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VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
MEETING MINUTES
Wednesday, May 18, 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, Administrative Assistant Sue Murdy, Plan Commission Chairperson Gery Herrmann, ZBA Commission Chairperson John Cifonelli.

Pledge of Allegiance

The Pledge of Allegiance was led by Trustee Lawre Weiner.

Public Comment

President Sweet McDonnell stated the Thornton's Gas Station at the corner of Miller Road and Hwy 12 was not on this evening's agenda, and comments would be welcomed during the appropriate Board of Trustees Meeting.

President Sweet McDonnell read an email from North Barrington resident Ms. Sheba Sands. Ms. Sands is very concerned about the flooding in the Haverton on the Pond subdivision.

North Barrington resident Ms. Teresa Lindh addressed the Board with her concerns about the flooding in the Haverton on the Pond subdivision. Ms. Lindh asked the Board to be proactive dealing with the problem.

Village President Sweet McDonnell thanked the residents for their comments.

Approval of Minutes

Village Board Minutes of April 20, 2022.

Motion by Trustee Rogus and seconded by Trustee Horcher to approve the Minutes of April 20, 2022. On roll call vote Trustees Horcher, Kelleher Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

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Treasurer's Report

April Treasurer's Report for FYE April 2022.

In the absence of Treasurer, Mike Sands, the Village Administrator John Lobaito reviewed the Treasurer's Report. There were no questions.

Motion by Trustee Horcher and seconded by Trustee Kerrigan to approve the April Treasurer's Report for FYE 2022. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

Consent Agenda

There were no items on the Consent Agenda.

Action Items

A. Ordinance Adopting the Fiscal Year End 2023 Budget and Authorizes the Drafting of the Appropriation Ordinance.

The proposed FYE 2023 Operating Budget of \$1,311,729 is presented as a balanced budget. A budget surplus of approximately \$204,000 is anticipated. Expenditures are up by \$200,000 over last fiscal year due to new programs, increase in maintenance costs, increased activity in building and anticipated cost in police services. The proposed budget reflects a \$200,000 transfer to the Capital Projects Fund from revenues received in the fiscal year.

Capital Projects Fund (CPF) expenditures planned to be \$494,780 for facilities, Stormwater Infrastructure, and Information Technology projects and updates. The Motor Fuel Tax Fund expenditures budgeted at \$550,000 for the 2022 Street Maintenance Program. Including projects planned in the CPF, total capital expenditures is \$1,044,780. The 5-year Capital Improvement Plan (CIP) that will serve as a planning tool for maintaining and/or replacing Village assets and reflects a total 5-year expenditures of \$3.9 million. This fiscal year's expenditures are estimated to be \$494,780.

The notable project this year is Grassmere/Haverton/Duck Pond stormwater improvement project. When completed this project will minimize the flooding that occurs in these three areas and State Route 59. Most of this year will be spent on engineering design, coordination with participating agencies, and permitting.

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Trustee Pais stated that he had a concern with the Grassmere/Haverton/Duck Pond stormwater improvement project. He asked why other water issues within the Village do not get solved by Village resources. Trustee Pais stated that the past Village policy has been for residents to solve their own stormwater/flooding issues. He feels the Village could be setting a precedent and making a policy change by taking on this project and not getting involved in other needed projects in the Village.

Village Administrator John Lobaito explained that the public infrastructure of the Village is being affected by this flooding issue. He also explained that it is multi-jurisdictional since State Route 59 is being flooded. The Army Corps of Engineer has expressed their concerns as well regarding the wetlands being affected. Lake County and IDOT are involved as well.

There was discussion among the Board. It was pointed out that the flooding is impacting the right of way, as well as an entire region. Village Administrator mentioned that future maintenance will be required for the area being addressed. An estimated 60 homes are affected. Part of the property is in unincorporated Lake County, however approximately 75% of the affected area is in North Barrington. Village Attorney explained that the money Lake County has received from the State of Illinois is a onetime lump sum to address longtime outstanding stormwater issues.

Trustee Pais stated he is not voting against the entire budget, only against the line item under discussion.

President Sweet McDonnell thanked Trustee Pais for his input and stated that the timing is now to address this problem.

Motion by Trustee Rogus and seconded by Trustee Kelleher to approve an Ordinance Adopting the Fiscal Year End 2023 Budget and Authorizes the Drafting of the Appropriation Ordinance. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Rogus, and Weiner voted Aye. Trustee Pais voted Nay. Motion Carried.

B. Biltmore Country Club Permit for Pyrotechnic Display on Friday, June 24, 2022.

Motion by Trustee Horcher and seconded by Trustee Kerrigan to approve the Permit for the Pyrotechnic Display for Biltmore Country Club on Friday, June 24, 2022. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

Unpaid Warrant List

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

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Checks Written Report

Village Administrator John Lobaito explained to the Board that two checks previously issued to two former Village employees were being re-issued because they were never cashed.

Motion by Trustee Rogus and seconded by Trustee Rogus to ratify payments on the April 21, 2022, through May 17, 2022 Checks Written Report. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

Village Administrator's Report

Village Administrator John Lobaito had no report.

Board of Trustee's Reports

Trustee Horcher-Trustee Horcher reported to the Board that the Plan Commission held a Public Hearing May 9, 2022, to consider text amendments to the Village's Zoning Ordinance to permit vehicle fueling stations as a Special Use in the Business zoning district. Trustee Horcher reported that the motion to approve amendments to the Village Zoning Ordinance failed. Trustee Horcher noted that many residents were in attendance.

Trustee Kelleher-Trustee Kelleher reported to the Board that the Parks and Recreation Commission met May 16th, 2022, to discuss details for the four summer concerts scheduled for Eton Park, the development of a short term and long-term plan goal for Eton Park, as well as the walking paths in the Village. Commission member David Lauffer is developing a power point presentation for the next Special Meeting, scheduled for May 31, 2022.

Trustee Kerrigan-Trustee Kerrigan reported to the Board that a pre-construction meeting will be held with Schroeder Asphalt at the Village Hall on June 2, 2022.

Trustee Pais-Trustee Pais reported that the Environmental and Health Commission, and SWALCO did not meet.

Trustee Rogus-Trustee Rogus reported to the Board that the Zoning Board of Appeals did not meet. He asked the Board for a moment of silence in memory of ZBA Vice Chairperson Craig Shully who passed away.

Trustee Weiner-Trustee Weiner reported to the Board that he had no report, and thanked Village Administrator John Lobaito for his efforts.

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Village President's Report

Village Updates

Appoint Linda Aylward as Chairperson of the Environmental and Health Commission.

Motion by Trustee Horcher and seconded by Trustee Pais to appoint Linda Aylward as Chairperson of the Environmental and Health Commission. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais Rogus, Weiner voted Aye. No Nays. Motion Carried.

Appoint Vance Antoniou as a Member of the Environmental and Health Commission.

Motion by Trustee Rogus and seconded by Trustee Horcher to appoint Vance Antoniou as a Member of the Environmental and Health Commission. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

Appoint Kourtney Sellers as a Member of the Environmental and Health Commission.

Motion by Trustee Horcher and seconded by Trustee Pais to appoint Kourtney Sellers as a Member of the Environmental and Health Commission. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

Appoint John Cifonelli as Chairperson of the Zoning Board of Appeals.

Motion by Trustee Weiner and seconded by Trustee Kerrigan to appoint John Cifonelli as Chairperson of the Zoning Board of Appeals. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

Mr. Cifonelli thanked the Board and stated he has enjoyed his role on the ZBA. He complimented former ZBA Chairperson Warren Nass adding that he learned a lot from Warren.

Village President Sweet McDonnell thanked all the people who have volunteered for the Village over the years. She acknowledged the years of volunteer service from Trustee Pais and Trustee Weiner.

Old Business

There was no old business.

Closed Session

There was no closed session.

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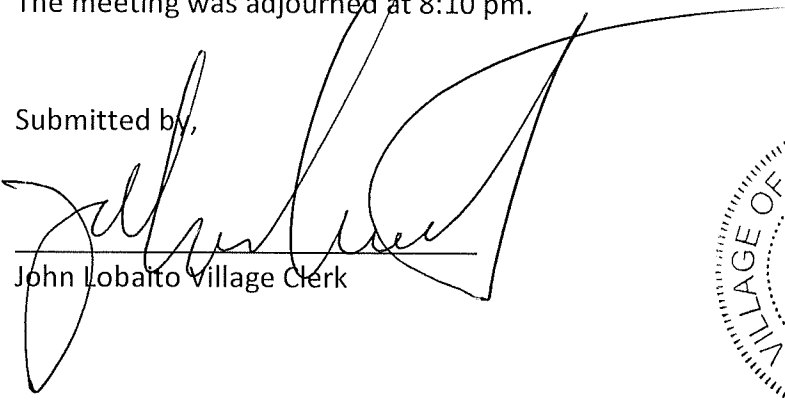
New Business

There was no new business.

Adjournment

Motion by Trustee Horcher and seconded by Trustee Kerrigan to adjourn the meeting. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried. The meeting was adjourned at 8:10 pm.

Submitted by,



John Lobaito Village Clerk

