

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

Monday, April 12, 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 7:36 p.m. on Monday, April 12, 2021 at the Village Board Room, 200 South Hough Street, Barrington, Illinois. Fire President Darch led the Pledge of Allegiance.

ROLL CALL

Upon roll being called the following answered present: Trustees Jason Lohmeyer, Jennifer Wondrasek, Kate Duncan, Emily Young, Mike Moran, and President Karen Darch. Trustee Todd Sholeen arrived at 8:00 p.m. The following personnel also attended the meeting: Scott Anderson, Village Manager; Marie Hansen, Director of Development Services; John Christian, Fire Chief; Patty Dowd Schmitz, Communications Consultant; Melanie Marcordes, Assistant to the Village Manager; Tom Gilbert, IT Manager; Katrina Hanna, Director of Financial Services; Heather McGovern, Human Resources; Jennifer Tennant, Assistant Director of Development Services; Jeremie Lukowicz; Director of Public Works; and Jim Bateman, Attorney. Others in attendance: Gloria Casas, reporter; Heidi Shannon; Jen Hopwood; Barbara Lauro; Cami Tchoi; Cobey Struckmeyer; Dominic Green; Gloria Casas, reporter; Jill Birdwell; Ken Swoyer; Kim Duchossois; Matt Downing; Sam Adams-Lanham; Sandy Hasse; and Mary Sandner

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: H. McGovern; J. Tennant; J. Lukowicz; J. Christian; K. Hanna; M. Hansen; Patty Dowd Schmitz; Barbara Lauro; Cami Tchoi; Cobey Struckmeyer; Dominic Green; Gloria Casas, reporter; Jill Birdwell; Ken Swoyer; Kim Duchossois; Matt Downing; Sam Adams-Lanham; Sandy Hasse; and Mary Sandner.

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 Young and seconded by Trustee Moran to set the Agenda as presented.

ROLL CALL: Trustee Lohmeyer, aye; Trustee Sholeen, absent; 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. Mr. Harjinder Singh, 1205 S. Northwest Highway spoke to the group regarding a business that he owns.

PRESENTATION

The Barrington Junior Women's Club presented their Character Counts awards. A national program, the goal of Character Counts is to promote core ethical values through "Six Pillars of Character" – Trustworthiness, Respect, Responsibility, Fairness, Caring and Citizenship.

PROCLAMATION

- a. Arbor Day & Tree Care Week, April 26 - April 30, 2021
- b. National Earth Day, April 22, 2021

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Duncan and seconded by Trustee Wondrasek to approve the minutes of **March 15, 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 number of questions and comments were recently received from students at Station Middle School about various topics related to Village government and the things we do in Barrington. Responses will be forthcoming very soon.
 - b) Village officials who were recently elected will be sworn in at the 5/10/21 Board of Trustees meeting.
 - c) Jessica Tapia, Accounting Assistant, received a GFOA scholarship for her pursuit of an MBA degree.
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:** Authorize staff to proceed with the hiring of one Full-Time Executive Assistant based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Executive Assistant subject to an hourly rate of \$23.17 to \$36.01
 - *b. **MOTION TO:** Receive and Place on File a Recommendation from the Plan Commission and an Ordinance Amending and Restating the Official Comprehensive Plan of the Village of Barrington
 - *c. **MOTION:** Authorize a Transfer from the General Fund to the Capital Improvement Fund in the Amount of \$1,190,000, in the Fiscal Year 2020 General Ledger Period
 - *d. **MOTION:** Authorize the Assignment of \$287,500 Fund Balance in the General Fund in the 2020 Audited Financial Statements to be Assigned for Use in the 2021 Budget Period
 - *e. **RESOLUTION #21-5031:** Resolution for Improvement Under the Illinois Highway Code (Rebuild Illinois Funds)
 - *f. **RESOLUTION #21-5032:** Approving an Agreement Between the Village of Barrington and J.B. Enterprises for Parkway Tree Planting

- *g. **RESOLUTION #21-5033:** Authorizing and Approving an Investment Policy for the Village of Barrington
- *h. **ORDINANCE #21-4146:** Amending Title 3, "Business and License Regulations", of the Barrington Village Code (Re: Amendments Section 3-3-8, "Number of Licenses; Fees", of Chapter 3, "Liquor Control")
- *i. **ORDINANCE #21-4147:** Granting a Special Use for a Mixed Use Planned Development for the Property at 222 S. Cook Street (Re: PC 20-04 - Petition of Kevin Carter on behalf of 222 S. Cook Street, LLC)

MOTION: A motion was duly made by Trustee Moran and seconded by Trustee Young 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, and 4ii*i 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, and 4ii*i 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 – 4/12/2021 - \$ 1,205,595.50 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Wondrasek to approve the payment of bills included in the Warrants List for the period ending 4/12/2021 in the amount of \$ 1,205,595.50 as amended at the dais.

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 thanked the Barrington Junior Women’s Club for presenting their Character Counts awards at tonight’s meeting. Additionally, it is good to see that we are welcoming to all members of the community. He respects the opinions of all who spoke tonight at the Committee of the Whole meeting regarding LGBTQ.

Trustee Sholeen – He indicated that he appreciated the comments tonight from the community regarding gay pride.

Trustee Wondrasek – She mentioned that Character Counts is a great celebration of community. She thanked everyone who spoke tonight and wrote in regarding LGBTQ.

Trustee Duncan – She congratulated all of the recipients of the Character Counts awards. She thanked everyone who spoke out on LGBTQ tonight.

Trustee Young – She thanked everyone who wrote in and came to speak tonight at the Committee of the Whole meeting regarding LGBTQ. She appreciated the comments, and she looks forward to the next steps. Additionally, she encouraged everyone to get a Covid vaccine.

Trustee Moran - He congratulated all of the recipients of the Character Counts awards. He mentioned that he appreciates all of the comments tonight from everyone who spoke out or wrote in regarding LGBTQ.

President Darch noted that the next special Village Board Meeting will be held on Monday, April 26, 2021 at 7:30 PM in the Village Board Room.

CLOSED SESSION:

CONSIDERATION RE: Trustee Sholeen moved, and Trustee Young 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 Litigation Which is Pending or Which is Probable or Imminent [5 ILCS 120/2(c)(11)]

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, April 12, 2021. The time was 8:15 p.m.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

The public portion of the meeting resumed at 8:26 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.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Moran to adjourn the Special Meeting of the President and Board of Trustees on Monday, April 12, 2021 at 8:42 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.

Tony Ciganek, Village Clerk