

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

Monday, November 9, 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, November 9, 2020 at the Village Board Room, 200 South Hough Street, Barrington, Illinois. Fire Chief 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; Melanie Marcordes, Assistant to the Village Manager; Tom Gilbert, Technology Services Manager; Marie Hansen, Director of Development Services; Katrina Hanna, Director of Financial Services; Patty Dowd Schmitz, Director of Communication and Community Engagement; Heather McGovern, Human Resources Manager; Dave Dorn, Police Chief; 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 Lohmeyer 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

PRESENTATION:

- a. Al Simonds, Fire Department Lieutenant, was sworn in by the Village Clerk.
- b. Veteran's Day Reading of 1954 Proclamation. This proclamation was presented in a video format and was read by Paul Corwin.
- c. America Recycles Day - November 15, 2020. This proclamation was read by Todd Sholeen.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Duncan to approve the minutes of **October 26, 2020 Regular 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 indicated that Veteran's Day is on Wednesday, November 11. She mentioned that all citizens should remember our veterans and to also thank them for their service to our country.

- b) She asked that everyone should continue to support local businesses. The Covid-19 impact is taking a toll on local merchants. Please think local.
- c) On the Agenda for tonight is a Resolution Designating Rollin Potter and his wife Joanne McDade as the Citizens to "Light the Village" at the Annual Tree Lighting.

2. VILLAGE STAFF REPORTS.

2020 Holiday Events: Patty Dowd Schmitz provided an overview of the planned events. She mentioned that the Village is working to avoid large crowds due to Covid-19. Specific events that she mentioned are as follows: a) A Holiday Window Display organized by the Chamber of Commerce will start on 11/27/2020. b) On 12/5/2020 the tree lighting ceremony will be a virtual event, and it will be filmed for viewing by the public. c) A downtown holiday walk will be held on 12/12/2020.

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, and 4ii*h 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 Receive and Place on File a Recommendation from the Plan Commission Regarding PC 20-01: 407 E. Main Street Special Use Planned Development
- *b. **MOTION:** to Receive and Place on File a Recommendation from the Plan Commission Regarding PC 20-05: Langendorf Park Special Use Planned Development and Rezoning of 560 Carl Avenue
- *c. **RESOLUTION #20-4992:** Recognizing and Honoring Rollin Potter and Joanne McDade in Connection with Their Service to the Barrington Community and Designating them the Citizens to "Light the Village" at the Annual Tree Lighting
- *d. **RESOLUTION #20-4993:** Authorizing and Approving an Award of Contract to Aronia Landscape, Inc. for 2021 Landscape Maintenance Services
- *e. **RESOLUTION #20-4994:** Adopting an Automatic Fire Mutual Aid Agreement Between the Village of Lake Zurich, Illinois, Lake Zurich Rural Fire Protection District, and the Village of Barrington, Illinois
- *f. **RESOLUTION#20-4995:** Authorizing the Village's Execution of Amendment Number One to 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")
- *g. **RESOLUTION#20-4996:** Authorizing and Approving a One Year Extension to the Contract for Audit Services with the Exception of the Pension Funds

- *h. ORDINANCE #20-4122:** Amending Title 1, "Administration", of the Barrington Village Code (Re: Title 4, "Public Health and Safety", Relative to User Fees and Service Fees)

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, and 4ii*h 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 Moran 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, and 4ii*h 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 – 11/9/2020 - \$ 1,016,605.46 (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 11/9/2020 in the amount of \$ 1,016,605.46 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 mentioned that he is pleased to see the promotion of Al Simonds to Lieutenant and wishes him continued success. He was glad to see the high voter turnout in the recent election. People are participating in the electoral process.

Trustee Sholeen – He congratulated Al Simonds on his promotion to Lieutenant. He mentioned several veterans in his family, and that he is proud of their service to our country. He wished all veterans a happy Veterans Day.

Trustee Wondrasek - She also congratulated Al Simonds on his promotion to Lieutenant. She thanked all veterans for their service to our country. We are all forever indebted to them for their service. She mentioned that people should continue to support local businesses throughout the pandemic. She also asked that everyone should wear a mask when in public to limit the spread of Covid-19.

Trustee Duncan - She congratulated Al Simonds on his promotion to Lieutenant. She thanked all veterans for their service to our country. She also asked everyone to support local businesses.

Trustee Young - She congratulated Al Simonds on his promotion to Lieutenant. She also thanked all veteran for their service to our country. Additionally, we need to keep our commitments and take care of them when they return home. She asked that everyone should continue to wear a mask, and please stay safe.

Trustee Moran - He congratulated Al Simonds on his promotion to Lieutenant. He also asked that everyone should continue to wear a mask, and please stay safe.

President Darch noted that the next regular Village Board Meeting will be held on Monday, November 23, 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 Lohmeyer to adjourn the Regular Meeting of the President and Board of Trustees on Monday, November 9, 2020 at 8:32 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