

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, January 28, 2019**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:11 p.m. on Monday, January 28, 2019 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Cathy Bayer from the First Church of Christ Scientist led the Pledge of Allegiance and provided an 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; Marie Hansen, Development Services; Jeremie Lukowicz, Director of Public Works; John Burke, Assistant Police Chief; Bruce Peterson, Assistant Fire 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. None were noted.

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 Daluga and seconded by Trustee Janssen 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.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Janssen and seconded by Trustee Julian to approve the minutes of January 14, 2019 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. Thanks to the Public Works Department for all their efforts regarding clearing the roads and snow removal. Very good feedback has been received from Village residents.
 - b. During these upcoming very cold days, residents should take care. Warming centers are available at the train station and at the Public Safety building.

2. **VILLAGE STAFF REPORTS**
 - a. Greg Summers accepted an award from the Chicago Metro Chapter of the American Public Works Association (APWA). The Village of Barrington was presented with the 2019 Project of the Year Award in the \$5 to \$25 million category. This award was presented by John Hines representing the APWA. The award was for the Sanitary Sewer Replacement & Associated Infrastructure Improvements in Barrington.

- b. Patty Dowd Schmitz provided an update regarding cold weather information and upcoming events in Barrington. The following is a summary. i) Take care in the next few days regarding the cold weather. 24/7 warming centers are available. Call the non-emergency number at (847) 304 3300 if help is needed. ii) The Barrington Town Warming will be held at Barrington's White House (BWH) on February 9. "Vision 2020" is the title. Tickets are now available and are going fast. Best-selling author Doris Kearns Goodwin will be a featured speaker. iii) The Oscar Short Films Festival will be held at the Catlow Theatre on February 16, 23 and 24. Tickets are available now. iv) The Curious Mind Series will be held at BWH in March and April. This series features the Oriental Institute based at the University of Chicago.

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** to Appoint Patrick Galley to Friends of Barrington's White House for a Term Ending April 30, 2021
- *b. RESOLUTION #19-4813:** Metra Resolution in Support of a State of Illinois Capital Bill
- *c. RESOLUTION #19-4814:** Approving and Authorizing Execution of an Intergovernmental Agreement Between the Illinois Environmental Protection Agency ("IEPA") and the Village of Barrington for a 319 Grant to Fund the Flint Creek Dreamway Stream and Riparian Area Restoration Project and Accepting Such Grant
- *d. RESOLUTION #19-4815:** Establishing a Regional Mobile Communications Hubs Program
- *e. RESOLUTION #19-4816:** Authorizing and Approving Change Order No. 4 to a Contract with Independent Mechanical Industries, Inc. for the Village of Barrington Wastewater Treatment Plant Phosphorus Removal System Project
- *f. RESOLUTION #19-4817:** ARC 18-14: 130-140 S. Northwest Highway (Gilded Rose Bridal) Certificate of Approval
- *g. ORDINANCE #19-4046:** Granting a Special Use for a Planned Development for Offices for School District 220 (PC 18-09: Barrington Community Unit School District No. 220 for the Property at 515 W. Main Street)

MOTION: A motion was duly made by Trustee Janssen and seconded by Trustee Wondrasek 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, and 4ii*g 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 Janssen and seconded by Trustee Julian to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, 4ii*f, and 4ii*g 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 – 1/28/2019 - \$1,006,589.56 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Daluga to approve the payment of bills included in the Warrants List for the period ending 1/28/2019 in the amount of \$1,006,589.56 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.

WARRANTS LIST – 1/28/2019 - \$1,500.00 (First Church of Christ Scientist)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Julian to approve the payment of bills included in the Warrants List for the period ending 1/28/2019 in the amount of \$1,500.00 as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, abstain; 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 – Congratulations to the Development Services group regarding the receipt of the award from the APWA. Please shovel your sidewalks if you have one. We want to keep the sidewalks clear for pedestrian traffic.

Trustee Lohmeyer – Please continue to be a good neighbor during this very cold weather.

Trustee Sholeen – He is very grateful to the Public Works Department for the efficient snow removal process. Stay safe during the cold weather.

Trustee Wondrasek – Stay warm and safe during this cold spell. Thanks to Public Works for the snow removal. Congratulations to the Development Services group regarding the receipt of the APWA award.

Trustee Janssen – Congratulations to the Development Services group regarding the receipt of the APWA award. Stay warm and safe.

Trustee Julian – Stay safe and warm during the cold weather.

President Darch noted that the next regular Village Board Meeting will be held Monday, February 11, 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 Janssen to adjourn the Regular Meeting of the President and Board of Trustees on Monday, January 28, 2019 at 8:36 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