

**MINUTES OF THE MEETING OF
THE COMMITTEE OF THE WHOLE
OF THE VILLAGE OF BARRINGTON
For Monday, January 27, 2020**

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, January 27, 2020 at Barrington Village Hall, 200 S. Hough Street, Barrington, Illinois.

ROLL CALL

Upon roll being called the following answered present: Trustees Todd Sholeen, Jennifer Wondrasek, Kate Duncan, Emily Young, Mike Moran, and President Karen Darch. Trustee Jason Lohmeyer arrived at 6:40 p.m. The following personnel also attended the meeting: Scott Anderson, Village Manager; Melanie Marcordes, Assistant to the Village Manager; Patty Dowd Schmitz, Director of Communications and Community Engagement; Marie Hansen, Director of Development Services; Jennifer Tennant, Assistant Director of Development Services; Jason Hayden, Director of Financial Services; Jim Arie, Fire Chief; Dave Dorn, Police Chief; Jeremie Lukowicz, Director of Public Works; Chris Larson and Brad Hamilton, Public Works; and Jim Bateman, Attorney. Additionally, the following personnel attended the meeting: 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.

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

MINUTES

Included on the agenda are minutes from the January 8, 2020 Meeting of the Committee of the Whole.

MOTION: A motion was duly made by Trustee Duncan and seconded by Trustee Moran to approve the minutes of the January 8, 2020 Meeting of the Corporate Authorities sitting as a Committee of the Whole, as presented.

ROLL CALL: Trustee Lohmeyer, absent; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Duncan, aye; Trustee Young, aye; Trustee Moran, aye. President Darch declared the motion passed.

Included on the agenda are minutes from the January 13, 2020 Meeting of the Committee of the Whole.

MOTION: A motion was duly made by Trustee Young and seconded by Trustee Sholeen to approve the minutes of the January 13, 2020 Meeting of the Corporate Authorities sitting as a Committee of the Whole, as presented.

ROLL CALL: Trustee Lohmeyer, absent; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Duncan, aye; Trustee Young, aye; Trustee Moran, aye. President Darch declared the motion passed.

Current and Future Agenda Items

a. January 27, 2020

- 1. BACOG Legislative Platform:** Included on the agenda is a Resolution supporting the Barrington Area Council of Governments (BACOG) 2020 Legislative Platform. This platform was developed by BACOG's Legislative Committee and accepted by the Executive Board. The platform contains a variety of positions that cover the most pressing issues before the region, including protecting local government revenues, controlling labor costs, supporting statewide public safety pension reform, protecting environmental resources, improving the regional transportation system, and promoting fairness and administrative efficiencies.

b. February 10, 2020

- 1. Electrical Aggregation Agreement:** On March 3, 2020, the Northern Illinois Municipal Electric Collaborative (NIMEC) will be bidding out its annual electric aggregation of municipal enterprise accounts. This allows power generating companies to secure the rights to provide power to multiple agencies, while providing reduced rates to those municipalities due to the large quantities provided. Because of the constant changes in the cost of providing power, rates provided in the bidding process are only valid for 24 hours. As such, the Village must act quickly to secure the best rates and is seeking authorization for the Village Manager to sign the Agreement once the bid opening occurs.
- 2. Alaniz 2020 Turf Maintenance:** The Village uses a Contractor to maintain landscape areas throughout the Village. While the contract is bid approximately every four (4) years, a contract must be awarded every year. In 2016, the Village requested bids for the 2017, 2018, 2019, and 2020 landscape maintenance seasons. Four (4)

firms requested a copy of the Landscape Maintenance Contract but only one (1) submitted a sealed bid. The 2020 cost is the same as 2019. Alaniz Group, Inc. has been the Village's turf maintenance contractor for the past ten seasons (2010 – 2019). They have satisfactorily executed the terms of the previous turf maintenance contracts and remain in good standing with the Village. Alaniz Group, Inc. is also the lowest and only responsible bidder and meets the requirements of the Landscape Maintenance Contract.

3. **EMS Mutual Aid Agreement:** Barrington Fire Department has in place several auto-aid or mutual aid agreements with neighboring fire departments to assist with fire and emergency medical calls on an as-needed basis and when they are available. Palatine Rural Fire Protection District has presented Barrington with an EMS mutual aid agreement that establishes a process so that each department agrees to charge transported patients with ambulance fee rates established for the community in which the incident occurs.

Updates

a. **Projects:**

1. **2019 Annual Commission Reports:** J. Tennant led this discussion topic. Staff has prepared annual activity reports for the Architectural Review Commission ("ARC"), Planning Commission ("PC"), Zoning Board of Appeals ("ZBA") and Bike and Pedestrian Advisory Committee ("BPAC"). The attached ARC report outlines the cases heard before the ARC in 2019 including the approvals for "Certificates of Appropriateness" and recommendations for approval of "Certificates of Approval" by the ARC as well as the final decisions rendered by the Village Board. The attached PC report outlines the cases reviewed by PC in 2019, including text amendments, special uses, planned developments, and planned development amendments. The attached ZBA report outlines the cases reviewed by the Zoning Board of Appeals in 2019 as well as the recommendations by the ZBA and the final decisions by the Village Board. The attached BPAC report outlines the activities of the Bike and Pedestrian Advisory Committee for 2019.
2. J. Tennant and M. Hansen provided an update on a proposed project at 407 E. Main Street and the Metra Access Drive project. M. Hansen and J. Lukowicz discussed a water main issue relative to the Hart Rd. project.

b. **Administrative:** President Darch led a discussion regarding standing Board committees.

c. **Intergovernmental Organizations:** None

d. **Legislative Matters:** None

Recurring Agenda Items

a. **Financial Reports:** None.

b. **BWH Report:** None.

CLOSED SESSION:

CONSIDERATION RE: Trustee Wondrasek 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, aye. 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, January 27, 2020. The time was 6:47 p.m.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

The public portion of the meeting resumed at 8:01 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.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Moran and seconded by Trustee Young to adjourn the Regular Meeting of the President and Board of Trustees sitting as a Committee of the Whole on Monday, January 27, 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 8:02 p.m.

Tony Ciganek, Village Clerk