

**VILLAGE OF NORTH BARRINGTON**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**MEETING MINUTES**  
**Wednesday, February 16, 2022**

The meeting was called to order at 7:03 p.m.

**Roll Call**

Roll Call was answered by Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, Weiner and President Sweet McDonnell.

Also present were Village Administrator John Lobaito, Village Attorney Bryan Winter, Village Treasurer Mike Sands, Administrative Assistant Sue Murdy, Plan Commission Chairman Gery Herrmann, Sam Peplinski (Barrington High School student attending for a class project), David Lauffer, and Kasia Lazar.

**Pledge of Allegiance**

The Pledge of Allegiance was led by Sam Peplinski.

**Public Comment**

There was no public comment.

**Minutes of January 19, 2022**

There was a correction to the roll call from the December 15, 2021 Board Meeting. Trustee Kerrigan did not vote at the December 15, 2021 Meeting.

Motion by Trustee Horcher and seconded by Trustee Kelleher to approve the Minutes of January 19, 2022 as amended. On roll call vote Trustees Horcher, Kelleher, Kerrigan and Pais voted Aye. Trustees Rogus and Trustee Weiner abstained. No Nays. Motion Carried.

**Treasurer's Report**

Village Treasurer Mike Sands reviewed the Village Treasurer's Report for May 2021 through January 2022. Revenue from Building Permit fees continue to be higher from an income perspective. He explained there were expenses budgeted but not used due to COVID. Administrator Lobaito will review how those funds could be used. One page three of the report, under Information Technology (IT), item 10.5247 IT Annual Licensing should be listed as \$15,000.00; item 10.5240 IT Consulting Services should be \$25,000.00. Under Police Service, item 20.5202.IGA-NB School Traffic Control, the dollar amount should be \$7,500.00; item 20.5201.IGA-Police Services, the dollar amount should be \$421,000.00.

Village Administrator Lobaito explained he's been working on the budget for FYE 2023 with Treasurer Mike Sands. It was noted that the February Treasurer's report would be forwarded to the Board upon completion.

Motion by Trustee Kelleher and seconded by Trustee Horcher to approve the Village Treasurers Report for May through January 2022. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion carried.

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**Consent Agenda**

There were no items on the Consent Agenda.

President Sweet McDonnell requested a motion to move Items 8.C and 8.D up on the agenda. Motion by Trustee Horcher and seconded by Trustee Pais to proceed with Action Items 8.C and 8.D. On roll call Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion carried.

**Action Items**

**Resolution Approving the Appointment of David Lauffer as a member of the Parks and Recreation Commission.**

Motion by Trustee Horcher and seconded by Trustee Pais to appoint David Lauffer as a member of the Parks and Recreation Commission. On roll call vote Trustees Horcher, Kelleher, Kerrigan Pais, Rogus, and Weiner voted Aye. No Nays. Motion carried.

President Sweet McDonnell gave David Lauffer the Oath of Office and thanked him for serving the Village of North Barrington.

**Resolution Approving the Appointment of Kasia Lazar as a member of the Parks and Recreation Commission.**

Motion by Trustee Horcher and seconded by Trustee Rogus to appoint Kasia Lazar as a member of the Parks and Recreation Commission. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion carried.

President Sweet McDonnell gave Kasia Lazar the Oath of Office and thanked her for serving the Village of North Barrington.

**Ordinance Establishing a Cost Sharing Replacement Culvert Policy Within the Village Rights-of-Way.**

Village Administrator John Lobaito explained that at the January 19, 2022 Village Board Meeting, the Trustees, after discussion, directed staff to prepare a policy for the Board to consider. The program is being reinstated. Mr. Lobaito reviewed the key elements of the Ordinance which would establish a 50/50 cost share program for the replacement of culverts within the public right-of-way.

- Maximum reimbursement benefit is the lesser of \$2,500 or 50% of the lowest quote.
- Minimum of two (2) quotes for the culvert replacement are required.
- Property owner must provide evidence that the contractor(s) have been paid for the work, prior to reimbursement by the Village.

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- Village Administrator has the authority to determine if there are sufficient funds in the budget for reimbursement. The Village Administrator may deny reimbursement if there are not sufficient funds in the budget.

There was discussion about the verbiage of the Ordinance and the administration of the program.

Motion by Trustee Horcher and seconded by Trustee Pais to pass an Ordinance Establishing a Cost Sharing Replacement Culvert Policy Within the Village Rights-of-Way. On roll call Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

**Resolution Approving an Intergovernmental Agreement between Barrington Township, Cuba Township, and the Village of North Barrington to Provide for Contribution under the Local Share Agreement with PACE for Senior/Handicapped Bus Service.**

Village Administrator John Lobaito explained that annually, the Village enters into an Intergovernmental Agreement (IGA) with Barrington and Cuba Township for paratransit services through PACE for North Barrington Seniors. The Agreement term is from January 1, 2022 through December 31, 2022. The IGA provides for North Barrington to reimburse Barrington and Cuba Township based on North Barrington ridership. For the last reporting period (July 2020-June 2021), North Barrington had 2 riders. The prior reporting year had 33 riders. The pandemic had an impact on ridership. North Barrington's cost remains the same as prior years at \$150.

Motion by Trustee Kerrigan and seconded by Trustee Pais to approve a Resolution Approving an Intergovernmental Agreement between Barrington Township, Cuba Township, and the Village of North Barrington to Provide for Contribution under the Local Share Agreement with PACE for Senior/Handicapped Bus Service. On roll call Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

**Unpaid Warrant List**

**Approve the February 16, 2022 Unpaid Warrant List.**

President Sweet McDonnell pointed out that item 10.5400 Dues and Subscriptions for \$1,476.25 to SWALCO is paid by Prairieland. That item was removed for further research.

Motion by Trustee Horcher and seconded by Trustee Kelleher to approve the February 16, 2022 Amended Unpaid Warrant List. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

**Checks Written Report**

There were no checks written.

**Village Administrator's Report**

There was no report.

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**Board of Trustee's Reports**

**Trustee Horcher** – There was no report.

**Trustee Kelleher** – There will be a Parks and Recreation Meeting February 28, 2022.

**Trustee Kerrigan** -The Village is advertising the roads project in the IDOT Bulletin on February 24, 2022 and March 3, 2022. Bid opening is targeted for March 8, 2022. If these target dates are met, the award of the project will be on the Village Board Meeting March 16, 2022.

**Trustee Pais** – Trustee Pais reported that SWALCO is developing a statewide program to recycle carpet. SWALCO/US Plastics Pact is also developing a list of eleven materials in high scale use that need alternative disposal.

**Trustee Rogus** – There was no report.

**Trustee Weiner** – There was no report.

**Village President's Report**

**Village Updates**

President Sweet McDonnell attended the Barrington Town-Warming 2022 Presentation, "Security in a Post Pandemic World" on February 5, 2022. President Sweet McDonnell plans to attend Illinois Lobby Day in Springfield March 23, 2022.

Advocate Aurora Health informed President Sweet McDonnell that the cases of COVID in Illinois have declined significantly.

President Sweet McDonnell also thanked Plan Commission Chairman Gery Herrmann and Trustee Pais for their participation in the food scrap program and safety regarding residents' pets.

President Sweet McDonnell thanked Trustee Horcher and Trustee Pais for their participation in the Holiday decorating contest held by Wynstone.

**Old Business**

There was no old business.

**Closed Session**

There was no closed session.

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**New Business**

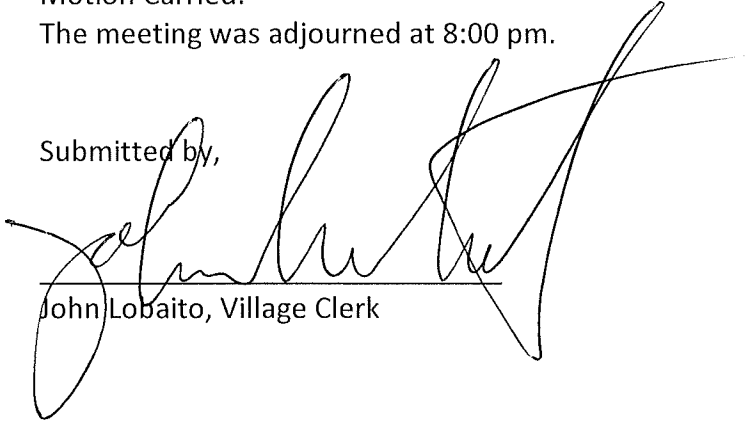
There was no new business.

**Adjournment**

On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus and Weiner voted Aye. No Nays.  
Motion Carried.

The meeting was adjourned at 8:00 pm.

Submitted by,

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to read 'John Lobaito'.

John Lobaito, Village Clerk