

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, January 27, 2020**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:05 p.m. on Monday, January 27, 2020 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Robert Moll, Fire Department Chaplain, led the Pledge of Allegiance and provided an Invocation.

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; Melanie Marcordes, Assistant to the 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; Chris Larson, Public Works; and Brad Hamilton, Public Works. Additionally, the following were also in attendance: 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. 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 Sholeen and seconded by Trustee Lohmeyer 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.

PROCLAMATION

- a. Celebrating the 50th Anniversary of Arnett C. Lines Elementary School. The proclamation was read by Mike Moran.

PRESENTATION: Both of the following Fire Department personnel were sworn in by the Village Clerk.

- a. Firefighter/ Paramedic Andrew Teuber.
- b. Lieutenant Ed Hartman, Assistant Fire Chief.

RECOGNITION

First Responders from the Barrington Fire and Police Departments were recognized relative to a November 2019 unresponsive pediatric patient. The patient, Scarlett Soeder, was two months old and was not breathing. Barrington's First Responders were able to save her life.

The following Fire Department personnel were recognized by Fire Chief, Jim Arie: Bruce Peterson; Mike Brown; Beau Sanchez; Ben Oros; and Andrew Teuber. Additionally, CenCom dispatcher, Nick Flood, was recognized by Chief Arie.

The following Police Department personnel were recognized by Police Chief, Dave Dorn: Mike Gorzelanczyk; John McGowan; and Jeff Risner.

Scarlett's father, Jon Soeder spoke to the group and thanked all the First Responders for saving his daughter's life.

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 January 13, 2020 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 expressed her thanks to everyone who worked on the Barrington Town Warming on January 25 and made it a success. She gave a special thanks to Patty Dowd Schmitz and Clancy Potts for their efforts. Additionally, she thanked the event sponsors, the Northern Trust and Greg and Anna Brown for their support.
 - b) The Northwest Municipal Conference (NWMC) hosted its annual Legislative Brunch on January 25. Trustees Emily Young and Mike Moran attended this NWMC event.
 - c) President Darch thanked the Staff for their ongoing efforts on the revision of the Comprehensive Plan. Several neighborhood meetings have been held and she thanked residents who have attended these meetings.
2. **VILLAGE STAFF REPORTS** - None
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, and 4ii*j.**

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 TO REAPPOINT** to the Bike and Pedestrian Committee
 - John Clark, Term Ending December 2022
 - *b. **MOTION TO REAPPOINT** to the Plan Commission and Zoning Board of Appeals
 - Joann Lee, Term Ending December 2022
 - *c. **MOTION** Authorizing Staff to proceed with the hiring of a Full-Time Building Inspector/Plan Examiner 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
 - *d. **MOTION** Authorizing Staff to proceed with the hiring of a Full-Time Mechanic Position based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position outlined in the Village of Barrington Job Description, subject to an hourly rate of \$27.02 to \$37.36

- *e. **MOTION** to Receive and Place on File a Recommendation from the Architectural Review Commission Re: ARC 20-01, A Certificate of Approval for 214 South Hough Street, Barrington, Illinois
- *f. **RESOLUTION #19-4928:** Approving and Authorizing the Execution of an Agreement with Midwest Meter, Inc. for the Village's Purchase of Water Meters and MTUs for the Village's Water Meter Reading System
- *g. **RESOLUTION #19-4929:** Approving and Accepting Dedication of a Village Right-of-Way (Re: Route 14/METRA Access Right-of-Way Plat of Dedication)
- *h. **RESOLUTION #19-4930:** Approving the Official 2020 Zoning Map for the Village of Barrington
- *i. **RESOLUTION #19-4931:** Supporting the Barrington Area Council of Governments (BACOG) 2020 Legislative Platform
- *j. **ORDINANCE #19-4093:** Authorizing the Sale, Donation, and/or Disposal of Personal Property Owned by the Village of Barrington

MOTION: A motion was duly made by Trustee Wondrasek 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, and 4ii*j 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, and 4ii*j 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 – 1/27/2020 - \$1,223,033.28 (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 1/13/2020 in the amount of \$1,223,033.28 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 mentioned that he was very moved by the recognition of the Barrington First Responders tonight. He thanked the Public Safety team for all that they do for the community. He also thanked Public Works for their efforts, especially snow removal.

Trustee Sholeen – He thanked the Fire and Police Departments, and he appreciates all that they do. He also thanked Public Works for their support to the community.

Trustee Wondrasek – She expressed her thanks to the Fire and Police Departments. The Public Safety Department helps to keep her family safe. She also mentioned her thanks to Patty Dowd Schmitz and Clancy Potts for their efforts which made the Town Warming a success.

Trustee Duncan - She also expressed her thanks to the Fire and Police Departments. She is proud of them and is impressed with the entire Public Safety team. She expressed her thanks to Patty Dowd Schmitz and Clancy Potts relative to the Town Warming event.

Trustee Young – She expressed her thanks to Public Safety for their support to the community. She mentioned that there is an upcoming Neighborhood Meeting for the Comprehensive Plan on February 5. Residents are encouraged to attend

Trustee Moran – He expressed his congratulations to the two fire fighters who were sworn in tonight. He expressed his thanks to Public Safety for all their fine efforts.

President Darch expressed her thanks to the Public Safety team for all that they do for the community. She also thanked the Staff for their support.

President Darch noted that the next regular Village Board Meeting will be held Monday, February 10, 2020 at 8:00 p.m. in the Village Board Room.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Moran to adjourn the Regular Meeting of the President and Board of Trustees on Monday, January 27, 2020 at 8:46 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