

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

Monday, October 12, 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, October 12, 2020 at the Village Board Room, 200 South Hough Street, Barrington, Illinois. Police Chief Dave Dorn led the Pledge of Allegiance. Rev. Robert Moll, Fire Department Chaplain, provided an invocation.

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; Melanie Marcordes, Assistant to the Village Manager; Tom Gilbert, Technology Services Manager; Marie Hansen, Director of Development Services; Jeremie Lukowicz, Director of Public Works; Dave Dorn, Police Chief; Rev. Robert Moll, Fire Department Chaplain; and John Christian, Fire 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 Lohmeyer 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

SWEARING IN CEREMONY: The following personnel were sworn in by the Village Clerk:

- a. Simonetta Ippolito, Firefighter/Paramedic
- b. Isaiah Recinos, Police Officer
- c. Ranae Cirrincione, Police Officer

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Moran to approve the minutes of **September 28, 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) She mentioned that the Barrington Area Crop Hunger Walk was held on Sunday, October 11. President Darch thanked all who participated.

- b) As a result of Covid-19, many fundraisers are now being held virtually. One example that was cited is the Jeffrey Pride Foundation. Please continue to support these worthwhile causes.
- c) A ribbon-cutting ceremony was held last week for the new location of Barrington Youth & Family Services on Applebee St. in Barrington. Additionally, the Live-Love H.O.P.E. House is on West Main St. in Barrington. This is a suicide prevention organization. These services are both tremendous assets to have in Barrington. She thanked all who run and support these two organizations.

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, and 4ii*d 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 John Clark to the Bike and Pedestrian Committee for a term ending December 2022

*b. **MOTION:** Receive and Place on File a Recommendation from the Plan Commission RE: a Special Use Planned Development for 1201-1203 S. Northwest Highway (DSP Honda)

*c. **RESOLUTION #20-4987:** Approving an Agreement Between the Village of Barrington and Superior Fence Company for Fencing Installation at the Public Works Facility

*d. **RESOLUTION#20-4988:** Authorizing and Approving an Award of Contract to Ganziano Sewer and Water for the 2020 Drainage Program - Shady Lane Drainage Improvements Project

MOTION: A motion was duly made by Trustee Duncan and seconded by Trustee Sholeen 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, and 4ii*d 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 Duncan and seconded by Trustee Sholeen to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, and 4ii*d 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 – 10/12/2020 - \$ 848,416.38 (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 10/12/2020 in the amount of \$ 848,416.38 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 – He welcomed the personnel sworn in tonight: the firefighter/paramedic and the two police officers. He also mentioned the need to meet Covid-19 requirements for masks. If a business or establishment requires them, please respect the requirement, and do not take it out on others who are trying to enforce the safety protocols.

Trustee Sholeen – He mentioned that with the weather getting cooler, people should please try to support local businesses. He recently participated in a service project. The Barrington Rotary Breakfast Club and Barrington High School students volunteered and performed a clean-up of Northwest Highway near Makray Golf Club.

Trustee Wondrasek – She welcomed the personnel sworn in tonight: the firefighter/paramedic and the two police officers. Also, please continue to support local businesses.

Trustee Duncan – She congratulated the firefighter/paramedic and the two police officers who were sworn in tonight.

Trustee Young – She mentioned that Saturday was World Mental Health Day. She expressed her thanks to teachers and others for safe spaces for the LGBTQ community.

Trustee Moran – He offered his congratulations to the three new personnel sworn in tonight: the firefighter/paramedic and the two police officers.

President Darch noted that the next regular Village Board Meeting will be held on Monday, October 26, 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 Wondrasek to adjourn the Regular Meeting of the President and Board of Trustees on Monday, September 28, 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