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**VILLAGE OF NORTH BARRINGTON**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**MEETING MINUTES**  
**Wednesday, June 15, 2022**

The meeting was called to order at 7:01 p.m.

**Roll Call**

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

Also present were Village Administrator John Lobaito, Village Attorney Bryan Winter, Administrative Assistant Sue Murdy, Treasurer Mike Sands, Agata Sands, Pawet Sands, and Kevin Harris from the Office of State Representative Martin McLaughlin.

**Pledge of Allegiance**

The Pledge of Allegiance was led by guests Agata Sands and Pawet Sands.

**Public Comment**

President Sweet McDonnell welcomed Kevin Harris from the 52<sup>nd</sup> District Office of State House Representative Martin McLaughlin. Mr. Harris explained he was attending on behalf of Mr. McLaughlin's office and updated the Board on the efforts by Mr. McLaughlin on behalf of the 52<sup>nd</sup> District in Springfield, Illinois, as well as providing information on the services available to their constituents, serving as a liaison between the public and state agencies. Mr. Harris urged the Village to engage Representative McLaughlin's office for current local issues and projects as well as funding matters so they can be presented in Springfield. Representative McLaughlin would like his support for local authorities to be reinforced. He also gave a brief update from the most recent Legislative Session in Springfield. Representative McLaughlin recently proposed and passed HB 4772, which will lower costs for counties with construction and engineering fees. This should have a positive effect on residents by lowering the county portion of property tax bills. Mr. Harris concluded by stating that Mr. McLaughlin and his staff are honored to serve and urged the Village to reach out at [mclaughlin@ilhousegov.org](mailto:mclaughlin@ilhousegov.org) or 224 -634- 8300. Mr. Harris thanked the Board for their time.

Mr. Alen Jesionowski of Lake Zurich, Illinois made a public comment to the Board via Zoom. Mr. Jesionowski stated his opposition to the proposed Thorntons Fuel stop. President Sweet McDonnell advised him to contact the Village Administrator during normal office hours for further information.

**Approval of Minutes**

Village Board Minutes of May 18, 2022.

Motion by Trustee Horcher and seconded by Trustee Pais to approve the Minutes of May 18, 2022. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

**Treasurer's Report**

May Treasurer's Report for FYE April 2023.

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Village Treasurer Mike Sands stated to the Board the Village began a new fiscal year. The expenses related to the flood in the lower level were reclassified from the contingency fund to the building maintenance funds. President Sweet McDonnell thanked the Village Administrator for handling the flooding event.

Motion by Trustee Pais and seconded by Trustee Kelleher to approve the May Treasurer's Report for FYE 2023. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

**Consent Agenda**

There were no items on the Consent Agenda.

**Action Items**

**A. Motion to Approve a permit for The Club at Wynstone for a pyrotechnic display on Monday July 4, 2022.**

Motion by Trustee Rogus and seconded by Trustee Horcher to approve a permit for The Club at Wynstone for a pyrotechnic display on Monday, July 4, 2022. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

**B. Motion to Adopt a Resolution approving a Professional Services Agreement between the Village of North Barrington and Robinson Engineering, LTD for a Village wide inspection of the culverts.**

Village Administrator John Lobaito explained to the Board one of the goals and objectives for storm water management outlined in the Comprehensive Plan is maintenance of the storm water facilities which include culverts. In August 2021, the Village engaged Robinson Engineering to perform an inspection of seven (7) of the fourteen (14) Village culverts that cross under public streets. The proposed Professional Services Agreement identifies the remaining seven (7) culverts that need to be inspected.

Mr. John Beissel from Robinson Engineering explained to the Board, via Zoom, that the timeline from inspecting the culverts to the issuance of a report would be approximately one month. He will work with Mr. Lobaito on a schedule. Robinson Engineering will honor the same prices from last year. President Sweet McDonnell thanked Mr. Beissel for his commitment to the Village.

Trustee Pais suggested all the reports be digital, which Administrator Lobaito confirmed.

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Motion by Trustee Horcher and seconded by Trustee Rogus to approve a Resolution approving a Professional Services Agreement between the Village of North Barrington and Robinson Engineering, LTD for a Village wide inspection of the culverts. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

**Unpaid Warrant List**

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

Motion by Trustee Horcher and seconded by Trustee Pais to approve the June 2022 invoice for Robinson Engineering in the amount of \$3,930.40. On roll call vote Trustees Horcher, Kelleher, Pais and Weiner voted Aye. No Nays. Trustee Rogus Abstained. Motion Carried.

**Checks Written Report**

Motion by Trustee Horcher and seconded by Trustee Kelleher to ratify payments on the May 18, 2022, through June 14, 2022, Checks Written Report. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

**Village Administrator's Report**

Village Administrator John Lobaito reported on the progress of the Village roads program. Completion of the scheduled road work is anticipated in a week. One complication has arisen in the form of seven-foot-deep sink hole on Glen Circle, which was discovered by a resident. Part of the repair will be done on private property due to the necessary removal of a retaining wall to replace the culvert and culvert pipe. The resident will be reimbursed by the Village. The Village Administrator does not yet have a cost yet for this unanticipated event. President Sweet McDonnell thanked Administrator Lobaito and John Beissel for their efforts.

**Board of Trustee's Reports**

**Trustee Horcher**-Trustee Horcher reported to the Board that the Plan Commission held a Public Hearing June 6, 2022, regarding the petition by Biltmore Country Club for a proposed Zoning Map Amendment to build a 52-stall parking lot on the property at 518 Castlevue Court. The Public Hearing was continued until June 27, 2022, 7:00 p.m. with the request by the Commission for more information from the Club.

**Trustee Kelleher**-Trustee Kelleher reported to the Board that the Parks and Recreation Commission hosted the first of the four summer concerts at Eton Park on June 11, 2022. The concert was well attended. The Commission continues to consider the purchase of additional improvement items for Eton Park. The Commission will meet again June 20<sup>th</sup>, 2022.

**Trustee Kerrigan**- Trustee Kerrigan was absent.

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**Trustee Pais**-Trustee Pais reported that the Environmental and Health Commission met to discuss the specifics of the Tree of the Year program, as well as the 50/50 Tree Program. The Commission is developing guidelines for the programs and will be presenting a recommendation to the Board of Trustees. Trustee Pais stated the Commission would like to be involved with any environmental considerations during the discussions with the Thornton's fueling station proposal. Trustee Pais reported that SWALCO did not meet.

**Trustee Rogus**-Trustee Rogus reported to the Board that the Zoning Board of Appeals did not meet. He reported that discussions will continue with the Village of Lake Barrington regarding the 2023 law enforcement contract.

**Trustee Weiner**-Trustee Weiner reported to the Board that the Lake County Sheriff contract discussions are continuing. He stated his support for Village Administrator John Lobaito and Trustee Rogus.

**Village President's Report**

Motion to adopt a Resolution approving the appointments of certain Commission Members and Village Consultants.

Motion by Trustee Horcher and seconded by Trustee Pais to approve the appointments of certain Commission Members and Village Consultants. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

President Sweet McDonnell thanked all the individuals being re-appointed for their service to the Village.

There was discussion about the official terms of the Plan Commission and the Zoning Board of Appeals. Village Attorney Bryan Winter explained that the trend was moving in the direction of the two Commissions eventually being combined.

President Sweet McDonnell stated the IML Conference invitations were recently sent to the Trustees. She encouraged the Trustees to read the IML information.

President Sweet McDonnell stated to the Trustees that two tickets were available to the Willow Creek Leadership Summit.

President Sweet McDonnell thanked the Trustees for their contribution to the Commissions.

Trustee Rogus thanked President Sweet McDonnell for all her efforts on behalf of the Village.

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The approved Golf Cart program was discussed and will begin in July. Village Administrator Lobaito stated the golf cart stickers were ordered, and the application/instruction packet is complete. The material will be posted to the North Barrington website shortly. Ela Township will be installing the share the road golf cart signage.

President Sweet McDonnell stated for the record she felt the Village has a very collaborative Board of Trustees who strive to improve the community.

**Old Business**

There was no old business.

**Closed Session**

There was no closed session.

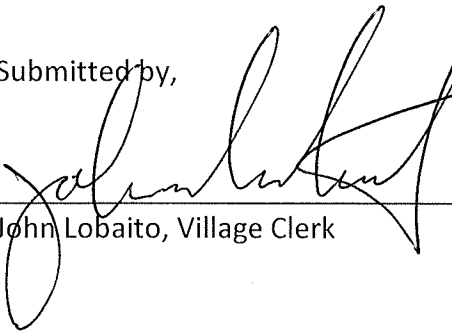
**New Business**

There was no new business.

**Adjournment**

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

Submitted by,



John Lobaito, Village Clerk

