #19-4081:** Authorizing the Sale, Donation, and/or Disposal of Personal Property Owned by the Village of Barrington
- *k. ORDINANCE #19-4082:** Authorizing the Lease of Ten (10) Copiers/Printers/Scanners from Canon Solutions American, Inc. as Well as the Related Service Agreement
- *l. ORDINANCE #19-4083:** Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2019 and Ending December 31, 2019 for the Village of Barrington, Cook and Lake Counties, Illinois
- *m. ORDINANCE #19-4084:** Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2019 and Ending December 31, 2019 in and for the Village of Barrington Special Service Area Number One
- *n. ORDINANCE #19-4092:** Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2019 and Ending December 31, 2019 in and for the Village of Barrington Special Service Area Number Three
- *o. ORDINANCE #19-4085:** Abating the Tax Hereto Levied for Tax Year 2019 to Pay the Principal of and Interest On \$7,999,549.05 (\$7,675,000.00 in Bond Proceeds and \$324,549.05 in Premium) Taxable General Obligation Bonds (Alternate Revenue Source), Series 2015 of the Village of Barrington, Cook and Lake Counties, Illinois. General Obligation Bonds Abatement, 2019
- *p. ORDINANCE #19-4086:** Abating the Tax Hereto Levied for Tax Year 2019 to Pay the Principal of and Interest On \$8,384,322.65 (\$8,040,000.00 in Bond Proceeds and \$344,322.65 in Premium)

Taxable General Obligation Bonds (Alternate Revenue Source), Series 2017 of the Village of Barrington, Cook and Lake Counties, Illinois. General Obligation Bonds Abatement, 2019

- *q. **ORDINANCE #19-4087:** Abating the Tax Hereto Levied for Tax Year 2019 to Pay the Principal of and Interest On \$8,082,486.20 (\$7,755,000.00 in Bond Proceeds and \$327,486.20 in Premium) General Obligation Bonds (Alternate Revenue Source), Series 2018 of the Village of Barrington, Cook and Lake Counties, Illinois. General Obligation Bonds Abatement, Tax Year 2019
- *r. **RESOLUTION #19-4923:** Regarding the 2019 Tax Extension Reduction Allocation
- *s. **ORDINANCE #19-4088:** Adopting an Annual Budget for the Village of Barrington, Illinois Fiscal Year 2019, Beginning January 1, 2020 and Ending December 31, 2020
- *t. **ORDINANCE #19-4089:** Amending Title 1, "Administration", of the Barrington Village Code (Re: Title 4, "Public Health and Safety", Relative to User Fees and Service Fees)
- *u. **ORDINANCE #19-4090:** Amending the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2019
- *v. **ORDINANCE #19-4091:** Authorizing and Approving an Agreement for the Exchange of Real Estate Between the Village of Barrington and Barrington Animal Hospital

MOTION: A motion was duly made by Trustee Lohmeyer 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, 4ii*k, 4ii*l, 4ii*m, 4ii*n, 4ii*o, 4ii*p, 4ii*q, 4ii*r, 4ii*s, 4ii*t, 4ii*u, and 4ii*v 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 Sholeen and seconded by Trustee Young 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, 4ii*o, 4ii*p, 4ii*q, 4ii*r, 4ii*s, 4ii*t, 4ii*u, and 4ii*v 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 approve the Consent Agenda passed unanimously.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

5. WARRANTS LIST – 12/16/2019 - \$1,398,049.94 (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 12/16/2019 in the amount of \$1,398,049.94 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 great holiday season. It was good to recognize the two Barrington High School students tonight with individual proclamations. He expressed his thanks to the Barrington Animal Hospital regarding their help to move forward with the Metra Access project. He mentioned the upcoming projects for 2020. These include the following: the Grove/Dundee traffic light; the Hart Rd. improvements; and the Route 14 Underpass.

Trustee Sholeen - He wished everyone a Happy Holiday season. He participated in Shop with a Cop, which is organized and run by the Barrington Police Department. He specifically mentioned Lori Allsteadt who organizes this event.

Trustee Wondrasek – She wished everyone a Happy Holiday season.

Trustee Duncan – She expressed her congratulations to the Roslyn Road School on achieving the Blue Ribbon Award. She expressed her thanks to Fire Chief Jim Arie for his support of Operation North Pole. She thanked Jason Hayden for his support during the 2020 Budget process.

Trustee Young - She thanked Fire Chief Jim Arie for his support of Operation North Pole. She thanked Jason Hayden and the Financial Services group for their support during the 2020 Budget process. She also thanked the Village Staff for their support in 2019.

Trustee Moran – He wished everyone a Happy Holiday season. He expressed his thanks to everyone who supported Operation North Pole.

President Darch noted that the next regular Village Board Meeting will be held Monday, January 13, 2020 at 8:00 p.m. in the Village Board Room.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Young to adjourn the Regular Meeting of the President and Board of Trustees on Monday, December 16, 2019 at 8:44 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