

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

Monday, July 20, 2020
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:00 p.m. on Monday, July 20, 2020 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. Trustee ?? was absent. The following personnel also attended the meeting: Scott Anderson, Village Manager; Tom Gilbert, Technology Services Manager; Allison Chmelik, Interim Director of Financial Services; Melanie Marcordes, Assistant to the Village Manager; Jeremie Lukowicz, Director of Public Works; John Christian, Fire Chief; Dave Dorn, Police Chief; Marie Hansen, Director of Development Services; Jenifer Tennant, Assistant Director of Development Services; and Jim Bateman, Attorney. Additionally, Patty Dowd Schmitz, Director of Communications and Community Engagement attended the meeting via electronic means.

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: Trustee Jason Lohmeyer.

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. One item was added to the Consent Agenda. This is item 4.ii.m.

MOTION: A motion was duly made by Trustee Duncan and seconded by Trustee Moran to set the Agenda as modified.

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

PROCLAMATION:

Celebrating Americans with Disabilities Act 30th Anniversary. This proclamation was read by Trustee Todd Sholeen. 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 Young and seconded by Trustee Wondrasek to approve the minutes of **June 22, 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 mentioned that all citizens should continue to practice social distancing and to wear masks to help to prevent the spread of Covid-19. She thanked everyone for compliance with these requests.
 - b) She thanked everyone who participated in Barrington's White House presentation of Rising Stars. This was a virtual performance. Rollin Potter and the Cultural Commission are to be commended.

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, 4ii*b, 4ii*c, 4ii*d, 4ii*e, 4ii*f, 4ii*g, 4ii*h, 4ii*i, 4ii*j, 4ii*k, 4ii*l, and 4ii*m 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** to Appoint Anna Kesler to the Plan Commission and the Zoning Board of Appeals, Term Ending December 2021

*b. **MOTION TO RECEIVE AND PLACE ON FILE:** The Comprehensive Annual Report (CAFR) and Management Letter for the Fiscal Year Ended December 31, 2019

*c. **MOTION** to Authorize staff to proceed with the hiring of one Full-Time Executive Assistant based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Executive Assistant subject to an hourly rate of \$23.17 - \$36.01

*d. **RESOLUTION#20-4964:** ARC 20-08; 129 Coolidge Avenue Demolition of a Contributing Accessory Structure

*e. **RESOLUTION#20-4965:** Approving, Accepting, and Authorizing Execution of the Preliminary Engineering Services Agreement with Civiltech, Inc. for Phase II Engineering Services Relative to the US Route 14 Grade Separation at CN Railroad

*f. **RESOLUTION#20-4966:** Approving, Authorizing, and Ratifying the Execution of an "Agreement Between the Village of Barrington and Edwin Hancock Engineering Co. for Professional Services" Relative to the Barrington 2020 Drainage Program

*g. **ORDINANCE #20-4106:** Authorizing the Sale of Personal Property Owned by the Village of Barrington

*h. **ORDINANCE #20-4107:** Approving the Acquisition of Property for the Parking Lot at 201 S. Grove Avenue

*i. **ORDINANCE #20-4108:** Amending the Barrington Village Code, Title 1, "Administration": Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village", Chapter 19, "Code Hearing Department/ Administrative Adjudication System"; and Title 3, "Business and License Regulations"; Chapter 12, "Nuisance Noises" (RE: Sound Amplification Licenses and Exceptions; Noise Regulations; and Remote or Virtual Hearings for Administrative Adjudication, and Related Amendments)

- *j. **ORDINANCE #20-4109:** Authorizing Extension of Aggregation Program for Electrical Load and to Authorize a Request for Proposals ("RFP") Seeking a New Alternative Residential Electric Energy Supplier
- *k. **RESOLUTION #20-4967:** Authorizing and Approving a Certain "Agreement for Consulting Services Regarding The Aggregation of Electricity Program" Between Northern Illinois Municipal Electric Collaborative ("NIMEC") and the Village of Barrington
- *l. **RESOLUTION #20-4968:** Authorizing the Village President, or the Village Manager as Designee, to Accept a Proposal for the Purchase of Electricity and to Execute a Related Power Supply Agreement
- *m. **RESOLUTION #20-4969:** Declaring the Official Intent of the Village of Barrington, Cook and Lake Counties, Illinois, Regarding the Reimbursement of Certain Costs in Connection with the Purchase, Remediation, and Improvement of a Parking Lot and the Construction of a New Entrance to a Separate Parking Lot with Proceeds of Indebtedness of the Village

MOTION: A motion was duly made by Trustee Sholeen 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*c, 4ii*d, 4ii*e, 4ii*f, 4ii*g, 4ii*h, 4ii*i, 4ii*j, 4ii*k, 4ii*l, and 4ii*m 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 Young and seconded by Trustee Wondrasek 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, and 4ii*m 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 – 7/20/2020 - \$ 1,364,334.38 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Moran to approve the payment of bills included in the Warrants List for the period ending 7/20/2020 in the amount of \$ 1,364,334.38 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 reminded everyone to stay safe and help to prevent the spread of Covid-19.

Trustee Wondrasek – None

Trustee Duncan – She reminded everyone to continue to practice social distancing during this pandemic. She also mentioned that citizens should patronize local businesses.

Trustee Young – She reminded everyone, especially young people, to stay safe and help to prevent the spread of Covid-19.

Trustee Moran – None

ADJOURNMENT

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Duncan to adjourn the Regular Meeting of the President and Board of Trustees on Monday, July 20, 2020 at 8:13 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