

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

Monday, October 26, 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 8:02 p.m. on Monday, October 26, 2020 at the Village Board Room, 200 South Hough Street, Barrington, Illinois. Police Chief Dave Dorn 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; Melanie Marcordes, Assistant to the Village Manager; Tom Gilbert, Technology Services Manager; Jennifer Tennant, Assistant Director of Development Services; Marie Hansen, Director of Development Services; Jeremie Lukowicz, Director of Public Works; Dave Dorn, Police Chief; and John Christian, Fire Chief. Additionally, the following personnel attended the meeting: Guests Laurence Foy and Mary Foy; and Reporter Gloria Casas.

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: Trustees Jennifer Wondrasek and Emily Young; Patty Dowd Schmitz; and Reporter Gloria Casas.

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. Trustee Duncan noted that she would have to recuse herself from Consent Agenda Item 4.ii.j.

**MOTION:** A motion was duly made by Trustee Sholeen and seconded by Trustee Lohmeyer to set the Agenda as amended.

**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

**RECOGNITION:**

Fire Chief John Christian recognized Barrington Firefighter/Paramedics, Police Officers, and the 911 Cencom Telecommunicator for their lifesaving efforts. Advanced life support measures were used to resuscitate Laurence Foy on August 30, 2020. Mr. Foy attended the meeting along with his wife Mary, to witness the recognition ceremony.

**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 **October 12, 2020 Regular Meeting** of the Corporate Authorities, as presented.

Trustee Lohmeyer, Trustee Sholeen, Trustee Wondrasek, Trustee Duncan, Trustee Young, Trustee Moran, and President Darch

**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 congratulated all of those recognized tonight from the Fire and Police Departments for their life saving efforts.
  - b) Some events are coming up. Halloween is this weekend. Also, the Libido Funk Circus concert will be held at the Metra Station parking lot on October 30. She mentioned that everyone should use good judgment for these events. She also noted that the Barrington website has information regarding recommended safety procedures for Covid-19.
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, 4ii\*j, 4ii\*k, 4ii\*l, and 4ii\*m 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:** Announcing and Approving the Tax Levy Estimate for 2020 in the Amount of \$3,503,215
  - \*b. **MOTION:** Announcing and Approving the Tax Levy Estimate for SSA #1 (Village Center Snow Removal) for 2020 in the Amount of \$21,000
  - \*c. **MOTION:** Announcing and Approving the Tax Levy Estimate for SSA #3 (Chippendale Snow Removal) for 2020 in the Amount of \$32,000
  - \*d. **MOTION:** Approve the 2021 Committee of the Whole Meeting Schedule
  - \*e. **MOTION:** Approve the 2021 Board of Trustees Meeting Schedule
  - \*f. **RESOLUTION#20-4989:** Authorizing and Approving the Designation of One or More Freedom of Information Act (FOIA) Officer(s) for the Village of Barrington
  - \*g. **RESOLUTION#20-4990:** Authorizing an Intergovernmental Agreement with Cook County Health Department to Provide Environmental Health Inspectional Services
  - \*h. **ORDINANCE #20-4117:** Authorizing the Sale of Personal Property Owned by the Village of Barrington
  - \*i. **ORDINANCE #20-4118:** Amending the Village of Barrington Village Code (RE: Title 3, "Business and License Regulations": Chapter 3, "Liquor Control", Section 3-3-7, "Classification of Licenses; Fees", and Title 7, "Public Ways and Property": Chapter 5, "Village Property Use Regulations", Section 7-5-5, "Use of Certain Items on Village Property")

- ~~\*j. **ORDINANCE #20-4119:** Approving and Authorizing the Execution of an Economic Incentive Agreement By and Among the Village of Barrington and Motorwerks of Barrington Entities~~
- \*k. **ORDINANCE #20-4120:** Approving and Authorizing the Execution of an Economic Incentive Agreement By and Between the Village of Barrington the the Midwest Triumph Corporation of Mundelein d/b/a Des Plaines Honda, Inc.
- \*l. **ORDINANCE #20-4121:** Granting a Special Use for a Business Planned Development to Establish, Operate, and Maintain a Honda Motorcycle and Power Sports Vehicle Dealership (PC 20-03: Petition of Des Plaines Honda, Inc. Re: The Property at 1201 and 1203 S. Northwest Highway)
- \*m. **RESOLUTION #20-4991:** Authorizing the Use of Portions of Village Rights-of-Way for a Drive-In Outdoor Concert Featuring Libido Funk Circus

**MOTION:** A motion was duly made by Trustee Sholeen and seconded by Trustee Lohmeyer 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, ~~4ii\*j~~, 4ii\*k, 4ii\*l, and 4ii\*m 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, 4ii\*d, 4ii\*e, 4ii\*f, 4ii\*g, 4ii\*h, 4ii\*i, ~~4ii\*j~~, 4ii\*k, 4ii\*l, and 4ii\*m 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. Note: Trustee Kate Duncan recused herself from Consent Agenda Item 4ii\*j. Therefore, a separate roll call vote was taken on Item 4ii\*j.

- \*j. **ORDINANCE #20-4119:** Approving and Authorizing the Execution of an Economic Incentive Agreement By and Among the Village of Barrington and Motorwerks of Barrington Entities

**MOTION:** A motion was duly made by Trustee Sholeen and seconded by Trustee Lohmeyer to approve Consent Agenda Item 4ii\*j as presented.

**ROLL CALL:** Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Duncan, recused; Trustee Young, aye; Trustee Moran, aye; and President Darch, aye. President Darch declared the motion to take a single roll call vote to approve Consent Agenda Item 4ii\*j passed with one recusal.

**PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

**5. WARRANTS LIST – 10/26/2020 - \$ 775,173.70 (Expenditures and Payroll - All Funds)**

**MOTION:** A motion was duly made by Trustee Lohmeyer and seconded by Trustee Duncan to approve the payment of bills included in the Warrants List for the period ending 10/26/2020 in the amount of \$ 775,173.80 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 commented that he was excited to see the celebration of life tonight. He is pleased that the Fire and Police Departments worked together to save Mr. Foy’s life. Regarding Covid-19, please continue to stay safe and be good citizens and neighbors.

Trustee Sholeen – He congratulated the Fire and Police Departments, the dispatcher and the hospital personnel who all worked to save Mr. Foy’s life. He made a comment regarding the inappropriate graffiti that was recently painted on a resident’s house. He expressed his outrage, and mentioned that this is not appropriate, and it is not reflective of Barrington.

Trustee Wondrasek – She thanked the Fire and Police Departments for keeping us all safe. She also asked that all continue to wear masks to prevent the spread of Covid-19. She commented that Barrington is a warm and welcoming place. The recent vandalism is not acceptable.

Trustee Duncan - She congratulated the Fire and Police Departments, and all personnel who worked to save Mr. Foy’s life. She asked that all residents should continue to support local businesses. She also mentioned that Barrington is a caring community that understands each other. The recent vandalism is not acceptable.

Trustee Young – She asked that everyone should continue to follow Covid-19 restrictions. That is, masks should be worn, follow social distancing guidelines and wash hands. She commented that the recent homophobic incident is not acceptable. Our town does not want LGBTQ people to feel isolated.

Trustee Moran - He expressed his congratulations to the Fire and Police Departments. We were able to see Mr. Foy tonight, whose life was saved by them. He expressed his disdain for the recent defacement of property. This is not what we stand for.

President Darch noted that the next regular Village Board Meeting will be held on Monday, November 9, 2020 at 8:00 p.m. in the Village Board Room.

### **ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Moran and seconded by Trustee Sholeen to adjourn the Regular Meeting of the President and Board of Trustees on Monday, October 26, 2020 at 8:26 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