

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, December 17, 2018**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:07 p.m. on Monday, December 17, 2018 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Rev. Jeanne Hanson, Executive Director of the Samaritan Counseling Center provided the invocation.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Jim Daluga, Jason Lohmeyer, Todd Sholeen, Jennifer Wondrasek, Jeff Janssen, Ryan Julian and President Karen Darch. The following personnel also attended the meeting: Jeff Lawler, Village Manager; Patty Dowd Schmitz, Communications and Events Director; Greg Summers, Director of Development Services; Mark Werksman, Director of Public Works (current); Jeremie Lukowicz, Director of Public Works (new); Peg Blanchard, Director of Economic Development; John Burke, Assistant Police Chief; and Bob Susnjara, 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, no member participated in said meeting via electronic means.

**CONSIDERATION OF MODIFICATIONS TO AGENDA**

President Darch asked the Board if there were any additions, corrections or deletions to the Agenda that was presented. The following changes were noted: Consent Agenda Item 4.ii.u regarding the Emergency Operations Plan will be postponed. Consent Agenda Item 4.ii.i regarding the Executive Search Firm to Provide Executive Recruitment Services has been amended to include the name of the firm, which is GovHR. Item 5, The Warrants List, has been amended with a dollar amount which is increased by \$1,000.

**CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.**

**MOTION:** A motion was duly made by Trustee Julian and seconded by Trustee Sholeen to set the Agenda as presented.

**ROLL CALL:** Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, aye; Trustee Julian, aye; and President Darch, aye. President Darch declared the motion passed.

**PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION COMMENTS.**

None.

**PUBLIC HEARING RE: PROPOSED 2019 OPERATING BUDGET**

1. **Public Hearing Re:** Proposed 2019 Operating Budget
  - a. **Call to Order**

The hearing was called to order by President Darch at 8:13 P.M.
  - b. **Roll Call**

Upon roll being called the following answered present: Trustees Daluga, Lohmeyer, Sholeen, Wondrasek, Janssen, Julian, and President Darch.
  - c. **Proof of Publication of Public Hearing** was entered into the record by President Darch.
  - d. **CONSIDERATION RE:** Motion to Open Public Hearing for Public Input on the Proposed 2019 Operating Budget.

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Janssen to Open Public Hearing for Public Input on the Proposed 2019 Operating Budget.

**ROLL CALL:** Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, aye; and Trustee Julian, aye. President Darch declared the motion passed.

e. **Presentation**

A Presentation of the Proposed 2019 Operating Budget was made by Jason Hayden, Director of Financial Services. A summary which included estimated revenues and expenses was presented. Operating expenses and non-operating expenses were highlighted. Additionally, the tax levy decrease was shown.

f. **Public Comment on the Proposed 2019 Operating Budget**

None

g. **CONSIDERATION RE:** Motion to Close Public Hearing for Public Input on the Proposed 2019 Operating Budget.

**MOTION:** A motion was duly made by Trustee Wondrasek and seconded by Trustee Janssen to Close the Public Hearing for Public Input on the Proposed 2019 Operating Budget.

**ROLL CALL:** Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, aye; and Trustee Julian, aye. President Darch declared the motion passed and the Public Hearing closed. The Public Hearing was closed at 8:20 p.m.

It was noted for the record that all Trustees who were present prior to the commencement of the public hearing were still present.

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

**MOTION:** A motion was duly made by Trustee Sholeen and seconded by Trustee Julian to approve the minutes of November 26, 2018 Regular Meeting of the Corporate Authorities, as presented.

**ROLL CALL:** Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, aye; Trustee Julian, aye; and President Darch, aye. President Darch declared the motion passed.

**MOTION:** A motion was duly made by Trustee Lohmeyer and seconded by Trustee Julian to approve the minutes of December 10, 2018 Regular Meeting of the Corporate Authorities, as presented.

**ROLL CALL:** Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, aye; Trustee Julian, aye; and President Darch, aye. President Darch declared the motion passed.

**REPORTS OF VILLAGE OFFICIALS:**

1. President Darch noted the following:

- a. Mark Werksman is retiring as the Public Works Director. His achievements after 42 years of service to the Village were highlighted. We are grateful for his service and wish him the best in his retirement.
- b. President Darch expressed thanks to the Village Staff for all their efforts and support of the many Holiday Events.
- c. Shop with a Cop was held on Sunday, 12/16/18. It was very successful.
- d. Included on tonight's Consent Agenda is a Resolution Supporting the Barrington Area Council of Governments (BACOG) 2019 Legislative Platform.

2. **VILLAGE STAFF REPORTS**

- a. J. Lawler also thanked Mark Werksman for his 42 years of service to the Village.

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.**

President Darch listed the following items to be included on the Consent Agenda.

- \*a. **MOTION** Authorizing Staff to Proceed with the Hiring of the Seasonal Positions According to the Approved Positions and Hours Established in the 2019 Compensation Plan Based on the Following Parameters: Meets the Qualifications Established for and Demonstrates Ability to Perform the Essential Duties and Responsibilities of the Position, Subject to an Hourly Rate of \$9.43 to \$15.72
- \*b. **MOTION** to Receive and Place on File a Recommendation from the Plan Commission Re: PC 18-08: 343-345 W. Main Street Special Use Planned Development
- \*c. **RESOLUTION #18-4804:** Authorizing and Approving Change Orders No's 1, 2, and 3 to a Contract with Independent Mechanical Industries, Inc. for the Village of Barrington Wastewater Treatment Plant Phosphorous Removal System Project
- \*d. **RESOLUTION #18-4805:** Regarding the Release of Closed Meeting Minutes
- \*e. **RESOLUTION #18-4806:** Supporting the Barrington Area Council of Governments (BACOG) 2019 Legislative Platform
- \*f. **RESOLUTION #18-4807:** Approving and Authorizing the Execution of an Independent Contractor Agreement with Raseman Group, LLC to Provide Certain Operations Management, Fundraising, Marketing, Communications, and Consulting Services to the Village for and on Behalf of Barrington's White House for 2019
- \*g. **RESOLUTION #18-4808:** Approving and Authorizing the Execution of an Independent Contractor Agreement with Rollin Potter to Provide Certain Services to the Village Relative to Developing, Securing, and Implementing Cultural Event Programming for Barrington's White House
- \*h. **RESOLUTION #18-4809:** Approving and Authorizing the Execution of an Independent Contractor Agreement with Thyme Management Services, Inc., d/b/a Wild Asparagus Catering to Provide Certain Event Management Services to the Village Relative to Barrington's White House
- \*i. **RESOLUTION #18-4810:** Approving and Authorizing the Execution of an Agreement Between the Village of Barrington and an Executive Search Firm to Provide Executive Recruitment Services
- \*j. **ORDINANCE #18-4032:** An Ordinance Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2018 and Ending December 31, 2018 for the Village of Barrington, Cook and Lake Counties, Illinois
- \*k. **ORDINANCE #18-4033:** An Ordinance Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2018 and Ending December 31, 2018 in and for the Village of Barrington Special Service Area Number One

- \*l. **ORDINANCE #18-4034:** An Ordinance Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2018 and Ending December 31, 2018 in and for the Village of Barrington Special Service Area Number Three
- \*m. **ORDINANCE #18-4035:** An Ordinance Abating the Tax Hereto Levied for Tax Year 2018 to Pay the Principal of and Interest On \$11,150,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2009 (Build America Bonds – Direct Payment) of the Village of Barrington, Cook and Lake Counties, Illinois
- \*n. **ORDINANCE #18-4036:** An Ordinance Abating the Tax Hereto Levied for Tax Year 2018 to Pay the Principal of and Interest On \$7,999,549.05 (\$7,675,000.00 in Bond Proceeds and \$324,549.05 in Premium) Taxable General Obligation Bonds (Alternate Revenue Source), Series 2015 of the Village of Barrington, Cook and Lake Counties, Illinois
- \*o. **ORDINANCE #18-4037:** An Ordinance Abating the Tax Hereto Levied for Tax Year 2018 to Pay the Principal of and Interest On \$8,384,322.65 (\$8,040,000.00 in Bond Proceeds and \$344,322.65 in Premium) Taxable General Obligation Bonds (Alternate Revenue Source), Series 2017 of the Village of Barrington, Cook and Lake Counties, Illinois
- \*p. **ORDINANCE #18-4038:** An Ordinance Abating the Tax Hereto Levied for Tax Year 2018 to Pay the Principal of and Interest On \$8,082,486.20 (\$7,755,000.00 in Bond Proceeds and \$327,486.20 in Premium) Taxable General Obligation Bonds (Alternate Revenue Source), Series 2018 of the Village of Barrington, Cook and Lake Counties, Illinois
- \*q. **RESOLUTION #18-4811:** Regarding the 2018 Tax Extension Reduction Allocation
- \*r. **ORDINANCE #18-4039:** Amending the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2018
- \*s. **ORDINANCE #18-4040:** Adopting an Annual Budget for the Village of Barrington, Illinois Fiscal Year 2019, Beginning January 1, 2019 and Ending December 31, 2019
- \*t. **ORDINANCE #18-4041:** Zoning Ordinance Variation Re: ZBA 18-03: Property of Martin and Mary O’Donnell at 239 W. Station Street Request for Approval of Variations from the Zoning Ordinance and Approval of Exceptions from Certain Provisions of the Development Regulations Which are Part of the Village Code Relative to the “Gordan Family Resubdivision”
- u. **ORDINANCE #18-xxxx:** Amending Chapter 7 of Title 2 of the Barrington Village Code (Re: Section 2-7-13: Emergency Operations Plan Approved)
- \*v. **ORDINANCE #18-4043:** 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”)
- \*w. **ORDINANCE #18-4044:** Authorizing the Sale, Donation, and/or Other Disposal of Surplus Personal Property Owned by the Village of Barrington

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Janssen 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\*e, 4ii\*f, 4ii\*g, 4ii\*h, 4ii\*i, 4ii\*j, 4ii\*k, 4ii\*l, 4ii\*m, 4ii\*n, 4ii\*o, 4ii\*p, 4ii\*q, 4ii\*r, 4ii\*s, 4ii\*t, 4ii\*v, and 4ii\*w as presented.

**ROLL CALL:** Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, aye; Trustee Julian, 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 Sholeen to approve the Consent Agenda, consisting of Items 4ii\*a, 4ii\*b, 4ii\*c, 4ii\*e, 4ii\*f, 4ii\*g, 4ii\*h, 4ii\*i, 4ii\*j, 4ii\*k, 4ii\*l, 4ii\*m, 4ii\*n, 4ii\*o, 4ii\*p, 4ii\*q, 4ii\*r, 4ii\*s, 4ii\*t, 4ii\*v, and 4ii\*w as presented.

**ROLL CALL:** Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, aye; Trustee Julian, 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 – 12/17/2018 - \$2,335,431.59 (Expenditures and Payroll - All Funds)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Janssen to approve the payment of bills included in the Warrants List for the period ending 12/17/2018 in the amount of \$2,335,431.59 as presented.

**ROLL CALL:** Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, aye; Trustee Julian, aye; and President Darch, aye. President Darch declared the motion passed.

**COMMENTS - "ROUND THE TABLE"**

Trustee Daluga – Wished everyone a Merry Christmas and Happy Holidays.

Trustee Lohmeyer – Hopes that everyone is enjoying all the Village Holiday Events. The IDOT Route 14/Northwest Highway repaving project was discussed. This project was led by IDOT and the Village Staff worked closely with IDOT to get the repaving completed. The Village did not own this project, it was owned and led by IDOT.

Trustee Sholeen – He appreciated the opportunity to participate in Shop with a Cop on Sunday, 12/16/18. It was a great event.

Trustee Wondrasek – She expressed congratulations to Jason Hayden and the Finance Department regarding receipt of the Certificate of Achievement for Excellence in Financial Reporting, once again for the 2017 Comprehensive Annual Financial Report. J. Wondrasek also expressed thanks to Greg Summers for his ongoing follow up with IDOT on the Route 14/Northwest Highway repaving project.

Trustee Janssen – Wished everyone a Happy Holiday. He also expressed his congratulations to Jason Hayden and the Finance Department regarding receipt of the Certificate of Achievement for Excellence in Financial Reporting. He welcomed Jeremie Lukowicz to the Village Staff as the new Director of Public Works.

Trustee Julian – Wanted to remind everyone that Committee of the Whole (COW) Meetings are held on the first, second and fourth Mondays of every month. Discussions are held in these COW meetings regarding all resolutions, ordinances and motions. So, before a resolution, ordinance or motions is approved by the Board of Trustees, it is thoroughly discussed beforehand. Wished everyone a Happy Holiday.

President Darch noted that the next regular Village Board Meeting will be held Monday, January 14, 2019 at 8:00 p.m. in the Village Board Room.

## **ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Lohmeyer to adjourn the Regular Meeting of the President and Board of Trustees on Monday, December 17, 2018 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.

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Tony Ciganek, Village Clerk