

**MINUTES OF THE MEETING OF
THE COMMITTEE OF THE WHOLE
OF THE VILLAGE OF BARRINGTON
For Monday, October 26, 2020**

CALL TO ORDER

The regular meeting of the Board of Trustees sitting as a Committee of the Whole was called to order by Village President Darch at 6:03 p.m. on Monday, October 26, 2020 at 200 S. Hough Street, Village Board Room, 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; Melanie Marcordes, Assistant to the Village Manager; Marie Hansen, Director of Development Services; Jennifer Tennant, Assistant Director of Development Services; Tom Gilbert, Technology Services Manager; Jeremie Lukowicz, Director of Public Works; Allison Chmelik, Interim Director of Financial Services; Dave Dorn, Police Chief; John Christian, Fire Chief; Patty Dowd Schmitz, Director of Communication and Community Engagement; and Jim Bateman, Attorney. Additionally, the following personnel also attended the meeting: Reporters Gloria Casas and Elena Ferrarin.

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 Reporters Gloria Casas and Elena Ferrarin.

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.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS: None

MINUTES

Included on the agenda are the meeting minutes from the **October 5, 2020** Meeting of the President and Board of Trustees Closed Session.

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Duncan to approve the Meeting Minutes of the President and Board of Trustees Closed Session from October 5, 2020 sitting as a Committee of the Whole, via an omnibus vote, as presented.

ROLL CALL: Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Duncan, aye; Trustee Young, aye; Trustee Moran, aye; President Darch, aye. President Darch declared the motion passed.

Included on the agenda are the meeting minutes from the **October 12, 2020** Meeting of the Committee of the Whole.

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Moran to approve the Meeting Minutes of the Corporate Authorities from October 12, 2020 sitting as a Committee of the Whole, via an omnibus vote, as presented.

ROLL CALL: Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Duncan, aye; Trustee Young, aye; Trustee Moran, aye; President Darch, aye. President Darch declared the motion passed.

Current and Future Agenda Items

a. October 26, 2020

1. **Motion:** Announcing and Approving the Tax Levy Estimate for 2020 in the Amount of \$3,503,215. Items 1 through 3 were covered by Allison Chmelik
2. **Motion:** Announcing and Approving the Tax Levy Estimate for SSA #1 (Village Center Snow Removal) for 2020 in the Amount of \$21,000.
3. **Motion:** Announcing and Approving the Tax Levy Estimate for SSA #3 (Chippendale Snow Removal) for 2020 in the Amount of \$32,000.

4. **Ordinance:** 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"). This item was reviewed by President Darch and Patty Dowd Schmitz.
5. **Ordinance:** Approving and Authorizing the Execution of an Economic Incentive Agreement By and Among the Village of Barrington and Motorwerks of Barrington Entities
6. **Ordinance:** 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.

b. November 9, 2020

1. **Ordinance:** Amending Title 1, "Administration", of the Barrington Village Code (Re: Title 4, "Public Health and Safety", Relative to User Fees and Service Fees). This item was reviewed by John Christian.

Updates:

- a. **Projects:** Marie Hansen provided an update regarding the 2021 proposed capital budget and the Capital Improvement Plan. The strategies for project type prioritization, funding options and 2021 Budget considerations were reviewed. The Capital Improvement Plan will be formalized as an addendum to the 2021 Budget based on the inputs received from the Board of Trustees at this meeting.
- b. **Administrative:** None.
- c. **Intergovernmental Organizations:** None
- d. **Legislative Matters:** None

Recurring Agenda Items

- a. **Financial Reports:** None.
- b. **BWH Report:** None.

CLOSED SESSION:

CONSIDERATION RE: Trustee Sholeen moved and Trustee Duncan seconded a motion that the that the Corporate Authorities adjourn to Closed Session to discuss matters of Discussion of Minutes of Meetings Lawfully Closed [5 ILCS 120/2(c)(21)], Personnel [5 ILCS 120/2(c)(1)], and Security [5 ILCS 120/2(c)(8)].

ROLL CALL: Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Duncan, aye; Trustee Young, aye; Trustee Moran, aye. President Darch declared the motion passed.

A voice vote was then called following which President Darch declared the motion to recess to closed session had been unanimously adopted and the meeting was recessed on Monday, October 26, 2020. The time was 7:03 p.m.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

The public portion of the meeting resumed at 7:38 p.m.

It was noted for the record that all Trustees who were present prior to the commencement of the closed session were still present.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Lohmeyer to adjourn the Regular Meeting of the President and Board of Trustees sitting as a Committee of the Whole on Monday, October 26, 2020.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 7:39 p.m.