

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

Monday, March 15, 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 7:15 p.m. on Monday, March 15, 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; Dave Dorn, Police Chief; Patty Dowd Schmitz, Communications Consultant; Melanie Marcordes, Assistant to the Village Manager; Tom Gilbert, IT Manager; Katrina Hanna, Director of Financial Services; and Jim Bateman, Attorney. Others in attendance: Gloria Casas, 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; and K. Hanna.

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 Moran 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 Duncan to approve the minutes of **February 22, 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) Last week the National League of Cities held a virtual meeting. The U.S. Secretary of Transportation, Pete Buttigieg, was in attendance. Rail needs and issues were discussed and presented to the Secretary.
  - b) A witness slip has been filed by President Darch with the Illinois General Assembly. This filing is in regard to a current Bill, and how money is spent on infrastructure projects.
  - c) A recent Daily Herald article recognized Dave Nelson. Dave recently retired after 40 years as the volunteer coach of the 5th grade boys' basketball team at Hough Street School. She thanked him for his many years of service to the school.

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.**

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 APPOINT:** Keri Ricci to the Bike and Pedestrian Advisory Committee for a Term Ending December 31, 2023

\*b. **MOTION TO APPOINT:** Mary Patricia (Pat) Stack to the Bike and Pedestrian Advisory Committee for a Term Ending December 31, 2022

\*c. **RESOLUTION #21-5017:** Pledging the Village of Barrington's Good Faith and Guarantees Relative to Work Performed by the Village and/or Its Contractors and Agents in Rights-of-Way Under the Jurisdiction and Control of the Illinois Department of Transportation

\*d. **RESOLUTION #21-5018:** Approving and Authorizing Award of Contract to and Authorizing the Execution of an Agreement with Joseph J. Henderson & Son, Inc. for Installation of FRP Flooring in the Phosphorus Removal Building

\*e. **RESOLUTION #21-5019:** Resolution for Maintenance Under the Illinois Highway Code (Rebuild Illinois Funds)

\*f. **RESOLUTION #21-5020:** Resolution for Maintenance Under the Illinois Highway Code (MFT Funds)

\*g. **RESOLUTION #21-5021:** Authorizing a Facade Improvement Grant to Rising Ventures, Inc., 105-113 East Main Street, Barrington, Illinois: FI 21-01

\*h. **RESOLUTION #21-5022:** Approving the Official 2021 Zoning Map for the Village of Barrington

\*i. **RESOLUTION #21-5023:** Terminating the Respective Memberships and Participation of the Village of Barrington in the 2016 Cencom Enhanced 9-1-1 Joint Emergency Telephone System Intergovernmental Cooperation Agreement and in the 2017 Intergovernmental Agreement Revising and Establishing the Cencom E9-1-1 Public Safety Communications Center and Operations Board of Directors and Operating Procedures for the Enhanced 9-1-1 Telephone System

\*j. **RESOLUTION #21-5024:** Approving and Authorizing the Execution of an Independent Contractor Agreement with Patty Dowd Schmitz, d/b/a Patty Dowd Schmitz Consulting Group to Continue to Provide Certain Consulting Services to the Village Relative to Village

Communications, Marketing, and Events for the Period from July 1, 2021 to and Including December 31, 2021

- \*k. **RESOLUTION #21-5025:** Approving an Agreement Between the Village of Barrington and Amdur Productions for Professional Services Relative to the Production of the Village of Barrington 2021 Art Festival
- \*l. **RESOLUTION #21-5026:** Authorizing Use of Portions of Village Rights-of-Way and Certain Village Leased Property and a Waiver of Various License Fees for the Barrington Art Festival to be Held May 29 and May 30, 2021
- \*m. **RESOLUTION #21-5027:** Granting Approvals for a Mother's Day 5K Run/ Walk on May 9, 2021 Sponsored by the Wings Program
- \*n. **RESOLUTION #21-5028:** Authorizing the Use of Portions of Village Rights-of-Way for a Drive-In Outdoor Concerts Featuring American English and the Shagadelics
- \*o. **RESOLUTION #21-5029:** Appointing a Delegate and an Alternate Delegate to the Intergovernmental Risk Management Agency
- \*p. **RESOLUTION #21-5030:** Authorizing the Issuance of Purchase Orders and Contracts with Roesch Truck Center for (1) New 2021 Dodge Durango Police Pursuit Vehicle and One (1) New 2021 Dodge Charger Police Pursuit Vehicle

**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, 4ii\*c, 4ii\*d, 4ii\*e, 4ii\*f, 4ii\*g, 4ii\*h, 4ii\*i, 4ii\*j, 4ii\*k, 4ii\*l, 4ii\*m, 4ii\*n, 4ii\*o, and 4ii\*p 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 Wondrasek 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, 4ii\*j, 4ii\*k, 4ii\*l, 4ii\*m, 4ii\*n, 4ii\*o, and 4ii\*p 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 – 3/15/2021 - \$ 1,634,297.79 (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 3/15/2021 in the amount of \$ 1,634,297.79 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 the Village is currently working on 2021 events. Patty Dowd Schmitz is working on events with the Village, and Barrington’s White House. We are looking to do events safely, and also to get people to participate.

Trustee Sholeen – He congratulated Dave Nelson on his 40 years as volunteer basketball coach at Hough St. School. He thanked him for his service.

Trustee Wondrasek – She also thanked Dave Nelson on his 40 years as volunteer basketball coach at Hough St. School. She mentioned that everyone should stay safe on Spring Break.

Trustee Duncan - None

Trustee Young – She congratulated Dave Nelson on his 40 years as volunteer basketball coach at Hough St. School. She also mentioned that we have reached the one-year mark of the COVID pandemic. Everyone should continue to keep taking precautions. She mentioned that March is Women’s History Month, and that everyone should keep striving for gender equality.

Trustee Moran – He mentioned that everyone should keep trying to get vaccinated for COVID.

President Darch noted that the next regular Village Board Meeting will be held on Monday, April 12, 2021 at 8:00 p.m. in the Village Board Room.

## ADJOURNMENT

**MOTION:** A motion was duly made by Trustee Sholeen and seconded by Trustee Lohmeyer to adjourn the Regular Meeting of the President and Board of Trustees on Monday, March 15, 2021 at 7:30 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