

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, February 24, 2020**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:03 p.m. on Monday, February 24, 2020 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Rev. Dr. Zina Jacque from the Community Church of Barrington 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; Marie Hansen, Director of Development Services; Phil Freund, Public Works; 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 modification was made: Item 4.ii.c will be postponed to a later Board of Trustees meeting.

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 Lohmeyer and seconded by Trustee Young to set the Agenda as modified above.

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.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Moran to approve the minutes of February 10, 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 congratulations to Scott and Dena Anderson on the recent birth of their child.
 - b) The Comprehensive Plan meetings are going well. Thanks to all who have attended. The next meeting is March 4, 2020 at The Garlands.
 - c) The process for updating the Strategic Plan for the Village is underway. Goal prioritization is one of the outputs.
 - d) Fire Chief Jim Arie is retiring on March 6, 2020. His walkout ceremony is scheduled for that day at the Public Safety building.
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 and 4ii*b.**

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 #20-4937:** Maintenance Under the Illinois Highway Code (MFT Funds)

*b. **ORDINANCE #20-4094:** Authorizing the Destruction of Personal Property Owned by the Village of Barrington

c. **ORDINANCE #20** : ~~Authorizing and Approving an Agreement Between SprintCom, Inc. and Village of Barrington for the Lease of Certain Village Property and the Installation of Telecommunications Equipment Thereon (Re: Village Monopole at 300 N. Raymond Avenue Barrington, IL P.I.N. 13 35 401 030)~~

MOTION: A motion was duly made by Trustee Duncan and seconded by Trustee Young to approve the taking of a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4ii*a and 4ii*b 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 Moran to approve the Consent Agenda, consisting of Items 4ii*a and 4ii*b 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 – 2/24/2020 - \$820,643.09 (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 2/24/2020 in the amount of \$820,643.09 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 the 2020 Census is coming up soon. Please respond as soon as possible to the census questions. Girl Scout cookies are now available in the community.

Trustee Sholeen – He mentioned the following: The Barrington Breakfast Rotary Club held the Rendezvous 2020 Fundraiser this past weekend. The Jeffrey Pride Gala will be held in March for the support of a cure for pediatric cancer.

Trustee Wondrasek – None.

Trustee Duncan – She thanked all residents who have attended the Comprehensive Plan meetings and have provided input.

Trustee Young - None.

Trustee Moran - None.

President Darch noted that the next regular Village Board Meeting will be held Monday, March 16, 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 Wondrasek to adjourn the Regular Meeting of the President and Board of Trustees on Monday, February 24, 2020 at 8:15 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