

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, January 13, 2020**

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, January 13, 2020 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. The Scouts from Boy Scout Troop 35 led the Pledge of Allegiance. An invocation was provided by Rev. Deacon Newt Carpenter from St. Mark's Church.

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; Marie Hansen, Director of Development Services; Jeremie Lukowicz, Director of Public Works; Jim Arie, Fire Chief; Dave Dorn, Police Chief; Patty Dowd Schmitz, Director of Communications and Community Engagement; Mike Szymanski, Public Works; and Mike Casper, Public Works. Additionally, the following personnel also attended the meeting: Kaitlan Edquist, Reporter; Members of Boy Scout Troop 35-Scott Nelles, Scoutmaster; Scouts-Forrest Holsteen, Fritz Holsteen, Charles Nelles, Aidan Cheeseman, Barrett Wilcox and Ikki Takahashi.

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: Consider separately Consent Agenda Item 4.ii.e.

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 Lohmeyer and seconded by Trustee Sholeen to set the Agenda with the following change: Consider separately Consent Agenda Item 4.ii.e.

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. **RESOLUTION #19-4924:** Recognizing and Honoring Mike Szymanski Upon His Retirement From Service with the Village of Barrington, Cook and Lake Counties, Illinois

MOTION: A motion was duly made by Trustee Moran and seconded by Trustee Wondrasek to approve item 4.ii.e on the Consent Agenda, Recognizing and Honoring Mike Szymanski upon his retirement From Service with the Village of Barrington, Cook and Lake Counties, Illinois.

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.

The Resolution Recognizing and Honoring Mike Szymanski was read by Jason Lohmeyer.

Mike Szymanski spoke to the group upon his retirement and thanked the Village for the recognition, and all Public Works employees for their support throughout his tenure as a Village employee.

President Darch expressed her thanks to Mike Szymanski for his support throughout his career.

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

PROCLAMATIONS

1. Recognizing and Honoring Tyler Francis Jackson on Achieving the Rank of Eagle Scout.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Young and seconded by Trustee Duncan to approve the minutes of December 16, 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 congratulated Mike Szymanski on his 33 years of service to the Village.
 - b) She thanked all the employees working on Barrington's Town Warming which will be held on 1/25/2020 at Barrington's White House (BWH). President Darch mentioned Patty Dowd Schmitz, Clancy Potts and all the staff at BWH.
 - c) Comprehensive Plan Meetings are continuing in 2020. Residents are encouraged to attend these important meetings.
2. **VILLAGE STAFF REPORTS**
 - a) Patty Dowd Schmitz mentioned upcoming events. These include the following: Barrington's Town Warming featuring Governor Chris Christie at BWH on 1/25/2020; Gary Fencik, a former Chicago Bears player will be at the BWH on 1/30/2020; in early February the Oscar Shorts Film Festival will be held at the Catlow Theatre. Please check the Village's web site for information on all upcoming events.
 - b) Fire Chief Jim Arie presented information regarding winter safety tips. Residents are encouraged to go to the Village's website for further information.
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, 4iie, 4ii*f, 4ii*g, and 4ii*h**

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.**
 - *a. **MOTION** Authorizing Staff to proceed with the hiring of a Full-Time Maintenance Worker based on the following conditions: meets 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 Public Works Full-Time Maintenance Worker Position, subject to a salary range of \$25.34 - \$33.85 per hour
 - *b. **MOTION** Authorizing Staff to proceed with the hiring of a Part-Time House Manager and Set-Up and Strike Crew positions with the Barrington's White House based on the following conditions: meets qualifications established for and demonstrates the ability to perform essential duties and responsibilities of the positions outlined in the Village of Barrington Job Descriptions
 - *c. **MOTION** Authorizing Staff to proceed with the hiring of the Seasonal positions according to the approved positions and hours established in the 2020 Compensation Plan based on the following

parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position, subject to an hourly rate of \$10.00 to \$18.00

- *d. **MOTION** Authorizing Staff to proceed with 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, subject to a starting hourly rate of \$16.51-\$27.93
- ~~*e. **RESOLUTION #19** : Recognizing and Honoring Mike Szymanski Upon His Retirement From Service with the Village of Barrington, Cook and Lake Counties, Illinois~~
- *f. **RESOLUTION #19-4925:** Authorizing and Approving an "Agreement for Collection of Soft Recyclables" Between the Village of Barrington and Simple Recycling Illinois, LLC
- *g. **RESOLUTION #19-4926:** Authorizing and Approving an Intergovernmental Agreement By and Among Barrington Township, Cuba Township, and the Village of Barrington to Provide for Contribution Under the Local Share Agreement with Pace for Senior/Handicapped Bus Service
- *h. **RESOLUTION #19-4927:** Authorizing Execution of an Intergovernmental Agreement with the Illinois Department of Transportation for Assistance with Certain Land Acquisition Activities for the Metra Access Drive Project Section 12-00089-00-PK

MOTION: A motion was duly made by Trustee Sholeen 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, 4iie, 4ii*f, 4ii*g, and 4ii*h, 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 Duncan to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4iie, 4ii*f, 4ii*g, and 4ii*h 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 – 1/13/2020 - \$1,471,814.16 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Wondrasek to approve the payment of bills included in the Warrants List for the period ending 1/13/2020 in the amount of \$1,471,814.16 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 expressed his congratulations to Mike Szymanski upon his retirement. He will be missed, and we appreciate his years of service to the Village.

Trustee Sholeen - He expressed his congratulations to Mike Szymanski upon his retirement.

Trustee Wondrasek - She expressed her congratulations to Mike Szymanski upon his retirement. She thanked the Public Works Department for keeping the roads safe throughout the winter season. She expressed her thanks to Patty Dowd Schmitz and the staff for the events held at Barrington's White House.

Trustee Duncan - She expressed her congratulations to Mike Szymanski upon his retirement. She is looking forward to Barrington's Town Warming.

Trustee Young - Comprehensive Plan Meetings are continuing in 2020. Neighborhoods 1, 2 and 3 will meet in January. Residents should attend. Also, a Bike and Pedestrian Committee is scheduled in January. Check the website for details.

Trustee Moran - He expressed his congratulations to Mike Szymanski upon his retirement.

President Darch noted that the next regular Village Board Meeting will be held Monday, January 27, 2020 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, January 13, 2020 at 8:25 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