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VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
MEETING MINUTES
Wednesday, February 15, 2023

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

Roll Call

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

Also present were Village Administrator John Lobaito, Village Attorney Bryan Winter, Treasurer Mike Sands (via Zoom), Plan Commission Chairperson Gery Herrmann, Administrative Assistant Sue Murdy, James S. Colella, Lauren Colella, Rochelle Colella and Matthew Mason.

Pledge of Allegiance

The Pledge of Allegiance was led by James S. Colella.

Public Comment

There was no public comment from the audience, written correspondence, or Zoom attendees.

Approval of Minutes

- A. Village Board Minutes of January 18, 2023.

Motion by Trustee Kerrigan and seconded by Trustee Weiner to approve the January 18, 2023, Village Board Minutes. On roll call vote Trustees Kelleher, Kerrigan, Rogus, and Weiner voted Aye. No Nays. Trustee Pais abstained. Motion Carried.

Treasurer's Report

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

Treasurer Mike Sands reported the Village is currently on track for 100% fiscal year state and property tax income. The fiscal year will close April 30, 2023. The report shows additional unexpected income came in the last calendar year from the American Rescue Plan funds. The new police contract will show a savings for the Village during this next fiscal year month after month.

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

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Action Items

- A. Resolution appointing James S. Colella as a member of the Plan Commission.

Motion by Trustee Rogus and seconded by Trustee Kerrigan to approve a Resolution appointing James S. Colella as a member of the Plan Commission. On roll call vote Trustees Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

President Sweet McDonnell gave James S. Colella the Oath of Office and presented him with a Certificate appointing him as a member of the Plan Commission.

- B. Resolution appointing Matthew Mason as a member of the Zoning Board of Appeals.

Motion by Trustee Rogus and seconded by Trustee Kerrigan to approve a Resolution appointing Matthew Mason as a member of the Zoning Board of Appeals. On roll call vote Trustees Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

President Sweet McDonnell gave Matthew Mason the Oath of Office and presented him with a Certificate appointing him as a member of the Zoning Board of Appeals.

- C. Approve a Resolution Approving an Intergovernmental Agreement between Barrington Township, Cuba Township, and the Village of North Barrington to provide for contribution under the Local Share Agreement with PACE for Senior/Handicapped Bus Service.

President Sweet McDonnell stated the PACE Program is beneficial to many residents at a nominal charge to the Village of North Barrington and the residents. Trustee Kerrigan suggested promoting the program proactively to the residents.

Motion by Trustee Kerrigan and seconded by Trustee Kelleher to approve an Intergovernmental Agreement between Barrington Township, Cuba Township, and the Village of North Barrington to provide for contribution under the Local Share Agreement with PACE for Senior/Handicapped Bus Service. On roll call vote Trustees Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

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- D. Approve the payment of \$2,723.63 to the Illinois State Treasurer pursuant to an Agreement dated May 27, 2015, between the Illinois Department of Transportation and the Village of North Barrington.

Motion by Trustee Kerrigan and seconded by Trustee Pais to approve payment of \$2,723.63 to the Illinois State Treasurer pursuant to an Agreement dated May 27, 2015 between the Illinois Department of Transportation and the Village of North Barrington. On roll call vote Trustees Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

Unpaid Warrant List

- A. January 2023 unpaid Warrant list.

Motion by Trustee Kerrigan and seconded by Trustee Pais to approve the January 2023 Unpaid Warrant List. On roll call vote Trustees Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

Checks Written Report

- A. Ratify payments from January 18, 2023, to February 14, 2023.

President Sweet McDonnell stated the items referencing the Village website are addressing a website upgrade and commented the Village receives good value with the current vendor.

Motion by Trustee Kerrigan and seconded by Trustee Weiner to ratify the January 18, 2023, to February 14, 2023, paid Monthly Checks Written Report. On roll call vote Trustees Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

Village Administrator's Report

Administrator Lobaito reported that he would like to move the March 15, 2023, Board of Trustees to March 22, 2023. He asked the Trustees for their response.

Board of Trustee's Reports

Trustee Horcher – Trustee Horcher was absent. Plan Commission Chairperson Gery Herrmann reported the Plan Commission did not meet.

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Trustee Kelleher – Trustee Kelleher reported the Parks & Recreation Commission did not meet; however, they were working diligently on their budget to present to the Board.

Trustee Kerrigan-Trustee Kerrigan reported that all the Village culverts have been inspected, and the final culvert program report was forthcoming in March.

Trustee Pais – Trustee Pais reported the Environmental and Health Commission selected a Tree of the Year. There will be a ceremony in the Spring to acknowledge Arbor Day and award the Tree of the Year plaque to the resident. SWALCO did not meet.

Trustee Rogus – Trustee Rogus reported the Zoning Board of Appeals did not meet in January.

Trustee Weiner – Trustee Weiner had no report.

Village President's Report

Village President Sweet McDonnell reported she attended the Barrington Chamber Annual Economic Summit, along with nine other Mayors from surrounding communities. Each Mayor gave a brief presentation of their community about the past year's activities, along with future planning. She will share her speech with the Board.

President Sweet McDonnell stated the Consolidated Election will be held April 4, 2023, and early voting will begin on March 20, 2023. The Village has sent a letter to the candidates containing Village signage regulations. President Sweet McDonnell requested that residents seeing signs placed in unauthorized areas call the Village Hall, rather than removing signs themselves. She emphasized that it is illegal for campaign literature to be placed in US Mailboxes.

Old Business

There was no old business.

Closed Session

There was no closed session.

New Business

There was no new business.

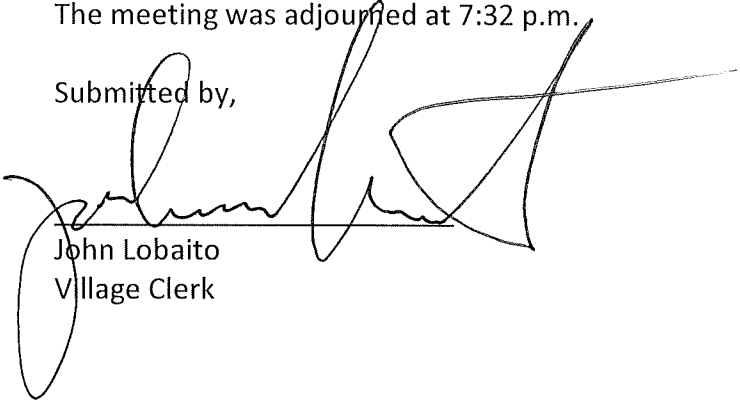
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Adjournment

Motion by Trustee Rogus and seconded by Trustee Kerrigan to adjourn the meeting. On voice vote Trustees Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

The meeting was adjourned at 7:32 p.m.

Submitted by,



John Lobaito
Village Clerk

