

**MINUTES OF THE MEETING OF  
THE COMMITTEE OF THE WHOLE  
OF THE VILLAGE OF BARRINGTON  
For Monday, March 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 6:07 p.m. on Monday, March 1, 2021 at 200 S. Hough Street, Village Board Room, Barrington, Illinois.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Jason Lohmeyer, Todd Sholeen, Kate Duncan, Emily Young, Mike Moran, and President Karen Darch. Trustee Jennifer Wondrasek arrived at 6:10 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; Patty Dowd Schmitz, Communications Consultant; Melanie Marcordes, Assistant to the Village Manager; Tom Gilbert, IT Manager; Jeremie Lukowicz, Director of Public Works; and Dave Dorn, Police Chief. Additionally, the following were in attendance: Jim McGrath.

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 Jennifer Wondrasek; P. Dowd Schmitz; M. Hansen; K. Hanna; J. Lukowicz; and J. 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 February 8, 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 February 8, 2021 sitting as a Committee of the Whole Closed Session, via an omnibus vote, as presented.

**ROLL CALL:** Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, absent; 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 22, 2021 Meeting of the Committee of the Whole.

**MOTION:** A motion was duly made by Trustee Duncan and seconded by Trustee Lohmeyer to approve the Meeting Minutes of the Corporate Authorities from February 22, 2021 sitting as a Committee of the Whole, via an omnibus vote, as presented.

**ROLL CALL:** Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, absent; Trustee Duncan, aye; Trustee Young, aye; Trustee Moran, aye; President Darch, aye. President Darch declared the motion passed.

**Current and Future Agenda Items.**

**March 15, 2021.** Dave Dorn provided input on this agenda item.

- 1. Purchase Two (2) Police Vehicles:** According to the equipment replacement and depreciation cycle and included in the 2021 budget, there are several police vehicles due to be replaced in 2021. The vehicles being replaced, at this time, include a 2017 Ford Police Interceptor and a 2015 Dodge Charger. The 2017 Interceptor will be replaced with a 2021 Dodge Durango and the 2015 Charger will be replaced with a 2021 Charger. Both vehicles replace current patrol vehicles, and the Durango will provide extra room for police gear and offers all-wheel drive for added traction in poor weather conditions. Roesch Truck Center in Elmhurst holds the contracts awarded by the Suburban Purchasing Cooperative, to which the NWMC belongs. As members of that Conference, Barrington is entitled to the fleet pricing associated with Roesch. Staff is seeking approval at the March 15th Board meeting to replace both patrol vehicles.

## Updates

### a. **Projects:**

1) President Darch discussed a recent article which appeared in the Chicago Tribune regarding groundwater in the Chicagoland area. The article reviewed Joliet's recent initiative to tap into Lake Michigan water vs. continuing to get its water supply from its deep underground aquifer, whose levels have dropped significantly. She explained that Barrington gets its water supply from a shallow aquifer, vs. the deep aquifer that Joliet and some other Chicagoland municipalities must use. A series of updates will be provided via the Village of Barrington E-Newsletter regarding water in the Barrington area and BACOG groundwater survey information.

2) Patty Dowd Schmitz provided an update on the following upcoming events: The Memorial Day weekend Art Festival; and the Mother's Day Run. A detailed update of the proposed Spring and Summer Events will be presented on 3/15/2021.

b. **Administrative** None.

c. **Intergovernmental Organizations** None.

d. **Legislative Matters** None.

## Recurring Agenda Items

a. **Financial Reports:** None.

b. **BWH Report:** None.

## CLOSED SESSION:

CONSIDERATION RE: Trustee Lohmeyer moved, and Trustee Moran 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 Public Office Vacancy [5 ILCS 120/2(c)(3)].

**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, March 1, 2021. The time was 6:37 p.m.

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## RESUMPTION OF PUBLIC PORTION OF THE MEETING

**The public portion of the meeting resumed at 6:54 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 discussed a potential economic incentive agreement.

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## 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 sitting as a Committee of the Whole on Monday, March 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 7:45 p.m.

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Tony Ciganek, Village Clerk