

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, February 25, 2019**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:03 p.m. on Monday, February 25, 2019 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Dr. Zina Jacque from the Community Church of Barrington 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; Peg Blanchard, Director of Economic Development; Patty Dowd Schmitz, Communications and Events Director; Greg Summers, Director of Development Services; Jeremie Lukowicz, Director of Public Works; Dave Dorn, Police Chief; Jim Arie, Fire Chief; Bob Susnjara, Reporter; Jennifer Tennant, Assistant Director of Development Services; 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 Julian and seconded by Trustee Wondrasek 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 Sholeen and seconded by Trustee Wondrasek to approve the minutes of February 11, 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. On tonight's Consent Agenda there is a resolution recognizing and honoring Peg Blanchard upon her retirement from the Village. We want to thank her for her 18 years of service to the Village. Trustee Jim Daluga read the Proclamation honoring Peg Blanchard.
 - b. She expressed thanks to Jack Schaeffer and the Cultural Commission for their work on bringing the Oscar Short Films Festival to the Catlow Theatre. The showing dates were February 16, 23 and 24. This festival was a great success.
 - c. Congratulations to Barrington High School teams and individuals in recent competitions. The Chess Team took second place at the recent IHSA State Team Chess Tournament in Peoria. Bridget O'Leary achieved a second-place finish during the girl's state swimming finals.

- d. The Illinois Municipal League (IML) is reviewing the 2020 Illinois state budget proposal for impacts on municipal revenues. The IML is working on the Village's behalf on this issue.

2. VILLAGE STAFF REPORTS

- a. Jennifer Tennant provided an update regarding an amendment to an ordinance for Moretti's of Barrington restaurant. Changes requested by Moretti's will require additional parking spaces. Moretti's has agreed to this requirement and will provide additional parking.
- b. Fire Chief Jim Arie presented an overview of Severe Weather and Outdoor Warning Systems. The discussion included safety measures for residents to take in the event of severe weather.

3. 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 Reappoint Abbie Bellgrau, Chairperson, to the Bike and Pedestrian Advisory Committee for a Term Ending December 31, 2021
- *b. **MOTION** to Receive and Place on File a Recommendation from the Plan Commission Re: PC 18-10: 421 E. Main Street, Special Use Planned Development
- *c. **MOTION** to Receive and Place on File a Recommendation from the Architectural Review Commission Re: ARC 19-03: 218 W. Russell Street, Structure Reclassification
- *d. **MOTION** to Hire one Temporary Full-Time Office Assistant for the Financial Services Department
- *e. **RESOLUTION #19-4826:** Authorizing Use of Portions of Village Rights-of-Way and Certain Village Leased Property and a Waiver of Various License Fees for the Barrington Art Festival to be Held May 25 and May 26, 2019
- *f. **RESOLUTION #19-4827:** Approving an Agreement Between the Village of Barrington and Amdur Productions for Professional Services Relative to the Production of the Village of Barrington 2019 Art Festival
- *g. **RESOLUTION #19-4828:** Authorizing the Purchase of Software and Services for a Records Management System for the Barrington Police Department
- *h. **RESOLUTION #19-4829:** Recognizing and Honoring Peg Blanchard Upon Her Retirement from Service with the Village of Barrington, Cook and Lake Counties, Illinois
- *i. **ORDINANCE #19-4047:** Granting Further Amendments to the Amended and Restated Special Use for a Planned Unit Development For a Moretti's of Barrington Restaurant as Previously Authorized and Approved By Ordinance Nos. 2017-3943 and 2017-3970 (Re: PC 19-01: 118 and 128 Wool Street)

- *j. ORDINANCE #19-4048:** 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”)

MOTION: A motion was duly made by Trustee Janssen and seconded by Trustee Lohmeyer 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 Daluga and seconded by Trustee Janssen 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 – 2/25/2019 - \$993,246.47 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Julian to approve the payment of bills included in the Warrants List for the period ending 2/25/2019 in the amount of \$993,246.47 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 – He expressed personal thanks to Peg Blanchard for her 18 years of service. Peg was the key to Village developments during that time. She had a vision to create a town with more vitality. Several very special projects were implemented which created a great sense of community.

Trustee Lohmeyer – He expressed thanks to P. Blanchard for her work and dedication. He wished her an enjoyable transition to her retirement.

Trustee Sholeen – He expressed thanks to P. Blanchard. It was a pleasure to work with her to promote Barrington. It is good to see all the activity in Barrington as a result of developments.

Trustee Wondrasek – She expressed congratulations to P. Blanchard on her retirement. Many great changes have occurred in Barrington over her 18 years of service.

Trustee Janssen – He expressed congratulations to P. Blanchard. Thanks for all her efforts.

Trustee Julian – He expressed thanks to P. Blanchard for her 18 years of service to the Village. He has lived in Barrington for 27 years and has seen many positive changes as a result of Peg’s work. Congratulations to the Barrington High School Wrestling Team on a great season.

President Darch noted that the next regular Village Board Meeting will be held Monday, March 18, 2019 at 8:00 p.m. in the Village Board Room.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Wondrasek to adjourn the Regular Meeting of the President and Board of Trustees on Monday, February 25, 2019 at 8:50 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