

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

Monday, December 14, 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, December 14, 2020 at the Village Board Room, 200 South Hough Street, 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; Marie Hansen, Director of Development Services; Jennifer Tennant, Assistant Director of Development Services; 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; Jeremie Lukowicz, Director of Public Works; Melanie Marcordes, Assistant to the Village Manager; Tom Gilbert, Technology Services Manager; Allison Chmelik, Finance Department; and Jim Bateman, Attorney. Additionally, the following personnel were also in attendance: Gloria Casas and Elena Ferrarin, reporters; Margaret DiLullo; Thomas Jordan; Steve Qualkinbush; and Jeff Friedman,

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, J. Tennant, D. Dorn, P. Dowd Schmitz, J. Bateman, J. Christian, A. Chmelik, H. McGovern, M. Hansen, K. Hanna, T. Jordan, S. Qualkinbush, J. Friedman, G. Casas (reporter) and E. Ferrarin (reporter).

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 Duncan 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. The following persons provided comments:

- 1) Margaret Dilullo. She spoke about two topics: a) There is a safety issue at the Walgreen's entrance drive on Northwest Highway. A deep pothole has developed after cars have driven off the driveway, and into the dirt and grass. She asked that the village should take this seriously. President Darch indicated that the Village Staff would contact IDOT about this pothole. b) CN freight train cars are being double stacked with freight trailers. This could present a safety issue.
- 2) Jim McGrath. The following written comments were received and read aloud by the Village Clerk: "During the Black Lives Matter protests earlier this summer, one of the suggestions made was to have police departments partner with or hire psychologists or people with similar qualifications to help the officers in a de-escalation event. Orland Park just announced such a partnership supporting this approach. Has the Board considered such an arrangement for Barrington? See the video attached showing the mayor announcing this new program."

PUBLIC HEARING RE: THE PROPOSED 2021 OPERATING BUDGET

- a. **Call to Order**
The hearing was called to order by President Darch at 8:08 P.M.

- b. **Roll Call**
Upon roll being called the following answered present: Trustees Lohmeyer, Sholeen, Wondrasek, Duncan, Young, Moran, and President Darch.

- c. **Proof of Publication of Public Hearing** was entered into the record by President Darch.

- d. **CONSIDERATION RE:** Motion to Open Public Hearing for Public Input on the Proposed 2021 Operating Budget.

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Wondrasek to Open Public Hearing for Public Input on the Proposed 2021 Operating Budget.

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.

- e. **Presentation**
A Presentation of the Proposed 2021 Operating Budget was made by Scott Anderson. A summary which included estimated revenues and expenses was presented. Revenue sources, operating expenses, discretionary spending, and capital improvements were reviewed. President Darch thanked the Board of Trustees and the Staff for the support of the proposed 2021 Operating Budget.

- f. **Public Comment on the Proposed 2021 Operating Budget**
None

- g. **CONSIDERATION RE:** Motion to Close Public Hearing for Public Input on the Proposed 2021 Operating Budget.

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Duncan to Close the Public Hearing for Public Input on the Proposed 2021 Operating Budget.

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 and the Public Hearing closed. The Public Hearing was closed at 8:30 p.m.

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

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Moran and seconded by Trustee Wondrasek to approve the minutes of **November 23, 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 thanked the Staff for their efforts and support when Covid-19 hit. The Village is in a good position as a result of the work that has been done.
 - b) She expressed her condolences to the family of Bill Braithwaite on his recent passing. He was a great community member.
 - c) She expressed her thanks to the Staff for the Christmas and holiday events over the past few weeks. These events have helped the community to come together.

d) She thanked the Staff for a good year, under difficult circumstances due to Covid-19. She also expressed her thanks to people in the community for their support of Non-Profits and local businesses.

2. **VILLAGE STAFF REPORTS.** Police Chief Dave Dorn gave an update regarding Shop with a Cop and a Firefighter. Due to Covid-19, the event was different this year. The Public Safety Team visited 15 different households in multiple towns to deliver gifts to kids. It was a great event. The team was creative to overcome the Covid-19 restrictions.

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, 4ii*m, 4ii*n, 4ii*o, 4ii*p, 4ii*q, and 4ii*r 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 Re: PC 20-09, 420 N Northwest Highway

*b. **MOTION:** to Receive and Place on File a Recommendation from the Plan Commission Re: PC 20-08, Petition of 201 S. Grove, LLC and the Village of Barrington Relative to the Property at 201 S. Grove Avenue

*c. **RESOLUTION #20-5001:** Approving and Authorizing Execution of an Intergovernmental Agreement with the Village of Fox River Grove for the Purchase by the Village of Barrington and the Village of Fox River Grove of a Vacuum Truck Including Cab, Chassis and Body and for the Shared Cost of and Use of Said Vacuum Truck with the Village of Fox River Grove

*d. **RESOLUTION #20-5002:** Authorizing the Purchase of a New Vactor 2100i 12-Yard Vacuum Truck Mounted on a New Peterbilt 348 PX9 370HP Tandem Axle Cab and Chassis and Related Equipment

*e. **RESOLUTION #20-5003:** Approving and Authorizing the Execution of an Intergovernmental Agreement Between the Village of Palatine and the Village of Barrington for Cooperative Municipal Arborist and Forestry Consulting Shared Services

*f. **RESOLUTION #20-5004:** Authorizing and Approving an Award of Contract to Trees "R" Us, Inc. for Tree Maintenance Services for the Contract Year 2021

*g. **RESOLUTION #20-5005:** Authorizing the Purchase and Installation of a Distributed Antenna System for the Village of Barrington Public Safety Building at 400 N. Northwest Highway

*h. **RESOLUTION #20-5006:** Approving and Authorizing the Execution of an Independent Contractor Agreement with Raseman Group, LLC to Provide Certain Operations Management, Fundraising, Marketing, Communications, and Consulting Services to the Village of Barrington fro and on Behalf of Barrington's White House for 2021

- *i. **RESOLUTION #20-5007:** Approving and Authorizing the Execution of an Independent Contractor Agreement with Rollin Potter to Provide Certain Services to the Village Relative to Developing, Securing, and Implementing Cultural Event Programming for Barrington's White House for 2021
- *j. **RESOLUTION #20-5008:** Approving and Authorizing the Execution of an Independent Contractor Agreement with Patty Dowd Schmitz, d/b/a Patty Dowd Schmitz Consulting Group, to Provide Certain Consulting Services to the Village Relative to Village Communications, Marketing, and Events
- *k. **RESOLUTION #20-5009:** Approving and Authorizing the Execution of an Independent Contractor Agreement with Kate Himes, d/b/a Kateify, to Provide Marketing and Production Services to the Village for the Village's Department of Communications and Community Engagement
- *l. **ORDINANCE #20-4131:** Amending the Village of Barrington Village Code and the Village of Barrington Personnel Policy Manual
- *m. **ORDINANCE #20-4132:** Approving and Authorizing the Execution of a Master License Agreement Between Chicago SMSA Limited Partnership d/b/a Verizon Wireless and the Village of Barrington for the Co-Location of Small Wireless Facilities on Certain Property Owned by the Village of Barrington
- *n. **ORDINANCE #20-4133:** Authorizing the Disposal of Personal Property Owned by the Village of Barrington
- *o. **ORDINANCE #20-4134:** Adopting an Annual Budget for the Village of Barrington, Illinois Fiscal Year 2021, Beginning January 1, 2021 and Ending December 31, 2021
- *p. **ORDINANCE #20-4135:** Granting a Special Use for a Professional Office on the First Floor (ZBA 20-01: KCC3 Properties LLC Relative to the Property at 422 N. Hough Street)
- *q. **ORDINANCE #20-4136:** Amending the Barrington Village Code Title 10, "Building Regulations", Chapter 9, "Stormwater Management Regulations" (Re: Adopting the Lake County Watershed Development Ordinance as Amended on or About October 13, 2020)
- *r. **ORDINANCE #20-4137:** Amending and Restating the Special Use Originally Approved by Ordinance No. 1855, and Previously Amended by Ordinance Nos. 2028, 97-2670, and 08-3444 and Approving an Amended and Restated Special Use for a Business Planned Development (RE: PC 20-08, Petition of 201 S. Grove, LLC and the Village of Barrington Relative to the Property at 201 S. Grove Avenue)

MOTION: A motion was duly made by Trustee Lohmeyer 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, 4ii*d, 4ii*e, 4ii*f, 4ii*g, 4ii*h, 4ii*i, 4ii*j, 4ii*k, 4ii*l, 4ii*m, 4ii*n, 4ii*o, 4ii*p, 4ii*q, and 4ii*r 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 Wondrasek 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, 4ii*m, 4ii*n, 4ii*o, 4ii*p, 4ii*q, and 4ii*r 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 – 12/14/2020 - \$ 2,094,619.80 (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 12/14/2020 in the amount of \$ 2,094,619.80 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 wished everyone a happy holiday. Please keep making good choices through the pandemic. He is proud of S. Anderson and the Staff for looking at options for the budget. A good example of a creative solution to a budget challenge is the joint purchase of the Vactor truck with Fox River Grove.

Trustee Sholeen – He appreciates all of the effort that has gone into the 2021 budget. He thanked Public Works, Public Safety and Staff for their expertise. He also thanked the Staff for the holiday events.

Trustee Wondrasek – She thanked S. Anderson, K. Hanna and A. Chmelik for the development of the 2021 Operating Budget. She is glad that we could keep the Village services going through the Covid pandemic. She wished everyone a happy holiday.

Trustee Duncan - She wished everyone a happy holiday. She asked that everyone should continue to support local businesses. She thanked the Staff for making the Village run through the pandemic.

Trustee Young - She wished everyone a happy holiday. She thanked the Staff for their hard work to maintain the high level of services, especially through the pandemic.

Trustee Moran – He wished everyone a happy holiday and encouraged all to stay safe through the Covid pandemic.

President Darch noted that the next regular Village Board Meeting will be held on Monday, January 11, 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 Sholeen to adjourn the Regular Meeting of the President and Board of Trustees on Monday, December 14, 2020 at 8:50 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