

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, March 16, 2020**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:05 p.m. on Monday, March 16, 2020 in the Village Board Room, 200 South 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; Tom Gilbert, IT Group; 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, the following personnel participated in said meeting via electronic means: Trustees Jason Lohmeyer, Todd Sholeen, Jennifer Wondrasek, Kate Duncan, Emily Young, Mike Moran, and President Karen Darch.

Section 6 of Executive Order 2020-7 signed by Governor JB Pritzker suspended provisions of the Open Meetings Act, 5 ILCS 120, requiring or relating to in-person attendance by members of a public body. This Executive Order is titled as follows: "Executive Order in Response to COVID-19 (COVID-19 Executive Order No. 5)". This Executive Order was issued on March 16, 2020.

CONSIDERATION OF MODIFICATIONS TO AGENDA

President Darch asked the Board if there were any additions, corrections or deletions to the Agenda that was presented. None were noted.

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 Lohmeyer and seconded by Trustee Duncan to approve the minutes of February 24, 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.

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Young to approve the minutes of March 2, 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. VILLAGE PRESIDENT'S REPORT:

- a) President Darch mentioned that the State of the Village report would be presented at a later date.
- b) She thanked Scott Anderson for his leadership throughout the COVID-19 crisis. She also thanked Staff members who have helped during this crisis.
- c) President Darch indicated that Patty Dowd Schmitz, Director of Communications & Community Engagement, would be providing regular updates to Village residents on the COVID-19 crisis.
- d) The March 30, 2020 Committee of the Whole Meeting is still on the calendar with a 5:30 p.m. start time.
- e) Additionally, these meetings are still on the calendar: 4/6/2020 Committee of the Whole; and the 4/13/2020 Committee of the Whole and Board of Trustees Meetings.

2. VILLAGE STAFF REPORTS

- a) Scott Anderson provided information and planning going forward regarding the COVID-19 impacts to the Village and the Staff.
- b) After voting is concluded on 3/17/2020, and beginning on March 18, Village Hall be closed to the Public.
- c) The Village's Public Safety and Public Works departments are fully operational and stand ready to respond to COVID-19-related issues.

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, 4ii*e, 4ii*f, 4ii*g, 4ii*h, 4ii*i, 4ii*j, 4ii*k, and 4ii*l.

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. MOTION TO APPOINT** Dave Holtermann to the Plan Commission and the Zoning Board of Appeals, Term Ending December 2020
- *b. MOTION** Authorizing Staff to Proceed with the Hiring of a Full-Time Maintenance Worker Based on the Following Conditions: meets qualifications established for and demonstrates the ability to perform essential duties and responsibilities of the position outlined in the Village of Barrington Job Description for the Public Works Full-Time Maintenance Worker Position, subject to a salary range of \$25.34 - \$33.85 per hour
- *c. RESOLUTION #20-4938:** Recognizing and Honoring Jack White Upon His Retirement from Service with the Village of Barrington, Cook and Lake Counties, Illinois
- *d. RESOLUTION #20-4939:** Approving and Authorizing the Purchase By the Village of Barrington of Mobile Data Terminals from CDW-Government, LLC
- *e. RESOLUTION #20-4940:** Approving and Authorizing Award of a Contract to and Authorizing the Execution of an Agreement with Concentric Integration, LLC for the Village's Purchase from and Installation by Concentric Integration of a New Water Plan Control System and Related Upgrades, Programming and Start-Up of Said Control System at the Village of Barrington Station Street Water Well House
- *f. RESOLUTION #20-4941:** Approving an Agreement Between the Village of Barrington and Amdur Productions for Professional Services Relative to the Production of the Village of Barrington 2020 Art Festival
- *g. RESOLUTION #20-4942:** Authorizing Use of Portions of Village Rights-of-Way and Certain Village Leased Property and a Waiver of Various License Fees for the Barrington Art Festival to be Held May 23 and May 24, 2020

- *h. **RESOLUTION #20-4943:** Authorizing the Issuance of a Purchase Order to and Contract With Liberty Auto City for the Purchase of One (1) New 2020 Ram Special Service Vehicle
- *i. **RESOLUTION #20-4944:** Authorizing the Issuance of Purchase Order to and Contract with Kunes Country Ford for the Purchase of One (1) New 2020 Ford Explorer
- *j. **ORDINANCE #20-4095:** Amending the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2019
- *k. **ORDINANCE #20-4096:** Authorizing and Approving an Amended and Restated Agreement Between New Cingular Wireless PCS, LLC (As Lessee Successor by Merger to AT&T Wireless PCS, 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)
- *l. **ORDINANCE #20-4097:** Amending Chapter 7, "Emergency Management", of Title 2, "Boards, Commissions, and Committees" of the Barrington Village Code

MOTION: A motion was duly made by Trustee Moran and seconded by Trustee Sholeen 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, 4ii*e, 4ii*f, 4ii*g, 4ii*h, 4ii*i, 4ii*j, 4ii*k, and 4ii*l 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 Lohmeyer and seconded by Trustee Young to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, 4ii*f, 4ii*g, 4ii*h, 4ii*i, 4ii*j, 4ii*k, and 4ii*l 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 – 3/16/2020 - \$1,706,203.43 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Moran to approve the payment of bills included in the Warrants List for the period ending 3/16/2020 in the amount of \$1,706,203.43 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 – None.

Trustee Sholeen – He raised an administrative issue. J. Bateman is to follow up.

Trustee Wondrasek – She expressed her thanks to Scott Anderson for his leadership throughout the COVID-19 crisis. She also thanked the Staff.

Trustee Duncan - She also expressed her thanks to Scott Anderson for his leadership throughout the COVID-19 crisis. Additionally, she also thanked the Staff.

Trustee Young - She also expressed her thanks to Scott Anderson for his leadership and hard work throughout the COVID-19 crisis. Additionally, she also thanked the Staff for their efforts.

Trustee Moran - None

President Darch noted that the next regular Village Board Meeting will be held Monday, April 13, 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, March 16, 2020 at 8:37 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