

**MINUTES OF THE MEETING OF
THE COMMITTEE OF THE WHOLE
OF THE VILLAGE OF BARRINGTON
For Monday, February 24, 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 6:00 p.m. on Monday, February 24, 2020 at Barrington Village Hall, 200 S. Hough Street, Barrington, Illinois.

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; Melanie Marcordes, Assistant to the Village Manager; Patty Dowd Schmitz, Director of Communications and Community Engagement; Marie Hansen, Director of Development Services; Jason Hayden, Director of Financial Services; Dave Dorn, Police Chief; Phil Freund, 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 the meeting minutes from the following meetings: The **January 21, 2020** Special Meeting of the Committee of the Whole; The **January 22, 2020** Special Meeting of the Committee of the Whole; The **February 5, 2020** Special Meeting of the Committee of the Whole; and The **February 10, 2020** Meeting of the Committee of the Whole.

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Duncan to approve these Meeting Minutes of the Corporate Authorities sitting as a Committee of the Whole, via an omnibus vote, as presented.

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.

Current and Future Agenda Items

a. February 24, 2020

b. March 16, 2020

- 1. Motion to Hire:** The Public Works Street Division currently has three Maintenance Worker positions within the approved compensation plan budgeted at full-time status. The main duties of this position are snow plowing, tree and brush chipping, pothole patching, streetlight electrical maintenance, storm sewer maintenance, banner installation and removal, and general oversight of paved surfaces within the Village right-of-way. This position is also required to help assist with other special events. One Maintenance Worker position will become vacant effective April 10, 2020 due to the retirement of Jack White. Staff is seeking authorization to fill this position with another Full-Time Maintenance Worker, subject to salary range \$25.34 - \$33.85 per hour.
- 2. New Water Plant Control System:** The Village has four water wells controlled by two well houses. Staff alternates between the two well houses to ensure a reliable source of water for residents. To meet the water demands of the Village one well house is in lead production during the day and the other well house is automated for production only when demand increases. The Program Logic Controller (PLC) system runs the automation controls for the wells, pumps, and chemical feeds. The Station Street Well House has a PLC control system that is outdated and unreliable. A new upgrade will ensure the well house control system performs more efficiently and without disruption in order to better support the water demand. Staff recommends authorizing Concentric Integration to supply and install a new PLC at the Station Street Well House at a not-to-exceed price of \$29,800.00. This project is approved in the 2020 budget.

Updates

a. Projects: Marie Hansen provided a status update of the following projects

1. Metra Access Drive Project
2. Route 14 Underpass
3. Capital Improvement Plan
4. The Grove St./Dundee stoplight

- 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, 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, February 24, 2020. The time was 7:27 p.m.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

The public portion of the meeting resumed at 7:55 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.

Included on the agenda are minutes from the **February 10, 2020** Regular Meeting of the Corporate Authorities Closed Session.

MOTION: A motion was duly made by Trustee Young and seconded by Trustee Moran to approve the minutes of the February 10, 2020 Regular Meeting of the Corporate Authorities Closed Session, as presented.

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.

Updates.

Projects: An Economic Incentive Agreement was discussed. This discussion was led by J. Hayden.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Duncan and seconded by Trustee Lohmeyer to adjourn the Regular Meeting of the President and Board of Trustees sitting as a Committee of the Whole on Monday, February 24, 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 7:56 p.m.

Tony Ciganek, Village Clerk