

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

Monday, June 8, 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 8:06 p.m. on Monday, June 8, 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; Tom Gilbert, Technology Services Manager; and Melanie Marcordes, Assistant to the Village Manager.

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 J.B. 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. No changes were made.

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Sholeen 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.

The Village Clerk read comments from the following public member. These comments are attached to the minutes, as presented.

My name is Zach Tufenkjian. I am a 2018 graduate of Barrington High School and current student at Baylor University. Although I do not live in the Village of Barrington proper, I am a part of the Barrington community and live in North Hoffman Estates.

I am submitting public comment to the Board of Trustees tonight because our nation and community are in a time of crisis. There is little debate that besides COVID-19, the most pressing issue at hand across the United States is policing. Protests and waves of activism have rippled throughout every community, including Barrington. For too long we have seen members of the Black community unfairly treated by police departments across the nation. George Floyd, Breonna Taylor, Eric Garner, and many others have been killed at the hands of police. Their deaths and others like it could have likely been prevented if a series of policies were in place at the time.

These eight policies, publicized under the "8 Can't Wait" project, would place restrictions and checks on the use of police force. In order to truly protect the citizens of Barrington and visitors to it, our police department must be held to the highest standard. As such, I am imploring the Village of Barrington and Barrington Police Department to implement all eight of the following policies if they are not already in full effect. These include requiring de-escalation tactics, a use of force continuum, comprehensive use of force reporting, a warning before using lethal force, and the exhaustion of all alternatives before shooting. It also calls for a full ban of chokeholds and strangleholds, the shooting of moving vehicles, and a duty for officers to intervene when they see their colleagues being abusive.

Some of these policies likely already exist within our police department's policies. But if you as Trustees take anything from this, it is that you should be working to enrich our community with more social programs instead of placing more funding towards the police. Our community needs help with food insecurity assistance, mental health resources, and other important materials and assistance. I implore you to not only fully incorporate all eight of the policies I previously described but also work to support the community. Funding the police department even further only helps more affluent members of the community who are predominantly white and privileged. We must be open to all and work for a better Barrington. Thank you.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Duncan and seconded by Trustee Moran to approve the minutes of **May 4, 2020 Special 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 Young and seconded by Trustee Sholeen to approve the minutes of **May 28, 2020 Special 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 Duncan and seconded by Trustee Young to approve the minutes of **June 1, 2020 Special 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 Moran and seconded by Trustee Duncan to approve the minutes of **March 2, 2020 Closed Session** 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 Sholeen and seconded by Trustee Young to approve the minutes of **May 4, 2020 Closed Session** 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 Sholeen and seconded by Trustee Duncan to approve the minutes of **May 18, 2020 Closed Session** 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 was very heartened by the peaceful rally that was held at Citizens Park on June 6. It was inspiring to see people come together to support important ideas and dialogue. The young organizers did a wonderful job, and the speakers were outstanding. She mentioned that she was very proud of the community for the way in which the rally was held and the way in which everyone worked hard at social distancing.

- b) She also thanked all the organizers, the Police department and Staff for their efforts to hold a successful rally.
- c) At this point in time we are in Phase 3 of the Restore Illinois Plan due to the Covid-19 pandemic. It is her hope that we will enter Phase 4 of the Restore Illinois plan on June 26 as scheduled.
- d) At tonight's meeting we will be approving the appointment of John Christian to the Office of Chief of Fire/EMS.
- e) This is the one-year anniversary of Scott Anderson as Village Manager. She congratulated him and thanked him for his service.

2. **VILLAGE STAFF REPORTS** – Scott Anderson thanked the Staff and the Public Safety Department for their roles in holding a successful rally on June 6 at Citizen's Park. Additionally, he thanked the Library Board and the Park District Board for their cooperation on the rally.

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, 4ii*l, 4ii*m, 4ii*n, and 4ii*o, as presented.**

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** Consenting to the Appointment of John Christian to the Office of Chief of Fire/EMS

*b. **MOTION** by the Corporate Authorities of the Village of Barrington to confirm their Consent to and Approval of the Village President's Emergency Order and Local Declaration of Disaster of March 25, 2020 and the Village President's Further Emergency Order of June 8, 2020, which Order(s) shall each remain in full force and effect until terminated in writing by the Village President, or by this Board of Trustees, whichever is first to occur

*c. **MOTION** to Receive and Place on File a Recommendation from the Architectural Review Commission Re: ARC 20-07: A Certificate of Appropriateness for the Demolition of an Accessory Contributing Structure at 302 W Main Street, Barrington, Illinois

*d. **MOTION** to Receive and Place on File a Recommendation from the Architectural Review Commission Re: ARC 20-10: A Certificate of Approval for 340-360 W. Northwest Highway, Barrington, Illinois

*e. **RESOLUTION #20-4952:** Approving, Authorizing, and Ratifying the Execution of a New "Agreement Between the Village of Barrington and Safebuilt Illinois, LLC for Professional Services" and Ratifying Previous Agreements with Safebuilt

*f. **RESOLUTION #20-4953:** Approving an Agreement with Engineering Enterprises, Inc. ("EEI") for Consulting Engineering Services Related to a Lead Service Line Replacement (LSLR) Project Plan for the Village's Water System

- *g. **RESOLUTION #20-4954:** Approving an Agreement with Engineering Enterprises, Inc. ("EEI") for Consulting Engineering Services Relative to a Risk and Resilience Assessment and Emergency Response Planning for the Village's Water System
- *h. **RESOLUTION #20-4955:** Approving the Award of a Contract with Lucas Landscape Design for Snow and Ice Control Removal Services in the Chippendale Subdivision
- *i. **RESOLUTION #20-4956:** Approving the Award of a Contract with Lucas Landscape Design for Snow and Ice Control Removal Services in the North Commuter Parking Lots/ Train Station and the Barrington Village Center Parking Lot
- *j. **RESOLUTION #20-4957:** Approving an Agreement Between the Village of Barrington and Strand Associates, Inc. for Professional Engineering Services in the Nature of Project Planning Services for the Village's Wastewater Treatment Facility
- *k. **RESOLUTION#20-4958:** Authorizing and Approving Award of Contract to and Authorizing the Execution of an Agreement with Tidwell Roofing and Sheet Metal for Replacement of the Roof on the Public Works Sludge Building
- *l. **RESOLUTION #20-4959:** Authorizing and Approving the Purchase of Two (2) New Godwin Trash Pumps for Use by the Village of Barrington Public Works Department
- *m. **RESOLUTION #20-4960:** Authorizing the Use of Portions of Village Rights-of-Way and the Waiver of Certain Village Fees for The Barrington Farmers Market
- *n. **ORDINANCE #20-4103:** Amending Title 1, "Administration" and Title 5, "Police Regulations", of the Barrington Village Code (Re: Elimination of Required Dog Licenses and Providing for Voluntary Pet Registration and Other Amendments)
- *o. **ORDINANCE #20-4104:** Amending the Barrington Village Code Relative to the Establishment of Current Village Departments

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Moran 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, 4ii*l, 4ii*m, 4ii*n, and 4ii*o, 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, 4ii*l, 4ii*m, 4ii*n, and 4ii*o, 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 – 6/8/2020 - \$ 32,287.43 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Wondrasek to approve the payment of bills included in the Warrants List for the period ending 6/8/2020 in the amount of \$ 32,287.43 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 - He mentioned that the Route 14 Underpass project is underway, and that the demolition of structures is complete. Last Thursday there was a sad situation where a person was struck by a freight train at the Lake Zurich Road railroad crossing. Mental health issues need to be addressed and community resources are available for support. He indicated that he is proud of our Police Department and the Community regarding the recent rally held at Citizen's Park. Every individual needs to be respected.

Trustee Sholeen – He mentioned that he echoed the comments of Trustee Lohmeyer and President Darch about the successful rally held at Citizen's Park. One of the students he spoke to at the rally indicated that the event was just a stepping-stone. He attended a similar rally on the South Side on Sunday.

Trustee Wondrasek – She thanked the recent graduates of Barrington High School who planned the rally at Citizen's Park. It was good that this event was able to happen. She also thanked the Staff for their work on the rally. Courageous Conversations is a community program that has helped to foster understanding.

Trustee Duncan – She mentioned that the community should continue to practice social distancing due to the Covid-19 pandemic.

Trustee Young – She thanked all who came out to support the Black Lives Matter rally on June 6. Racism still exists in our community. She thanked all who shared stories at the rally.

Trustee Moran – He expressed his thanks to the organizers of the Black Lives Matter rally. He also thanked the Police Department, paramedics and the Staff for their support of the rally.

President Darch noted that the next regular Village Board Meeting will be held Monday, June 22, 2020 at 8:00 p.m. in the Village Board Room.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Duncan and seconded by Trustee Young to adjourn the Regular Meeting of the President and Board of Trustees on Monday, June 8, 2020 at 8:31 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