

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

Monday, August 24, 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 7:28 p.m. on Monday, August 24, 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; Patty Dowd Schmitz, Director of Communications and Community Engagement; and John Burke, Assistant Police Chief.

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 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 Sholeen 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

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 **August 10, 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 wished Scott Anderson a Happy Birthday.
 - b) A Five-Year Strategic Plan draft has been developed. It will be presented at the next meeting of the Board of Trustees.
 - c) The Illinois Municipal League has presented survey information regarding economic impacts to communities because of the Covid-19 pandemic. Barrington has a policy of following best practices to respond to and recover from the pandemic.
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, 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. **MOTION TO APPOINT:** Trustee Lohmeyer (Chairperson), Trustee Sholeen and Trustee Moran to the Finance Committee

*b. **MOTION:** Authorize to Proceed with the Hiring of Two Regular Part-Time Public Works Laborers based on the following conditions: meets the qualifications established for and demonstrates the ability to perform essential duties and responsibilities of the positions outlined in the Village of Barrington Job Description for Part-Time Laborer, subject to a starting hourly rate range \$15.77 - \$24.06

*c. **RESOLUTION#20-4974:** Approving an Agreement Between the Village of Barrington and Gewalt Hamilton Associates, Inc. for the Sanitary Sewer System Sub-Area 5 Project

*d. **RESOLUTION#20-4975:** Adoption of a Modification of the Intergovernmental Agreement Regarding Regional 9-1-1 Consolidation to Extend Its Term

*e. **ORDINANCE #20-4111:** Authorizing Borrowing an Amount Not to Exceed \$2,000,000 from Barrington Bank & Trust Company, N.A., and the Issuance of a Promissory Note of the Village of Barrington, Cook and Lake Counties, Illinois, to Evidence Such Loan for the Purpose of Acquiring, Improving and Remediating the Grove Avenue Parking Lot and Constructing an Entrance Drive from Northwest Highway to the North Parking Lot of the Village, Prescribing the Details of the Promissory Note, and Providing for the Security for and Means of Payment of the Promissory Note

MOTION: A motion was duly made by Trustee Lohmeyer 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 Sholeen 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 – 8/24/2020 - \$ 747,728.02 (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 8/24/2020 in the amount of \$ 747,728.02 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 it is nice to meet with Board in person instead of via electronic means, which was implemented because of the pandemic. He thanked the residents for complying with Covid-19 safety recommendations.

Trustee Sholeen – He mentioned that it is good that things are getting back to normal in Barrington. He encouraged residents to support local businesses.

Trustee Wondrasek – She expressed her best wishes to all students as they return to school, and with E-learning.

Trustee Duncan – She wished good luck to all students, families and administrators regarding E-learning and going back to school.

Trustee Young – She mentioned the upcoming Environmental Advisory Committee meeting on August 25 at 7pm. This will be a Zoom meeting.

Trustee Moran – He encouraged all residents to support local businesses.

President Darch noted that the next regular Village Board Meeting will be held Monday, September 14, 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 Sholeen to adjourn the Regular Meeting of the President and Board of Trustees on Monday, August 24, 2020 at 7:42 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