

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

Monday, January 25, 2021  
200 S. Hough Street, Barrington, Illinois

**CALL TO ORDER**

The Special Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 7:30 p.m. on Monday, January 25, 2021 at the Village Board Room, 200 South Hough Street, Barrington, Illinois.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Jennifer Wondrasek, Kate Duncan, Emily Young, Mike Moran, and President Karen Darch. Trustee Todd Sholeen arrived at 7:32 p.m. Trustee Jason Lohmeyer was absent. 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; Jeremie Lukowicz, Director of Public Works; Melanie Marcordes, Assistant to the Village Manager; John Christian, Fire Chief; Tom Gilbert, Technology Services Manager; and Jim Bateman, Attorney

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: Trustees Todd Sholeen, Jennifer Wondrasek, Kate Duncan, Emily Young, and Mike Moran; S. Anderson; M. Marcordes; M. Hansen; K. Hanna; J. Lukowicz; J. Bateman; J. Christian; K. Hanna; and J. Tennant.

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 Moran to set the Agenda as presented.

**ROLL CALL:** Trustee Lohmeyer, absent; Trustee Sholeen, absent; 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.

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

**MOTION:** A motion was duly made by Trustee Young and seconded by Trustee Moran to approve the minutes of **January 11, 2021 Regular Meeting** of the Corporate Authorities, as presented.

**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 passed.

**REPORTS OF VILLAGE OFFICIALS:**

1. President Darch provided the following comments:
  - a) She mentioned that the Barrington Town Warming, which was held on 1/23/2021, was a success. It was a virtual event this year. She expressed her thanks to the speakers, the technical team, and the sponsors.
  - b) She expressed her condolences to Patty Dowd Schmitz. Patty's Mother, Anne, recently passed away.
  - c) She provided an update regarding Covid pandemic Tier levels. On 1/26/2021 Lake County will move to Tier 1. This will allow for indoor dining in the entire village.

d) Cook County now has a website for Covid vaccination registration and appointments. The websites for Cook and Lake counties are as follows:

- i) Cook Co. - <https://cookcountypublichealth.org/communicable-diseases/covid-19/covid-vaccine/>
- ii) Lake Co. - [https://allvax.lakecohealth.org/s/?language=en\\_US](https://allvax.lakecohealth.org/s/?language=en_US)

2. **VILLAGE STAFF REPORTS.** Scott Anderson mentioned that crews from Public Works would be working 12 hour shifts to ensure that the expected snowfall is cleared in a timely manner.

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, and 4ii\*e 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 REAPPOINT**

- Tim Renaud, Architectural Review Commission, Term Ending December 2021
- Karen A. Plummer, Architectural Review Commission, Term Ending December 2023
- Anna Markley Bush, Chairperson, Plan Commission/Zoning Board of Appeals, Term Ending December 2023
- Sue Ferry, Plan Commission/Zoning Board of Appeals, Term Ending December 2023
- David Holtermann, Plan Commission/Zoning Board of Appeals, Term Ending December 2023
- Bob Lee, Bike and Pedestrian Committee, Term Ending December 2023
- Matt Hokanson, Environmental Advisory Committee, Term Ending December 2023
- Dan Goitein, Vice-Chairperson, Environmental Advisory Committee, Term Ending December 2023
- Matt Kerekes, Fire Pension Board, Term Ending April 2023
- Kenneth Simek, Police Pension Board, Term Ending April 2022
- David Andrews, Police Pension Board, Term Ending April 2022
- Ward Schell, Fire/ Police Commission, Term Ending April 2023
- Dave Nelson, Friends of Barrington's White House, Term Ending April 2023

\*b. **MOTION TO APPOINT** to the TIF Grant Selection Committee

- Melanie Marcordes, Village of Barrington Representative
- Suzanne Corr, Barrington Area Chamber of Commerce Representative
- Allison Chmelik, Resident

\*c. **ORDINANCE #21-4139:** Annexation Ordinance (Re: PC 20-06 - Property Owned by Barrington Community Unit School District 220 at 36 E. Dundee Road, Barrington, IL)

\*d. **ORDINANCE #21-4140:** An Ordinance Amending Ordinance Nos 97-2643 and 09-3526 and Granting Amendments to the Special Use for a Planned Development for Barrington Community Unit School District 220 Early Learning Center and Barrington Middle School - Prairie Campus

and Rezoning the Property at 36 E. Dundee Road (RE: PC 20-06: Properties at 40 E Dundee Road and 36 E. Dundee Road)

- \*e. **ORDINANCE #21-4141:** An Ordinance Amending Ordinance No. 98-2757 and Granting a Special Use for a Planned Development for Barrington Community Unit School District 220 Arnett C. Lines Elementary School and Barrington Middle School - Station Campus (RE: PC 20-07: Property at 215-217 Eastern Avenue)

**MOTION:** A motion was duly made by Trustee Sholeen and seconded by Trustee Moran 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, and 4ii\*e as presented.

**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 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, and 4ii\*e as presented.

**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 to take a single roll call vote to approve the Consent Agenda passed unanimously.

## 5. NEW BUSINESS

**ORDINANCE #21-4142:** Zoning Ordinance Variation (RE: ZBA 20-04: Property of Jason Lohmeyer and Corryn Flahaven at 707 Sycamore Road Request for Approval of a Side Yard Setback Variation)

**MOTION:** A motion was duly made by Trustee Duncan and seconded by Trustee Sholeen to approve the ordinance listed as Agenda Item 5a.

**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 – 1/25/2021 - \$ 1,465,623.44 (Expenditures and Payroll - All Funds)

**MOTION:** A motion was duly made by Trustee Young and seconded by Trustee Moran to approve the payment of bills included in the Warrants List for the period ending 1/25/2021 in the amount of \$ 1,465,623.44 as presented.

**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 passed.

## COMMENTS - "ROUND THE TABLE"

Trustee Lohmeyer - Absent

Trustee Sholeen - None

Trustee Wondrasek – She thanked everyone who worked on the Barrington Town Warming. She expressed her condolences to Patty Dowd Schmitz over the recent loss of her Mother.

Trustee Duncan – She mentioned that the Barrington Town Warming was an amazing event. She thanked the Staff and the Cultural Commission for their efforts to make this event a success.

Trustee Young - She expressed her condolences to Patty Dowd Schmitz over the recent loss of her Mother. She mentioned the Cook and Lake County websites that are up and running for Covid vaccine registrations.

Trustee Moran - He expressed his condolences to Patty Dowd Schmitz over the recent loss of her Mother. He also mentioned that everyone should stay safe during the pandemic.

President Darch noted that the next regular Village Board Meeting will be held on Monday, February 8, 2021 at 8:00 p.m. in the Village Board Room.

#### **ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Wondrasek and seconded by Trustee Sholeen to adjourn the Regular Meeting of the President and Board of Trustees on Monday, January 25, 2021 at 7:48 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.

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Tony Ciganek, Village Clerk