

**MINUTES OF THE MEETING OF
THE COMMITTEE OF THE WHOLE
OF THE VILLAGE OF BARRINGTON
For Monday, February 3, 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 6:07 p.m. on Monday, February 3, 2020 at Barrington Village Hall, 200 S. Hough Street, Barrington, Illinois.

ROLL CALL

Upon roll being called the following answered present: Trustees Jennifer Wondrasek, Kate Duncan, Emily Young, Mike Moran, and President Karen Darch. Trustee Todd Sholeen arrived at 6:15 p.m. Trustee Jason Lohmeyer was absent. 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; and Jeremie Lukowicz, Director of Public Works. Additionally, the following personnel attended the meeting: Peter Burchard, consultant.

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 27, 2020 Meeting of the Committee of the Whole.

MOTION: A motion was duly made by Trustee Duncan and seconded by Trustee Young to approve the minutes of the January 27, 2020 Meeting of the Corporate Authorities sitting as a Committee of the Whole, as presented.

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

Strategic Planning Workshop

Peter Burchard and Scott Anderson led a second strategic planning workshop. Elected officials participated in the process to further refine each strategy and update the Village's strategic plan.

CLOSED SESSION:

CONSIDERATION RE: Trustee Sholeen moved and Trustee Duncan 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, absent; 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, February 3, 2020. The time was 8:18 p.m.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

The public portion of the meeting resumed at 8:46 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.

Updates

a. Projects:

Barrington Animal Hospital, Special Use/Planned Development, 353 W. Northwest Highway: Marie Hansen provided an update on this project.

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 sitting as a Committee of the Whole on Monday, February 3, 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 9:07 p.m.

Tony Ciganek, Village Clerk