

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, March 18, 2019**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:07 p.m. on Monday, March 18, 2019 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Pastor Laura Barkley from the Salem United Methodist Church 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; Mike Szymanski, Public Works; John Burke, Assistant Police Chief; Jim Arie, Fire Chief; Bob Susnjara, Reporter; Jennifer Tennant, Assistant Director of Development Services; Guest Mike Kozel; 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 Janssen 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.

Mike Kozel spoke to the Village Board relative to the realignment of Lake Zurich Road.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Janssen to approve the minutes of February 25, 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.

MOTION: A motion was duly made by Trustee Julian and seconded by Trustee Sholeen to approve the minutes of March 4, 2019 Special 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 presented her State of the Village report. A copy of the presentation will be available on the Village website.

2. VILLAGE STAFF REPORTS

- a. Jennifer Tennant presented a summary of the planned development for the First Church of Christ Scientist at 421 E. Main St. Personnel representing the First Church of Christ Scientist have worked closely with the Architectural Review Commission. The estimated start date for the construction of the new facility is Summer 2019.

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. **RESOLUTION #19-4830:** Recognizing and Honoring Barb Smith Upon Her Retirement from Service with the Village of Barrington, Cook and Lake Counties, Illinois
- *b. **RESOLUTION #19-4831:** Approving Agreement Between Village of Barrington and Illinois Fraternal Order of Police Labor Council
- *c. **RESOLUTION #19-4832:** Granting Approval for a Mother's Day 5K Run/ Walk on May 12, 2019 Sponsored by the Gateway for Cancer Research, Inc.
- *d. **RESOLUTION #19-4833:** Approving the Official 2019 Zoning Map for the Village of Barrington
- *e. **RESOLUTION #19-4834:** ARC 19-03; 218 West Russell Street
- *f. **RESOLUTION #19-4835:** Authorizing the Issuance of a Purchase Order to McCann Industries, Inc. for the Purchase of One (1) New Sullair Air Compressor, Jack Hammer, Air Line and Certain Other Optional Equipment
- *g. **RESOLUTION #19-4836:** Authorizing the Issuance of a Purchase Order Through Sourcewell for the Purchase of One (1) New 2019 Ford F-550 4x2 Chassis, 6.7L Diesel Engine, with Aerial Device with ISO Boom, and Certain Other Related Optional Equipment from Altec, Inc.
- *h. **RESOLUTION #19-4837:** Approving and Authorizing Award of Contract to Applied Ecological Services, Inc. to Provide Design-Build Services for the Flint Creek Dreamway Streambank and Riparian Area Restoration Project
- *i. **ORDINANCE #19-4049:** Amending the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2018

- *j. **ORDINANCE #19-4050:** 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”)
- *k. **ORDINANCE #19-4051:** Approving and Authorizing the Execution of a Certain “District Office Lease” Between the Village of Barrington (as Lessor) and Congressman Sean Casten (as Lessee) for Office Space Located Within the Village of Barrington Village Hall

MOTION: A motion was duly made by Trustee Janssen and seconded by Trustee Julian 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, 4ii*j, and 4ii*k 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, 4ii*j, and 4ii*k 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.

5. NEW BUSINESS

- a. **ORDINANCE #19-4052:** Ordinance Granting Special Uses for a Mixed Use Planned Development, for a Neighborhood Scale Place of Public Assembly for Off-Site Parking, and for a Village Parking Lot (PC 18-10: First Church of Christ Scientist of Barrington and the Village of Barrington, as Petitioners Relative to the Property at 421 E. Main Street)

MOTION: A motion was duly made by Trustee Julian and seconded by Trustee Wondrasek to adopt the resolution listed as Agenda Item 5a, as presented.

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

- b. **ORDINANCE #19-4053:** Approving and Authorizing the Execution of a Parking Facility Agreement By and Between First Church of Christ Scientist of Barrington and the Village of Barrington Relative to the Village Parking Lot at 421 E. Main Street

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Lohmeyer to adopt the resolution listed as Agenda Item 5b, as presented.

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

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

- 5. **WARRANTS LIST – 3/18/2019 - \$2,086,393.54 (Expenditures and Payroll - All Funds)**

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Wondrasek to approve the payment of bills included in the Warrants List for the period ending 3/18/2019 in the amount of \$2,086,393.54 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 his thanks to President Darch for the State of the Village report. Her leadership is a blessing to the Village.

Trustee Lohmeyer – he expressed thanks to all Village personnel for their service, especially those who are retiring. Early voting started on 3/18/2019. The election is on Tuesday, 4/2/2019. The ordinances passed tonight will add 60 parking slots.

Trustee Sholeen – He also expressed his thanks to President Darch for the thorough State of the Village report. It was good to set the record straight regarding the Route 14 Underpass project and the realignment of Lake Zurich Road.

Trustee Wondrasek – She expressed her thanks to President Darch for the State of the Village report. Also, best wishes to all retirees.

Trustee Janssen – Best wishes to all retirees, and especially to Jeff Lawler. Thanks for your service to all retirees. He expressed her thanks to President Darch for the State of the Village report. Happy Anniversary to his wife.

Trustee Julian – Thanks for your service to the Village, to all employees who are retiring. Thanks to staff employees and the Committee of the Whole, who are key to getting information to the Board of Trustees for analysis and decision making.

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

ADJOURNMENT

MOTION: A motion was duly made by Trustee Janssen and seconded by Trustee Lohmeyer to adjourn the Regular Meeting of the President and Board of Trustees on Monday, March 18, 2019 at 9:05 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