

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, April 8, 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, April 8, 2019 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Senior Pastor Don Wink from the Lutheran Church of the Atonement 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: Patty Dowd Schmitz, Communications and Events Director; Greg Summers, Director of Development Services; Jeremie Lukowicz, Director of Public Works; and Jason Hayden, Director of Financial Services.

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 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.

1) Patrick O'Donnell from Barrington High School asked a question regarding the Village's plans for Earth Day and Arbor Day. President Darch answered the question and mentioned the two proclamations for Arbor Day and National Earth Day which are on the agenda tonight.

2) Charles Black, a resident, asked about the traffic signal at Hough St. and E. Hillside Ave. He indicated that it is sometimes difficult to pull out of his driveway, due to backed up traffic on E. Hillside Ave. at certain times of the day. Mr. Black's contact information was provided to G. Summers for follow up.

PROCLAMATION

- a. Commemorating Arbor Day, April 26, 2019 – Trustee J. Daluga read this proclamation.
- b. Commemorating National Earth Day, April 22, 2019
- c. Proclaiming Fair Housing Month, April 2019

President Darch noted that all Proclamations are listed on the Village's website.

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 March 18, 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) The Village Church of Barrington recently dedicated the building addition to the Church. Congratulations on this accomplishment.
 - b) The Barrington Chamber of Commerce recently held an Expo at Barrington High School.
 - c) The Oriental Institute from the University of Chicago presented a talk entitled "The Book of the Dead at Barrington's White House (BWH) on Sunday, April 7. There is a good partnership with the Oriental Institute and BWH.
 - d) Illinois legislation in Springfield is being closely watched. Barrington is partnering with the Illinois Municipal League, the Northwest Suburban Council, and the Barrington Area Council of Governments.
 - e) U.S. Surface Transportation Funds are now being reviewed. There is a regional amount of money that is available for projects. G. Summers presented the grade separation project for Barrington.

2. VILLAGE STAFF REPORTS - None

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 Receive and Place on File a Resolution Approving the Historic District Design Guidelines as Amended
- *b. **RESOLUTION #19-4838:** Approving the Award of a Contract to and Authorizing the Execution of an Agreement with Midwest Meter, Inc. for the Purchase and Installation of Upgrades to the Village's Wireless Meter Reading System
- *c. **RESOLUTION #19-4839:** Appointing an Authorized Agent for the Village of Barrington in Matters Pertaining to the Illinois Municipal Retirement Fund
- *d. **RESOLUTION #19-4840:** Authorizing Use of Portions of Village Rights-of-Way and Certain Village Property for a Pop-Up Park to Be Held from April 27, 2019
- *e. **RESOLUTION #19-4841:** Granting Approval for a Memorial Day Parade on May 27, 2019 Sponsored by the Veterans of Foreign Wars of the United States of America, Barrington Memorial Post No. 7706
- *f. **RESOLUTION #19-4842:** Authorizing Use of Portions of Village Rights-of-Way and Certain Village Property for Barrington 4th of July Festival and Fireworks to be Held from June 29, 2019 to July 6, 2019
- *g. **RESOLUTION #19-4843:** Authorizing Use of Portions of Village Rights-of-Way and Certain Village Property for Fourth of July Festivities to be Held July 4, 12 & 13, 2019.

***h. ORDINANCE #19-4054:** Amending the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2018

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Sholeen 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, and 4ii*h 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, and 4ii*h 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

4. WARRANTS LIST – 4/8/2019 - \$1,177,208.79 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Sholeen to approve the payment of bills included in the Warrants List for the period ending 3/18/2019 in the amount of \$1,177,208.79 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 - He expressed thanks to all residents who voted in the April 2 election. CN just announced a closure of Lake Zurich Road, beginning on 4/11/19. Closure could be up to 7 days, but will likely be shorter..

Trustee Sholeen – There is a Native Plant sale sponsored by Citizens for Conservation (CFC). The dates are May 4 and 5. Check the CFC website for details.

Trustee Wondrasek - None

Trustee Janssen - None

Trustee Julian - None

President Darch noted that the next regular Village Board Meeting will be held Monday, April 22, 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 Lohmeyer to adjourn the Regular Meeting of the President and Board of Trustees on Monday, April 8, 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