

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES**

Monday, April 13, 2020

Virtually at 200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

The Special Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 6:00 p.m. on Monday, April 13, 2020 via a Zoom Meeting, virtually at 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 virtually: Scott Anderson, Village Manager; Jennifer Tennant; Assistant Director of Development Services; Marie Hansen, Director of Development Services; Tom Gilbert, Technology Services Manager; Patty Dowd Schmitz, Director of Communications and Community Engagement; Jeremie Lukowicz, Director of Public Works; Jason Hayden, Director of Financial Services; 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 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.

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 Duncan to set the Agenda 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.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION COMMENTS - None

PROCLAMATIONS. Both Proclamations were read by Trustee Todd Sholeen.

- a. Arbor Day - April 24, 2020.
- b. National Earth Day - April 22, 2020.

President Darch noted that all Proclamations are posted on the Village's website

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 March 16, 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 thanked the Staff for their ongoing support in working through the Covid-19 crisis. She also thanked the local businesses for staying open and offering curbside delivery service. She expressed her thanks to the community for complying with the social distancing requirements.
- b) She indicated that we would hear more from the Governor in the next few weeks regarding the Covid-19 stay at home Executive Order. Currently this order is effective through April 30, 2020.
- c) The tentative plan is to hold the next Board of Trustees meeting on Monday, May 4, 2020. She noted that the Village is limiting the number of meetings due to the Covid-19 pandemic crisis.

2. VILLAGE STAFF REPORTS

- a) Scott Anderson provided a detailed Village operations summary regarding how the Village is working through the Covid-19 crisis. Multiple departments and operations were mentioned. The Police and Fire Departments were highlighted because they both have critical roles during this crisis. He indicated that Village Hall will be closed to the public through 4/30/2020. The Financial Services group is proactively working through the Covid-19 budget impacts to the Village. He thanked the entire Staff for their dedication and work throughout the pandemic crisis.

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. Trustee Todd Sholeen noted that he would like to remove Item 4.ii.c. from the Consent Agenda and consider it under a separate motion. This is because he will vote "abstain" on item 4.ii.c. He indicated that he is employed by Fifth Third Bank, which is the owner of the property at 353 W. Northwest Highway.

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*d, 4ii*e, 4ii*f, and 4ii*g.

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** by the Corporate Authorities of the Village of Barrington to Consent to the Continuation of the Declaration of Disaster and Local State of Emergency Ordered and Declared by the Village President, Karen Darch, on March 25, 2020 Until Such Declaration and Local State of Emergency is Terminated in Writing by President Darch or By Separate Action of the Corporate Authorities of the Village, Whichever Occurs First
- *b. **MOTION** Authorizing Staff to Renegotiate Art Festival and other Summer Event Contracts that Have been Postponed Due to the COVID-19 Crisis
- *c. ~~**MOTION** to Receive and Place on File a Recommendation from the Plan Commission Re: An Ordinance Granting a Special Use for a Planned Development to Authorize Barrington Animal Hospital to Establish and Operate an Animal Hospital, Veterinary Office, Dog Day Care, and Kennel Facility (PC 19-05: 353 W Northwest Highway)~~
- *d. **RESOLUTION #20-4945:** Authorizing Adoption of a Complete Streets Policy for the Village of Barrington

- *e. **RESOLUTION #20-4946:** Approving the Award of a Contract to and Authorizing the Execution of an Agreement with Municipal Well Services, Inc. d/b/a Municipal Well & Pump for the Purchase, Installation, and Testing of a Well Pump for Water Well No. 2 and Rehabilitation of Well No. 2
- *f. **ORDINANCE #20-4098:** Authorizing the Sale of Personal Property Owned by the Village of Barrington
- *g. **ORDINANCE #20-4099:** Amending Title 3, "Business and License Regulations", of the Barrington Village Code (Re: Amendments Section 3-3-8, "Number of Licenses; Fees", of Chapter 3, "Liquor Control") (Rosati's)

MOTION: A motion was duly made by Trustee Moran 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*d, 4ii*e, 4ii*f, and 4ii*g 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 Young to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*d, 4ii*e, 4ii*f, and 4ii*g 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.

- 4ii*c. **MOTION** to Receive and Place on File a Recommendation from the Plan Commission Re: An Ordinance Granting a Special Use for a Planned Development to Authorize Barrington Animal Hospital to Establish and Operate an Animal Hospital, Veterinary Office, Dog Day Care, and Kennel Facility (PC 19-05: 353 W. Northwest Highway).

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Moran to Receive and Place on File a Recommendation from the Plan Commission Re: An Ordinance Granting a Special Use for a Planned Development to Authorize Barrington Animal Hospital to Establish and Operate an Animal Hospital, Veterinary Office, Dog Day Care, and Kennel Facility (PC 19-05: 353 W Northwest Highway).

ROLL CALL: Trustee Lohmeyer, aye; Trustee Sholeen, abstain; Trustee Wondrasek, aye; Trustee Duncan, aye; Trustee Young, abstain; Trustee Moran, aye; and President Darch, aye. President Darch declared the motion passed.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

5. WARRANTS LIST – 4/13/2020 - \$1,441,755.44 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Young to approve the payment of bills included in the Warrants List for the period ending 4/13/2020 in the amount of \$1,441,755.44 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 expressed his thanks to the Village staff for their support and efforts during the Covid-19 crisis. He mentioned that we need to support local businesses during the crisis. Getting carry out food is a good way to do that. He mentioned that everyone should stay positive during these difficult times.

Trustee Sholeen – None

Trustee Wondrasek – She thanked the Village staff for keeping our town going through this crisis. She specifically mentioned her thanks to Public Safety for keeping Barrington safe. She mentioned an opportunity for citizens to support local health workers during the pandemic crisis. The Meals for Heroes campaign is being run by The Shepherd's Circle in partnership with Good Shepherd Hospital. Citizens can donate to purchase meals for the health workers.

Trustee Duncan – None.

Trustee Young – She thanked the entire staff for their hard work and support through the Covid-19 crisis. She also thanked residents for following the CDC social distancing guidelines. She also mentioned that young people need to follow these guidelines.

Trustee Moran – He thanked the staff and Public Safety for their work and support through the Covid-19 crisis. He also mentioned that we all need to keep a positive attitude through these difficult times.

President Darch noted that the next Village Board Meeting will be held Monday, May 4, 2020 at 6:00 p.m. with the location or type of meeting to be determined.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Sholeen to adjourn the Regular Meeting of the President and Board of Trustees on Monday, April 13, 2020 at 6:28 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