

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

Monday, September 28, 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, September 28, 2020 at the Village Board Room, 200 South Hough Street, Barrington, Illinois. Pastor Laura Barkley from the Salem United Methodist Church led the Pledge of Allegiance and provided an invocation.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Todd Sholeen, Jennifer Wondrasek, Kate Duncan, Emily Young, Mike Moran, and President Karen Darch. Trustee Jason Lohmeyer was absent. The following personnel also attended the meeting: Scott Anderson, Village Manager; Tom Gilbert, Technology Services Manager; Patty Dowd Schmitz, Director of Communications and Community Engagement; and John Burke, Assistant Police Chief. Additionally, the following personnel also attended the meeting: Pastor Laura Barkley from the Salem United Methodist Church; Mitchell McAuley; and Kieren Londergan

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 Sholeen and seconded by Trustee Wondrasek to set the Agenda as presented.

**ROLL CALL:** Trustee Lohmeyer, absent; 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: 38<sup>th</sup> Annual Barrington Area Crop Hunger Walk, October 11, 2020. The proclamation was read by Trustee Todd Sholeen.

**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 **September 14, 2020 Special Meeting** of the Corporate Authorities, as presented.

**ROLL CALL:** Trustee Lohmeyer, absent; 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 attended the Illinois Municipal League (IML) meeting over the weekend. A survey was taken by the IML with the following result: 87% of responding municipalities indicated that revenue will be reduced by 20-30% vs. the same period in 2019 due to Covid-19. The Village Staff is currently working on the budget and the impacts due to Covid-19.

- b) She thanked Chris Larson from Public Works for his work and support during his tenure here in Barrington. He will be leaving Public Works for a new career opportunity.
- c) The Pat McKillen concert will be held on Friday, October 2 in the Metra parking lot. Tickets are still available. This is an opportunity for people to get out and enjoy the concert.

**2. VILLAGE STAFF REPORTS:**

- a) John Burke, Assistant Police Chief provided an update regarding recent auto thefts at car dealerships. He reminded everyone to lock their cars when parked.
- b) Scott Anderson presented an overview of the 2021 – 2025 Strategic Plan for the Village. This is a plan to bring about a desired outcome. In the plan, the strategy is to be aligned to resource allocation. The next step will be communication of the Strategic Plan.

**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, and 4ii\*i 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 the Village of Barrington 2021 - 2025 Strategic Plan
- \*b. **RESOLUTION #20-4983:** Authorizing the Use of Portions of Village Rights-of-Way for a Drive-In Outdoor Concert Featuring Pat McKillen
- \*c. **RESOLUTION#20-4984:** Approving the Historic Overlay District Design Guidelines, As Amended
- \*d. **RESOLUTION#20-4985:** Authorizing the Village's Execution of an Intergovernmental Agreement with the County of Cook, Illinois 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. **RESOLUTION #20-4986:** Approving and Authorizing the Execution of an 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 Hart Road Multi-Use Path
- \*f. **ORDINANCE #20-4113:** Amending the Barrington Village Code Title 1, "Administration": Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village", and Title 9, "Water and Sewer": Chapter 8, "Public Sewer Use Restrictions"
- \*g. **ORDINANCE #20-4114:** Granting a Variation from Section 9-8-4 (B) of the Barrington Village Code and Approving Partial Reimbursement Pursuant to the Village's Neighborhood Drainage Policy (Re: 425 Drury Lane (P.I.N. 13-36-403-007)

- \*h. ORDINANCE #20-4115:** Forty-Ninth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (RE: Amendments to: Chapter 2, "Definitions"; Chapter 3, "Ordinance Administration"; Part I, "General Regulations", of Chapter 4, "Regulations of General Applicability"; Part II, "Off-Street Parking and Loading", of Chapter 4, "Regulations of General Applicability"; Part IV, "Sign Regulations", of Chapter 4, "Regulations of General Applicability"; Chapter 6, "Residential Districts"; Chapter 7, "Business Districts"; Chapter 9, "Special Purpose and Overlay Districts"; Chapter 10, "Nonconformity", Chapter 11, "Planned Developments"; and "Appendices")
- \*i. ORDINANCE #20-4116:** Fiftieth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (RE: Amendments to: Part I, "General Regulations", of Chapter 4, "Regulations of General Applicability")

**MOTION:** A motion was duly made by Trustee Wondrasek 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 as presented.

**ROLL CALL:** Trustee Lohmeyer, absent; 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, 4ii\*e, 4ii\*f, 4ii\*g, 4ii\*h, 4ii\*i as presented.

**ROLL CALL:** Trustee Lohmeyer, absent; 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 – 9/28/2020 - \$ 791,633.87 (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 9/28/2020 in the amount of \$ 791,633.87 as presented.

**ROLL CALL:** Trustee Lohmeyer, absent; 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 - Absent

Trustee Sholeen – None

Trustee Wondrasek – None

Trustee Duncan – She expressed her thanks to Scott Anderson and her fellow trustees for the development of the Strategic Plan.

Trustee Young – She reminded everyone to get their flu shot. She also thanked Scott Anderson and her fellow trustees for the development of the Strategic Plan.

Trustee Moran – He expressed his thanks to the Barrington Breakfast Rotary Club for their donation to the Village for the planting of trees. He thanked the Staff for putting on the upcoming Pat McKillen concert on October 2.

President Darch noted that the next regular Village Board Meeting will be held on Monday, October 12, 2020 at 8:00 p.m. in the Village Board Room.

#### **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, September 28, 2020 at 8:27 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.

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Tony Ciganek, Village Clerk