

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

Monday, January 11, 2021
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 8:01 p.m. on Monday, January 11, 2021 at the Village Board Room, 200 South Hough Street, Barrington, Illinois. The Village Clerk 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; Marie Hansen, Director of Development Services; Katrina Hanna, Director of Financial Services; Patty Dowd Schmitz, Communications Consultant; Jeremie Lukowicz, Director of Public Works; Melanie Marcordes, Assistant to the Village Manager; and Tom Gilbert, Technology Services Manager. Additionally, the following personnel were also in attendance: Margaret DiLullo; Michael Johnson; and C. Davis.

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, P. Dowd Schmitz, M. Hansen, K. Hanna, J. Lukowicz, Michael Johnson; and C. Davis.

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. President Darch noted that a Closed Session will be held after the Board of Trustees meeting.

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Duncan 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) Andy Monk. The following written comments were received and read aloud by the Village Clerk:
"On behalf of the 6 families of Old Mill Court (Fox Point South) we would like to thank Marie Hansen (Director of Development Services for the Village of Barrington), the Village Board and Village employees who worked with us to improve the stormwater drainage in the vicinity of Old Mill Court which was completed in 2020. Marie worked closely with the residents of our cul-de-sac, our engineering firm (Hey & Associates) and our construction company (Front Range Engineering) and District 220 to ensure the project met the objectives and standards of all parties involved. Marie not only applied her engineering expertise in collaborating with us on our project; she was a pleasure to work with each step of the way. We'd also like to express our appreciation to the Village Board for the innovative cost sharing reimbursement program you have implemented for stormwater projects.
- 2) Margaret DiLullo spoke to the group about several topics as follows: a) The area next to the driveway into the Walgreen's on Route 14 has not yet been repaired. J. Lukowicz did provide an update as follows: IDOT has been contacted. The Village is requesting that IDOT needs to look at the area next to the driveway, and not just the roadway. Additionally, Route 14 is a state highway, not a Village roadway. b) It is good that the Comments by the Public Form has been amended to include the following: "Village Board meetings are video recorded and broadcast live". c) A business was mentioned on Hough St. regarding the types of

products and services that are sold. d) Handicapped signs that are located in the Barrington Commons parking lot near the Post Office have conflicting fine amounts. One sign indicates a \$100 fine, the other sign indicates a \$250 fine.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Moran to approve the minutes of **December 14, 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 expressed her thanks to all of the businesses that participated in the holiday decorations and the window painting with holiday scenes.
 - b) The Village Staff will work to provide additional information to residents regarding the Covid vaccines and the distribution details for these.
 - c) The Governor will review various regional metrics for Covid on 1/15/2021. Tier levels for Covid prevention will also be reviewed.
 - d) There is currently a lame duck session in the Illinois Congress. A new Congress is to be sworn in on 1/15/2021. Many municipalities have requested that legislation should not be rushed. An example is lead line replacement.
 - e) She reminded residents about the Barrington Town Warming to be held on Saturday, 1/23/2021. It will be all virtual this year.
2. **VILLAGE STAFF REPORTS.** Scott Anderson mentioned that a document titled "2021 Budget in Brief" will be put on the Village website. He encouraged residents to review it.
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, and 4ii*g 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: an Annexation Ordinance for 36 E. Dundee Road
 - *b. **MOTION:** to Receive and Place on File a Recommendation from the Plan Commission Re: PC 20-06; 40 E. Dundee Road (Barrington Middle School - Prairie Campus) Special Use Planned Development Amendment and Annexation of 36 E. Dundee Road
 - *c. **MOTION:** to Receive and Place on File a Recommendation from the Plan Commission Re: PC 20-07; 215-217 Eastern Avenue (Barrington Middle School - Station Campus) Special Use Planned Development

- *d. **MOTION:** Authorize to Proceed with the Hiring of One Full-Time Utility Treatment Operator Position based on the following conditions: meets the qualifications established for and demonstrates the ability to perform essential duties and responsibilities of the position outlined in the Village of Barrington Job Description for the Public Works Full Time UTO Position, subject to salary range \$26.11 - \$35.63 per hour
- *e. **MOTION:** Authorize staff to proceed with the hiring of the Seasonal position according to the approved position and hours established in the 2021 Compensation Plan based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position, subject to an hourly rate of \$15.00 to \$18.00
- *f. **RESOLUTION #21-5010:** Authorizing a Waiver of Competitive Bids and Approving the Purchase of One Zoll 12-Lead Defibrillator/ Monitor
- *g. **ORDINANCE #21-4138:** Approving and Authorizing the Execution of a Final Plat of Subdivision or Resubdivision in the Nature of a Consolidation of Lots or Parcels, or Portions Thereof, Into a Single Zoning Lot of Approximately 0.83 Acres in Lot Area (RE: The Plat of Resubdivision of MBJ Consolidation)

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, and 4ii*g 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 Moran to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, 4ii*f, and 4ii*g 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.

5. NEW BUSINESS

MOTION: Receive and Place on File a Recommendation from the Zoning Board of Appeals Re: ZBA 20-04: 707 Sycamore Road

MOTION: A motion was duly made by Trustee Duncan and seconded by Trustee Young to receive and place on file a recommendation from the Zoning Board of Appeals Re: ZBA 20-04: 707 Sycamore Road

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6. WARRANTS LIST – 1/11/2021 - \$ 1,455,659.06 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Sholeen to approve the payment of bills included in the Warrants List for the period ending 1/11/2021 in the amount of \$ 1,455,659.06 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 is glad that as a community we continue to talk, engage and interact with each other with respect. He appreciates the fact that we are civil with each other.

Trustee Sholeen – He mentioned the terrible events that occurred at the U.S. Capital on 1/6/2021. He thanked those who defended the Capitol, and indicated that he would keep those security personnel in his prayers.

Trustee Wondrasek – She expressed her hope that Barrington would get back to normal, once we get through the Covid pandemic and the restrictions.

Trustee Duncan – She is looking forward to the Town Warming to be held on 1/23/2021. Hopefully, this event will bring the town together.

Trustee Young – She also commented that the riots last week at the U.S. Capital in Washington, D.C. were terrible. All residents are encouraged to register for the Covid vaccine. Here is the Lake County website to register:

[Http://allvax.lakecohealth.org](http://allvax.lakecohealth.org)

Trustee Moran – He wished everyone a Happy New Year. He thinks that 2021 will be better than 2020.

President Darch noted that the next regular Village Board Meeting will be held on Monday, January 25, 2021 at 7:30 p.m. in the Village Board Room.

CLOSED SESSION:

CONSIDERATION RE: Trustee Moran moved, and Trustee Sholeen 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)], *Land Acquisition [5 ILCS 120/2(c)(5)]* and *Personnel [5 ILCS 120/2(c)(1)]*.

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, January 11, 2021. The time was 8:30 p.m.

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, January 11, 2021 at 9:17 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