

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

Monday, February 22, 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 7:02 p.m. on Monday, February 22, 2021 at the Village Board Room, 200 South Hough Street, Barrington, Illinois. Fire Chief John Christian 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; John Christian, Fire Chief; Skylar Rill, Fire Department; Patty Dowd Schmitz, Communications Consultant; Melanie Marcordes, Assistant to the Village Manager; Tom Gilbert, IT Manager; Andriy Guntar; 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: Trustee Emily Young; M. Hansen; Patty Dowd Schmitz; A. Guntar; 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 Sholeen and seconded by Trustee Lohmeyer 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.

**SWEARING IN CEREMONY:** Firefighter/Paramedic Skylar Rill was sworn in by the Village Clerk.

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

**MOTION:** A motion was duly made by Trustee Wondrasek and seconded by Trustee Duncan to approve the minutes of **February 8, 2021 Special 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) A state budget address was recently given by the Governor. This state budget includes a proposal for reduced disbursements to municipalities from the Local Government Distributive Fund.
  - b) The Governor recently signed the criminal justice reform legislation package into law. The provisions of this new law contain sweeping changes to the Illinois criminal justice system that will have a measurable impact on municipal operations, law enforcement and the public.
  - c) Tonight's agenda contains motions which support improvement of our local community. President Darch indicated that she is glad that we are considering these tonight. Additionally, she mentioned that residents should continue to support local retailers.

2. **VILLAGE STAFF REPORTS.** Scott Anderson expressed his thanks to the Public Works Department for their efforts to keep the streets clean during the recent cold weather and snow events.
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, 4ii\*e, 4ii\*f, 4ii\*g, 4ii\*h, 4ii\*i, and 4ii\*j 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 Plan Commission Re: a Special Use for a Mixed Use Planned Development for the Property Located at 222 S. Cook Street (PC 20-04)
  - \*b. **MOTION:** to Receive and Place on File a Recommendation from the TIF Grant Selection Committee Re: A Facade Improvement Grant to Rising Ventures, Inc. Located at 105-113 East Main Street, Barrington, Illinois
  - \*c. **MOTION:** Authorizing staff to proceed with the hiring of one Full-Time Payroll Accountant based on the following parameters: meets the qualifications established for and demonstrates the ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Payroll Accountant advertising a starting salary of \$65,000+/- depending on experience and qualifications
  - \*d. **RESOLUTION #21-5013:** Authorizing the Issuance of Purchase Order and a Contract with Currie Motors Fleet for the Purchase of One (1) New 2021 Chevrolet Tahoe Fire Department Command Vehicle
  - \*e. **RESOLUTION #21-5014:** Authorizing and Approving an Award of Contract to Joel Kennedy Constructing Corporation for the Hart Road and Main Street Water Replacement Project
  - \*f. **RESOLUTION #21-5015:** Authorizing and Approving an Agreement between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Coordination and Construction Phase Services Relative to Hart Road and Main Street Water Main Replacement Project
  - \*g. **RESOLUTION #21-5016:** Authorizing and Approving Rebecca A. Bateman and Bateman Law Offices, Ltd. to Provide Certain Legal Services to the Village of Barrington as an Independent Contractor
  - \*h. **ORDINANCE #21-4143:** Granting a Special Use to Establish and Operate an Auto Repair Facility (RE: ZBA 20-03 - Petition of Andriy Gontar and Andriy Mokhur on Behalf of A&A Automotive Co. for the Property at 495 W. Northwest Highway/ P.I.N. 13-35-403-011-000
  - \*i. **ORDINANCE #21-4144:** Authorizing the Sale of Surplus Personal Property Owned by the Village of Barrington

- \*j. ORDINANCE #21-4145:** Approving and Authorizing the Execution of a Certain "District Office Lease" Between the Village of Barrington (as Lessor) and Congressman Sean Casten (as Lessee) for Office Space Located Within the Village of Barrington Village Hall

**MOTION:** A motion was duly made by Trustee Moran and seconded by Trustee Wondrasek 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, 4ii\*e, 4ii\*f, 4ii\*g, 4ii\*h, 4ii\*i, and 4ii\*j 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 Sholeen and seconded by Trustee Duncan to approve the Consent Agenda, consisting of Items 4ii\*a, 4ii\*b, 4ii\*c, 4ii\*d, 4ii\*e, 4ii\*f, 4ii\*g, 4ii\*h, 4ii\*i, and 4ii\*j 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 – 2/22/2021 - \$ 994,491.90 (Expenditures and Payroll - All Funds)**

**MOTION:** A motion was duly made by Trustee Lohmeyer and seconded by Trustee Moran 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 – None.

Trustee Sholeen – He indicated that he appreciated the President’s address today regarding those who lost their lives to Covid-19.

Trustee Wondrasek – None.

Trustee Duncan – She expressed her thanks to the Public Works Department for all of their efforts to keep the streets clean during the recent snow events.

Trustee Young – None. .

Trustee Moran – He also expressed his thanks to the Public Works Department for all of their work to keep the streets clear during the snowstorms. He encouraged everyone to get vaccinated for Covid-19.

President Darch noted that the next regular Village Board Meeting will be held on Monday, March 15, 2021 at 8:00 p.m. in the Village Board Room.

## **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 22, 2021 at 7:20 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