

**MINUTES OF THE MEETING OF
THE COMMITTEE OF THE WHOLE
OF THE VILLAGE OF BARRINGTON
For Monday, November 9, 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 6:02 p.m. on Monday, November 9, 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; Katrina Hanna, Director of Financial Services; Dave Dorn, Police Chief; John Christian, Fire Chief; Patty Dowd Schmitz, Director of Communication and Community Engagement; Heather McGovern, Human Resources Manager; and Jim Bateman, Attorney. Additionally, the following personnel were also in attendance: Reporters Gloria Casas and Rhonda Gillespie; Art Thompson, and Alexis Giglio.

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.

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

MINUTES

Included on the agenda are the meeting minutes from the **October 26, 2020** Meeting of the President and Board of Trustees Closed Session.

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Moran to approve the Meeting Minutes of the President and Board of Trustees Closed Session from October 26, 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 **November 2, 2020** Meeting of the Committee of the Whole.

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Duncan to approve the Meeting Minutes of the Corporate Authorities from November 2, 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. **November 9, 2020.** President Darch discussed items 1 and 2, below.
 1. **Cook County CARES Act Funds:** Included on the agenda is a resolution authorizing an amendment to the Cook County intergovernmental agreement that was previously approved on September 28, 2020. This amendment increases the amount of federal funds allocated to the Village by \$12,000, for a total amount of \$65,572.86.
 2. **LZ Automatic Fire Mutual Aid Agreement:** Barrington Fire Department has in place several auto-aid or mutual aid agreements with neighboring fire departments to assist with fire and emergency medical calls on an as-needed basis and when they are available. Included on the agenda is a resolution authorizing an agreement with the Village of Lake Zurich, the Lake Zurich Rural Fire Protection District, and the Village of

Barrington, which authorizes the providing of automatic aid to each other on reported structure fires and other calls based on Computer-Aided Dispatch (CAD) recommendations.

a. November 23, 2020

1. Release of Closed Session Minutes: President Darch covered this item.

Consideration of a resolution relating to the release of certain portions of closed minutes is requested at this time. The Open Meetings Act requires that the Corporate Authorities determine the need for confidentiality still exists. It has been past practice that the Village maintain confidentiality on all practical matters, and release only those portions of minutes as they pertain to the approval of closed session minutes. In addition, this resolution provides for the destruction of the audio recordings of those closed sessions occurring prior to June 24, 2019 and for which minutes have been approved.

2. Lake County Watershed Development Ordinance: President Darch and Jim Bateman reviewed this item.

In order to remain a Certified Community with the Lake County Stormwater Management Commission (SMC), the Village of Barrington must update the Village Code by adopting the latest version of the Watershed Development Ordinance (WDO). SMC has recently revised the ordinance to include increased rainfall data and updates to hydrologic soil groups, wetlands, sediment and erosion control, definitions, and administrative items.

Updates:

a. Projects:

- 1) Scott Anderson provided an update regarding the Proposed 2021 Budget. Covid-19 budget impacts going forward into 2021 were discussed. The plan is to obtain approval for the Proposed 2021 Budget at the 12/14/2020 Board of Trustees meeting.
- 2) Comprehensive Plan. Jennifer Tennant discussed the Comprehensive Plan and the likely schedule for review by the Board of Trustees.

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 Moran moved and Trustee Wondrasek 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)], 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, November 9, 2020. The time was 6:30 p.m.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

The public portion of the meeting resumed at 6:53 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 Lohmeyer and seconded by Trustee Wondrasek to adjourn the Regular Meeting of the President and Board of Trustees sitting as a Committee of the Whole on Monday, November 9, 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 6:54 p.m.

Tony Ciganek, Village Clerk