

**MINUTES OF THE MEETING OF
THE COMMITTEE OF THE WHOLE
OF THE VILLAGE OF BARRINGTON
For Monday, March 15, 2021**

CALL TO ORDER

The special meeting of the Board of Trustees sitting as a Committee of the Whole was called to order by Village President Darch at 5:20 p.m. on Monday, March 15, 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 5:25 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; Dave Dorn, Police Chief; John Christian, Fire Chief; Heather McGovern, Human Resources Manager; and Jim Bateman, Attorney. Additionally, the following were in attendance: Jim McGrath; Margaret Dilullo; and 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; K. Hanna; J. Lukowicz; H. McGovern; J. McGrath; Gloria Casas, reporter; .

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.

CLOSED SESSION:

CONSIDERATION RE: Trustee Sholeen moved, and Trustee Duncan 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, absent; 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 15, 2021. The time was 5:24 p.m.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

The public portion of the meeting resumed at 5:55 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.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN’S REGISTRATION/COMMENTS: Margaret DiLullo spoke to the group regarding the following two topics: 1) She mentioned that there is a business on Hough St. that could possibly be out of compliance with their business license regarding products and services. S. Anderson indicated that Village Staff has been in contact with this business to ensure that they stay in compliance with the Village’s requirements for products and services. 2) She indicated that approximately 12 to 14 years ago she mentioned to the Board of Trustees that the CN railroad tracks on Route 59 were causing damage to vehicles. These tracks have since been repaired.

MINUTES

Included on the agenda are the meeting minutes from the February 22, 2021 Meeting of the Committee of the Whole Closed Session.

MOTION: A motion was duly made by Trustee Duncan and seconded by Trustee Sholeen to approve the Meeting Minutes of the Corporate Authorities from February 22, 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, 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 March 1, 2021 Meeting of the Committee of the Whole.

MOTION: A motion was duly made by Trustee Moran and seconded by Trustee Duncan to approve the Meeting Minutes of the Corporate Authorities from March 1, 2021 sitting as a Committee of the Whole, via an omnibus vote, as presented.

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

Update: Spring and Summer Events. Patty Dowd Schmitz led the discussion regarding Spring and Summer Events. She requested feedback from the Board regarding the proposed events. It was noted that continued COVID protocols and restrictions will be needed in the Spring, Summer and potentially the Fall 2021 events. The following is a summary of the planned approach for upcoming events: Cruise Nights will be held once a month in June, July, and August; A classic car show will be held in June; Runs are planned for Mother's Day and the Fourth of July; planning for the Fourth of July Parade is underway. Further information and event details will be available as soon as all COVID related requirements are reviewed, and the impacts are better understood.

Current Agenda Items: March 15, 2021. President Darch reviewed the following items.

IDOT Rebuild Illinois Funds: As part of the REBUILD Illinois Capital Plan, signed on June 28, 2019, \$1.5 Billion was appropriated to IDOT for grants to local public agencies. Funds received from these bonded grants must be deposited into local agencies' MFT accounts and expended in accordance with MFT standards, policies and procedures. The grants are being distributed to local public agencies over six installments. The first two installments were disbursed in May 2020 and July 2020. All six installments are expected to total \$680,589.96 and should be fully disbursed by the end of FY 2022. The Village is requesting authorization from the State to appropriate these REBUILD funds to the Route 14 Grade Separation Project. The standard IDOT MFT resolution in the amount of \$680,589.96 is attached for consideration.

IDOT MFT Funds: The State of Illinois collects Motor Fuel Tax (MFT) and shares a portion of those collections with municipalities, on a per capita basis, for expenditures related to street improvements or maintenance. For FY 2021, we are requesting authorization from the State to appropriate \$360,000 of MFT funds. The standard IDOT MFT resolution in the amount of \$360,000 is attached for the Boards consideration.

Art Festival: The Village desires to continue to host an Art Festival as part of the Barrington sponsored community events. The Art Festival is planned for May 29 and 30, 2021. The Village will consider a Letter of Agreement with Amdur Productions, Inc. to produce the Barrington Art Festival to consist of 120 juried artists, musical entertainment (Bob the DJ) and food vendors and strict social distancing measures. Amdur Productions will be responsible for the overall management of the Art Festival, which includes the selection of the artists, festival layout and marketing the event for the enjoyment of our residents and visitors to Barrington. Staff will approve the final layout of the Art Festival as well as review the marketing and management plan to implement a successful event. In 2021, the Art Festival is planned to be held in a footprint that includes Cook and Station Streets, as well as Lake Street and Park Avenue (See attached map). The production fee with Amdur Productions, Inc. is \$9,000 for the implementation of the festival and on-site management. In addition to the production fee, the Village will pay Amdur Productions up to \$600.00 for them to execute overnight security. This will be less money for the Village to incur as we were using our police staff to handle this service in past years. In addition, a resolution is included relative to the use of rights-of-way and a waiver of fees related to the event.

Mother's Day 5K Run/ Walk: Wings Program, through an event planner, is requesting to hold its annual 5K Run/Walk fundraising event on Mother's Day, May 9, 2021. The event would require temporary closure of certain residential streets for about 3 hours. The event would also use Village rights-of-way including sidewalks and parking lots. It will require the use of Village personnel resources (Police & Public Works) for the event. Per our Special Events Policy, the costs associated with this event for Police, Fire, and Public Works will be fully reimbursed by the event organizer.

Metra Parking Lot Concerts: The Village desires to host two outdoor drive-in concerts in the North Commuter Lot (Metra) featuring The American English Beatles Cover Band on Friday, March 26, 2021, from 7:00 p.m. to 9:00 p.m. and The Shagadelics on Saturday, April 24 from 7:00 p.m. to 9:00 p.m. A maximum of 200 vehicles per concert will be allowed in a socially distanced footprint; attendees will be required to follow Covid guidelines as printed on their tickets. The fee for the American English is \$3,500, which includes the price for sound equipment and setup. The fee for The Shagadelics is \$3,500, which also includes the price for sound equipment and setup. Attendees will be charged \$25 per vehicle to offset the cost of the band and sound equipment. Barrington Bank and Trust has generously stepped forward to provide a concert sponsorship of \$1250 per concert (\$7,500 for an entire series of concerts through the summer), which they would like to use in part to provide \$10 off restaurant dining coupons to local restaurants.

IRMA Delegates: The Intergovernmental Risk Management Agency (“IRMA”) requires that each member municipality select a delegate and an alternate delegate to represent said municipality on the Board of Directors of IRMA. Included on the agenda is a resolution designating Heather McGovern as the delegate and Katrina Hanna as the alternate delegate to represent the Village.

Future Agenda Items – April 12, 2021. President Darch led the discussion of this item.

Liquor Code Amendment: Included on the agenda is an ordinance amending the liquor license section of the village code. The amendment simply adjusts the number of licenses issued to reflect the closure of SIP earlier this year. Liquor licenses are granted specifically to the business and address listed on the application and may not be transferred to another entity. Any new applications will, again, be sent to the Village Board for review and approval.

Updates

- a. **Projects:** None.
- b. **Administrative** None.
- c. **Intergovernmental Organizations** None.
- d. **Legislative Matters** None.

Recurring Agenda Items

- a. **Financial Reports:** None.
- b. **BWH Report:** None.

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 15, 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 7:07 p.m.

Tony Ciganek, Village Clerk