

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, February 10, 2020**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:01 p.m. on Monday, February 10, 2020 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Jim Arie, Fire Chief, led the Pledge of Allegiance.

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 was absent. 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.

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 change was made: The two Proclamations were moved up on the Agenda, prior to the Citizen's Comments.

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 Young and seconded by Trustee Sholeen to set the Agenda as presented.

ROLL CALL: Trustee Lohmeyer, absent; 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.

PROCLAMATION

- a. League of Women Voters 100th Anniversary. The proclamation was read by Todd Sholeen. The Proclamation was presented to Jackie McGrath. She expressed her thanks to the Village for this recognition.
- b. Jeffrey Pride Foundation 20th Anniversary. The proclamation was ready by Kate Duncan. The Proclamation was presented to representatives of the Jeffrey Pride Foundation. Phil Fijal spoke to the group and expressed his thanks to the Village for the proclamation.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION COMMENTS. Penny Kazmier, representing School District 220, spoke to the group. She presented information concerning the \$147 million school district referendum which will appear on the March 17, 2020 ballot.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Moran and seconded by Trustee Young to approve the minutes of January 27, 2020 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Lohmeyer, absent; 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) The Oscar Shorts Film Festival held at the Catlow Theatre was a big success. She expressed her thanks to the Cultural Commission, Jack Schaeffer, Patty Dowd Schmitz and Clancy Potts.
 - b) This is the last Village Board meeting for Fire Chief Jim Arie, who is retiring on March 6, 2020. She thanked Chief Arie for his 17 years of service to the Village.
2. **VILLAGE STAFF REPORTS** - Fire Chief Jim Arie spoke to the group upon his retirement. He thanked the Village staff for their support throughout his tenure in Barrington. He mentioned that it has been his honor and privilege to serve in Barrington.
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, and 4ii*e.**

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. **RESOLUTION #19-4936:** Authorizing the Village President, Village Manager, or His Designee, to Enter Into A Contract for the Purchase of Electricity for Village Facilities Through the Northern Illinois Municipal Electric Collaborative Bid Process
 - *b. **RESOLUTION #19-4935:** Authorizing and Approving an Award of Contract to the Alaniz Group, Inc. for 2020 Landscape Maintenance Services
 - *c. **RESOLUTION #19-4934:** Adopting an Emergency Medical Services Mutual Aid Agreement with the Palatine Rural Fire Protection District
 - *d. **RESOLUTION #19-4933:** ARC 20-01: 214 S. Hough Street (The Canteen) Certificate of Approval
 - *e. **RESOLUTION #19-4932:** Approving an Agreement Between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Professional Design Services Relative to Main Street Water Services Improvement Project

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Duncan 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, and 4ii*e as presented.

ROLL CALL: Trustee Lohmeyer, absent; 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 Moran and seconded by Trustee Young to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, and 4ii*e as presented.

ROLL CALL: Trustee Lohmeyer, absent; 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 – 2/10/2020 - \$1,128,616.71 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Duncan to approve the payment of bills included in the Warrants List for the period ending 2/10/2020 in the amount of \$1,128,616.71 as presented.

ROLL CALL: Trustee Lohmeyer, absent; 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 - Absent

Trustee Sholeen – He thanked Fire Chief Jim Arie for his service to the Village. It has been an honor to have him as Fire Chief.

Trustee Wondrasek – She expressed her thanks to the League of Women Voters for working to get women the right to vote. She also thanked Fire Chief Jim Arie for his service to the Village.

Trustee Duncan – She expressed her thanks to Fire Chief Jim Arie for his service to the Village. She also thanked the League of Women Voters for all that they have done for women.

Trustee Young – She mentioned that the Oscar Shorts Film Festival was a great event. She thanked the League of Women Voters for all that they have done for women. She thanked Fire Chief Jim Arie for his service to the Village.

Trustee Moran – He expressed his thanks to Penny Kazmier for her comments tonight regarding School District 220. He thanked Fire Chief Jim Arie for his service to the Village.

President Darch noted that the next regular Village Board Meeting will be held Monday, February 24, 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, February 10, 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