

**MINUTES OF THE MEETING OF
THE COMMITTEE OF THE WHOLE
OF THE VILLAGE OF BARRINGTON
For Monday, February 8, 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 8, 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; 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; Jim Bateman, Attorney; 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 Emily Young, Kate Duncan and Jason Lohmeyer; P. Dowd Schmitz, J. Lukowicz, J. Christian, M. Hansen, K. Hanna, J. Bateman, 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.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS: None

MINUTES

Included on the agenda are the meeting minutes from the January 11, 2021 Meeting of the Committee of the Whole Closed Session.

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Moran to approve the Meeting Minutes of the Corporate Authorities from January 11, 2021 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 February 1, 2021 Meeting of the Committee of the Whole.

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Moran to approve the Meeting Minutes of the Corporate Authorities from February 1, 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.

Barrington Animal Hospital: On May 4, 2020, the Village Board approved Ordinance No. 20-4101 for a special use planned development for the relocation and construction of a new expanded facility for the Barrington Animal Hospital at 353 W. Northwest Highway. The Zoning Ordinance requires that a building permit is obtained and construction commences on the approved project within one (1) year of the date of the approval. The Petitioner is requesting a one (1) year extension to obtain a building permit and begin the construction of the approved project from May 4, 2021 to May 4, 2022. The Petitioner has indicated that they plan to start construction of the approved project in summer 2021.

February 22, 2021. President Darch discussed this topic.

Hart Rd and Main St Water Main Replacement Project: The Village allocated funding for construction of Hart Road and Main Street water main improvements in the 2021 budget to allow for abandonment of aging infrastructure. Engineering design was completed in 2020 and bids for construction were solicited in January and opened on February 2, 2021. Due to the scope and location, the work on Main Street added to the Hart Road Water Main Improvement Project to allow the Village to take advantage of the benefits of lower unit pricing that is often associated with increased construction quantities. \$825,000 is allocated for these improvements and associated construction engineering support, in the Village's 2021 Budget. Staff recommends the Board pass the attached resolution authorizing and approving and award of Contract to Joel Kennedy Constructing Corporation for the Hart Road and Main Street Water Main Replacement Project in the amount of \$516,595.00.

Updates

a. Projects:

NPDES Permit Update: Jeremie Lukowicz and President Darch discussed this topic.

One of the conditions of our National Pollution Discharge Elimination System (NPDES) Permit is to annually update the Village Board on the Status of this permit. The permit requires municipalities to develop and enforce Stormwater Management Programs, designed to reduce pollutants from entering streams, rivers, or any other waterway, in order to protect water quality. The Board should also know that between the Public Works Department and the Development Services Department, staff collectively works to achieve this goal. Some of the tools used to reduce pollutants are public education, construction enforcement, annual testing of our stormwater outfall locations, and annual employee training. Last year (2020) Barrington completed the construction of the Dreamway Project. This project will improve water quality on Flint Creek starting just west of Hough Street on the Park District property and continuing through Village controlled land and ultimately terminating on the east side of Hart Road on School District 220 property. The Village also made modifications to a stormwater restrictor that controls the flow of water as it exits the Village in the Oaks of Barrington before entering Barrington Hills. This improvement should make maintenance of the restrictor easier, especially during storm events. The Village also smoke tested approximately 20% of the Village for the purposes of finding stormwater inflow and infiltration into the sanitary sewer.

b. Environmental Advisory Committee: J. Lukowicz provided an update regarding this committee's last meeting. The Greenest Region Compact 2 was discussed. There are Consensus Sustainability Goals in 10 Categories in this Compact. The Environmental Advisory Committee has decided to focus on four of these categories. Staff will develop a status report on each of these four focus categories. Goals will then be developed for each of the four categories.

c. Administrative

d. Intergovernmental Organizations

e. Legislative Matters

Recurring Agenda Items

a. Financial Reports: None.

b. BWH Report: None.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Moran and seconded by Trustee Wondrasek to adjourn the Regular Meeting of the President and Board of Trustees sitting as a Committee of the Whole on Monday, February 8, 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 6:28 p.m.

Tony Ciganek, Village Clerk