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**VILLAGE OF NORTH BARRINGTON**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**MEETING MINUTES**  
**Wednesday, March 20, 2024**

**Call to Order**

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

**Roll Call**

Roll Call was answered by Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, Vandenberg and President Sweet McDonnell. Also present were Dwight Bennett, Chairperson Gery Herrmann, Village Attorney Bryan Winter, Administrator John Lobaito, and Administrative Assistant Sue Murdy.

**Pledge of Allegiance**

Dwight Bennett led the Pledge of Allegiance.

**Public Comment**

There was no public comment.

**Approval of Minutes**

Village Board Meeting Minutes of February 21, 2024.

Motion by Trustee Kerrigan and seconded by Trustee Kelleher to approve the Village Board Meeting Minutes of February 21, 2024. On roll call Trustees Kelleher, Kerrigan, Morrow, and Vandenberg voted AYE. Trustees Horcher and Pais abstained. No NAYS. Motion Carried.

**Treasurer's Report**

February Treasure's Report for FYE 2024.

Village Administrator John Lobaito stated to the Board that the Village was 83% into the fiscal year ending 2024. There was discussion about the building fees the Village is charging, and whether the Village costs are being covered. The building fee schedule will be examined this year. The Village is fiscally healthy.

Motion by Trustee Horcher and seconded by Trustee Kerrigan to approve the February Treasurer's Report for FYE 2024. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

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Motion by Trustee Kelleher and seconded by Trustee Kerrigan to Adopt a Resolution authorizing the use of Rebuild Illinois funds for the 2024 Street Program in an amount not to exceed \$200,809.26. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

Village President Sweet McDonnell thanked Trustee Pais for being the roads liaison, along with his work with Village Administrator Lobaito and the Village Engineers.

**Unpaid Warrant List**

**Motion** to approve the February 2024 Unpaid Warrant List.

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

**Checks Written Report**

**Motion** to approve payments from February 21, 2024, to March 19, 2024.

Motion by Trustee Kerrigan and seconded by Trustee Vandenberg to approve payments from February 21, 2024, to March 19, 2024. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

**Village Administrator's Report**

Village Administrator stated to the Board that he had no report.

**Board of Trustee's Reports**

**Trustee Horcher** – Trustee Horcher had no report.

**Trustee Kelleher** – Trustee Kelleher reported the Parks and Recreation Commission resident survey has gone live on the Village Website, newsletter, and Village E-Blasts. Three of the four musicians for the Summer Concert Series are booked. Planning is also underway for the Fall Festival. The Commission is planning to hire a consultant to advise them while implementing the Parks and Recreation (5) Five Year Plan.

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**Trustee Kerrigan**-Trustee Kerrigan reported two traffic fatalities A pedestrian was hit and killed by a car at Illinois Highway 22 and Rainbow Road in the Village. There was also a fatal car accident on Illinois Route 59. There was a fire at an unoccupied house in the Biltmore Subdivision. No one was injured.

**Trustee Morrow** – Trustee Morrow had no report.

**Trustee Pais** – Trustee Pais had no report.

**Trustee Vandenberg** – Trustee Vandenberg reported the details for the Earth Day/Arbor Day Event to be held on April 28, 2024, at Eton Park are complete. The 2023 Tree of the Year Award will be given to the residents at 125 Arrowhead Lane, North Barrington, Illinois at the April 15, 2024, Board Meeting.

Trustee Vandenberg reported that SWALCO will hold its quarterly meeting April 11, 2024. Battery recycling will be one of the topics discussed.

**Village President's Report**

President Sweet McDonnell reported thanked the Trustees attending via Zoom. She thanked the Trustees for their flexibility in changing the April Board of Trustees meeting from April 17, 2024, to April 15, 2024.

President Sweet McDonnell reported that Village Treasurer Mike Sands has resigned due to relocating to Ohio. She thanked Treasurer Sands for his dedication to the Village and wished him well.

President Sweet McDonnell and Village Administrator John Lobaito recently met with IDOT representatives from the wetlands group. The Village continues to work with Lake County Stormwater Management. President Sweet McDonnell feels very positive progress is being made relative to grant money for the Grassmere, Haverton, Oaksbury Stormwater project. There is currently a bill in Springfield waiting for signature by the Governor.

Village Attorney Bryan Winter stated there are many processes and challenges in obtaining grant funds for the Grassmere, Haverton, Oaksbury Stormwater project.

President Sweet McDonnell recently attended a meeting with Cuba Township about brush pickup and their woodchip program, both of which are popular with the Village residents. Collaborative efforts continue in replacing the emergency sirens in the area.

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President Sweet McDonnell encouraged the Board to forward points of interest for her visit to Springfield Lobby Days to Village Administrator Lobaito by April 15, 2024.

President Sweet McDonnell reported that Lobby Days would be held in Springfield April 17<sup>th</sup>. She invited the Board members to attend.

President Sweet McDonnell stated Representative Martin McLaughlin gave the Village eclipse glasses to give to Village residents.

**Old Business**

There was no old business.

**Closed Session**

There was no closed session.

**New Business**

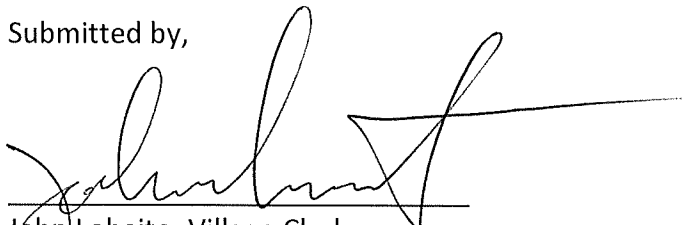
There was no new business.

**Adjournment**

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

The meeting was adjourned at 7:45 p.m.

Submitted by,

  
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John Lobaito, Village Clerk

