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VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
MEETING MINUTES
Wednesday, October 19, 2022

The meeting was called to order at 7:05 p.m.

Roll Call

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

Also present were Village Administrator John Lobaito, Village Attorney Bryan Winter, Colin Goodman from Barrington High School, Belisario Castilo, Clubhouse Manager from Biltmore Country Club, Pete Casati, Tennis Professional from Biltmore Country Club, Mark Kebe, Lighting Specialist from Total Platform (via Zoom), Jim Chamernik, Business Manager from Lake County Sheriffs's Office, and Administrative Assistant Sue Murdy.

Trustee Kerrigan entered the Meeting at 7:08 p.m.

Pledge of Allegiance

The Pledge of Allegiance was led by Colin Goodman.

Public Comment

President Sweet McDonnell read a letter from North Barrington Resident Doug Ramsdale expressing his support of eliminating the Village vehicle sticker program. Mr. Ramsdale expressed concern about enforcement compliance of the golf cart registration program.

President Sweet McDonnell read a letter from North Barrington Resident Doug Ramsdale thanking everyone involved in the negotiation of the new police contract, stating that it was an acceptable and fair contract. President Sweet McDonnell thanked Trustee Rogus, Trustee Weiner, Village Attorney Bryan Winter, and Village Administrator John Lobaito for their efforts.

Approval of Minutes

- A. Village Board Minutes of September 21, 2022.

Motion by Trustee Weiner and seconded by Trustee Kelleher to approve the September 21, 2022, Village Board Minutes as amended. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

Treasurer's Report

- A. September Treasurer's Report for FYE 2023.

Village Administrator John Lobaito reported to the Board that the 2nd installment of property taxes was now accounted for. He also reported that the IT Budget is presently at 20% of the budget.

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Motion by Trustee Horcher and seconded by Trustee Kerrigan to approve the September Treasurer's Report for FYE 2023. 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 Granting a Variation for Artificial Lighting for Two Temporary Platform (Paddle) Tennis Courts on Property of the Biltmore Country Club, 160 Biltmore Drive, North Barrington, Illinois. Property Index Number:13-13-30-0001.

President Sweet McDonnell introduced Belisario Castilo from Biltmore Country Club, Pete Casati from Biltmore Country Club, and Mark Kebe from Total Platform. She invited questions from the Board.

There was questions and discussion about the hours of paddle ball operation and the schedule under which the platform lights would be on. Mr. Castilo stated the lights would be timer operated and will automatically shut off at 10:00 p.m. The effect on the neighboring residents is a past and present concern. Village Administrator John Lobaito stated that there were a couple of phone calls from Village residents in response to the notifications mailed prior to the Zoning Board of Appeals Meeting held October 11, 2022. There were no public objections at the Zoning Board of Appeals Meeting.

Mr. Castilo stated there will no longer be a fence surrounding the courts. The number of courts will be two, with eight people at a time on each court. Mr. Castilo explained there would be minimal social activity outside by people watching the paddle tennis; observers would mainly be inside the building. Evening noise is a concern. There was some discussion about leagues and the amount of activity generated as a result. Mr. Casati explained no leagues would be implemented until a permanent facility is installed. President Sweet McDonnell voiced her concern about noise in the neighborhood and stated she had complaints of foul language used on the courts in the past.

President Sweet McDonnell addressed Mark Kebe and asked for design clarification of the lighting being installed. She explained that Biltmore Country Club is in a somewhat high-density neighborhood. Mr. Kebe has previously worked with Biltmore Country Club. The same lighting system is being used and will include wrap around shields to prevent any lighting halo glow. Mr. Kebe stated he has an adequate supply of shields to install.

There was extensive discussion about noise generated from the platform court operations, as well as the hours of member participation. Parking will not be an issue with the addition of the new parking lot. The Board agreed that additional verbiage would be added to the Ordinance to clarify the hours of operation to be from 7:00 a.m. to 10:00 p.m. seven (7) days a week.

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Motion by Trustee Rogus and seconded by Trustee Kerrigan to approve an Ordinance Granting a Variation for Artificial Lighting for Two Temporary Platform (Paddle) Tennis Courts on Property of the Biltmore Country Club, 160 Biltmore Drive, North Barrington, Illinois, (Property Index Number: 13-13-30-0001) as amended. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

- B. Ordinance Approving an Intergovernmental Agreement for Contract Police Services by and Among the Village of Lake Barrington, The Village of North Barrington, The County of Lake, and The Lake County Sheriff.

Trustee Rogus explained that numerous options were explored during the contract negotiations and due diligence done to satisfy cost efficiency and appropriate public safety. It was determined after examination of available data that remaining with the Lake County Sheriff was the best option at this time. The current contract was analyzed for data pertaining to service calls in both the Village of North Barrington and the Village of Lake Barrington. The data showed more service calls made to the Village of Lake Barrington than the Village of North Barrington. The Village of Lake Barrington agreed to a re-apportionment cost split which will result in a savings to the Village of North Barrington. Trustee Rogus referred to the annual cost comparison graph in the Board packet. There was discussion about the importance of the police response times.

President Sweet McDonnell thanked Trustee Rogus, Trustee Weiner, Village Administrator Lobaito, Village Attorney Bryan Winter and Lake County Sheriff representative Jim Chamernick for their ongoing efforts, stating this project began in 2019.

Motion by Trustee Rogus and seconded by Trustee Weiner to approve an Ordinance Approving an Intergovernmental Agreement for Contract Police Services by and Among the Village of Lake Barrington, The Village of North Barrington, The County of Lake, and The Lake County Sheriff. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

- C. Reimburse Trustee Rogus \$19.00 for parking and travel expenses related to the attendance at the IML Conference.

Motion by Trustee Horcher and seconded by Trustee Kerrigan to approve \$19.00 reimbursement to Trustee Rogus for parking and travel expenses related to the attendance at the IML Conference. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, and Weiner voted Aye. Trustee Rogus abstained. No Nays. Motion Carried

Unpaid Warrant List

- A. October 2022 unpaid Warrant list.

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

Checks Written Report

- A. Ratify payments from September 21, 2022, to October 19, 2022.

Motion by Trustee Horcher and seconded by Trustee Weiner to ratify the September 21, 2022, to October 19, 2022, paid Monthly 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

Administrator Lobaito reported that Biltmore Country Club donated a Douglas Fir which has been planted in front of the Village Hall. A tree lighting ceremony will be planned soon.

Board of Trustee's Reports

Trustee Horcher – Trustee Horcher reported that the Plan Commission did not meet in October.

Trustee Kelleher – Trustee Kelleher reported that the Parks and Recreation Commission met October 17th, 2022, to review the Fall Festival. The Commission will begin meeting monthly and will finalize a budget.

Trustee Kerrigan-Trustee Kerrigan had no report.

Trustee Pais – Trustee Pais reported the Environmental and Health Commission did not meet in October. SWALCO did not meet in October.

Trustee Rogus – Trustee Rogus reported the Zoning Board of Appeals met October 11, 2022. The petition by Biltmore Country Club to allow the installation of artificial lighting for two temporary platform(paddle) tennis courts was approved unanimously for recommendation to the Board of Trustees.

Trustee Weiner – Trustee Weiner thanked Trustee Rogus and Village Administrator John Lobaito for their efforts on the police contract finalization.

Village President's Report – President Sweet McDonnell thanked the Board and the volunteers that participated in the Fall Festival. She urged everyone to vote.

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Old Business

There was no old business.

Closed Session

There was no closed session.

New Business

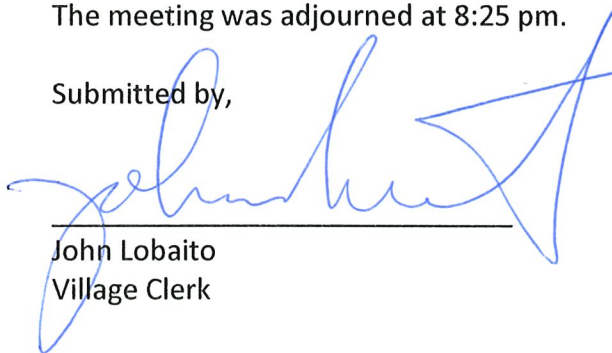
There was no new business.

Adjournment

Motion by Trustee Kerrigan and seconded by Trustee Pais 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 8:25 pm.

Submitted by,



John Lobaito
Village Clerk

