

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, February 11, 2019**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:06 p.m. on Monday, February 11, 2019 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Fire Chief Jim Arie led the Pledge of Allegiance.

**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; Jeremie Lukowicz, Director of Public Works; Jim Arie, Fire Chief; and Jim Bateman, Attorney.

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 Sholeen and seconded by Trustee Julian 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 Wondrasek and seconded by Trustee Daluga to approve the minutes of January 28, 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. She expressed her thanks to all who worked to make the Barrington Town Warming on February 9 a great success. Special thanks were noted for the Planning Committee and all the volunteers at Barrington's White House. Best-selling author Doris Kearns Goodwin was the featured speaker. Also, thanks to Public Works, and the Police and Fire Departments for their support.
  - b. The Oscar Short Films Festival will be held at the Catlow Theatre on February 16, 23 and 24.
  - c. Thanks to BACOA for recognition of the Barrington Police and Fire Departments. Both departments were featured helping senior citizens in a BACOA video This video was shown at the recent BACOA fund raiser.

2. **VILLAGE STAFF REPORTS**

- a. Fire Chief Jim Arie provided the following information:
  - i. An update was provided regarding a Resolution for the adoption of a Memorandum of Understanding for Distribution of Emergency Medical Prophylaxis with Lake County. This Resolution will be considered on tonight's Agenda.
  - ii. An update was provided relative to the use of the two recently purchased Lucas automated chest compression devices for CPR. These devices are performing well during emergency calls and their implementation has been very successful.

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 Charlie Cheek to the Bike and Pedestrian Advisory Committee for a Term Ending December 31, 2020
- \*b. **MOTION** to Receive and Place on File a Recommendation from the Plan Commission Re: PC 19-01: A Special Use for a Planned Development for Moretti's Restaurant (118-128 Wool Street)
- \*c. **RESOLUTION #19-4818:** Adopting a Memorandum of Understanding for Distribution of Emergency Medical Prophylaxis
- \*d. **RESOLUTION #19-4819:** Maintenance Under Illinois Highway Code (MFT)
- \*e. **RESOLUTION #19-4820:** 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
- \*f. **RESOLUTION #19-4821:** Authorizing the Issuance of a Purchase Order to Atlas Bobcat, Yorkville, Illinois, for the Purchase of One (1) New S650 Bobcat Skid-Steer Loader and Certain Other Optional Equipment
- \*g. **RESOLUTION #19-4822:** Authorizing and Approving an Award of Contract to the Alaniz Group, Inc. for 2019 Landscape Maintenance Services
- \*h. **RESOLUTION #19-4823:** Authorizing and Approving the Purchase of Two (2) New Sludge Pumps and One (1) New Grinder
- \*i. **RESOLUTION #19-4824:** Authorizing and Approving an Intergovernmental Agreement By and Among Barrington Township, Cuba Township, and the Village of Barrington to Provide for Contribution Under the Local Share Agreement with PACE for Senior/Handicapped Bus Service

- \*j. RESOLUTION #19-4825:** Awarding a Contract for the Purchase of the Village Center Light Pole Banners to Project Graphics.

**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\*d, 4ii\*e, 4ii\*f, 4ii\*g, 4ii\*h, 4ii\*i, and 4ii\*j 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 Wondrasek 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, and 4ii\*j 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 – 2/11/2019 - \$739,889.04 (Expenditures and Payroll - All Funds)**

**MOTION:** A motion was duly made by Trustee Lohmeyer and seconded by Trustee Janssen to approve the payment of bills included in the Warrants List for the period ending 1/28/2019 in the amount of \$739,889.04 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 – None.

Trustee Lohmeyer – Congratulations to the entire team that developed the Barrington Town Warming Agenda and to all the volunteers at Barrington's White House. The Town Warming was a great event. Residents should take advantage of events held in Barrington.

Trustee Sholeen – None.

Trustee Wondrasek – The Barrington Town Warming was an amazing event. It was a gift to our community.

Trustee Janssen – Thanks to Public Works, the Police Department and the Fire Department for all their efforts during the recent very cold weather.

Trustee Julian – None.

President Darch noted that the next regular Village Board Meeting will be held Monday, February 25, 2019 at 8:00 p.m. in the Village Board Room.

## **ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Wondrasek and seconded by Trustee Janssen to adjourn the Regular Meeting of the President and Board of Trustees on Monday, February 11, 2019 at 8:26 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