

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

Monday, September 14, 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 8:09 p.m. on Monday, September 14, 2020 at the Village Board Room, 200 South Hough Street, Barrington, Illinois. John Christian led the Pledge of Allegiance

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; Dave Dorn, Police Chief; John Christian, Fire Chief; Jeremie Lukowicz, Director of Public Works; Heather McGovern, Manager of Human Resources/Risk Management; and Allison Chmelik, Interim Director of Financial Services.

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 and Patty Dowd Schmitz.

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 Moran 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

PROCLAMATIONS. President Darch mentioned the following proclamations:

- a. Constitution Week, September 17 - 23, 2020
- b. National Rail Safety Week, September 21 - 27, 2020

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Duncan and seconded by Trustee Wondrasek to approve the minutes of **August 24, 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.

REPORTS OF VILLAGE OFFICIALS:

1. President Darch provided the following comments:
 - a) President Darch expressed her condolences to Patty Dowd Schmitz regarding the recent passing of her Father.
 - b) She expressed her thanks to Patty Dowd Schmitz, Clancy Potts, Public Works and Public Services for their efforts in making the recent Art Walk a success.

- c) Last Friday was the 19th anniversary of 9/11/2001. She suggested that a plan should be developed for the 20th anniversary of 9/11 for 2021.
- d) She mentioned that the Consent Agenda contains an agreement with other communities titled “ Equally Shared Costs for Initial Work Towards the Creation of a Quiet Corridor Along the Elgin, Joliet, and Eastern Railroad”.

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, and 4ii*j 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:** Receive and Place on File a Recommendation from the Plan Commission Regarding the Forty-Ninth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919)
- *b. **MOTION:** Receive and Place on file a Recommendation from the Architectural Review Commission Regarding a Resolution Approving the Historic Overlay District Design Guidelines, As Amended
- *c. **RESOLUTION#20-4976:** Amendment to the Resolution Establishing a Village of Barrington Bike and Pedestrian Advisory Committee
- *d. **RESOLUTION#20-4977:** Approving, Accepting, and Authorizing Execution of the Local Agency Agreement for Federal Participation for Phase III Construction and Engineering Services for Metra Access Drive (Re: Project No. Y3HR (634) and Job No. C-91-018-17)
- *e. **RESOLUTION #20-4978:** Approving and Authorizing the Execution of a Construction Engineering Services Agreement for Federal Participation with Gewalt Hamilton Associates, Inc. and an Award of a Contract to Gewalt Hamilton Associates, Inc. for Professional Engineering Services in Connection with Barrington's Metra Access Drive Project
- *f. **RESOLUTION#20-4979:** Authorizing and Approving an Agreement Between Gewalt-Hamilton Associates, Inc. and the Village of Barrington for Additional Professional Engineering Services Relative to the Barrington Metra Station North Commuter Lot Access to U.S. Route 14
- *g. **RESOLUTION#20-4980:** Agreement Among the Village of Bartlett, the Village of Hoffman Estates, the Village of Barrington Hills, the Village of Barrington, the Village of Deer Park, the Village of Lake Zurich, the Village of Hawthorn Woods, the Village of Mundelein, the Village of Vernon Hills, the Village of Mettawa, the Village of Green Oaks, and the City of North Chicago, for the Equally Shared Costs for Initial Work Towards the Creation of a Quiet Corridor Along the Elgin, Joliet, and Eastern Railroad

- *h. **RESOLUTION #20-4981:** Authorizing and Approving an Award of Contract to Corrective Asphalt Materials for 2020 Reclamite Application
- *i. **RESOLUTION #20-4982:** Authorizing and Approving an Award of Contract to JA Johnson Paving Company for the 2020 Road Patching Program
- *j. **ORDINANCE #20-4112:** Amending the Village of Barrington Village Code and the Village of Barrington Personnel Policy Manual

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Wondrasek 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, and 4ii*j 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 Duncan 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, and 4ii*j 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 – 9/14/2020 - \$ 1,153,421.33 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Moran to approve the payment of bills included in the Warrants List for the period ending 9/14/2020 in the amount of \$ 1,153,421.33 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 mentioned that the recent Art Fair was a great success. He encouraged all residents to patronize village merchants. Courageous Conversations was held last week. He encouraged all to participate in this series of community discussion.

Trustee Wondrasek – She expressed her thanks to all who organized the Art Fair. She encouraged everyone to continue to patronize our restaurants, especially as Fall and Winter approach.

Trustee Duncan – She expressed her thanks to Patty Dowd Schmitz and her staff for a successful Art Fair. She also mentioned that residents should continue to visit village restaurants, especially as the weather gets cold.

Trustee Young – She mentioned that September is Suicide Awareness Month. She expressed her thanks to Patty and her staff for a successful Art Fair. She mentioned that everyone should continue to take Covid-19 precautions and to wear masks.

Trustee Moran – He mentioned that these are very difficult times due to Covid-19. Please continue to support village businesses.

President Darch noted that the next regular Village Board Meeting will be held Monday, September 28, 2020 at 8:00 p.m. in the Village Board Room.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Moran to adjourn the Regular Meeting of the President and Board of Trustees on Monday, September 14, 2020 at 8:25 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