

**MINUTES OF THE MEETING OF
THE COMMITTEE OF THE WHOLE
OF THE VILLAGE OF BARRINGTON
For Monday, February 1, 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 6:01 p.m. on Monday, February 1, 2021 at 200 S. Hough Street, Village Board Room, Barrington, Illinois.

ROLL CALL

Upon roll being called the following answered present: Trustees Todd Sholeen, Jennifer Wondrasek, Kate Duncan, Emily Young, Mike Moran, and President Karen Darch. Trustee Jason Lohmeyer arrived at 6:12 p.m. 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; Jeremie Lukowicz, Director of Public Works; Melanie Marcordes, Assistant to the Village Manager; Tom Gilbert, IT Manager; and Jim McGrath, resident.

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 Emily Young and Jason Lohmeyer; J. Tennant, P. Dowd Schmitz, M. Hansen, K. Hanna, 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 Closed Session.

MOTION: A motion was duly made by Trustee Moran and seconded by Trustee Wondrasek to approve the Meeting Minutes of the Corporate Authorities from December 14, 2020 sitting as a Committee of the Whole Closed Session, via an omnibus vote, as presented.

ROLL CALL: Trustee Lohmeyer, absent; 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 December 14, 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 January 11, 2021 sitting as a Committee of the Whole, via an omnibus vote, as presented.

ROLL CALL: Trustee Lohmeyer, absent; 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.

February 8, 2021. President Darch reviewed this item.

- 1. Resolution Re:** Authorizing and Approving an Intergovernmental Agreement by and Among Barrington Township, Cuba Township, and the Village of Barrington to Provide for Contribution Under the Local Share Agreement with Pace for Senior/ Handicapped Bus Service

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 be 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 covered the following Chapters: Chapter 7, Housing; Chapter 8, Transportation; Chapter 9, Environmental Sustainability; Chapter 10, Economic Development; and Chapter 11, Neighborhood Developments.

Updates

a. Projects:

Village of Barrington Strategic Plan Initiatives: S. Anderson provided an overview regarding the Village's strategic priorities and a list of associated initiatives. This will be a living document and will be updated on a quarterly basis.

a. Administrative

c. Intergovernmental Organizations

d. Legislative Matters

Recurring Agenda Items

a. Financial Reports: None.

b. BWH Report: None.

CLOSED SESSION:

CONSIDERATION RE: Trustee Sholeen moved, and Trustee Lohmeyer seconded a motion 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)], Personnel [5 ILCS 120/2(c)(1)], Land Acquisition [5 ILCS 120/2(c)(5)], 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, February 1, 2021. The time was 7:56 p.m.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

The public portion of the meeting resumed at 8:44 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.

Update: Scott Anderson provided an update regarding an economic incentive agreement.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Duncan 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, February 1, 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 9:10 p.m.

Tony Ciganek, Village Clerk