

VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
MEETING MINUTES
Wednesday, June 21, 2023

Call to Order

The meeting was called to order at 7:00 p.m.

Roll Call

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

Also present was Parks & Recreation Commission Chairperson Jill Kelly, Parks & Recreation Commission Member David Lauffer, Treasurer Mike Sands (via Zoom), Village Attorney Bryan Winter, Plan Commission Chairperson Gery Herrmann, Alan Xenos of Enhanced Networks, Jacob Wellbank of Robinson Engineering, Barry Stuedemann, Associate Principal for GZA/Huff & Huff, Village Administrator John Lobaito, and Administrative Assistant Sue Murdy.

Pledge of Allegiance

The Pledge of Allegiance was led by Parks & Recreation Chairperson Jill Kelly and Parks & Recreation Commission member David Lauffer.

Public Comment

There was no public comment.

Motion by Trustee Kerrigan and seconded by Trustee Horcher to move the Parks & Recreation Commission presentation up on the agenda. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow and Vandenberg voted AYE. No NAYS. Motion Carried.

Trustee Pais entered the meeting at 7:06 via Zoom.

President Sweet McDonnell introduced Parks & Recreation Commission Chairperson Jill Kelly and Parks & Recreation Commission Member David Lauffer.

David Lauffer directed the Board to a power point presentation outlining the Parks & Recreation Commission 5-Year Plan Proposal. The Mission, Vision, and Methodology of the plan was highlighted. The goal is to enrich the lives of residents of North Barrington by providing safe, sustainable, and accessible parks and recreation facilities. Mr. Lauffer referred to the Village 2015 Comprehensive Plan and the standard of 15 acres of park land per 1,000 residents. It was noted the Parks and Recreation budget has been minimal with limited infrastructure replacements made. Photos of Eton Park and Leonard Park were viewed as well as the potential improvements. The power point graph of the 5-Year Plan of short term and long-term Maintenance and Capital Expenditures was discussed.

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The Board voiced their enthusiasm and support for the plan and thanked the Commission for their efforts. Parks and Recreation Chairperson Jill Kelly stated her interest in the utilization of property adjacent to the Village Hall. Fundraising and possible donors were suggested. A new sign for Eton Park will be ordered.

Village Administrator John Lobaito stated he would contact professional parks and recreation consultants for some guidance on implementation of the 5-year plan and a request for proposal (RFP). There was discussion about a resident survey in the fall of 2023.

Trustee Liaison to the Parks and Recreation Commission Robin Kelleher complimented the Commission on their efforts. President Sweet McDonnell thanked the Commission.

Chairperson Jill Kelly and David Lauffer thanked Village President McDonnell, Trustee Liaison Robin Kelleher, and the Board of Trustees for their support.

Approval of Minutes

- A. Village Board Meeting Minutes of May 17, 2023.

Motion by Trustee Kerrigan and seconded by Trustee Kelleher to approve the Village Board Meeting Minutes of May 17, 2023, as amended. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

Treasurer's Report

- A. May Treasure's Report for FYE 2024.

Village Treasurer Mike Sands reported that the Village finances are on track for FYE 2024. This is the first month of the new fiscal year.

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

Action Items

- A. **Presentation.** Parks and Recreation Commission-Chairperson Jill Kelly and Parks & Recreation Commission Member David Lauffer.

- B. **Motion** to Adopt a Resolution appointing Mindy Nelson as a member of the Parks and Recreation Commission.

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Motion by Trustee Kelleher and seconded by Trustee Kerrigan to appoint Mindy Nelson as a member of the Parks and Recreation Commission. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

- C. **Motion** to Adopt a Resolution appointing Tatiana Blinova as an Alternate Member of the Plan Commission.

Motion by Trustee Horcher and seconded by Trustee Kerrigan to appoint Tatiana Blinova as an Alternate Member of the Plan Commission. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

Village President Sweet McDonnell administered the Oath of Office to Tatiana Blinova to be appointed as an alternate member of the Plan Commission. She thanked Ms. Blinova for her commitment to the Village.

- D. **Motion** to Approve a Permit for The Club at Wynstone for a pyrotechnic display on Tuesday, July 4, 2023.

Motion by Trustee Kerrigan and seconded by Trustee Kelleher to approve a permit for The Club at Wynstone for a pyrotechnic display on Tuesday, July 4, 2023. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

- E. **Motion** to approve a professional services agreement with Robinson Engineering for Phase 1 engineering for the Grassmere, Haverton, and Oaksbury Pond Drainage Improvements in an amount not to exceed \$298,660.00.

President Sweet McDonnell and Village Administrator John Lobaito provided the Board with the background of the Grassmere, Haverton and Oaksbury Pond infrastructure drainage problem and the subsequent development of the partnership that evolved to address the problem and provide a solution. It is a multi-jurisdictional problem involving numerous regulatory agencies having jurisdiction including Army Corp of Engineers, Illinois Department of Transportation, Lake County Stormwater Management Commission, and Illinois Department of Natural Resources.

The Village of North Barrington has qualified for a grant through the Illinois Department of Commerce and Economic Opportunity (DCEO). The grant amounts are up to \$2.5 million. An amount of \$400,000 received from the American Rescue Plan Act (ARPA) has been transferred into the Village capital fund and will be used for the project. The Village of North Barrington is responsible for 15% of the project costs.

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Village Attorney Bryan Winter stated an intergovernmental agreement between the entities involved will be drafted soon. He also stated that obtaining resident easements will be necessary during the permit and project process.

There was extensive discussion about the costs of construction and potential funding. Trustee Kelleher pointed out the safety issues of the extensive flooding that occurs on Haverton Way and Illinois Route 59.

Mr. Jacob Wellbank of Robinson Engineering and Barry Stuedemann, Associate Principal for GZA/Huff and Huff clarified sections of the professional services agreement as related to the scope of the work for Phase 1 and subsequent necessary modifications and changes after the construction work begins.

Motion by Trustee Horcher and seconded by Trustee Pais to approve a professional services agreement with Robinson Engineering for Phase 1 engineering for the Grassmere, Haverton, and Oaksbury Pond Drainage Improvements in an amount not to exceed \$298, 660.00. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

- F. **Motion** to authorize the payment of \$294.12 to Trustee Martin Pais for reimbursement of hotel accommodation during Lobby Day in Springfield.

Motion by Trustee Kerrigan and seconded by Trustee Kelleher to authorize the payment of \$294.12 to Trustee Martin Pais for reimbursement of hotel accommodation during Lobby Day in Springfield. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, and Vandenberg voted AYE. No NAYS. Trustee Pais abstained. Motion Carried.

- G. **Motion** to approve the Trustee liaison assignments for fiscal year ending 2024.

Motion by Trustee Horcher and seconded by Trustee Kerrigan to approve the Trustee liaison assignments for the fiscal year ending 2024. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

- H. **Motion** to Adopt a Resolution appointing Commission Members and Consultants of the Village of North Barrington.

Motion by Trustee Kerrigan and seconded by Trustee Horcher to appoint Commission Members and Consultants of the Village of North Barrington. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

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Unpaid Warrant List

- A. Approve the May 2023 Unpaid Warrant List.

Motion by Trustee Kerrigan and seconded by Trustee Kelleher to approve the May 2023 Unpaid Warrant List. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

Checks Written Report

- A. Approve Payments from May 17, 2023, to June 18, 2023.

Motion by Trustee Horcher and seconded by Trustee Kerrigan to approve payments from May 17, 2023, to June 18, 2023. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg 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 the Zoning Board of Appeals did not meet in June.

Trustee Kelleher – Trustee Kelleher thanked the Commission for their efforts. The next Summer Concert will be held July 8, 2023.

Trustee Kerrigan-Trustee Kerrigan stated the current contract with the Lake County Sheriff is for three years (2023-2025) with significant saving to the Village of North Barrington.

Trustee Morrow – Trustee Morrow reported the Plan Commission did not meet in June.

Trustee Pais – Trustee Pais reported that SWALCO passed a paint recycling program. A study will be done regarding carpet recycling. There were no additional roads, utilities, or storm water management reports.

Trustee Vandenberg – Trustee Vandenberg reported the Environmental and Health Commission did not meet in June.

Village President's Report

President Sweet McDonnell addressed the Board and explained the reason for a Civility Pledge to be signed by Village Trustees and Officials.

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Motion by Trustee Horcher and seconded by Trustee Kelleher to adopt a Civility Pledge for the Village of North Barrington for the Village of North Barrington. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

President Sweet McDonnell updated the Board on her continued efforts to get funding from the State of Illinois for the replacement of aging Ela Township and Cuba Township emergency sirens that area located in the Village of North Barrington.

President Sweet McDonnell thanked the Board for their efforts.

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 Kelleher 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 9:10 p.m.

Submitted by,



John Lobaito, Village Clerk

