

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

Monday, February 8, 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 7:00 p.m. on Monday, February 8, 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; 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 Elena Ferrarin, reporter.

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 Kate Duncan and Emily Young; M. Marcordes; M. Hansen; K. Hanna; J. Lukowicz; J. Christian; Patty Dowd Schmitz; and E. Ferrarin.

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 Moran 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. None.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Sholeen to approve the minutes of **January 25, 2021 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 condolences to the Pepper family over the recent loss of Richard Pepper who passed away. Barrington will miss him.
 - b) She congratulated Trustee Duncan regarding her performance at the recent BACOA fundraiser "Dancing with the Barrington Stars".
 - c) The Northwest Municipal Conference was recently held. The legislators heard from municipalities regarding how their towns have been hurt by the pandemic.
 - d) February 12 is the last day for the Barrington Area Public Library's Executive Director, Jesse Henning. She wished him well in his future endeavors.

2. **VILLAGE STAFF REPORTS.** None

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, and 4ii*c 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 Zoning Board of Appeals RE: ZBA 20-03: Granting a Special Use to Establish and Operate an Auto Repair Facility for the Property at 495 W. Northwest Highway

*b. **RESOLUTION #21-5011:** Granting Extension of Time to Obtain a Building Permit and Begin Construction for Barrington Animal Hospital, Inc. (RE: PC 19-05 & ARC 19-12: 353 W. Northwest Highway, Pursuant to Ordinance No. 20-4101, An Ordinance Approving a Special Use for a Planned Development to Authorize Barrington Animal Hospital To Establish and Operate an Animal Hospital, Veterinary Office, Dog Day Care, and Kennel Facility on the Property at 353 W. Northwest Highway)

*c. **RESOLUTION #21-5012:** 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

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, and 4ii*c 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 Moran and seconded by Trustee Wondrasek to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, and 4ii*c 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 – 2/8/2021 - \$ 682,803.16 (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 2/8/2021 in the amount of \$ 682,803.16 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 mentioned that it is important for residents to clear their sidewalks from snow. He encouraged people to help out their neighbors to clear the snow from resident’s sidewalks who have difficulty doing this. He expressed his thanks to those who help out their neighbors.

Trustee Sholeen – He encouraged everyone to stay warm and to stay safe.

Trustee Wondrasek – She encouraged residents to shovel out around any fire hydrants in front of your house.

Trustee Duncan – She expressed her congratulations to BACOA on a great fundraising event. She thanked the community for their support of BACOA.

Trustee Young – This is a difficult time for people to get resources, vaccines, and health services, especially for older residents. Please help them if you are able to do so.

Trustee Moran – None.

President Darch noted that the next regular Village Board Meeting will be held on Monday, February 22, 2021 at 8:00 p.m. in the Village Board Room.

CLOSED SESSION:

CONSIDERATION RE: Trustee Sholeen moved, and Trustee Wondrasek 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)], 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, February 8, 2021. The time was 7:12 p.m.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

The public portion of the meeting resumed at 7:18 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.

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, February 8, 2021 at 7:19 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