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VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
111 Old Barrington Road, North Barrington, IL 60010
September 21, 2022
7:00 P.M.

<https://zoom.us/j/4168130572?pwd=aGRhSXd2U25yM2c1V29Wd0tCd0JJQT09>

Meeting ID: 416 813 0572

Password: 0NeGdv

To access the meeting by phone dial (312) 626-6799

Meeting ID: 416 813 0572

Password: 824994

MEETING AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment

Any person shall be permitted an opportunity to speak on any matter of public concern. Remarks of any person speaking shall be limited to five (5) minutes. The total time allotted for addressing the corporate authorities shall be thirty (30) minutes at any meeting.

5. Minutes

A. **Motion** to approve the Village Board Minutes of August 17, 2022

6. Treasurer's Report

A. **Motion** to Approve the August Treasurer's Report for FYE 2023

7. Consent Agenda

8. Action Items

A. **Motion** to pass an Ordinance approving Plat of Abrogation of Highway Easement and Grant of Utility Easement on Property located at 400 Brookmont Ln., North Barrington, Illinois.

- B. **Motion** to pass an Ordinance approving the Final Plat of West Oaksbury Estates 1st Resubdivision.
 - C. Elimination of Vehicle Sticker Program - Discussion Only
- 9. Unpaid Warrant List
 - A. **Motion** to Approve the September 2022 unpaid Warrant list.
- 10. Checks Written Report
 - A. **Motion** to ratify the payments from August 20, 2022 to September 20, 2022
- 11. Village Administrator's Report
- 12. Board of Trustee's Reports
 - A. Trustee Horcher Plan Commission
 - B. Trustee Kelleher Parks & Recreation Commission
 - C. Trustee Kerrigan Roads/Utilities/Stormwater Management
 - D. Trustee Pais Environmental & Health Commission/SWALCO Director
 - E. Trustee Rogus Zoning Board of Appeals
 - F. Trustee Weiner Police/Fire/Public Safety/Legal/Law and Adjudication
- 13. Village President's Report
 - A. **Motion** to adopt a Resolution approving the appointment of Kim Ritschel as member of the Plan Commission.
 - B. Village Updates
- 14. Old Business
- 15. Closed Session: MOTION that a portion of the meeting be closed to the public, effective immediately as permitted by 5 ILCS 120/2(c)(5), to consider the acquisition of real property by the Village, or to consider the selling price of real estate and as permitted by 5 ILCS 120/2(c)(11), to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal or which is probable or imminent and as permitted by 5ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline or performance of specific employees; and as permitted by 5 ILCS 120/2(c)(21) approval of Closed Session Minutes.
- 16. Reconvene of Open Session
- 17. New Business
- 18. Adjournment

The Village of North Barrington is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or

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the Village's facilities, should contact the Village's ADA Coordinator at (847) 381-6000, x10 promptly to allow the Village to make reasonable accommodations for those persons.

Posted by: _____ **Date:** _____ **Time:** _____

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VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
MEETING MINUTES
Wednesday, August 17, 2022

The meeting was called to order at 7:05 p.m.

Roll Call

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

Also present were Village Administrator John Lobaito, Village Attorney Bryan Winter, Village Treasurer Mike Sands, Kimberly B. Saunders, Executive Director of BACOG (Barrington Area Council of Government), and Administrative Assistant Sue Murdy.

Trustee Horcher entered the Meeting at 7:10 p.m.

Pledge of Allegiance

The Pledge of Allegiance was led by Kimberly B. Saunders.

Public Comment

There was no public comment.


President Sweet McDonnell asked for a motion to move agenda action item 8.A. Motion by Trustee Rogus and seconded by Trustee Pais to move agenda action item 8.A. On voice vote, all voted aye. No nays. Motion carried.

Kimberly B. Saunders, Executive Director, Barrington Area Council of Government (BACOG) addressed the Board. She explained that BACOG is a voluntary association of local governments in the Barrington area committed to regional collaboration, including cooperative strategies for groundwater protection, legislative advocacy, and regional planning & development. The Village of North Barrington was a founding member of BACOG in 1970. She stated that in 2021-2022 BACOG: Secured federal community project funding, created a Community Partners program, and joined a COG (Council of Governments) coalition for LGDF (Local Government Distributive Fund) campaign. BACOG's current members are Barrington, Barrington Hills, Barrington Township, Deer Park, Lake Barrington, South Barrington, and Tower Lakes.

President Sweet McDonnell thanked Ms. Saunders for her presentation. There was some discussion about local, state, and federal water aquifer sources, reports, and testing.

Approval of Minutes

- A. Village Board Minutes of July 20, 2022.


VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
MEETING MINUTES
Wednesday, August 17, 2022

Motion by Trustee Horcher and seconded by Trustee Kerrigan to approve the July 20, 2022, Village Board Minutes. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

- B. Appropriation Public Hearing Minutes of July 20, 2022.

Motion by Trustee Horcher and seconded by Trustee Kelleher to approve the July 20, 2022, Appropriation Public Hearing Minutes. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, and Weiner voted aye. Trustee Rogus abstained. No nays. Motion Carried.

Treasurer's Report

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

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

Consent Agenda

There were no items on the consent agenda.


Action Items

- A. Presentation: Kimberly B. Saunders, Executive Director, Barrington Area Council of Government (BACOG).
- B. Approve a raffle license for Association of Horizon, Inc. for September 17, 2022, at the Club of Wynstone.

Motion by Trustee Horcher and seconded by Trustee Kerrigan to approve a raffle license for Association of Horizon, Inc. for September 17, 2022, at the Club of Wynstone. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

- C. Pass an Ordinance establishing a tree cost share program.

Village President Sweet McDonnell explained that the program was previously administered by the Village Forester, Susan Allman. In January 2020, the program was repealed by the Board of Trustees as a cost saving measure. The Environmental and Health Commission has reviewed past guidelines and assessed the value of reinstating the program. The Ordinance reinstates the program and establishes a formal policy of the Village Board. The Village has budgeted \$7,000.00 for this program in the FYE 2023 budget.


VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
MEETING MINUTES
Wednesday, August 17, 2022

Motion by Trustee Horcher and seconded by Trustee Kelleher to approve an Ordinance establishing a tree cost share program. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried

- D. Adopt of Resolution approving the tree of the year program.

President Sweet McDonnell explained the Resolution establishes a committee that will nominate potential trees, in consultation with the Village Forester. The program is now officially established and will begin this fall.

Motion by Trustee Kerrigan and seconded by Trustee Kelleher to adopt a Resolution approving the Tree of the Year program. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted aye. No nays. Motion Carried.

- E. Approve the payment of \$430,598.30 to Schroeder Asphalt Services, Inc. for the 2022 Street Program.

It was noted that the final cost came in below the original bid.

Motion by Trustee Rogus and seconded by Trustee Kerrigan to approve the payment of \$430,598.30 to Schroeder Asphalt Services, Inc. for the 2022 Street Program. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted aye. No nays. Motion Carried.

- F. Approve the payment of \$1,244.00 to Geocon Professional Services for the 2022 Street Program.

Motion by Trustee Horcher and seconded by Trustee Kerrigan to approve payment of \$1,244.00 to Geocon Professional Services for the 2022 Street Program. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted aye. No nays. Motion Carried.

Unpaid Warrant List

- A. August 2022 unpaid Warrant list.

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

- B. Robinson Engineering Invoice No. 22080012 in the amount of \$67.00.

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 MEETING MINUTES
 Wednesday, August 17, 2022

Motion by Trustee Horcher and seconded by Trustee Pais to approve the Robinson Invoice No. 22080012 in the amount of \$67.00. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, and Weiner voted Aye. Trustee Rogus abstained. No Nays. Motion Carried.

Checks Written Report

Approve payments from July 20, 2022, to August 16, 2022.

Motion by Trustee Horcher and seconded by Trustee Kerrigan to ratify the July 20, 2022, to August 16, 2022 paid Monthly Checks Written Report. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

Village Administrator's Report

Administrator Lobaito reported that he will be putting a discussion about vehicle stickers on the September 21st, 2022, Board Meeting.

Board of Trustee's Reports

Trustee Horcher – Trustee Horcher reported that the Plan Commission did not meet in August.

Trustee Kelleher – Trustee Kelleher reported that the Parks and Recreation Commission did not meet in August. The Summer Concert held August 13th, 2022, was well attended. The final Summer Concert will be held September 10th 2022 and will feature a tribute to 9-11. The Summer Concert held August 13th, 2022, was well attended.

Trustee Kerrigan-Trustee Kerrigan reported that the roads program is complete. Ela Township has also been performing some minor road repairs and some ROW tree trimming.

Trustee Pais – Trustee Pais reported the Environmental and Health Commission did not meet in August. SWALCO did not meet in August.

Trustee Rogus – Trustee Rogus reported the Zoning Board of Appeals did not meet. The law enforcement contract is still being discussed.

Trustee Weiner – Trustee Weiner concurred with Trustee Rogus.

Village President's Report – President Sweet McDonnell reported the IML Conference is scheduled for September 15th through September 17th. She urged the Trustees to consider attending.

President Sweet McDonnell thanked Plan Commission Chairperson Gery Herrmann for his lengthy participation with the Commission.

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Wednesday, August 17, 2022

President Sweet McDonnell read a letter from a resident thanking the Village for fixing Stone Marsh Drive.

President Sweet McDonnell reminded the Board of the upcoming Summer Concert which will be held at Eton Park on September 10th, 2022. There will be a tribute to 9-11.

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 Kerrigan to adjourn the meeting. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

The meeting was adjourned at 8:25 pm.

Submitted by,

John Lobaito
Village Clerk

2:34 PM

09/14/22

Accrual Basis

**Village of North Barrington
TREASURERS REPORT - NO CAPITAL ACCOUNTS
May through August 2022**

	May - Aug 22	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
Property Tax				
10.3100 · Property Taxes - Corporate	217,277.93	396,250.00	-178,972.07	54.8%
10.3105 · Property Taxes - Roads	15,520.66	0.00	15,520.66	100.0%
10.3110 · Property Taxes - Police	160,170.38	297,625.00	-137,454.62	53.8%
10.3115 · Property Taxes - Audit	4,574.42	8,500.00	-3,925.58	53.8%
Total Property Tax	397,543.39	702,375.00	-304,831.61	56.6%
State Tax Distributions				
10.3410 · State Income Tax	230,024.51	362,655.00	-132,630.49	63.4%
10.3420 · Pers. Prop. Replacement Tax	4,684.17	6,120.00	-1,435.83	76.5%
10.3440 · State Sales Tax	47,856.92	137,700.00	-89,843.08	34.8%
10.3450 · State Use Tax	38,304.59	94,860.00	-56,555.41	40.4%
10.3455 · Cannabis Use Tax	1,733.44	4,080.00	-2,346.56	42.5%
Total State Tax Distributions	322,603.63	605,415.00	-282,811.37	53.3%
Franchise Fees				
10.3250 · AT&T U-Verse	957.92	2,320.00	-1,362.08	41.3%
10.3255 · AT&T Long Distance	766.88	4,290.00	-3,523.12	17.9%
10.3260 · Comcast	37,608.97	71,320.00	-33,711.03	52.7%
Total Franchise Fees	39,333.77	77,930.00	-38,596.23	50.5%
Permits / Filing Fees				
10.3300 · Application Fees	4,675.00	7,000.00	-2,325.00	66.8%
10.3305 · Building Permit Fees	20,275.50	100,000.00	-79,724.50	20.3%
10.3310 · Home Occupation Fees	25.00	30.00	-5.00	83.3%
10.3315 · Septic Registration	0.00	0.00	0.00	0.0%
10.3320 · Septic Permit	1,400.00	300.00	1,100.00	466.7%
10.3325 · Vehicle Stickers	5,370.00	9,000.00	-3,630.00	59.7%
10.3330 · Tree Removal Permit	950.00	200.00	750.00	475.0%
Total Permits / Filing Fees	32,695.50	116,530.00	-83,834.50	28.1%
10.3510 · Police Fines	1,804.97	2,500.00	-695.03	72.2%
10.3200 · Liquor Licenses	4,250.00	4,000.00	250.00	106.3%
10.3750 · Road Impact Fees	0.00	2,500.00	-2,500.00	0.0%
10.3323 · Watershed Development Permit	2,600.00	1,900.00	700.00	136.8%
10.3800 · Interest Income - General	8,201.18	800.00	7,401.18	1,025.1%
10.3855 · Board of Appeals Income	300.00	300.00	0.00	100.0%
10.3900 · Other Income	8,093.18	2,000.00	6,093.18	404.7%
30.3460 · MFT Allotment	18,085.46	87,100.00	-69,014.54	20.8%
30.3465 · Transportation Renewal	17,488.41	34,000.00	-16,511.59	51.4%
30.3490 · Rebuild Illinois	0.00	66,900.00	-66,900.00	0.0%
30.3800 · MFT Interest	0.00	0.00	0.00	0.0%
Total Income	852,999.49	1,704,250.00	-851,250.51	50.1%
Gross Profit	852,999.49	1,704,250.00	-851,250.51	50.1%
Expense				
Salaries & Benefits				
10.4050 · Village Administrator	39,325.00	115,000.00	-75,675.00	34.2%
10.4055 · Deputy Clerk	0.00	0.00	0.00	0.0%
10.4056 · Administrative Assistant	0.00	65,000.00	-65,000.00	0.0%

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Accrual Basis

**Village of North Barrington
TREASURERS REPORT - NO CAPITAL ACCOUNTS
May through August 2022**

	May - Aug 22	Budget	\$ Over Budget	% of Budget
10.4057 · PT Clerical	14,830.00	24,000.00	-9,170.00	61.8%
10.4060 · Employer Payroll Taxes	50.00	12,000.00	-11,950.00	0.4%
10.4065 · Employer Medical Premiums	0.00	20,400.00	-20,400.00	0.0%
Total Salaries & Benefits	54,205.00	236,400.00	-182,195.00	22.9%
Administrative Expense				
10.5205 · Copier Lease/Maintenance	2,004.14	2,000.00	4.14	100.2%
10.5230 · Codification Services	0.00	3,000.00	-3,000.00	0.0%
10.5275 · Paratransit Services - Pace	0.00	150.00	-150.00	0.0%
10.5350 · Vehicle Stickers	1,052.50	2,600.00	-1,547.50	40.5%
10.5395 · Bank Service Fee	283.44	230.00	53.44	123.2%
10.5400 · Dues & Subscriptions	527.60	6,700.00	-6,172.40	7.9%
10.5450 · Internet	879.60	2,400.00	-1,520.40	36.7%
10.5475 · Postage	207.90	3,090.00	-2,882.10	6.7%
10.5500 · Printing	598.00	2,580.00	-1,982.00	23.2%
10.5550 · Publishing	337.50	1,500.00	-1,162.50	22.5%
10.5600 · Phone Services	2,142.68	4,500.00	-2,357.32	47.6%
10.5650 · Meetings & Travel	386.23	2,600.00	-2,213.77	14.9%
10.5730 · Office Supplies	160.64	3,000.00	-2,839.36	5.4%
10.5800 · BACOG	0.00	10,000.00	-10,000.00	0.0%
10.5820 · Flint Creek Watershed Partshp	0.00	1,500.00	-1,500.00	0.0%
10.5098 · Contingency	105.25	1,000.00	-894.75	10.5%
Total Administrative Expense	8,685.48	46,850.00	-38,164.52	18.5%
10.5208 · Emergency Services	0.00	200.00	-200.00	0.0%
10.5220 · Legal	12,953.00	50,000.00	-37,047.00	25.9%
10.5225 · Mosquito Control	5,913.00	30,000.00	-24,087.00	19.7%
10.5245 · Website Services	488.75	5,000.00	-4,511.25	9.8%
10.5250 · Treasurer's Services	400.00	1,200.00	-800.00	33.3%
10.5260 · Accounting Services	14,025.00	25,000.00	-10,975.00	56.1%
10.5265 · Audit Services	0.00	10,000.00	-10,000.00	0.0%
10.5300 · Liability Insurance	0.00	15,450.00	-15,450.00	0.0%
10.5415 · Plan Commission	0.00	500.00	-500.00	0.0%
10.6725 · Bond Release	2,000.00			
Village Hall				
10.5705 · Building Maint.	10,762.92	7,500.00	3,262.92	143.5%
10.5706 · Fire/Security Alarm	0.00	1,100.00	-1,100.00	0.0%
10.5717 · Plumbing	0.00	1,000.00	-1,000.00	0.0%
10.5718 · Electrical Maintenance	0.00	1,000.00	-1,000.00	0.0%
10.5721 · General Repairs	0.00	1,000.00	-1,000.00	0.0%
10.5722 · Generator Maintenance	0.00	600.00	-600.00	0.0%
10.5723 · HVAC Maintenance	0.00	700.00	-700.00	0.0%
10.5731 · Supplies	1,284.76	3,080.00	-1,795.24	41.7%
10.5733 · Water Supply Permit	0.00	250.00	-250.00	0.0%
10.5735 · Cleaning Services	561.00	3,500.00	-2,939.00	16.0%
10.5740 · Village Property Maintenance	6,938.66	18,000.00	-11,061.34	38.5%
10.5745 · Pest Control	235.00	0.00	235.00	100.0%
10.5099 · Contingency	0.00	1,500.00	-1,500.00	0.0%
Total Village Hall	19,782.34	39,230.00	-19,447.66	50.4%
Health & Sanitation				
10.5235 · Health Officer	2,250.00	5,000.00	-2,750.00	45.0%
10.5390 · Annual Operations & Maint. Fee	0.00	1,500.00	-1,500.00	0.0%

**Village of North Barrington
TREASURERS REPORT - NO CAPITAL ACCOUNTS
May through August 2022**

	May - Aug 22	Budget	\$ Over Budget	% of Budget
10.5811 · Membership Dues & Subscriptions	0.00	300.00	-300.00	0.0%
Total Health & Sanitation	2,250.00	6,800.00	-4,550.00	33.1%
Enviornmental & Health Commiss				
10.5420 · Enviornmental & Health Commiss.	0.00	500.00	-500.00	0.0%
10.5421 · 50/50 Tree Program	0.00	7,000.00	-7,000.00	0.0%
Total Enviornmental & Health Commiss	0.00	7,500.00	-7,500.00	0.0%
Information Technology (IT)				
10.5247 · IT Annual Licensing	170.00	12,000.00	-11,830.00	1.4%
10.5240 · IT Consulting Services	6,154.00	31,000.00	-24,846.00	19.9%
Total Information Technology (IT)	6,324.00	43,000.00	-36,676.00	14.7%
Building Department				
12.5100 · Building and Zoning Officer	18,970.00	45,000.00	-26,030.00	42.2%
12.5105 · Inspections	2,680.00	12,500.00	-9,820.00	21.4%
12.5811 · Membership Dues & Subscriptions	0.00	300.00	-300.00	0.0%
Total Building Department	21,650.00	57,800.00	-36,150.00	37.5%
Forester				
15.5070 · Forester Services	1,112.50	6,700.00	-5,587.50	16.6%
15.5072 · Tree Removals	0.00	15,000.00	-15,000.00	0.0%
15.5811 · Membership Dues & Subscriptions	600.00	309.00	291.00	194.2%
Total Forester	1,712.50	22,009.00	-20,296.50	7.8%
Engineering				
17.5105 · Inspections	0.00	8,000.00	-8,000.00	0.0%
17.5114 · Plan Review	1,281.00	7,000.00	-5,719.00	18.3%
17.5125 · Engineer Consulting				
17.5012 · Invasive Species Monitoring	0.00	0.00	0.00	0.0%
17.5018 · NPDES Permit/MS4	2,261.00	2,000.00	261.00	113.1%
17.5125 · Engineer Consulting - Other	3,066.00	35,000.00	-31,934.00	8.8%
Total 17.5125 · Engineer Consulting	5,327.00	37,000.00	-31,673.00	14.4%
Total Engineering	6,608.00	52,000.00	-45,392.00	12.7%
Police Service				
20.5202 · IGA - NB School Traffic Control	1,884.69	7,500.00	-5,615.31	25.1%
20.5201 · IGA - Police Services	106,366.89	467,000.00	-360,633.11	22.8%
Total Police Service	108,251.58	474,500.00	-366,248.42	22.8%
Highways & Streets (Road Dept.)				
30.5025 · Maintenance/Storm Cleanup	5,956.50	10,000.00	-4,043.50	59.6%
30.5015 · Public Works	23,107.25	40,000.00	-16,892.75	57.8%
30.5020 · Utilities	212.81	1,000.00	-787.19	21.3%
30.5030 · Snow Removal	0.00	139,150.00	-139,150.00	0.0%
Total Highways & Streets (Road Dept.)	29,276.56	190,150.00	-160,873.44	15.4%
Parks				
40.5015 · Summer Concerts	3,413.75	5,000.00	-1,586.25	68.3%
40.5020 · Fall Fest	0.00	10,000.00	-10,000.00	0.0%

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09/14/22

Accrual Basis

Village of North Barrington
TREASURERS REPORT - NO CAPITAL ACCOUNTS
 May through August 2022

	May - Aug 22	Budget	\$ Over Budget	% of Budget
40.5025 · Spring Fest	0.00	1,000.00	-1,000.00	0.0%
40.5030 · Winter Fest	0.00	1,000.00	-1,000.00	0.0%
40.5080 · Eton Park - Port-o-let Rental	0.00	1,240.00	-1,240.00	0.0%
40.5085 · Landscape Maintenance	2,898.36	15,000.00	-12,101.64	19.3%
Total Parks	6,312.11	33,240.00	-26,927.89	19.0%
Zoning Board of Appeals				
10.5411 · Dues	0.00	500.00	-500.00	0.0%
10.5410 · Zoning Board of Appeals Expense	0.00	10,000.00	-10,000.00	0.0%
Total Zoning Board of Appeals	0.00	10,500.00	-10,500.00	0.0%
Trust & Agency.	195.00			
Total Expense	301,032.32	1,357,329.00	-1,056,296.68	22.2%
Net Ordinary Income	551,967.17	346,921.00	205,046.17	159.1%
Net Income	551,967.17	346,921.00	205,046.17	159.1%

Village of North Barrington
TREASURERS REPORT - CAPITAL PROJECTS FUND
 May through August 2022

	May - Aug 22	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Expense				
Capital Expenditures				
60.8000 · Facilities				
60.8002 · Parks	2,728.33	17,000.00	-14,271.67	16.0%
60.8001 · Village Hall	0.00	28,000.00	-28,000.00	0.0%
Total 60.8000 · Facilities	2,728.33	45,000.00	-42,271.67	6.1%
60.8100 · Street Maintenance & Repair	451,031.30	550,000.00	-98,968.70	82.0%
60.8200 · Public Infrastructure				
60.8201 · Stormwater Maint. & Repair	0.00	130,000.00	-130,000.00	0.0%
60.8202 · 50/50 Culvert Replacement	0.00	10,000.00	-10,000.00	0.0%
60.8203 · Stormwater Facility Maint. & Im	2,509.50	30,000.00	-27,490.50	8.4%
60.6204 · Grassmere Farms/Haverton/Duck P	0.00	250,000.00	-250,000.00	0.0%
Total 60.8200 · Public Infrastructure	2,509.50	420,000.00	-417,490.50	0.6%
60.8300 · IT	0.00	29,780.00	-29,780.00	0.0%
Total Capital Expenditures	456,269.13	1,044,780.00	-588,510.87	43.7%
Total Expense	456,269.13	1,044,780.00	-588,510.87	43.7%
Net Ordinary Income	-456,269.13	-1,044,780.00	588,510.87	43.7%
Net Income	-456,269.13	-1,044,780.00	588,510.87	43.7%

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Accrual Basis

Village of North Barrington
Balance Sheet Prev Year Comparison
As of August 31, 2022

	Aug 31, 22	Aug 31, 21	\$ Change	% Change
ASSETS				
Current Assets				
Checking/Savings				
00.1000 · BB&T Checking - 6814	831,726.36	886,469.17	-54,742.81	-6.2%
00.1050 · BB&T 1 MM - 3629	534,678.91	2,030,471.82	-1,495,792.91	-73.7%
00.1055 · BB&T MM - 5612 (Wyn Escrow)	30,912.58	30,803.07	109.51	0.4%
00.1058 · BB&T Old Bar Farm MM - 4774	157,083.36	156,257.27	826.09	0.5%
00.1065 · BB&T Parks MM - 4818	54,858.57	54,613.06	245.51	0.5%
30.1060 · BB&T MM MFT - 9338	661,660.41	508,136.25	153,524.16	30.2%
60.1000 · BB&T Capital Projects - 8984	1,700,000.00	0.00	1,700,000.00	100.0%
70.1062 · BB&T SSA MM - 6758	1,519.55	22.79	1,496.76	6,567.6%
Total Checking/Savings	<u>3,972,439.74</u>	<u>3,666,773.43</u>	<u>305,666.31</u>	<u>8.3%</u>
Accounts Receivable				
00.1310 · Property Taxes Receivables	-10,179.07	-10,179.07	0.00	0.0%
00.1311 · Allow for Uncollectable Accts	-2,673.85	-2,673.85	0.00	0.0%
Total Accounts Receivable	<u>-12,852.92</u>	<u>-12,852.92</u>	<u>0.00</u>	<u>0.0%</u>
Other Current Assets				
00.1312 · Allow for Uncollectable Account	4,022.00	4,022.00	0.00	0.0%
Total Other Current Assets	<u>4,022.00</u>	<u>4,022.00</u>	<u>0.00</u>	<u>0.0%</u>
Total Current Assets	<u>3,963,608.82</u>	<u>3,657,942.51</u>	<u>305,666.31</u>	<u>8.4%</u>
Other Assets				
00.1320 · Income & Sales Taxes Receivable	54,558.10	54,558.10	0.00	0.0%
30.1380 · MFT Allotment Receivable	10,037.71	10,037.71	0.00	0.0%
Total Other Assets	<u>64,595.81</u>	<u>64,595.81</u>	<u>0.00</u>	<u>0.0%</u>
TOTAL ASSETS	<u><u>4,028,204.63</u></u>	<u><u>3,722,538.32</u></u>	<u><u>305,666.31</u></u>	<u><u>8.2%</u></u>
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
Accounts Payable				
00.2000 · Accounts Payable	-82,057.51	63,932.46	-145,989.97	-228.4%
Total Accounts Payable	<u>-82,057.51</u>	<u>63,932.46</u>	<u>-145,989.97</u>	<u>-228.4%</u>
Other Current Liabilities				
60.2630 · Watershed Development Permit Pa	3,000.00	0.00	3,000.00	100.0%
00.2310 · Deferred Property Taxes	-8,830.92	-8,830.92	0.00	0.0%
00.2350 · Deferred Rent	18,000.00	18,000.00	0.00	0.0%
60.2610 · Tree Preservation Bond Payable	16,000.00	10,000.00	6,000.00	60.0%
60.2615 · Septic Bonds Payable	4,000.00	2,000.00	2,000.00	100.0%
60.2620 · Tree Replacement Bonds Payable	19,600.00	11,800.00	7,800.00	66.1%

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Accrual Basis

Village of North Barrington
Balance Sheet Prev Year Comparison
 As of August 31, 2022

	Aug 31, 22	Aug 31, 21	\$ Change	% Change
60.2625 · Road Bonds Payable	133,200.00	100,200.00	33,000.00	32.9%
70.2700 · Trust & Agency	-23,007.11	12,705.63	-35,712.74	-281.1%
Total Other Current Liabilities	161,961.97	145,874.71	16,087.26	11.0%
Total Current Liabilities	79,904.46	209,807.17	-129,902.71	-61.9%
Long Term Liabilities				
60.2690 · WPOA Escrow Account	30,245.83	30,245.83	0.00	0.0%
Total Long Term Liabilities	30,245.83	30,245.83	0.00	0.0%
Total Liabilities	110,150.29	240,053.00	-129,902.71	-54.1%
Equity				
00.2900 · Unreserved Fund Balance	2,128,673.30	2,241,678.00	-113,004.70	-5.0%
00.2910 · Reserved Funds	1,603,588.48	668,298.56	935,289.92	140.0%
30.2900 · MFT Fund Balance	87,707.32	87,707.32	0.00	0.0%
Net Income	98,085.24	484,801.44	-386,716.20	-79.8%
Total Equity	3,918,054.34	3,482,485.32	435,569.02	12.5%
TOTAL LIABILITIES & EQUITY	4,028,204.63	3,722,538.32	305,666.31	8.2%

Village of North Barrington
Profit & Loss Prev Year Comparison
 May through August 2022

	May - Aug 22	May - Aug 21	\$ Change	% Change
Ordinary Income/Expense				
Income				
Property Tax				
10.3100 · Property Taxes - Corporate	217,277.93	201,761.28	15,516.65	7.7%
10.3105 · Property Taxes - Roads	15,520.66	10,921.91	4,598.75	42.1%
10.3110 · Property Taxes - Police	160,170.38	178,489.31	-18,318.93	-10.3%
10.3115 · Property Taxes - Audit	4,574.42	4,736.65	-162.23	-3.4%
Total Property Tax	397,543.39	395,909.15	1,634.24	0.4%
State Tax Distributions				
10.3410 · State Income Tax	230,024.51	174,148.58	55,875.93	32.1%
10.3420 · Pers. Prop. Replacement Tax	4,684.17	2,485.78	2,198.39	88.4%
10.3440 · State Sales Tax	47,856.92	44,785.35	3,071.57	6.9%
10.3450 · State Use Tax	38,304.59	36,146.49	2,158.10	6.0%
10.3455 · Cannabis Use Tax	1,733.44	1,456.59	276.85	19.0%
Total State Tax Distributions	322,603.63	259,022.79	63,580.84	24.6%
Franchise Fees				
10.3250 · AT&T U-Verse	957.92	977.52	-19.60	-2.0%
10.3255 · AT&T Long Distance	766.88	766.88	0.00	0.0%
10.3260 · Comcast	37,608.97	18,803.47	18,805.50	100.0%
10.3270 · Other Franchise Fees	12,787.20	0.00	12,787.20	100.0%
Total Franchise Fees	52,120.97	20,547.87	31,573.10	153.7%
Permits / Filing Fees				
10.3300 · Application Fees	4,675.00	2,250.00	2,425.00	107.8%
10.3305 · Building Permit Fees	20,275.50	82,028.45	-61,752.95	-75.3%
10.3310 · Home Occupation Fees	25.00	50.00	-25.00	-50.0%
10.3320 · Septic Permit	1,400.00	0.00	1,400.00	100.0%
10.3325 · Vehicle Stickers	5,370.00	7,405.00	-2,035.00	-27.5%
10.3330 · Tree Removal Permit	950.00	200.00	750.00	375.0%
Total Permits / Filing Fees	32,695.50	91,933.45	-59,237.95	-64.4%
Other Income				
10.3510 · Police Fines	1,804.97	775.93	1,029.04	132.6%
10.3200 · Liquor Licenses	4,250.00	2,250.00	2,000.00	88.9%
10.3323 · Watershed Development Permit	2,600.00	0.00	2,600.00	100.0%
10.3760 · Impact Fee - Parks	0.00	4,932.22	-4,932.22	-100.0%
10.3800 · Interest Income - General	8,201.18	251.04	7,950.14	3,166.9%
10.3850 · GF Proceeds from Sale of Asset	0.00	1,620.00	-1,620.00	-100.0%
10.3855 · Board of Appeals Income	300.00	300.00	0.00	0.0%
10.3900 · Other Income	8,093.18	2,760.00	5,333.18	193.2%
30.3460 · MFT Allotment	18,085.46	36,108.97	-18,023.51	-49.9%
30.3465 · Transportation Renewal	17,488.41	4,252.04	13,236.37	311.3%
30.3490 · Rebuild Illinois	0.00	33,468.21	-33,468.21	-100.0%
Total Income	865,786.69	854,131.67	11,655.02	1.4%
Gross Profit	865,786.69	854,131.67	11,655.02	1.4%
Expense				
Salaries & Benefits				
10.4050 · Village Administrator	39,325.00	30,907.50	8,417.50	27.2%
10.4055 · Deputy Clerk	0.00	22,311.00	-22,311.00	-100.0%

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Accrual Basis

**Village of North Barrington
Profit & Loss Prev Year Comparison
May through August 2022**

	May - Aug 22	May - Aug 21	\$ Change	% Change
10.4057 · PT Clerical	14,830.00	4,594.50	10,235.50	222.8%
10.4060 · Employer Payroll Taxes	50.00	1,455.66	-1,405.66	-96.6%
10.4065 · Employer Medical Premiums	0.00	1,684.41	-1,684.41	-100.0%
10.6560 · Payroll Expenses	0.00	0.00	0.00	0.0%
Total Salaries & Benefits	54,205.00	60,953.07	-6,748.07	-11.1%
Administrative Expense				
10.5205 · Copier Lease/Maintenance	2,004.14	-474.56	2,478.70	522.3%
10.5230 · Codification Services	0.00	-140.00	140.00	100.0%
10.5350 · Vehicle Stickers	1,052.50	0.00	1,052.50	100.0%
10.5395 · Bank Service Fee	283.44	3.85	279.59	7,262.1%
10.5400 · Dues & Subscriptions	527.60	67.01	460.59	667.4%
10.5450 · Internet	879.60	565.05	314.55	55.7%
10.5475 · Postage	207.90	309.00	-101.10	-32.7%
10.5500 · Printing	598.00	0.00	598.00	100.0%
10.5550 · Publishing	337.50	214.35	123.15	57.5%
10.5600 · Phone Services	2,142.68	1,626.54	516.14	31.7%
10.5650 · Meetings & Travel	386.23	346.55	39.68	11.5%
10.5730 · Office Supplies	160.64	951.95	-791.31	-83.1%
10.5098 · Contingency	105.25	1,431.53	-1,326.28	-92.7%
10.5999 · CARES Act Expense	0.00	4,158.46	-4,158.46	-100.0%
Total Administrative Expense	8,685.48	9,059.73	-374.25	-4.1%
10.4010 · Salaries & Benefits.	0.00	0.00	0.00	0.0%
10.5220 · Legal	12,953.00	13,139.00	-186.00	-1.4%
10.5225 · Mosquito Control	5,913.00	20,451.00	-14,538.00	-71.1%
10.5245 · Website Services	488.75	0.00	488.75	100.0%
10.5250 · Treasurer's Services	400.00	400.00	0.00	0.0%
10.5260 · Accounting Services	14,025.00	3,528.75	10,496.25	297.5%
10.5300 · Liability Insurance	0.00	50.00	-50.00	-100.0%
10.6725 · Bond Release	2,000.00	28,200.00	-26,200.00	-92.9%
Village Hall				
10.5705 · Building Maint.	10,762.92	1,507.80	9,255.12	613.8%
10.5731 · Supplies	1,284.76	882.62	402.14	45.6%
10.5735 · Cleaning Services	561.00	269.00	292.00	108.6%
10.5740 · Village Property Maintenance	6,938.66	421.00	6,517.66	1,548.1%
10.5745 · Pest Control	235.00	0.00	235.00	100.0%
10.5099 · Contingency	0.00	40.00	-40.00	-100.0%
Total Village Hall	19,782.34	3,120.42	16,661.92	534.0%
Health & Sanitation				
10.5235 · Health Officer	2,250.00	1,988.75	261.25	13.1%
Total Health & Sanitation	2,250.00	1,988.75	261.25	13.1%
Information Technology (IT)				
10.5247 · IT Annual Licensing	170.00	331.25	-161.25	-48.7%
10.5240 · IT Consulting Services	6,154.00	15,789.67	-9,635.67	-61.0%
Total Information Technology (IT)	6,324.00	16,120.92	-9,796.92	-60.8%
Building Department				
12.5100 · Building and Zoning Officer	18,970.00	17,290.00	1,680.00	9.7%

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Accrual Basis

Village of North Barrington Profit & Loss Prev Year Comparison May through August 2022

	May - Aug 22	May - Aug 21	\$ Change	% Change
12.5105 · Inspections	2,680.00	3,890.00	-1,210.00	-31.1%
Total Building Department	21,650.00	21,180.00	470.00	2.2%
Forester				
15.5070 · Forester Services	1,112.50	2,425.00	-1,312.50	-54.1%
15.5072 · Tree Removals	0.00	4,637.00	-4,637.00	-100.0%
15.5811 · Membership Dues & Subscriptions	600.00	0.00	600.00	100.0%
Total Forester	1,712.50	7,062.00	-5,349.50	-75.8%
Engineering				
17.5114 · Plan Review	1,281.00	3,739.00	-2,458.00	-65.7%
17.5125 · Engineer Consulting				
17.5018 · NPDES Permit/MS4	2,261.00	2,254.00	7.00	0.3%
17.5125 · Engineer Consulting - Other	3,066.00	6,366.00	-3,300.00	-51.8%
Total 17.5125 · Engineer Consulting	5,327.00	8,620.00	-3,293.00	-38.2%
Total Engineering	6,608.00	12,359.00	-5,751.00	-46.5%
17.5020 · 50/50 Culvert Program	0.00	1,800.00	-1,800.00	-100.0%
Police Service				
20.5202 · IGA - NB School Traffic Control	1,884.69	3,141.15	-1,256.46	-40.0%
20.5201 · IGA - Police Services	106,366.89	139,674.64	-33,307.75	-23.9%
Total Police Service	108,251.58	142,815.79	-34,564.21	-24.2%
Highways & Streets (Road Dept.)				
30.5025 · Maintenance/Storm Cleanup	5,956.50	5,719.25	237.25	4.2%
30.5015 · Public Works	23,107.25	13,217.77	9,889.48	74.8%
30.5020 · Utilities	212.81	141.54	71.27	50.4%
Total Highways & Streets (Road Dept.)	29,276.56	19,078.56	10,198.00	53.5%
Parks				
40.5015 · Summer Concerts	3,413.75	1,315.00	2,098.75	159.6%
40.5020 · Fall Fest	0.00	150.00	-150.00	-100.0%
40.5080 · Eton Park - Port-o-let Rental	0.00	619.29	-619.29	-100.0%
40.5085 · Landscape Maintenance	2,898.36	439.00	2,459.36	560.2%
Total Parks	6,312.11	2,523.29	3,788.82	150.2%
Zoning Board of Appeals				
10.5410 · Zoning Board of Appeals Expense	0.00	153.00	-153.00	-100.0%
Total Zoning Board of Appeals	0.00	153.00	-153.00	-100.0%
Capital Expenditures				
60.8801 · Street Maintenance & Repair	438,341.30	0.00	438,341.30	100.0%
60.8000 · Capital Expense	17,927.83	5,346.95	12,580.88	235.3%
Total Capital Expenditures	456,269.13	5,346.95	450,922.18	8,433.3%
Trust & Agency.	195.00	0.00	195.00	100.0%
Tree Replacement.	400.00	0.00	400.00	100.0%
Tree Preservation.	4,000.00	0.00	4,000.00	100.0%
Road Bond.	4,000.00	0.00	4,000.00	100.0%

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Accrual Basis

Village of North Barrington
Profit & Loss Prev Year Comparison
May through August 2022

	May - Aug 22	May - Aug 21	\$ Change	% Change
Septic Bond Refund.	2,000.00	0.00	2,000.00	100.0%
Total Expense	767,701.45	369,330.23	398,371.22	107.9%
Net Ordinary Income	98,085.24	484,801.44	-386,716.20	-79.8%
Net Income	98,085.24	484,801.44	-386,716.20	-79.8%



VILLAGE OF NORTH BARRINGTON

AGENDA COVER SHEET

To: President and Board of Trustees

From: John A. Lobaito, Village Administrator

Date: September 21, 2022

Subj: 400 Brookmont Ln., Abrogation of Highway Easement and Grant of Easement

Attachments: 1. Ordinance Approving the Abrogation of Easement and Grant of Easement
2. Plat of Abrogation and Grant of Easement

Board Action Requested: Motion to pass the Ordinance approving Plat of Abrogation of Highway Easement and Grant of Utility Easement on Property Located at 400 Brookmont Lane, North Barrington, Illinois.

Executive Summary: In the fall of 2021, the Village became aware of a failing septic system at 400 Brookmont Ln. The Lake County Health Department has ordered the homeowners to repair the septic system. The new septic system design (attachment- "Proposed Septic Layout") will encroach into an existing thirty-foot wide "Highway Easement" that was established at the time the subdivision was approved and recorded in 1962.

The beneficiary of the Highway Easement is the Village of North Barrington and was established to allow for a street to be constructed from Brookmont Ln. north to another public street. After more than sixty years since the subdivision was approved, development in the area prevents any extension of Brookmont Ln.

Due to property limitations and location of the existing septic field that must be abandoned, no other location of the new septic field is possible.

After reviewing the information with the Village Engineer, Village Health Officer, and the Building and Zoning Officer, it was determined that the Highway Easement is unnecessary, but retaining a portion of the Highway Easement and securing an additional easement from the property owners so the Village can gain access and maintain certain public storm water pipes located in the front yard and side yard at 400 Brookmont Ln.

The homeowners have agreed to pay the cost for the preparation of the necessary documents.

**VILLAGE OF NORTH BARRINGTON
ORDINANCE NO. _____**

**AN ORDINANCE APPROVING PLAT OF ABROGATION OF HIGHWAY
EASEMENT AND GRANT OF UTILITY EASEMENT ON PROPERTY LOCATED AT
400 BROOKMONT LANE, NORTH BARRINGTON, ILLINOIS**

WHEREAS, the Village of North Barrington (the "Village") is a duly organized municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

WHEREAS, a temporary and permanent easement for highway purposes was previously granted to the Village over property located at 400 Brookmont Lane, North Barrington, Illinois with PIN# 13-13-214-019; and,

WHEREAS, it is no longer in the public interest for the Village to own a highway easement over this single family lot where no ingress or egress to other neighboring properties is required or needed; and,

WHEREAS, the property owner has agreed to grant the Village a grant of permanent easement for public utilities as set forth in the Plat of Abrogation and Grant of Easement, attached hereto and incorporated herein as Exhibit A; and,

WHEREAS, the Village Board has determined that the public interest will be best served by abrogating the described highway easements and accepting the Public Utility Easement as set forth in the attached Plat of Abrogation and Grant of Easement.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of North Barrington, Lake County, Illinois, as follows:

SECTION 1: That the foregoing recitals are hereby incorporated as if fully set forth herein.

SECTION 2: The corporate authorities hereby accept and approve Exhibit A, the Plat of Abrogation and Grant Easement, and the dedication of a new Public Utility Easement over property located at 400 Brookmont Lane, North Barrington, Illinois, as described in Exhibit A.

SECTION 3: That the Village President and the Village Clerk are hereby authorized to execute the Plat, in substantially the form attached hereto, with such changes therein as may be approved by the officials executing the same; their execution thereof to constitute conclusive evidence of the approval of such changes.

SECTION 4: The Village Clerk or designee is hereby authorized to record the executed plat with the Lake County Recorder of Deeds.

SECTION 5: The officers, employees and/or agents of the Village shall take all necessary actions to carry out and give effect to the transactions contemplated by this ordinance.

SECTION 6: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 7: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 8: This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

Passed this 21st day of September 2022 by roll call vote as follows:

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Kevin Horcher	_____	_____	_____	_____
Trustee Robin R. Kelleher	_____	_____	_____	_____
Trustee Vanessa G. Kerrigan	_____	_____	_____	_____
Trustee Martin Pais	_____	_____	_____	_____
Trustee Greg Rogus	_____	_____	_____	_____
Trustee Lawrence Weiner	_____	_____	_____	_____
President Sweet McDonnell	_____	_____	_____	_____

APPROVED THIS 21st DAY OF SEPTEMBER 2022.

Eleanor Sweet McDonnell, Village President

(SEAL)

ATTEST: _____
Village Clerk

Published: September 21, 2022

CERTIFICATION

I, _____, do hereby certify that I am the duly elected, acting and qualified Clerk of the Village of North Barrington, Lake County, Illinois, and that as such Clerk, I am the keeper of the records and minutes and proceedings of the President and Board of Trustees of said Village of North Barrington.

I do further certify that at a regular meeting of the President and Board of Trustees of the Village of North Barrington, held on the 21st day of September 2022, the foregoing Ordinance entitled **“AN ORDINANCE APPROVING PLAT OF ABROGATION OF HIGHWAY EASEMENT AND GRANT OF UTILITY EASEMENT ON PROPERTY LOCATED AT 400 BROOKMONT LANE, NORTH BARRINGTON, ILLINOIS”**, as duly passed by the President and Board of Trustees of the Village of North Barrington.

The pamphlet form of Ordinance No. _____, including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance was available in the Village Hall, commencing on the 22nd day of September 2022, and will continue for at least 10 days thereafter. Copies of such Ordinance are also available for public inspection upon request in the office of the Village Clerk.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said Village for safekeeping, and that I am the lawful custodian and keeper of the same.

Given under my hand and seal of the Village of North Barrington this 22nd day of September 2022.

Village Clerk
Village of North Barrington,
Lake County, Illinois

(SEAL)

PLAT OF ABROGATION & GRANT OF EASEMENT

8A

ABROGATION OF PERMANENT AND TEMPORARY EASEMENTS FOR HIGHWAY PURPOSES FROM THE VILLAGE OF NORTH BARRINGTON, ILLINOIS AND GRANT OF PUBLIC UTILITY EASEMENT TO THE VILLAGE OF NORTH BARRINGTON, ILLINOIS

EXHIBIT A

Abrogation of Permanent Easement for Highway Purposes

The part of Lot 10 Brookmont Subdivision being a subdivision of part of the Northeast Quarter of Section 13, Township 43 North, Range 9 East of the Third Principal Meridian as per plat thereof recorded as Document Number 114279, in Plat Book 38 Page 21, March 27, 1962, in the Recorder's Office of Lake County, Illinois being more particularly described as follows:

Containing all the southeast corner of said Lot 10, more North 01 degree 30 minutes 29 seconds East (true) bearing along the eastern line of said Lot 10, a distance of 150.00 feet to the Point of Beginning, thence North 50 degrees 00 minutes 00 seconds West, 150.00 feet, to the west line of the east 30.00 feet of said Lot 10, thence North 50 degrees 00 minutes 00 seconds West, 150.00 feet, to the intersection of the east 30.00 feet of said Lot 10 with the north line of a Temporary Easement for Highway Purposes on said Lot 10, thence North 01 degree 30 minutes 29 seconds East, along said east line, 255.00 feet, to the north line of said Lot 10, thence North 01 degree 30 minutes 29 seconds East, along said north line, 330.00 feet, to the east line of said Lot 10, thence South 01 degree 30 minutes 29 seconds West, along said east line, 150.00 feet, to the Point of Beginning.

Abrogation of Temporary Easement for Highway Purposes

The part of Lot 10 Brookmont Subdivision being a subdivision of part of the Northeast Quarter of Section 13, Township 43 North, Range 9 East of the Third Principal Meridian as per plat thereof recorded as Document Number 114279, in Plat Book 38 Page 21, March 27, 1962, in the Recorder's Office of Lake County, Illinois being more particularly described as follows:

Containing all the southeast corner of said Lot 10, more North 01 degree 30 minutes 00 seconds West (true) bearing along the southern line of said Lot 10, a distance of 103.82 feet to the westerly line of a Temporary Easement for Highway Purposes on said Lot 10, and the Point of Beginning, thence north easterly along the westerly line of said Temporary Easement for Highway Purposes, being a frontage easement to the right having a width of 60.00 feet, an arc length of 66.01 feet, a chord length of 78.85 feet, and a chord bearing of North 71 degrees 04 minutes 31 seconds East, to the intersection of the line of said Temporary Easement for Highway Purposes with the west line of the east 30.00 feet of said Lot 10, thence South 71 degrees 04 minutes 31 seconds West, 78.85 feet, to the Point of Beginning.

Grant of Permanent Easement for Public Utility

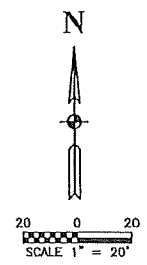
The part of Lot 10 Brookmont Subdivision being a subdivision of part of the Northeast Quarter of Section 13, Township 43 North, Range 9 East of the Third Principal Meridian as per plat thereof recorded as Document Number 114279, in Plat Book 38 Page 21, March 27, 1962, in the Recorder's Office of Lake County, Illinois being more particularly described as follows:

Beginning at the southeast corner of said Lot 10, thence North 90 degrees 00 minutes 00 seconds West (true) bearing along the south line of said Lot 10, a distance of 105.82 feet, to the north line of a Temporary Easement for Highway Purposes on said Lot 10, thence North 21 degrees 04 minutes 31 seconds East, 78.85 feet, to the intersection of the line of said Temporary Easement for Highway Purposes with the east line of said Lot 10, thence North 50 degrees 18 minutes 50 seconds East, 18.50 feet, to the west line of the east 30.00 feet of said Lot 10, thence North 01 degree 30 minutes 29 seconds East, along said west line, 102.41 feet, thence North 01 degree 30 minutes 00 seconds East, 13.01 feet, to the east line of said Lot 10, thence South 01 degree 30 minutes 29 seconds West, 161.00 feet, to the Point of Beginning.

Plat File Number: 13-13-214-018

Abrogation of Public Utility Easement

A permanent easement is hereby reserved and granted to the VILLAGE OF NORTH BARRINGTON, ILLINOIS such easement and appurtenant, for the installation, maintenance, and use of a water, sewer, storm, and gas utility system, including but not limited to, water transmission and distribution systems, sanitary sewer transmission and distribution systems, storm water transmission and distribution systems, gas transmission and distribution systems, and other utility systems, together with all appurtenant easements, appurtenances, and other structures and improvements as may be required necessary for the installation, maintenance, and use of the utility system, including the right of access across the property shown on the plat of PUBLIC UTILITY EASEMENT HEREBY GRANTED, together with the right of access across the property for necessary employees, contractors, subcontractors and equipment to carry out the above recited operations. The rights herein granted shall not be subject to any other lien, claim, or other encumbrance on the easement hereby granted, with the exception of the easements and appurtenances as indicated above. All permanent structures shall be placed on this easement in a manner as to be used at the will of the owner for present, future, and other purposes that do not conflict with the above recited easement.



- DENOTES THAT PORTION OF PERMANENT EASEMENT FOR HIGHWAY PURPOSES AND TEMPORARY EASEMENT FOR HIGHWAY PURPOSES HEREBY ABROGATED
- DENOTES THAT PORTION HEREBY GRANTED FOR PERMANENT PUBLIC UTILITY EASEMENT

State of Illinois }
 County of Cook } SS
 The undersigned, David A. Fitzpatrick and Karen S. Murphy, husband and wife, as tenants by the entirety, do hereby certify that they are the owners of the property described herein and that they have created a portion of said property to be granted for a Permanent Easement for Public Utility as shown herein.
 Dated this ____ day of _____, 2022.
 By: David A. Fitzpatrick
 Attest: Karen S. Murphy

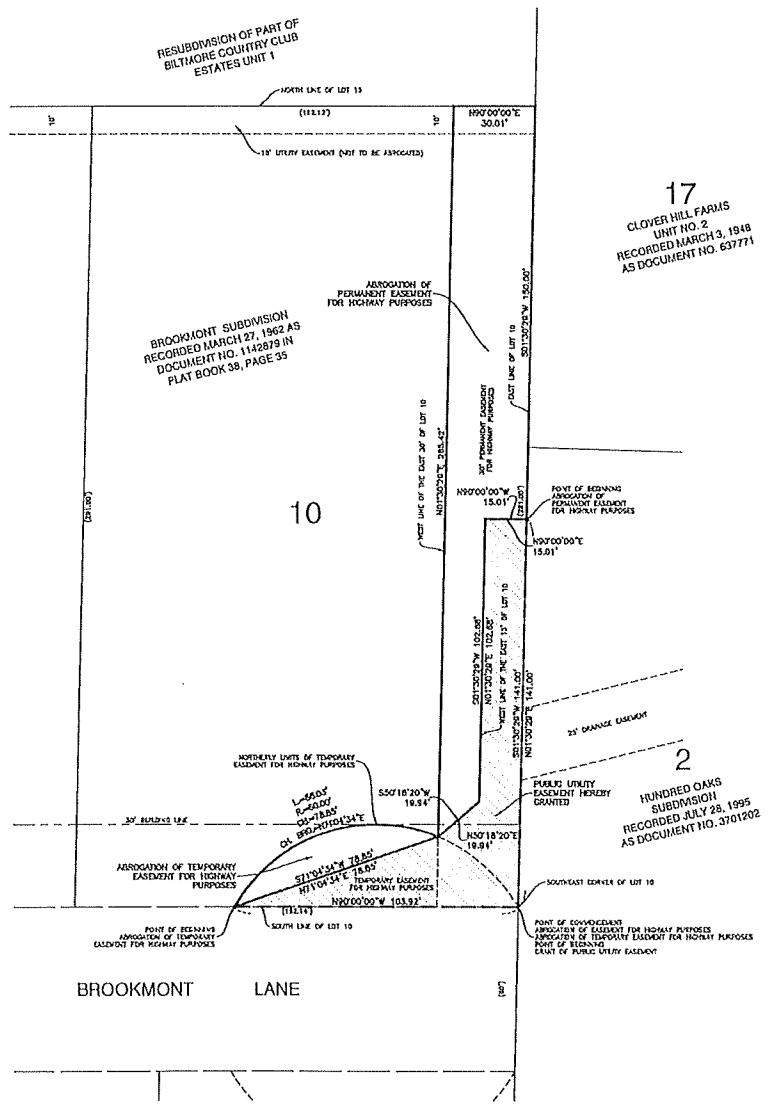
State of Illinois }
 County of Cook } SS
 This instrument was acknowledged before me on the ____ day of _____, 2022 by _____
 Notary Public
 My Commission Expires _____

Ordinance No. _____ adopted this ____ day of _____, 2022.
 State of Illinois }
 County of Cook } SS
 Approved by the Village President and the Board of Trustees of the Village of North Barrington, Illinois this ____ day of _____, 2022.
 By: Village President
 Attest: Village Clerk

State of Illinois }
 County of Cook } SS
 I, Ronald E. Goss, an Illinois Professional Land Surveyor, do hereby state that I have prepared the herein shown plat for the purpose of abrogating a portion of the permanent and temporary easements for highway purposes and granting a permanent easement for Public Utility in the above shown portion. I hereby deposit this Village of North Barrington, Illinois to record this Plat of Abrogation and Grant of Easement.
 South Barrington, Illinois September 12, 2022
Ronald E. Goss
 License No. 015-05141
 Expires November 30, 2022



XXXXX Denotes measured bearing/direction or bearing/direction computed from measured bearing/direction.
 (XXXXX) Denotes record bearing/direction or bearing/direction computed from record bearing/direction.



COVENANTS
 Robinson Engineering, Ltd. and its employees do not warrant or guarantee the accuracy of the information shown in the entirety of the property covered by this instrument.
 A thorough review of the file should be made prior to any reliance on the accuracy of the herein shown Plat of Abrogation and Grant of Easement of 2022 in connection with the same.

Do not add original plat.
 Upon receipt of fee amount, this record may be copy mailed to the address:
 Robinson Engineering Ltd.
 1000 South Park Drive
 South Barrington, Illinois
 60094-2108
 Attention: Survey Department

22-R0625-02

ROBINSON ENGINEERING, LTD.		PERMITS	
NO. 015-05141	09/12/2022	NO.	DATE
015-05141	09/12/2022		
015-05141	09/12/2022		
FOR: VILLAGE OF NORTH BARRINGTON, ILLINOIS JOHN LOBATO, VILLAGE ADMINISTRATOR 111 OLD BARRINGTON ROAD NORTH BARRINGTON, ILLINOIS 60060			
Drawn: VSL	Rev: 09/12/2022		
Checked: REG	Scale: 1" = 20'		
Sheet: 1 of 1	Project: 22-R0625-02		



VILLAGE OF NORTH BARRINGTON

AGENDA COVER SHEET

To: President and Board of Trustees

From: John A. Lobaito, Village Administrator

Date: September 21, 2022

Subj: West Oaksbury Estates 1st Resubdivision

Attachments: 1. Ordinance Approving the Final Plat
2. Final Plat- West Oaksbury Estates 1st Resubdivision

Board Action Requested: Motion to pass an Ordinance approving the Final Plat of the West Oaksbury 1st Resubdivision.

Executive Summary: The Plan Commission held a meeting on September 16, 2022 to consider the application to by the petitioner, Travis Wiersma, 21805 W. Field Parkway, Deer Park, IL. The petitioner is requesting the approval of a Final Plat of the West Oaksbury Estates 1st Resubdivision.

The Plan Commission approved the Final Plat on a Vote of 4 -0 and is recommending the Village President and Board of Trustees approve the Final Plat of the West Oaksbury Estates 1st Resubdivision.

The Final Plat resubdivides Lots 2 & 3 of the West Oaksbury Estates Subdivision. The resubdivision moves the common side lot line between Lots 2 & 3. The change increases the lot area of Lot 2 and decreases the lot area of Lot 3. The Village Engineer, Village Building & Zoning Officer, Village Forester, and Village Health Officer have reviewed the Plat. They have found the Final Plat to be in compliance with Village municipal code.

**VILLAGE OF NORTH BARRINGTON
ORDINANCE NO. _____**

**AN ORDINANCE APPROVING THE FINAL PLAT OF WEST OAKSBURY ESTATES
1ST RESUBDIVISION**

WHEREAS, the Village of North Barrington (the "Village") is a duly organized municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

WHEREAS, the Village has adopted subdivision regulations as amended from time to time, including Title 9, Chapter 2 of the Village Code of North Barrington, Illinois; and,

WHEREAS, the Village previously approved the West Oaksbury Estates Subdivision Plat, which was recorded with the Lake County Recorder of Deeds as document no. 6172799; and,

WHEREAS, a Petition to approve a Final Plat of West Oaksbury Estates 1st Resubdivision, a copy of which is attached hereto and marked as **Exhibit A**, has been filed to relocate the common side lot line between lots 2 and 3 of the subdivision by Travis Wiersma, KW Builders, applicant; and,

WHEREAS, the Village's subdivision regulations provide for the approval of a resubdivision plat after review and consideration by the Village's Plan Commission; and,

WHEREAS, the Plan Commission reviewed the aforesaid Petition in accordance with the law and recommended approval on September 16, 2022; and,

WHEREAS, the Village Board has received the recommendation of the Plan Commission and has determined that it is in the best interest of the Village to approve the Final Plat of West Oaksbury Estates 1st Resubdivision.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of North Barrington, Lake County, Illinois, as follows:

SECTION 1: That the foregoing recitals are hereby incorporated as if fully set forth herein.

SECTION 2: The corporate authorities hereby accept and approve **Exhibit A**, the Final Plat of West Oaksbury Estates 1st Resubdivision.

SECTION 3: That the Village President and the Village Clerk are hereby authorized to execute the Plat, in substantially the form attached hereto, with such changes therein as may be approved by the officials executing the same; their execution thereof to constitute conclusive evidence of the approval of such changes.

SECTION 4: The Village Clerk or designee is hereby authorized to record the executed plat with the Lake County Recorder of Deeds.

SECTION 5: The officers, employees and/or agents of the Village shall take all necessary actions to carry out and give effect to the transactions contemplated by this ordinance.

SECTION 6: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 7: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 8: This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

Passed this 21st day of September 2022 by roll call vote as follows:

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Kevin Horcher	_____	_____	_____	_____
Trustee Robin R. Kelleher	_____	_____	_____	_____
Trustee Vanessa G. Kerrigan	_____	_____	_____	_____
Trustee Martin Pais	_____	_____	_____	_____
Trustee Greg Rogus	_____	_____	_____	_____
Trustee Lawrence Weiner	_____	_____	_____	_____
President Sweet McDonnell	_____	_____	_____	_____

APPROVED THIS 21st DAY OF SEPTEMBER 2022.

Eleanor Sweet McDonnell, Village President

(SEAL)

ATTEST: _____
Village Clerk

Published: September 21, 2022

CERTIFICATION

I, _____, do hereby certify that I am the duly elected, acting and qualified Clerk of the Village of North Barrington, Lake County, Illinois, and that as such Clerk, I am the keeper of the records and minutes and proceedings of the President and Board of Trustees of said Village of North Barrington.

I do further certify that at a regular meeting of the President and Board of Trustees of the Village of North Barrington, held on the 21st day of September 2022, the foregoing Ordinance entitled **“AN ORDINANCE APPROVING THE FINAL PLAT OF WEST OAKSBURY ESTATES 1ST RESUBDIVISION”**, as duly passed by the President and Board of Trustees of the Village of North Barrington.

The pamphlet form of Ordinance No. _____, including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance was available in the Village Hall, commencing on the 22nd day of September 2022, and will continue for at least 10 days thereafter. Copies of such Ordinance are also available for public inspection upon request in the office of the Village Clerk.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said Village for safekeeping, and that I am the lawful custodian and keeper of the same.

Given under my hand and seal of the Village of North Barrington this 22nd day of September 2022.

Village Clerk
Village of North Barrington,
Lake County, Illinois

(SEAL)

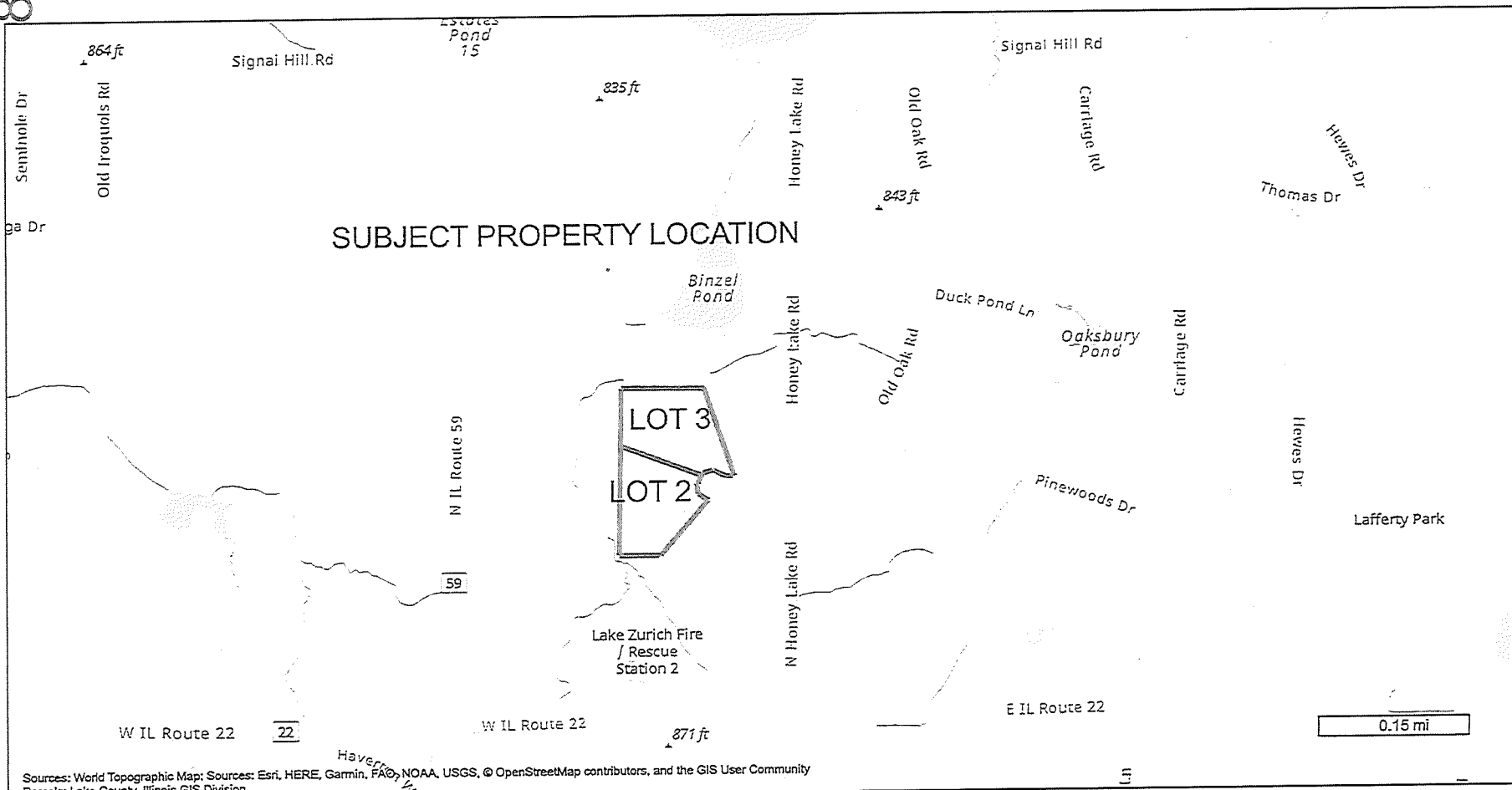
EXHIBIT "A"

FINAL PLAT OF THE WEST OAKSBURY
ESTATES 1ST RESUBDIVISION

Lake County, Illinois

8B

8B



— Override 1

Lake County, Illinois

LakeCounty

Map Printed on 9/9/2022

N

Disclaimer: The selected feature may not occur anywhere in the current map extent. A Registered Land Surveyor should be consulted to determine the precise location of property boundaries on the ground. This map does not constitute a regulatory determination and is not a base for engineering design. This map is intended to be viewed and printed in color.

AVERAGE LOT WIDTH CALCULATION FOR WEST OAKSBURY ESTATES 1ST RESUBDIVISION

AVERAGE LOT WIDTHS ARE COMPUTED USING WIDTHS AT 10-FOOT INTERVALS

8B

	<u>LOT 2A WIDTHS</u>	<u>LOT 3A WIDTHS</u>
	480.68	13.47
	480.61	34.49
	480.55	55.51
	480.48	76.54
	480.41	97.56
	480.34	118.58
	480.27	139.60
	480.21	160.62
	482.53	181.65
	490.25	202.67
	497.97	223.69
	505.69	244.71
	513.41	265.74
	515.31	286.76
	483.83	293.14
	470.83	293.48
	454.74	293.66
	430.13	227.81
	405.51	245.32
	384.24	245.86
	368.08	246.34
	351.92	242.86
	335.77	239.02
	319.61	235.18
	303.45	231.33
	287.29	227.49
	271.13	223.64
	254.24	219.80
	228.32	215.96
	202.39	206.84
	176.47	197.59
Lot Width Sub-Total	= 12,576.66	188.35
Number of Measurements	= 31	179.11
Average Lot Width (ALW)	= 405.70	169.87
Sideyard Setback (10% ALW)	= 40.6	160.62
		151.38
		142.14
		138.56
		135.19
		131.81
		128.43
		125.06
		121.68
		118.30
		114.93
		74.92
		57.55
		45.50
		36.36
		29.35
		23.78
		14.72
Lot Width Sub-Total	=	8,474.52
Number of Measurements	=	52
Average Lot Width (ALW)	=	162.97
Sideyard Setback (10% ALW)	=	16.3

8B

LOT 3A

87,982 SQ. FT.
2.02 ACRES

UNSUBDIVIDED LAND

NORTHERLY LINE OF LOT 2
WEST OAKSBURY ESTATES
PER DOC. 6172799

LOT 2A

124,737 SQ. FT.
2.86 ACRES

OAK LEAF LANE

- 480.68'
- 480.61'
- 480.55'
- 480.48'
- 480.41'
- 480.34'
- 480.27'
- 480.21'
- 482.53'
- 490.25'
- 497.97'
- 505.69'
- 513.41'
- 515.31'
- 483.83'
- 470.83'
- 454.74'
- 430.13'
- 405.51'
- 384.24'
- 368.08'
- 351.92'
- 335.77'
- 319.61'
- 303.45'
- 287.29'
- 271.13'
- 254.24'
- 228.32'
- 202.39'
- 176.47'

WEST OAKSBURY ESTATES
RECORDED APRIL 23, 2007 AS DOCUMENT NUMBER 6172799

LOT 1 - OAKBURY RIDGE SUB.

AVG. LOT WIDTH LOT 2A

115 OAKLEAF LANE

NORTH BARRINGTON, ILLINOIS

DRAWN: K.C.
DATE: 09/01/22
SCALE: 1"=60'

557 CAPITAL DRIVE, LAKE ZURICH, ILLINOIS 60047
PHONE: 847.356.7539
email: mikeu@sightonsolutions.com
www.sightonsolutions.com - "WE GET CORNERS OTHER PEOPLE CUT!"
SIGHT ON SOLUTIONS, INC.



SHEET
2 OF 3
SOS#
19176-04

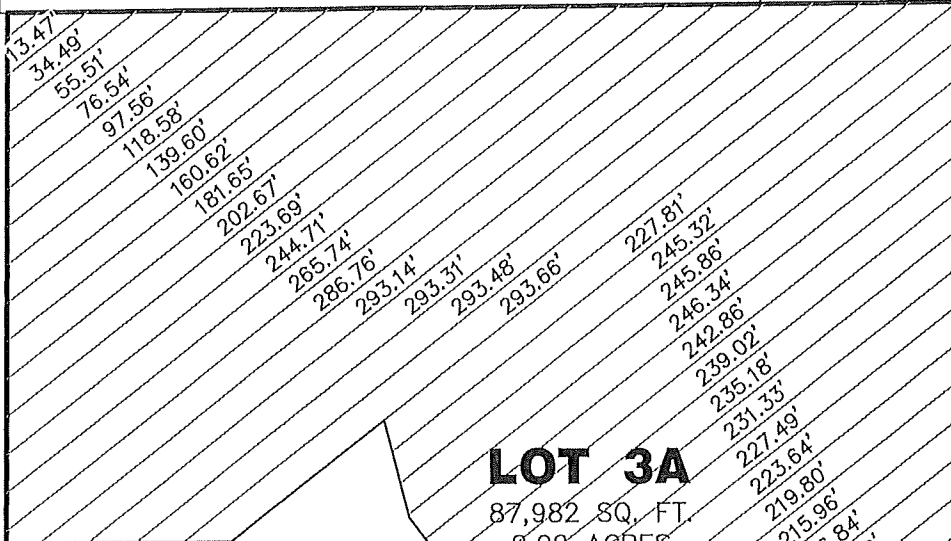
LOT 1
BINZEL'S SUBDIVISION
RECORDED JANUARY 29, 1976 AS DOCUMENT NUMBER 1750013

LOT 2

WEST OAKSBURY LOT 4 ESTATES
RECORDED APRIL 23, 2007 AS DOCUMENT NUMBER 6172799



UNSUBDIVIDED LAND



LOT 3A

87,982 SQ. FT.
2.02 ACRES

SOUTHERLY LINE OF LOT 3
WEST OAKSBURY ESTATES
PER DOC. 6172799

LOT 2A

124,737 SQ. FT.
2.86 ACRES



AVG. LOT WIDTH LOT 3A

115 OAKLEAF LANE

NORTH BARRINGTON, ILLINOIS

DRAWN: K.C.
DATE: 09/01/22
SCALE: 1"=60'

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SHEET
3 OF 3
SOS#
19176-04



VILLAGE OF NORTH BARRINGTON

AGENDA COVER SHEET

To: President and Board of Trustees

From: John A. Lobaito, Village Administrator

Date: September 21, 2022

Subj: Discussion Only: Elimination of Vehicle Sticker Program

Board Action Requested: Policy Question: Should the Village of North Barrington eliminate the vehicle sticker program and replace the loss revenue by increasing property taxes?

Executive Summary: The vehicle sticker program is a tax on resident's vehicles. The rationale is that vehicles cause wear and tear on Village streets and imposing a tax on vehicles generates revenue to be used for the maintenance of the streets.

Imposing a fee on vehicles is one option non-home rule communities can use to generate revenue. Other revenue generating sources include, but not limited to permit fees, liquor license fees, business licenses, and fines. These generate modest revenues and in the case of building permit fees, can be inconsistent year over year. The most reliable revenue is property taxes. The Village collects on average 98% of the taxes levied year over year.

Capital Projects Fund: In 2021 the Village Board established a Capital Projects Fund that includes funds for the street program. Revenues for the street program comes from Motor Fuel Tax (MFT), Vehicle Stickers, general revenues of the Village, and other grant proceeds. On average, annual MFT revenues are approximately \$120,000/year. The 2022 street program cost was approximately \$500,000. This year's program was paid from fund balance in MFT and current MFT revenues. At the end of FYE 23 the fund balance is projected to be \$100,000.

Vehicle Sticker Program: The vehicle sticker program generates limited net revenue. In 2020, the sticker price was increased from \$10 to \$20. The cost to administer the program is approximately \$5,000. This cost includes labor, printing, and mailing expenses.

Revenue

FYE 18	FYE 19	FYE 20	FYE 21	FYE 22
14,980	14,537	15,973	27,467	31,000

Property Tax: At the November Board meeting, the Board will consider this year's tax levy. The CPI is 5% this year. If the Village increased the tax levy by CPI, the total levy will be approximately \$744,984. This would be an increase of \$35,475 over last year's levy of \$709,509. If the added revenue from the tax levy was included in the 2022 levy year and the amounts levied in the different funds was adjusted, there is a potential to collect \$50,000 for Road & Bridge which would then be deposited in the Capital Projects Fund. The following table illustrates the example.

FUND	2021 TAX EXTENSION	2022 PROPOSED TAX LEVY	
AUDIT	8,497.89	8,500.00	
CORPORATE	403,452.86	401,484.45	
POLICE	297,558.45	285,000.00	
ROAD & BRIDGE	0	50,000.00	
TOTAL	709,509.20	744,984	35,475

Estimated Property Tax Increase

Home Value (EAV)	Proposed 2022 Levy	2021 Tax Ext.	Difference
200,000.00	175.64	170.82	4.82
300,000.00	272.15	264.68	7.47
400,000.00	368.66	358.54	10.12
500,000.00	465.17	452.40	12.77
600,000.00	561.68	546.26	15.42

Additional Comments: Criticism of the vehicle sticker program is that it is an unfair tax due to the difficulty of gaining 100% compliance with all residents. It is estimated that the Village of North Barrington has a 50% participation rate. Based on the revenues the participation has not increased in the last 5 years. Implementing a property tax for Road & Bridge would be equitable and is a reliable revenue source with nearly no cost to administer. Two articles are attached regarding two other communities that are considering the elimination of the program.

Palatine drops vehicle stickers

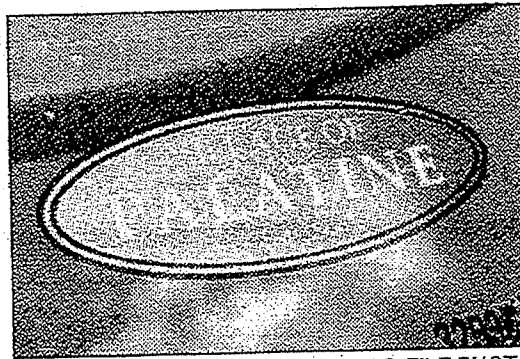
BY STEVE ZALUSKY

szalusky@dailyherald.com

Palatine residents normally would start buying their annual village vehicle stickers beginning today, forking over \$30 — or more, if they procrastinate a couple of months — for the right to own a car in town.

But now they can now cross that task off their list. After reviewing the village's midyear financial position, the village council has decided to eliminate the town's vehicle sticker program.

With an average household owning 2.5 vehicles, the move amounts to \$75 in annual savings for each, which officials say is roughly the equivalent of



DAILY HERALD FILE PHOTO

The Palatine village council has decided to eliminate the village's vehicle sticker program, which officials say will amount to an average savings of \$75 per household.

a 5.5% reduction in the village's portion of their property tax.

The sticker program has generated about \$1.2 million annually for the village's general fund. However, administering the program costs

about \$200,000 a year, officials said.

Citing growth in other general fund revenues resulting from economic development, as well as increasing sales tax income, village officials believe the bottom line can absorb the loss.

Palatine Mayor Jim Schwantz said the village does not intend to compensate for it by finding some other revenue source from residents.

"This is not pushing it to another tax; it is eliminating the fee," he said. "Even with a possible recession looming, we feel that we are in a strong position to sustain the elimination of vehicle stickers. This is a great move for our citizens and our businesses."

A

9-15-22

Village's vehicle stickers could be on way out

Ther

BY STEVE ZALUSKY
szalusky@dailyherald.com

Mount Prospect Mayor Paul Hoefert said he has been waiting more than 31 years for the village to eliminate its vehicle sticker program.

He might finally get his wish, now that the village is flush with surplus revenue from sales, home-rule and income taxes.

"If it was up to me, we'd eliminate it today," Hoefert said Tuesday.

But Hoefert's enthusiasm for getting rid of the sticker isn't shared by some members of his village board, who expressed reservations this week when they discussed suspending the sticker for a year and foregoing a projected \$1.4 million in revenue.

The stickers cost \$45 for passenger vehicles, \$30 for motorcycles or motorbikes, and \$68 for trucks with B plates. Revenue is earmarked for street construction.

Village Finance Director Amit Thakkar said it costs about \$112,000 a year to administer the program.

Thakkar said the village is projecting a surplus of \$8.7 million in state-shared tax revenues, which include sales, home-rule and income taxes. The village can apply \$1.4 million from the sales tax toward street construction and put the vehicle sticker program on hold for a year, he said.

The idea did not gain support from the village's finance commission, which raised concerns about the variable nature of sales tax revenues and how those might be affected by a struggling economy.

Among those urging caution Tuesday was Trustee Richard Rogers, who said that if the village were to eliminate the sticker, it could not bring it back.

"There would be such an uproar in the community," he said. "This idea of suspension, we might as well vote to eliminate it, if that's where it's going."

"I also believe that we are heading to some financial difficulty in the near future, whether that's a recession or maybe even worse," Rogers added. "And if the sales tax then drops off, we won't be able to fund this \$1.4 million."

Thakkar suggested that as a replacement, the village can in the future levy \$1.4 million in property taxes for streets and bridges. That would increase the burden on the average household by \$73.80, less than the cost of two vehicle stickers.

The board will make its final decision when it votes on the upcoming budget.

Palatine dropped its vehicle sticker requirement earlier this month.

Village of North Barrington
Unpaid Warrants
As of September 20, 2022

	Date	Num	Memo	Account	Class	Open Balance
APEX LANDSCAPING						
	09/01/2022	1006508	PARK (PMT 4 OF 6)	40.5085 · Landscape Maintenance	General Fund	724.59
	09/01/2022	1006508	VILLAGE HALL (PMT 4 OF 6)	10.5740 · Village Property Maintenance	General Fund	724.58
Total APEX LANDSCAPING						1,449.17
B & F Construction Code Ser. Inc.						
	09/01/2022	59960	110 S. WYNSTONE PARK DR.	12.5105 · Inspections	General Fund	608.56
Total B & F Construction Code Ser. Inc.						608.56
Comcast						
	08/13/2022	08/20/22-09/19/22	SERVICES: 08/20/22-09/19/22	10.5450 · Internet	General Fund	219.90
Total Comcast						219.90
Ela Township Highway Dept.						
	08/31/2022	1123	Park	60.8002 · Parks	Capital Projects	1,550.55
	08/31/2022	1123	Tree Maint.	30.5025 · Maintenance/Storm Cleanup	General Fund	743.50
	08/31/2022	1123	Public Works	30.5015 · Public Works	General Fund	9,043.25
	08/31/2022	1123	MFT	60.8801 · Street Maintenance & Repair	Motor Fuel Tax	7,268.00
Total Ela Township Highway Dept.						18,605.30
Enhanced Networks						
	08/31/2022	20220404	JULY 2022	10.5240 · IT Consulting Services	General Fund	748.00
Total Enhanced Networks						748.00
First Bankcard						
	08/29/2022		HINCKLEY SPRINGS	10.5731 · Supplies	General Fund	37.41
	08/29/2022		ZOOM	10.5400 · Dues & Subscriptions	General Fund	14.99
	08/29/2022		DAILY HERALD	10.5400 · Dues & Subscriptions	General Fund	12.00
	08/29/2022		CONSTANT CONTACT	10.5400 · Dues & Subscriptions	General Fund	45.00
	08/29/2022		AMAZON	10.5731 · Supplies	General Fund	33.25
	08/29/2022		AMAZON	10.5731 · Supplies	General Fund	19.53
	08/29/2022		AMAZON	10.5731 · Supplies	General Fund	10.69
	08/29/2022		AMAZON	10.5731 · Supplies	General Fund	22.08
	08/29/2022		AMAZON	10.5731 · Supplies	General Fund	14.99
	08/29/2022		AMAZON	10.5731 · Supplies	General Fund	46.68
	08/29/2022		CHECKS FOR LESS	10.5731 · Supplies	General Fund	66.36
	08/29/2022		APPLE	10.5400 · Dues & Subscriptions	General Fund	0.67
	08/29/2022		AT&T	10.5600 · Phone Services	General Fund	39.31
	08/29/2022		GLOBAL LEADWERSHIP NETWORK	10.5650 · Meetings & Travel	General Fund	34.17
Total First Bankcard						397.13
Fuqua Winter Ltd.						
	08/31/2022	13741	WEST OAKSBURY ESTATES - AUGUST	Trust & Agency.	Trust & Agency	195.00
	08/31/2022	13739	GENERAL DUTIES - AUGUST	10.5220 · Legal	General Fund	1,599.00
Total Fuqua Winter Ltd.						1,794.00
Granite Telecommunications						
	09/01/2022	573829837		10.5600 · Phone Services	General Fund	330.08

Village of North Barrington
Unpaid Warrants
As of September 20, 2022

	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Account</u>	<u>Class</u>	<u>Open Balance</u>
Total Granite Telecommunications						330.08
International Fire Equipment Corp.						
	08/12/2022	110053	ANNUAL MAINTENACE FIRE ALARM SYSTEM	10.5705 · Building Maint.	General Fund	695.00
	08/12/2022	110053	FIRE EXTINGUISHER REPLACEMENT	10.5705 · Building Maint.	General Fund	584.49
Total International Fire Equipment Corp.						1,279.49
John Lobaito						
	09/07/2022	AUGUST 2022	AUGUST 2022	10.4050 · Village Administrator	General Fund	9,295.00
Total John Lobaito						9,295.00
JOHNSON CLEANING						
	08/22/2022	43613	AUGUST SERVICE	10.5735 · Cleaning Services	General Fund	187.00
Total JOHNSON CLEANING						187.00
KONRAD AIGNER.						
	08/30/2022	PERMIT#: 21-004		Septic Bond Refund.	Trust & Agency	2,000.00
Total KONRAD AIGNER.						2,000.00
Lake Cook Pest Control						
	08/31/2022	11648	HORNET REMOVAL & TREATMENT - VILLAGE HA	10.5745 · Pest Control	General Fund	235.00
Total Lake Cook Pest Control						235.00
Lake County Municipal League						
	08/26/2022		LCML GOLF OUTING DINNER	10.5650 · Meetings & Travel	General Fund	50.00
Total Lake County Municipal League						50.00
Lake County Sheriff's Office						
	09/01/2022	300030048	SEPTEMBER 2022	20.5201 · IGA - Police Services	General Fund	35,455.63
Total Lake County Sheriff's Office						35,455.63
Leaf						
	08/11/2022	13583000	LANIER COPIER SYSTEM	10.5205 · Copier Lease/Maintenance	General Fund	180.61
Total Leaf						180.61
Martin's Landscaping						
	08/31/2022	105	VILLAGE HALL LANDSCAPE MAINTENANCE	10.5740 · Village Property Maintenance	General Fund	4,000.00
Total Martin's Landscaping						4,000.00
Michael Sands						
	09/09/2022	SEPTEMBER 2022	SEPTEMBER 2022	10.5250 · Treasurer's Services	General Fund	100.00
Total Michael Sands						100.00
Natalie P. Karney, P.E.						
	09/08/2022	2022-08	SERVICES: 08/05/22-09/08/22	Trust & Agency.	Trust & Agency	300.00
	09/08/2022	2022-08	SERVICES: 08/05/22-09/08/22	10.5235 · Health Officer	General Fund	150.00
Total Natalie P. Karney, P.E.						450.00
National Business Furniture						
	09/12/2022	ZK186662-TDQ	3 - MID BACK REPLACEMENT CHAIRS	60.8001 · Village Hall	Capital Projects	1,372.50
Total National Business Furniture						1,372.50
Rafferty Architects						
	09/09/2022	4311	110 & 115 OAK LEAF LN.	Trust & Agency.	Trust & Agency	210.00

Village of North Barrington
Unpaid Warrants
As of September 20, 2022

	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Account</u>	<u>Class</u>	<u>Open Balance</u>
	09/09/2022	4310	SERVICES: 08/05/22-09/08/22	12.5100 · Building and Zoning Officer	General Fund	6,265.00
Total Rafferty Architects						6,475.00
Robert Klein						
	09/05/2022	PERMIT#: 21-020	BOND REFUND	Road Bond.	Trust & Agency	1,000.00
Total Robert Klein						1,000.00
Robinson Engineering						
	09/07/2022	SEPTEMBER 2022	PLAN REVIEW - 130 KAITLINS WAY	Trust & Agency.	Trust & Agency	440.00
	09/07/2022	SEPTEMBER 2022	PROFESSIONAL ENG. SERVICES	17.5125 · Engineer Consulting	General Fund	1,338.50
	09/07/2022	SEPTEMBER 2022	UTILITY PLAN REVIEW - 295 LAKEVIEW PLC.	17.5114 · Plan Review	General Fund	183.00
	09/07/2022	SEPTEMBER 2022	PLAN REVIEW - 100 OAK LEAF LN.	Trust & Agency.	Trust & Agency	616.00
	09/07/2022	SEPTEMBER 2022	PLAN REVIEW - 37 DEVERALL DR.	Trust & Agency.	Trust & Agency	855.00
	09/07/2022	SEPTEMBER 2022	PLAN REVIEW - 225 HONEY LAKE CT.	Trust & Agency.	Trust & Agency	737.00
	09/07/2022	SEPTEMBER 2022	RESUBDIVISION - WEST OAKSBURY	Trust & Agency.	Trust & Agency	796.00
	09/07/2022	SEPTEMBER 2022	PLAN REVIEW - 30 HIDDEN BROOK DR.	Trust & Agency.	Trust & Agency	729.00
	09/07/2022	SEPTEMBER 2022	PLAN REVIEW - 115 REDWING LN.	Trust & Agency.	Trust & Agency	352.00
	09/07/2022	SEPTEMBER 2022	PLAN REVIEW - 100 DEVON LN.	Trust & Agency.	Trust & Agency	518.00
Total Robinson Engineering						6,564.50
Sue Murdy						
	08/31/2022	AUGUST 2022	AUGUST 2022	10.4057 · PT Clerical	General Fund	2,925.00
Total Sue Murdy						2,925.00
Susan Allman						
	09/07/2022	159	SERVICES: 08/05/22-09/07/22	Trust & Agency.	Trust & Agency	131.25
	09/07/2022	159	SERVICES: 08/05/22-09/07/22	15.5070 · Forester Services	General Fund	543.75
Total Susan Allman						675.00
TechStar						
	09/06/2022	45108	INK SUPPLY	10.5730 · Office Supplies	General Fund	22.95
Total TechStar						22.95
The Daly Group, LLC.						
	09/15/2022	Thorton's	BOND REFUND	Trust & Agency.	Trust & Agency	23,528.00
Total The Daly Group, LLC.						23,528.00
Thompson Elevator Insp. Ser. Inc.						
	09/13/2022	22-2246	580 CHRISTOPHER DR.	12.5105 · Inspections	General Fund	100.00
Total Thompson Elevator Insp. Ser. Inc.						100.00
Timothy Green						
	08/18/2022	PERMIT#: 21-005	BOND REFUND	Road Bond.	Trust & Agency	1,000.00
Total Timothy Green						1,000.00
TOTAL						121,047.82

1:25 PM
09/14/22

Village of North Barrington
Mo. Checks Written Report
August 20 through September 20, 2022

10A

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	EFT	09/14/2022	Myriad Creative Services, LLC	Web Hosting Services July 2022; Inv #10066	00.1000 · BB&T Checking - 6814	
				Web Hosting Services July 2022; Inv #10066	10.5247 · IT Annual Licensing	-148.75
TOTAL						-148.75
Check	25481	09/06/2022	Tropical Chill Inc.	Ice Cream Summer Concert 8/13/22 Concert #:3	00.1000 · BB&T Checking - 6814	
				Ice Cream Summer Concert 9/10/22 Concert #:4	40.5015 · Summer Concerts	-271.25
TOTAL						-271.25
Check	25482	09/06/2022	Gerry Aylward	SUMMER CONCERT-Sep 10, 2022	00.1000 · BB&T Checking - 6814	
				SUMMER CONCERT #4	40.5015 · Summer Concerts	-1,100.00
TOTAL						-1,100.00



VILLAGE OF NORTH BARRINGTON

AGENDA COVER SHEET

To: President and Board of Trustees

From: John A. Lobaito, Village Administrator

Date: September 21, 2022

Subj: Reappointment, Kim Ritschel, Plan Commission

Attachment: 1. Resolution

Board Action Requested: Motion to adopt a Resolution appointing Kim Ritschel to the Plan Commission.

Executive Summary: Kim Ritschel was initially appointed to the Plan Commission in 2019. This will be her second 3-year term.

RESOLUTION NO. R-**A RESOLUTION CONFIRMING THE
APPOINTMENT OF KIM RITSCHEL
TO THE PLAN COMMISSION
OF THE VILLAGE OF NORTH BARRINGTON, ILLINOIS**

WHEREAS, pursuant to Title 2, Chapter 4, section 2-4-1 of the North Barrington Village Code, the Village President shall appoint the Chair and members of the Plan Commission with the advice and consent of the Board of Trustees; and

WHEREAS, the President hereby appoints Kim Ritschel as member of the Plan Commission which term will expire July 31, 2025; and

WHEREAS, the Board of Trustees of the Village believe it is in the best interest of the Village to confirm the appointment of Kim Ritschel.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Trustees of the Village of North Barrington, Lake County, Illinois as follows:

SECTION 1: That the following recitals are hereby incorporated as if fully set forth herein.

SECTION 2: The Board of Trustees hereby approves and confirms the appointment of Kim Ritschel by the Village President, as set forth herein.

SECTION 3: This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

PASSED THIS 21ST DAY OF SEPTEMBER 2022 BY ROLL CALL VOTE AS FOLLOWS:

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Kevin Horcher	_____	_____	_____	_____
Trustee Robin Kelleher	_____	_____	_____	_____
Trustee Vanessa Kerrigan	_____	_____	_____	_____
Trustee Martin Pais	_____	_____	_____	_____
Trustee Greg Rogus	_____	_____	_____	_____
Trustee Lawrence Weiner	_____	_____	_____	_____
President Eleanor McDonnell	_____	_____	_____	_____

APPROVED THIS 21ST DAY OF SEPTEMBER 2022

Eleanor Sweet McDonnell, Village President

(SEAL)

ATTEST: _____
John A. Lobaito, Village Clerk