

**VILLAGE OF NORTH BARRINGTON**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**MEETING MINUTES**  
**Wednesday, July 19, 2023**

**Call to Order**

The meeting was called to order at 7:00 p.m.

**Roll Call**

Roll Call was answered by Trustees Horcher, Kerrigan, Morrow, Pais (via Zoom), Vandenbergh and President Sweet McDonnell. Trustee Kelleher was absent.

Also present was Parks & Recreation Commission Member Mindy Nelson, Treasurer Mike Sands (via Zoom), Village Attorney Bryan Winter, Village Administrator John Lobaito, and Administrative Assistant Sue Murdy.

**Pledge of Allegiance**

The Pledge of Allegiance was led by Parks & Recreation Commission Member Mindy Nelson.

**Public Comment**

There was no public comment.

Motion by Trustee Horcher and seconded by Trustee Kerrigan to move Agenda Action Item A. Administer the Oath of Office to Parks and Recreation Commission Member Mindy Nelson up on the agenda. On roll call Trustees Horcher, Kerrigan, Morrow, Pais, and Vandenbergh voted AYE. No NAYS. Motion Carried.

President Sweet McDonnell Administered the Oath of Office to Mindy Nelson. President Sweet McDonnell thanked Ms. Nelson for her volunteer service to the Parks and Recreation Commission.

**Approval of Minutes**

A. Village Board Meeting Minutes of June 21, 2023.

Motion by Trustee Kerrigan and seconded by Trustee Horcher to approve the Village Board Meeting Minutes of June 21, 2023, as amended. Trustee Kerrigan said that the minutes do not accurately reflect her Public Safety Liaison Report. She stated that her report was interrupted by the Village President and her report was not completed. Trustee Kerrigan requested her comments be reflected in the minutes. On roll call Trustees Horcher, Kerrigan, Morrow, Pais, and Vandenbergh voted AYE. No NAYS. Motion Carried.

B. Public Hearing Meeting Minutes of June 21, 2023.

VILLAGE OF NORTH BARRINGTON  
PRESIDENT AND BOARD OF TRUSTEES  
MEETING MINUTES  
Wednesday, July 19, 2023

Motion by Trustee Kerrigan and seconded by Trustee Horcher to approve the Public Hearing Minutes of June 21, 2023. On roll call Trustees Horcher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

**Treasurer's Report**

A. June Treasurer's Report for FYE 2024.

Village Treasurer Mike Sands reviewed the reports and reported that the Village finances are on track for FYE 2024. This is the second month of the new fiscal year. He stated that a conservative budget and current high rates of interest are beneficial to the Village finances. Village Administrator John Lobaito reported there was additional revenue of \$17, 485 from a class action lawsuit. It was noted that the revenues received from the State of Illinois have been varying month to month.

Motion by Trustee Pais and seconded by Trustee Kerrigan to approve the June Treasurer's Report for FYE 2024. On roll call Trustees Horcher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

**Action Items**

A. Administer Oath of Office: Mindy Nelson, Member of the Parks and Recreation Commission.

B. **Motion** to pass the Annual Appropriation Ordinance for Fiscal Year Beginning May 1, 2023, and ending on April 30, 2024.

Village Administrator Lobaito confirmed that the numbers in the Appropriations Ordinance are different than the Village Fiscal Year Ending 2024 Budget numbers.

Motion by Trustee Kerrigan and seconded by Trustee Horcher to approve the Annual Appropriation Ordinance for Fiscal Year Beginning May 1, 2023, and ending on April 30, 2024. On roll call Trustees Horcher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

C. **Motion** to Approve the Certified Estimate of Revenues for FYE 2024.

Village Administrator Lobaito stated to the Board that the Village has a legal requirement to file a certified estimate of revenues with the County Clerk within 30 days after the municipality adopts its appropriation ordinance.

Motion by Trustee Horcher and seconded by Trustee Kerrigan to approve the Certified Estimate of Revenues for FYE 2024. On roll call Trustees Horcher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

**VILLAGE OF NORTH BARRINGTON**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**MEETING MINUTES**  
**Wednesday, July 19, 2023**

- D. **Motion** to adopt a Resolution Approving the 2022 Lake County All-Natural Hazard Mitigation Plan.

Village Administrator Lobaito explained to the Board that on February 28, 2018, the Village Board adopted the 2017 amendments to the Lake County All Natural Hazards Mitigation Plan (ANHMP). The Plan is updated every five (5) years. The Resolution adopts the 2022 updated ANHMP.

Motion by Trustee Kerrigan and seconded by Trustee Pais to approve a Resolution Approving the 2022 Lake County All-Natural Hazard Mitigation Plan. On roll call Trustees Horcher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

- E. **Motion** to adopt a Resolution to Appoint a Director and Alternate Director to the Solid Waste Agency of Lake County, Illinois (SWALCO).

Village Administrator Lobaito stated to the Board that the Village is a member of the Solid Waste Agency of Lake County (SWALCO). Every member community has a seat on the SWALCO Board. With the reassignments of the Village Trustees, it is necessary to make new appointments for the Director and Alternate Director positions.

Motion by Trustee Pais and seconded by Trustee Kerrigan to adopt a Resolution to Appoint a Director and Alternate Director to the Solid Waste Agency of Lake County, Illinois (SWALCO). On roll call Trustees Horcher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

**Unpaid Warrant List**

- A. Approve the June 2023 Unpaid Warrant List.

Motion by Trustee Horcher and seconded by Trustee Kerrigan to approve the June 2023 Unpaid Warrant List. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

**Checks Written Report**

- A. Approve Payments from June 19, 2023, to July 18, 2023.

Motion by Trustee Kerrigan and seconded by Trustee Horcher to approve payments from June 19, 2023, to July 18, 2023. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

VILLAGE OF NORTH BARRINGTON  
PRESIDENT AND BOARD OF TRUSTEES  
MEETING MINUTES  
Wednesday, July 19, 2023

**Village Administrator's Report**

Village Administrator John Lobaito had no report.

**Board of Trustee's Reports**

**Trustee Morrow** – Trustee Morrow had no report.

**Trustee Kelleher** – Trustee Kelleher was absent. President Sweet McDonnell reported that the Summer Concerts have been a success and well attended. The Village Fall Festival is scheduled for October 1, 2023.

**Trustee Pais** – Trustee Pais had no report.

**Trustee Vandenberg** – Trustee Vandenberg had no report.

**Trustee Horcher** – Trustee Horcher had no report.

**Trustee Kerrigan**-Trustee Kerrigan gave the Board a summary and breakdown from the June Sheriffs Police and Fire report. The Village of North Barrington is protected by both the Lake Zurich and Wauconda Fire Departments.

Trustee Kerrigan updated the Board on the progress made by Jack Mumaw, the Village Fire Commissioner, on the repair to the dry fire hydrant in Honey Lake. She also thanked the Wauconda Fire Department for their assistance with the Wynstone Golf Club fireworks display.

Village President Eleanor Sweet McDonnell suggested a thank you letter being sent to the Wauconda Fire Department. She also expressed her appreciation to Trustee Kerrigan for the update about the dry fire hydrant.

**Village President's Report**

President Sweet McDonnell reported to the Board that she and Village Administrator Lobaito are making progress towards obtaining the grant funds for the Grassmere, Haverton, Duck Pond project. She hopes the construction will begin the summer of 2024, which may coincide with the Village of Barrington's railroad construction project. Road accessibility is a concern.

President Sweet McDonnell reported that she would be attending BACDO (Barrington Area Community Development Organization) Willow Creek Leadership Summit at the Barrington White House on August 3<sup>rd</sup>, and 4<sup>th</sup>. She encouraged interested Trustees to attend.

↑  
**VILLAGE OF NORTH BARRINGTON**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**MEETING MINUTES**  
**Wednesday, July 19, 2023**

President Sweet McDonnell reported the IML Conference is September 21<sup>st</sup> and 22<sup>nd</sup>. She encouraged interested Trustees to attend.

President Sweet McDonnell thanked Trustee Vandenberg for his help with Biltmore Country Club's placement of the cones on Biltmore Drive preventing cars from parking in the road.

**Old Business**

There was no old business.

**Closed Session**

There was no closed session.

**New Business**

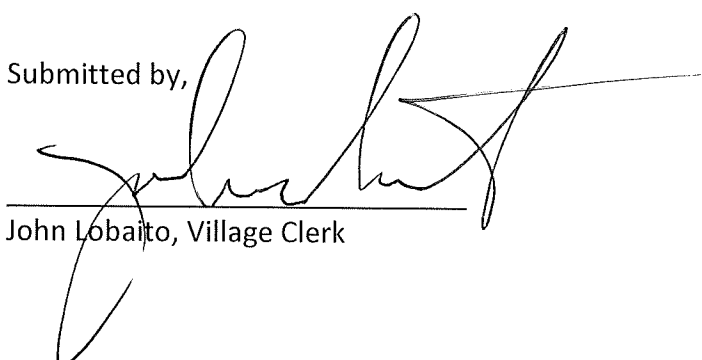
There was no new business.

**Adjournment**

Motion by Trustee Horcher and seconded by Trustee Kelleher to adjourn the meeting. On voice vote Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais and Vandenberg voted AYE. No NAYS. Motion Carried.

The meeting was adjourned at 7:50 p.m.

Submitted by,

  
\_\_\_\_\_  
John Lobaito, Village Clerk

