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**VILLAGE OF NORTH BARRINGTON**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**MEETING MINUTES**  
**WEDNESDAY JUNE 19, 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, Pais, Vandenberg and President Sweet McDonnell. Trustee Morrow was absent. Also present were Mo Ashab, Jack McKay (from State House Representative Martin McLaughlin's office), Nate Harmann, Matt Tokarsky, Jack Mumaw, Village Attorney Bryan Winter, Administrator John Lobaito, and Administrative Assistant Sue Murdy.

**Pledge of Allegiance**

Jack Mumaw led the Pledge of Allegiance.

**Public Comment**

Jack McKay, from the office of Illinois House of Representatives 52<sup>nd</sup> District State Representative Martin McLaughlin addressed the Board of Trustees. He stated that Representative McLaughlin has been working diligently on the 52<sup>nd</sup> District's behalf in Springfield on a variety of issues. He encouraged residents to reach out to Representative McLaughlin with questions and concerns. Mr. McKay also left some brochures containing helpful numbers for distribution. President Sweet McDonnell thanked House Representative McLaughlin for his assistance obtaining funding for area emergency sirens at Biltmore Country Club, well as the property bordering Wynstone on Indian Trail Road and the Cuba Township office.

Mr. Jack Mumaw addressed the Board of Trustees to thank them as well as President Sweet McDonnell and Village Administrator John Lobaito for their efforts regarding the Grassmere, Haverton, Oaksbury stormwater issue. He voiced his concerns about the communication flow to the residents from the Village of North Barrington. He expressed concern about the design and size of the pipe on Duck Pond Ln. Mr. Mumaw also expressed concern regarding the number of trees proposed to be removed. Mr. Mumaw is of the opinion that the current IL. Hwy. 59 flooding problem is IDOT's financial responsibility not the Village of North Barrington's. Mr. Mumaw is in favor of grant money being utilized. He thanked the Board and President Sweet McDonnell for their efforts.

**Approval of Minutes**

Village Board Meeting Minutes of May 15, 2024.

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Motion by Trustee Horcher and seconded by Trustee Kelleher to approve the Village Board Meeting Minutes of May 15, 2024. On roll call Trustees Horcher, Kelleher, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

**Treasurer's Report**

May Treasurer's Report for FYE 2025.

Village Administrator John Lobaito stated to the Board this is the first month of the new fiscal year. On the revenue side, the first property tax installment will be reflected in next month's report. The Village has recently received Franchise fees from Comcast. Revenues from Liquor licenses for both the Village area Golf Clubs were received.

The annual fee for mosquito abatement has been paid to Clarke Environmental. This payment is for the monitoring services. Each subsequent spraying treatment is billed as an additional cost. The projections for this year indicate more treatments may be necessary.

Capital expenditures for street maintenance and repair were made in the amount of \$6,493. The amount of \$33,231 was paid for engineering and legal expenses related to the Grassmere, Haverton, Oaksbury project.

Motion by Trustee Vandenberg and seconded by Trustee Kelleher to approve the May Treasurer's Report for FYE 2025. On roll call Trustees Horcher, Kelleher, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

**Action Items**

- A. **Motion** to adopt a Resolution appointing Mo Ashab, Treasurer for the Village of North Barrington, Illinois.

President Sweet McDonnell stated she interviewed three candidates and selected Mr. Ashab after reviewing his extensive background.

Motion by Trustee Horcher and seconded by Trustee Pais to approve a Resolution appointing Mo Ashab, Treasurer for the Village of North Barrington, Illinois. On roll call Trustees Horcher, Kelleher, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

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President Sweet McDonnell administered the Oath of Office to Mr. Ashab. She thanked him for his service to the Village of North Barrington.

- B. **Motion** to approve a permit to the Club at Wynstone for a pyrotechnic display on Thursday, July 4, 2024.

Motion by Trustee Kelleher and seconded by Trustee Pais to approve a permit to the Club of Wynstone for a pyrotechnic display on Thursday, July 4, 2024. On roll call Trustees Horcher, Kelleher, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

- C. **Motion** to pass an Ordinance approving an Intergovernmental Agreement between the Village of North Barrington, Illinois, and Lake County Stormwater Management Commission to receive grant funding for the Grassmere, Haverton, and Oaksbury Pond drainage improvements project.

Motion by Trustee Vandenberg and seconded by Trustee Pais to pass an Ordinance approving an Intergovernmental Agreement between the Village of North Barrington, Illinois, and Lake County Stormwater Management Commission to receive grant funding for the Grassmere, Haverton, and Oaksbury Pond drainage improvements project. On roll call Trustees Horcher, Kelleher, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

President Sweet McDonnell noted this was a historical moment for the Village. Upon receiving the grant funds, the Village will proceed with the project. President Sweet McDonnell recommended patience be exercised as this is the largest single project the Village has undertaken.

- D. **Motion** to adopt a Resolution confirming the appointments of commission members and consultants of the Village of North Barrington, Illinois.

The Village President announced that this item is being removed from the agenda until the next Board of Trustees meeting.

- E. **Motion** to adopt a Resolution confirming the re-appointment of Ken Such as Vice Chairperson of the Plan Commission of the Village of North Barrington, Illinois.

The Village President announced that this item is being removed until the next Board of Trustees meeting.

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- F. **Motion** to adopt a Resolution accepting the low bid from Schroeder Asphalt Services, Inc. for the 2024 maintenance resurfacing program in the amount of \$439,772.23.

Motion by Trustee Pais and seconded by Trustee Vandenberg to approve a Resolution accepting the low bid from Schroeder Asphalt Services, Inc. for the 2024 maintenance resurfacing program in the amount of \$439, 772.23. On roll call Trustees Horcher, Kelleher, Pais and Vandenberg voted AYE. No NAYS. Motion Carried.

Village Administrator John Lobaito will inform the Board of the scheduled pre-construction meeting. It was noted that \$200,000 of the funding is coming from the Rebuild Illinois Fund. These funds are required to be used on street projects. The Village street program is done every two years.

**Unpaid Warrant List**

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

An error on the payment to APEX Landscaping was noted. The correct amount paid is \$2,576.22. This change brings the total Unpaid Warrant List total to \$136,760.09.

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

**Checks Written Report**

**Motion** to approve payments from May 15, 2024, to June 18, 2024.

Motion by Trustee Vandenberg and seconded by Trustee Pais to approve payments from May 15, 2024, to June 18, 2024. On roll call Trustees Horcher, Kelleher, Pais and Vandenberg voted AYE. No NAYS. Motion Carried.

**Village Administrator's Report**

Village Administrator stated to the Board that Clarke Environmental will be spraying on June 20<sup>th</sup>. The treatment schedule is weather dependent.

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The Illinois Route 22 resurfacing/overlay project preconstruction meeting will be held June 25, 2024, in Schaumburg. The project limits are between Route 14 and Route 12. More information will be available after the meeting is held. Access to Good Shepherd Hospital will not be affected.

**Board of Trustee's Reports**

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

**Trustee Kelleher** – Trustee Kelleher reported the Parks and Recreation Commission did not meet in June. The first summer concert was moved from June 15, 2024, to June 16, 2024, due to weather. Attendance was very good.

President Sweet McDonnell reported there was an electrical fire from a transformer at Castleview Court and Biltmore Drive. She complimented the Lake Zurich Fire Department on their fast response. She thanked the Village Com Ed representative Calandra Davis.

**Trustee Morrow** – Trustee Morrow was absent.

**Trustee Pais** – Trustee Pais reported there will be a preconstruction meeting for the repaving of Illinois Highway 22 which may begin in late July. The contracts with Schroeder Asphalt are being prepared and signed.

**Trustee Vandenberg** – Trustee Vandenberg reported the Environmental and Health Commission met in June to discuss the details of the Village Garden Walk to be held on August 25<sup>th</sup>, 2024. A SWALCO meeting will be held in July. Trustee Vandenberg stated his personal garden will be part of the Village Garden Walk.

**Village President's Report**

President Sweet McDonnell wished the Board Happy Juneteenth and stated the holiday was a second Independence Day.

President Sweet McDonnell stated she would attend the IML Mayoral Conference scheduled for September 19<sup>th</sup>, 20<sup>th</sup> and 21<sup>st</sup> in Chicago. She invited the Trustees to join her.

President Sweet McDonnell stated The Willow Creek Leadership Summit will be held August 8<sup>th</sup> and 9<sup>th</sup>.

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President Sweet McDonnell stated she will meet with State Senator Dan McConchie on June 24<sup>th</sup>, 2024, to discuss a variety of issues since she was unable to connect with Senator McConchie in Springfield earlier in the year.

President Sweet McDonnell stated she would like to speak with Jack Mumaw about a list of Village residents who are Veterans.

President Sweet McDonnell stated she will continue to speak with the Lake County Board about Lake Zurich Rural Fire District representation for the Village of North Barrington. The Village has not had a representative on the Board for nine months.

President Sweet McDonnell will issue an official news release this evening addressing the Grassmere, Haverton, Oaksbury stormwater project.

President Sweet McDonnell stated she is recruiting volunteers for the Lake Zurich Rural Fire District Decennial Committee. She would like a resident of North Barrington to serve on the Committee.

**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 Pais to adjourn the meeting. On voice vote Trustees Horcher, Kelleher, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

The meeting was adjourned at 8:35 p.m.

Submitted by,

  
John A. Lobaito, Village Cl

