

**MINUTES OF THE MEETING OF  
THE COMMITTEE OF THE WHOLE  
OF THE VILLAGE OF BARRINGTON  
For Monday, January 11, 2021**

**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 6:00 p.m. on Monday, January 11, 2021 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; Marie Hansen, Director of Development Services; Jennifer Tennant, Assistant Director of Development Services; Andrew Binder; Development Services; Katrina Hanna, Director of Financial Services; Dave Dorn, Police Chief; John Christian, Fire Chief; Patty Dowd Schmitz, Communications Consultant; Heather McGovern, Human Resources Manager; Jeremie Lukowicz, Director of Public Works; Melanie Marcordes, Assistant to the Village Manager; Tom Gilbert, IT Manager; and Jim Bateman, Attorney. Additionally, the following personnel were also in attendance: Jim McGrath; and Margaret DiLullo.

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. Christian, H. McGovern, M. Hansen, K. Hanna, J. Lukowicz, A. Binder, and Jim McGrath.

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 December 14, 2020 Meeting of the Committee of the Whole.

**MOTION:** A motion was duly made by Trustee Moran and seconded by Trustee Sholeen to approve the Meeting Minutes of the Corporate Authorities from December 14, 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. **January 11, 2021.** President Darch reviewed this topic.

1. **Zoll Defibrillator:** The Fire Department is seeking to purchase one Zoll 12-lead cardiac monitor to replace one unit that is no longer supported effective February 3, 2021. To reduce the overall cost of a new monitor, Zoll Medical Corporation has agreed to take this outdated equipment as a trade for \$2,000 which brings the total amount to \$30,397.72.

**Comprehensive Plan Draft Workshop.**

**Summary:** Jennifer Tennant reviewed the Comprehensive Plan Draft in detail. An overview of the proposed modifications and next steps were discussed. Board approval and adoption of the revised Comprehensive Plan is expected to be completed by April 2021.

**Overview:** The 2020 Comprehensive Plan is intended to an update of the 2010 Comprehensive Plan rather than a re-write or a completely new plan. The overall planning policy of the Village is not drastically changing but is being amended and enhanced based on a variety of influences. This workshop session covers the following Chapters: Chapter 1: Community Profile and General Objectives, Chapter 2: Municipal Boundaries, Chapter 3: Interagency Cooperation, Chapter 4: Land Use, Chapter 5: Village Center, and Chapter 6: Community Design and Character.

## Updates

### a. **Projects:**

**Extension of Utility Services:** S. Anderson and J. Lulowicz reviewed requests which were received relative to the extension of utility services outside of Village boundaries. The Board of Trustees requested additional information in order to reach a decision on these requests. S. Anderson and J. Lukowicz will follow up.

**Dreamway Project Renaming:** A discussion was held regarding a proposal to rename the Dreamway Project. President Darch covered this topic. The proposed new name is the "The Joe Kelsch Sr. DreamWay." The name change was approved by the Board.

## Recurring Agenda Items

a. **Financial Reports:** None.

b. **BWH Report:** None.

## 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 sitting as a Committee of the Whole on Monday, January 11, 2021.

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 7:54 p.m.

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Tony Ciganek, Village Clerk