

**MINUTES OF THE MEETING OF
THE COMMITTEE OF THE WHOLE
OF THE VILLAGE OF BARRINGTON
For Monday, April 8, 2019**

CALL TO ORDER

The regular meeting of the Board of Trustees sitting as a Committee of the Whole was called to order by Village President Darch at 6:07 p.m. on Monday, April 8, 2019 at the Village Hall, 200 South Hough Street, Barrington, Illinois.

ROLL CALL

Upon roll being called the following answered present: Trustees Jim Daluga, Todd Sholeen, Jennifer Wondrasek, Jeff Janssen, Ryan Julian, and President Karen Darch. Trustee Jason Lohmeyer arrived at 6:19 p.m. The following personnel also attended the meeting: Emily Young, Trustee-Elect; Melanie Marcordes, Assistant to the Village Manager; Patty Dowd Schmitz, Communications and Events Director; Greg Summers, Director of Development Services; Jason Hayden, Director of Financial Services; Jeremie Lukowicz, Director of Public Works; Dave Dorn, Police Chief; Jim Arie, Fire Chief; and Jim Bateman, Attorney. The following guests also attended the meeting: Jennifer Lucas and Jim McGrath from Go Green Barrington; Brian Schultz; and Bonnie Sholeen.

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.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS: None

MINUTES

Included on the agenda are revised minutes from the April 1, 2019 Meeting of the Committee of the Whole.

MOTION: A motion was duly made by Trustee Janssen and seconded by Trustee Wondrasek to approve the minutes of the April 1, 2019 Meeting of the Corporate Authorities sitting as a Committee of the Whole, as presented.

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

Future and Current Agenda Items

April 8, 2019

- a. **Aclara DCU System Upgrades: Overview** - Funds have been allocated in the 2019 Capitol Project Request Enterprise Funds for the purchase and upgrade of five (5) Data Collector Units (DCUs). These units electronically collect data from the Meter Transmitter Unit (MTU) which is attached to the water meter. The data is then relayed to the Village's billing software. **Summary** - Jeremie Lukowicz led this discussion and answered questions.
- b. **Pop-Up Park: Overview** - On April 27, 2019, the Village of Barrington will co-sponsor the Barrington Spring Wine Walk with the Barrington Area Chamber of Commerce. Over 400 people, including Barrington residents and those from numerous outside communities, will attend the Wine Walk throughout downtown Barrington. In conjunction with the Wine Walk, local landscape architect Pamela Self would like to create a small outdoor "pop-up" park on the Village's right-of-way (extended sidewalk area) next to Cook Street Coffee during the wine walk hours of 2:00 p.m. to 6:00 p.m. **Summary** – Patty Dowd Schmitz led this discussion topic.
- c. **IMRF Designee:** IMRF requires that an authorized agent be appointed to centralize the local administration of IMRF in one person. Authorized Agents file payroll reports, member forms, pay contributions, file benefit applications for members and act as the agent of the governing body in IMRF matters. I currently serve as the Authorized Agent, but due to my pending retirement, I am recommending to the Board that Heather McGovern, HR Coordinator, be appointed to serve in this capacity. The attached resolution would effectuate this change.
- d. **Budget Amendment:** The Village's 2018 audit process is close to being finished but the auditors identified a budget oversight in the Debt Service Fund. The budget amendment, if approved, will correct this oversight.

April 22, 2019

- a. **Dissolution of SSA #2:** Included on the agenda is an ordinance dissolving Special Service Area Number Two, which was established in 1976 to pay for street and sidewalk improvements constructed by the Village.
- b. **Disposal of Surplus Property:** The Technical Services and Fire Department have accumulated an abundant amount of property. These items have been kept well beyond their useful life. The excess property is no longer needed and should be sold, donated or disposed of as scrap or waste.

Updates

a. **Projects:**

Unattended Collection Boxes: Overview - As discussed at the March 4, 2019 Committee of the Whole meeting, USAgain raised an issue regarding Barrington's regulation of unattended collection boxes. The Village presently has a detailed Zoning Ordinance which lists all permitted and special uses within the various Zoning Districts. Attorney Bateman has undertaken a comprehensive review of the case law as it pertains to First Amendment protection claims raised by USAgain. Attorney Bateman and staff have concluded that unattended collection boxes are being consistently afforded significant First Amendment protection by the federal courts and, therefore, the Village should revise our regulations to avoid costly litigation on this subject. The conclusion of these cases has been that solicitation of charitable donations is a form of free speech, even if a low percentage of the donations ultimately make their way to charitable causes. **Summary** - G. Summers and J. Bateman led this discussion topic.

b. **Administrative:** None

c. **Intergovernmental Organizations:** None

d. **Community Recognitions:** None

e. **Committee Reports:** None

f. **Legislative Matters:** None

Recurring Agenda Items

a. **Financial Reports:** None.

b. **Barrington's White House (BWH) Report:** None.

CLOSED SESSION:

CONSIDERATION RE: Trustee Janssen moved and Trustee Daluga seconded a motion that the that the Corporate Authorities adjourn to Closed Session to discuss matters of Discussion of Minutes of Meetings Lawfully Closed [5 ILCS 120/2(c)(21)], Land Acquisition [5 ILCS 120/2(c)(5)], and Litigation Which is Pending or Which is Probable or Imminent [5 ILCS 120/2(c)(11)], the Board finding that based upon advice of counsel, litigation is probable or imminent as to those matters so identified on the record in such Closed Session for the reasons therein stated.

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

A voice vote was then called following which President Darch declared the motion to recess to closed session had been unanimously adopted and the meeting was recessed on Monday, April 8, 2019. The time was 6:48 p.m.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

The public portion of the meeting resumed at 8:00 p.m.

It was noted for the record that all Trustees who were present prior to the commencement of the closed session were still present.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Janssen to adjourn the Regular Meeting of the President and Board of Trustees sitting as a Committee of the Whole on Monday, April 8, 2019.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 7:59 p.m.

Tony Ciganek, Village Clerk