

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

Monday, August 10, 2020
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 6:30 p.m. on Monday, August 10, 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. The following personnel also attended the meeting: Scott Anderson, Village Manager; Marie Hansen, Director of Development Services; Tom Gilbert, Technology Services Manager; Allison Chmelik, Interim Director of Financial Services; Dave Dorn, Police Chief; John Christian, Fire Chief; 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: President Karen Darch; Trustees Jason Lohmeyer and Emily Young.

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. None were noted.

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. None

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Moran and seconded by Trustee Duncan to approve the minutes of **July 20, 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 thanked Scott Anderson and the Village Staff for their work and support throughout the Covid-19 pandemic and the budget process.
 - b) She congratulated Jeremie Lukowicz, Director of Public Works on the recent birth of his child.
2. **VILLAGE STAFF REPORTS** – Scott Anderson indicated that the Public Works department was working throughout the Village to assist residents who had experienced damage due to the recent rain and wind storm.
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, and 4ii*e 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. **RESOLUTION#20-4970:** Grant of License Agreement to Install and Maintain Private Improvements in a Village Right-of-Way and Related Covenants at 620 S Hough Street, Barrington, IL

*b. **RESOLUTION#20-4971:** Approving an Amended Agreement Between the Village of Barrington and Amdur Productions for Professional Services Relative to the Production of the Village of Barrington 2020 Art Walk

*c. **RESOLUTION#20-4972:** 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 Walk to be Held September 12 and 13, 2020

*d. **RESOLUTION#20-4973:** Authorizing the Village's Execution of an Intergovernmental Agreement with the County of Lake In Order to Provide for the Village's Participation in a Program of Financial Relief as Set Forth in the Coronavirus Aid, Relief and Economic Security Act ("CARES Act")

*e. **ORDINANCE #20-4110:** Authorizing the Disposal of Personal Property Owned by the Village of Barrington

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, and 4ii*e 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 Wondrasek and seconded by Trustee Moran to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, and 4ii*e 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 – 8/10/2020 - \$ 1,781,197.08 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Moran to approve the payment of bills included in the Warrants List for the period ending 8/10/2020 in the amount of \$ 1,781,197.08 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 – A new aerial truck has been purchased. This was a long lead time item, and this purchase was approved approximately 1 year ago.

Trustee Sholeen – Regarding the pandemic, he is pleased that residents are supporting local businesses, and that the community is compliant with social distancing guidelines.

Trustee Wondrasek – She thanked the Staff and S. Anderson for their ongoing support and timely budget reviews.

Trustee Duncan – She encouraged everyone to wear a mask when in public.

Trustee Young – She mentioned that Covid-19 is still with us. So, please take all necessary precautions.

Trustee Moran – Please continue to support local businesses throughout the pandemic. They appreciate your support.

President Darch noted that the next regular Village Board Meeting will be held Monday, August 24, 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 Lohmeyer to adjourn the Regular Meeting of the President and Board of Trustees on Monday, August 10, 2020 at 6:40 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