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VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY AUGUST 21, 2024

Call to Order

The meeting was called to order at 7:02 p.m.

Roll Call

Roll Call was answered by Trustees, Kelleher, Morrow, Pais, Vandenberg and President Sweet McDonnell. Also present were Sarah Creviston, Todd Creviston, John Lopez, Belisario Castillo of Biltmore Country Club, Parks and Recreation Commission Chairperson Jill Kelly, Parks and Recreation Commission Member David Lauffer, Parks and Recreation Commission Member Jeff Harwood, Lake County Sheriff Sergeant Kyle Brown, Lake County Deputy Juarez, Village Treasurer Mo Ashab, Administrator John Lobaito, and Administrative Assistant Sue Murdy.

Pledge of Allegiance

Todd Creviston led the Pledge of Allegiance.

President Sweet McDonnell asked for a motion to move agenda Item 8A forward.

Motion by Trustee Kelleher and seconded by Trustee Pais to move Item 8A Adopt a Resolution Confirming the Appointment of Sarah. L. Creviston as a Village Trustee for the Village of North Barrington. On roll call Trustees Kelleher, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

President Sweet McDonnell stated Trustee Kerrigan relocated out of the area, creating a vacant Trustee position. Keeping with her philosophy of selecting the best candidate and maintaining a geographic balance on the Board of Trustees, she selected Sarah L. Creviston as her nominee.

Motion by Trustee Morrow and seconded by Trustee Kelleher to Adopt a Resolution Confirming the Appointment of Sarah L. Creviston as a Village Trustee for the Village of North Barrington. On roll call Trustees Kelleher, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

President Sweet McDonnell swore in Sarah L. Creviston and congratulated her. Trustee Creviston took a seat at the dais.

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Public Comment

Lake County Sheriff Sergeant Kyle Brown addressed the Board and gave a summary of the events surrounding the search for a fugitive in the area that was eventually apprehended. Sargeant Brown urged residents to call the Lake County Sheriff if they see suspicious or criminal activity. President Sweet McDonnell and the Board thanked Sergeant Brown. Administrator Lobaito thanked the Sheriff's office for their timely call alerting the Village of North Barrington of the fugitive situation.

Sergeant Brown encouraged residents to slow down when IL Route 59 is flooded with water.

Deputy Juarez explained that there had been some recent car thefts in the area and encouraged residents to keep their vehicles secure.

Sergeant Brown also announced his retirement from the Lake County Sheriff's office.

President Sweet McDonnell thanked Sergeant Brown for his service.

President Sweet McDonnell asked for a motion to move agenda Item 8D forward.

Motion by Trustee Vandenberg and seconded by Trustee Pais to move agenda Item 8D forward on the agenda related to a zoning variation extension for artificial lighting at 160 Biltmore Dr. On voice vote Trustees Creviston, Kelleher, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

President Sweet McDonnell thanked Biltmore Country Club Manager Belisario Castillo for attending the meeting and complimented the cooperation by Biltmore Country Club in placing the temporary platform tennis courts in an area that does not disturb the Biltmore residential neighborhood. Trustee Pais also complimented the installed location lighting. Trustee Vandenberg asked if an agreement could be made to avoid the yearly renewal approval required by the Ordinance. President Sweet McDonnell stated this issue could be discussed later.

Motion by Trustee Pais and seconded by Trustee Kelleher to approve a written request to extend artificial lighting variation until April 15, 2025, for two temporary platform tennis courts at 160 Biltmore Drive, North Barrington, Illinois as authorized by Ordinance No. 2022-09. On roll call Trustees Creviston, Kelleher, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

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- B.** Ordinance Granting Variations from Fence Regulations for Property Located at 107 Mohawk Drive, North Barrington, Illinois.

Village Administrator Lobaito addressed the Board and explained the discussion that took place at the August 13, 2024, Zoning Board of Appeals Hearing. There was a similar request in July. This request was for a fence height variation. The ZBA voted unanimously to recommend approval of the variance request to the Board of Trustees. Trustee Pais said the picture of the fence to be installed was acceptable and consistent with the open space view in the Village. President Sweet McDonnell stated a review of all the Village Ordinances would be forthcoming towards the fall.

Motion by Trustee Morrow and seconded by Trustee Vandenberg to Pass an Ordinance Granting Variations from Fence Regulations for Property Located at 107 Mohawk Drive, North Barrington, Illinois. On roll call Trustees Creviston, Kelleher, Morrow, País, and Vandenberg voted AYE. No NAYS. Motion Carried.

- C.** Resolution Approving a Proposal from Alan Horticulture, LLC for Construction of a Walking Path in Leonard Park.

Parks and Recreation Commission Chairperson Jill Kelly, Parks and Recreation Commission Member Jeff Harwood, and Parks and Recreation Commission Member David Lauffer presented a Path Improvement Proposal in Leonard Park to the Board. The results of the recent Village resident survey showed most of the residents were in favor of walking paths in the Village.

The FYE capital fund budget includes \$100,000 for an improvement to the walking path in Leonard Park. The Leonard Path walking path, which begins at East Oxford Road and ends at Shady Lane, will be upgraded from mulch to crushed stone. Village Administrator Lobaito explained the two residents who live at the entrance to the path on East Oxford Road agreed to the improvements. David Lauffer stated the Lake County Forest Preserve uses this type of path. The lowest bid was Alan Horticulture, LLC at \$32,000. The stone will require maintenance every two years. If approved, the project will be completed in September 2024. The Commission would like to use the Fall Festival as a platform to market the new path and encourage the residents to use it. There was a discussion about the higher price per foot for the walking path versus the Village roads program for FYE 2025. Trustee Pais complimented the Parks and Recreation Commission for their efforts. President Sweet McDonnell thanked Village Administrator Lobaito for his efforts.

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Motion by Trustee Kelleher and seconded by Trustee Vandenberg to Adopt a Resolution Approving a Proposal from Alan Horticulture, LLC for Construction of a Walking Path in Leonard Park. On roll call Trustees Creviston, Kelleher, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

- E. Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement for Cooperative Traffic Control by and Among the Village of Tower Lakes, The Village of North Barrington, and the Village of Lake Barrington.

The Villages have cooperated for many years in providing traffic control services at the intersection of Grandview Drive and IL Route 59 at North Barrington Elementary School. The service is provided by Tower Lakes Police Department twice per day at peak student arrival and departure when the school is open for regular student attendance.

Motion by Trustee Kelleher and seconded by Trustee Vandenberg to approve an Ordinance approving and authorizing the execution of an intergovernmental agreement for cooperative traffic control by and among The Village of Tower Lakes, The Village of North Barrington, and The Village of Lake Barrington. On roll call Trustees Creviston, Kelleher, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

Treasurers Report

July Treasurer's Report for FYE 2025.

Treasurer Ashab addressed the Board and reviewed the treasurer's reports. From a revenue perspective, property tax tracking is as expected. The first installment of property taxes has been paid. The state sales tax was higher than expected but other revenues are lagging due to the timing of the state distribution to municipalities.

From an expense perspective salaries were up slightly due to workload, which should even out during the winter months. Mosquito abatement is 7% above budget. There will be at least one additional Village spraying. Health and Sanitation is higher than expected due to building permit activity.

Capital Expenses were primarily the street program and the Grassmere, Haverton, Duck Pond (GHO) Project. There was some discussion about the breakdown of the Parks and Recreation Commission budget.

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In summary, the FYE 2025 budget is currently overall on track.

Motion by Trustee Pais and seconded by Trustee Kelleher to approve the July Treasurer's Report for FYE 2025. On roll call Trustees Creviston, Kelleher, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

Approval of Minutes

Village Board Meeting Minutes of July 24, 2024.

Motion by Trustee Kelleher and seconded by Trustee Pais to approve the Village Board Meeting Minutes of July 24, 2024. On roll call Trustees Kelleher, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Trustee Creviston abstained. Motion Carried.

Approval of Minutes

Village Board Special Meeting Minutes of July 24, 2024.

Motion by Trustee Morrow and seconded by Trustee Pais to approve the Village Board Special Meeting Minutes of July 24, 2024. On roll call Trustees Kelleher, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Trustee Creviston abstained. Motion Carried.

Unpaid Warrant List

Approval of the August 2024 Unpaid Warrant List.

Motion by Trustee Vandenberg and seconded by Trustee Kelleher to approve the August 2024 Unpaid Warrant List. On roll call Trustees Creviston, Kelleher, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

Checks Written Report

Approval of payments from July 18, 2024, to August 20, 2024.

Motion by Trustee Creviston and seconded by Trustee Vandenberg to approve payments from July 18, 2024, to August 20, 2024. On roll call Trustees Creviston, Kelleher, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

Village Administrator's Report

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The Village Administrator had no report.

Board of Trustee's Reports

Trustee Kelleher – Trustee Kelleher reported the last Summer Concert will be held September 14, 2024, and will be a tribute to 9-11. Trustee Kelleher also reported the Parks and Recreation Commission was preparing for the Fall Festival to be held October 6, 2024. The Commission will begin actively recruiting volunteers.

Trustee Morrow – Trustee Morrow had no report.

Trustee Pais – Trustee Pais reported the Village Road program has begun, and some additional work has been added to Osage Drive. The milling is close to being completed and the paving will begin next week. The project is moving on schedule. There will be new material used on Scott Road.

Trustee Vandenberg – Trustee Vandenberg reported the Environmental and Health Commission will hold the Village Garden Walk on August 25th, 2024, from 1:00 pm to 4:00 pm. The walk will begin at the gazebo at Eton Park, where participants will be given a map. The Commission has engaged a guest speaker from CFC as well. Trustee Vandenberg stated his personal garden will be part of the Village Garden Walk. There was no SWALCO meeting.

Village President's Report

President Sweet McDonnell read a letter from Biltmore Country Club informing the Village of a Special outdoor concert event being held Saturday, September 7, 2024. President Sweet McDonnell thanked Biltmore Country Club for their consideration of the neighbors.

President Sweet McDonnell stated the Village received \$2500 from LRS which will offset the cost of being part of SWALCO and administrative costs.

President Sweet McDonnell stated the roadwork on Highway 22 will begin Friday September 23, 2024.

President Sweet McDonnell stated the Village Hall for the Village of Tower Lakes is being rebuilt. Tower Lakes is holding their meetings at the North Barrington Village Hall until the project is complete.

President Sweet McDonnell stated she and Trustee Morrow attended the Barrington Area Leadership Conference at the Barrington White House on August 8th, 2024.

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President Sweet McDonnell stated she will attend a mayor's concert event at Ravina on August 25th, 2024. She received complimentary tickets from the Mayor of Highland Park. She will also attend the Village Garden Walk on August 25th, 2024.

President Sweet McDonnell stated the IML Conference will be held in Chicago, Illinois on Friday, September 20th, 2024. She urged the Board to consider attending.

President Sweet McDonnell recapped the previous day's events in the Village of Lake Barrington.

President Sweet McDonnell stated that the petition packets for the 2025 Consolidated Elections can be picked up at the North Barrington Village Hall.

President Sweet McDonnell stated she and Village Administrator Lobaito would continue to hold meeting with the resident stakeholders involved with the GH0 Project.

There was no old business.

Closed Session

There was no closed session.

New Business

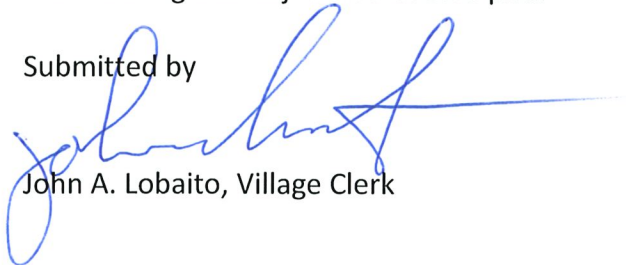
There was no new business.

Adjournment

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

The meeting was adjourned at 8:35 p.m.

Submitted by


John A. Lobaito, Village Clerk

