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VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
MEETING MINUTES
Wednesday, December 21, 2022

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

Roll Call

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

Also present were Village Administrator John Lobaito, Village Attorney Bryan Winter, Treasurer Mike Sands, Plan Commission Chairperson Gery Herrmann, and Administrative Assistant Sue Murdy.

Pledge of Allegiance

The Pledge of Allegiance was led by Treasurer Mike Sands.

Public Comment

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

Approval of Minutes

- A. Village Board Minutes of November 16, 2022.

Motion by Trustee Horcher and seconded by Trustee Rogus to approve the November 16, 2022, Village Board Minutes as amended. On roll call vote Trustees Horcher, Kerrigan, Rogus, and Weiner voted Aye. No Nays. Trustee Pais abstained. Motion Carried.

Treasurer's Report

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

Treasurer Mike Sands reported there were no items of note other than some additional other income from a telecom company annual maintenance fee due the Village pertaining to the cell tower dating back to 2015. Administrative salary and benefits costs remain low. Under the Capital Projects Fund, there was an expenditure for chairs in the Village Hall and some equipment for Eton Park. Expenses for street maintenance and repair are also listed. There was additional interest income for the Capital Projects fund.

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

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Action Items

- A. Ordinance Providing for the Levy of Taxes in the amount of \$744, 913.00 for the Village of North Barrington for Tax Year 2022.

Motion by Trustee Horcher and seconded by Trustee Kerrigan to approve an Ordinance Providing for the Levy of Taxes in the amount of \$744, 913.00 for the Village of North Barrington for the Tax Year 2022. On roll call vote Trustees Horcher, Kerrigan, Pais, and Weiner voted Aye. Trustee Rogus voted Nay. Motion Carried.

- B. Ordinance Abating Taxes Levied to Pay Principal and Interest on \$10,645,000 Village of North Barrington Special Service Area No. 19 Special Tax Refunding Bonds, Series 2019 for Tax Year 2022.

Motion by Trustee Rogus and seconded by Trustee Horcher to approve an Ordinance Abating Taxes Levied to Pay Principal and Interest on \$10, 645,000 Village of North Barrington Special Service Area No. 19 Special Tax Refunding Bonds, Series 2019 for Tax Year 2022. On roll call vote Trustees Horcher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

- C. Ordinance to Repeal Title 7 Chapter 2 Entitled "Vehicle Licenses".

Motion by Trustee Horcher and seconded by Trustee Weiner to Pass an Ordinance to repeal Title 7 Chapter 2 Entitled "Vehicle Licenses". On roll call vote Trustees Horcher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

Unpaid Warrant List

- A. November 2022 unpaid Warrant list.

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

Checks Written Report

- A. Ratify payments from November 17, 2022, to December 20, 2022.

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Motion by Trustee Rogus and seconded by Trustee Pais to ratify the November 17 2022, to December 20, 2022, paid Monthly Checks Written Report. On roll call vote Trustees Horcher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

Village Administrator's Report

Administrator Lobaito had no report. He wished the Board Happy Holidays.

Board of Trustee's Reports

Trustee Horcher – Trustee Horcher reported that the Plan Commission did not meet in December. Trustee Horcher and Trustee Pais attended the Wynstone Holiday Lighting contest and described it as pleasant.

Trustee Kelleher – Trustee Kelleher was absent.

Trustee Kerrigan-Trustee Kerrigan had no report.

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

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

Trustee Weiner – Trustee Weiner had no report.

Village President's Report

Village President Sweet McDonnell reported she attended the 12th Annual Metropolitan Mayors Caucus where the 2022 Illinois Safe-T-Act amendments were discussed. Slides will be forwarded to the trustees upon receipt from the Metropolitan Mayors Caucus.

President Sweet McDonnell informed everyone that Commonwealth Edison presented at the meeting and said that they are seeking a rate increase due to fuel costs, inflation, and anti-terrorism improvements at their facilities. President Sweet McDonnell stated that due to the Aggregation Program the Village signed a three-year contract and locked in the price of electricity. If there is an increase in electricity cost North Barrington residents cost of electricity will remain the same. However, the cost to deliver the electricity to homes could go up in price. The Mayor for the City of Chicago presented and was appealing to the mayors to support a new Business Incentive District (BID) program to benefit businesses.

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The Village President advised the Board that she attended the Lake County Municipal League dinner where the Village of Hawthorn Woods was awarded the Green Energy Initiative Award. The Village of Lake Barrington was awarded for their buckthorn elimination efforts.

President Sweet McDonnell will be sending out an e-newsletter which will include some safety tips regarding ice.

President Sweet McDonnell wished the Board, Village Staff and Village Residents Happy Holidays.

Old Business

There was no old business.

Closed Session

There was no closed session.

New Business

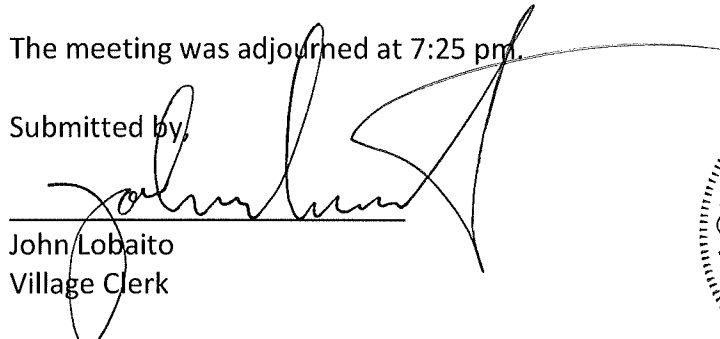
There was no new business.

Adjournment

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

The meeting was adjourned at 7:25 pm.

Submitted by,



John Lobaito
Village Clerk

