

**MINUTES OF THE MEETING OF
THE COMMITTEE OF THE WHOLE
OF THE VILLAGE OF BARRINGTON
For Monday, January 6, 2020**

CALL TO ORDER

The special meeting of the Board of Trustees sitting as a Committee of the Whole was called to order by Village President Darch at 6:03 p.m. on Monday, January 6, 2020 at McGonigal's Pub, 105 S. Cook 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, Jason Hayden, Director of Financial Services; Melanie Marcordes, Assistant to the Village Manager; Patty Dowd Schmitz, Communications, Marketing, and Events Director; Marie Hansen, Director of Development Services; Jennifer Tennant, Assistant Director of Development Services; Jim Arie, Fire Chief; Dave Dorn, Police Chief; Jeremie Lukowicz, Director of Public Works; Heather McGovern, HR Manager. Additionally, the following personnel attended the meeting: Peter Burchard, strategic planning consultant; Bonnie Sholeen; Kailan Edquist, 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.

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

Strategic Planning Workshop

Peter Burchard and Scott Anderson led a strategic planning workshop. Elected officials and Village Staff members all participated in the process to update the Village's strategic plan.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Lohmeyer to adjourn the Special Meeting of the President and Board of Trustees sitting as a Committee of the Whole on Monday, January 6, 2020.

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 9:46 p.m.

Tony Ciganek, Village Clerk