

**MINUTES OF THE MEETING OF
THE COMMITTEE OF THE WHOLE
OF THE VILLAGE OF BARRINGTON
For Monday, February 10, 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 6:03 p.m. on Monday, February 10, 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 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; Jeremie Lukowicz, Director of Public Works; and Jim Bateman, Attorney.

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 February 3, 2020 Meeting of the Committee of the Whole.

MOTION: A motion was duly made by Trustee Moran and seconded by Trustee Sholeen to approve the minutes of the February 3, 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.

Cruise Nights/Summer Events: Patty Dowd Schmitz covered this topic. In order to attract a wider variety of attendees to the annual Thursday night "Summer Fun Thursdays/Cruise Night", staff is proposing to add live music and beer/wine to this event. The events occur each Thursday evening from May 28 to August 20, with the exception of National Night Out on August 6 (no alcohol would be served that night).

Current and Future Agenda Items

a. February 10, 2020

1. **Gewalt Hamilton Agreement:** M. Hansen and J. Lukowicz led this discussion topic. In 2016 Public Works identified a section of existing water main along Hart Road, between Main Street and the Flint Creek Tributary that has a history of main breaks and is nearing the end of its useful life. Gewalt Hamilton was retained to complete the design and permitting of this section of water main. Through the design process, it was determined that the majority of this work would be completed using directional boring due to tight right-of-way constraints and the need to install a section of this main under Flint Creek. Due to these variables, construction is not conducive to typical open cut trench installation methods. Upon review of this plan with Public Works, it was noted that a budgeted improvement for service installation and water main abandonment on Main Street between Hart Road and the CN tracks was in close proximity to the Hart Road Water Main project and was proposed to utilize the same construction methodology.

Due to the scope and location of this work, Village Staff recommends adding this Main Street work to the Hart Road Water Main Improvement Project, with a contract cost of \$19,500, which should allow the Village to take advantage of the benefits of lower unit pricing that is often associated with increased construction quantities

b. February 24, 2020

1. **IDOT MFT Funds:** M. Hansen and J. Lukowicz reviewed this topic. The State of Illinois collects Motor Fuel Tax (MFT) and shares a portion of those collections with municipalities, on a per capita basis, for expenditures related to street improvements or maintenance. For FY 2020, we are requesting authorization from the State to appropriate \$470,000 of MFT funds. The standard IDOT MFT resolution in the amount of \$470,000 is attached for the Boards consideration.

2. **Destruction of Property:** Included on the agenda is an ordinance authorizing the disposal of out-of-date alcoholic inventory which was purchased for sale and/or use at Barrington's White House.
3. **Sprint Lease:** Currently, the Barrington Public Works Facility at 300 N. Raymond has a monopole located on its site which is utilized for telecommunications facilities and equipment by independent telecommunications providers. Sprint has requested to renew their lease agreement with the Village to maintain their equipment on a portion of the Public Works Monopole. The initial term of the lease would run through November 30, 2025, with two (2) additional consecutive terms of five (5) years each, terminating on November 30, 2035, unless Sprint provides a written notice of its intent not to renew at least six (6) months prior to the end of the current lease term.

Updates

a. **Projects:**

1. **Multi-Family Housing Statistics:** J. Tennant led this discussion topic. In 2015, staff prepared a summary of multi-family housing in the Village and the associated density calculations for each development. Included in the packet is an updated memo reflecting the new developments since 2015, senior housing, and miscellaneous multi-family units throughout the Village.
2. **Recycling of batteries and light bulbs by Public Works:** J. Lukowicz provided an update on this topic.
3. **Vector Truck purchase options:** S. Anderson led this discussion.
4. **Metra Access Drive Project:** M. Hansen provided a status update.

b. **Administrative:** None.

c. **Intergovernmental Organizations:** None

d. **Legislative Matters:** None

Recurring Agenda Items

a. **Financial Reports:** None.

b. **BWH Report:** None.

CLOSED SESSION:

CONSIDERATION RE: Trustee Moran 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, 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 10, 2020. The time was 7:20 p.m.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

The public portion of the meeting resumed at 7:45 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 and Jim Bateman provided an update on this project

ADJOURNMENT

MOTION: A motion was duly made by Trustee Sholeen 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 10, 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 7:52 p.m.

Tony Ciganek, Village Clerk