

VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Wednesday, March 22, 2023

Call to Order

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

Roll Call

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

Also present was Treasurer Mike Sands, Village Attorney Bryan Winter, Plan Commission Chairperson Gery Herrmann, Michele Tate McBreen, Teri Tepper, Jacob Wellbank from Robinson Engineering, Jordon Weiner, Village Administrator John Lobaito, and Administrative Assistant Sue Murdy.

Pledge of Allegiance

The Pledge of Allegiance was led by North Barrington resident Teri Tepper.

Public Comment

No public comment.

President Sweet McDonnell requested a motion to move Action Item 8A forward on the agenda.

Motion by Trustee Horcher to move Action Item 8A forward on the agenda and seconded by Trustee Kelleher. On roll call Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted AYE. No Nays. Motion Carried.

8A. Adopt A Resolution appointing Michele Tate McBreen as a member of the Plan Commission.

Motion by Trustee Rogus and seconded by Trustee Kerrigan to appoint Michele Tate McBreen as a member of the Plan Commission. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted AYE. No NAYS. Motion Carried.

President Sweet McDonnell administered the Oath of Office to Michele Tate McBreen. She thanked Ms. McBreen and welcomed her to the Village Plan Commission.

Approval of Minutes

A. Village Board Minutes of February 15, 2023.

Motion by Trustee Kerrigan and seconded by Trustee Pais to approve the February 15, 2023, Village Board Minutes. On roll call Trustees Kelleher, Kerrigan, Pais, Rogus, and Weiner voted AYE. No NAYS. Trustee Horcher abstained. Motion Carried.

VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Wednesday, March 22, 2023

Treasurer's Report

A. February Treasurer's Report for FYE 2023.

Village Treasurer Mike Sands addressed the Board. He stated that the fiscal year ending 2023 was April 30, 2023. The state income tax allocation to the Village exceeds the budgeted amount and is favorable. Expenses for salaries and benefits are below budget. The new police contract rate will show up in both FYE 2023 (four months) and FYE 2024 (eight months).

Line items of net ordinary income and ordinary income on page four were removed as they are not applicable. There were no further questions. President Sweet McDonnell thanked Mr. Sands for all his efforts on behalf of the Village.

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

Action Items

B. Adopt a Resolution appointing Vance Antoniou as a member of the Environmental and Health Commission

Motion by Trustee Rogus and seconded by Trustee Horcher to appoint Vance Antoniou as a member of the Environmental and Health Commission. On roll call Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted AYE. No NAYS. Motion Carried.

C. Adopt a Resolution appointing Michael Beightol as a member of the Plan Commission.

Motion by Trustee Horcher and seconded by Trustee Kerrigan to appoint Michael Beightol as a member of the Plan Commission. On roll call Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted AYE. No NAYS. Motion Carried.

D. Adopt a Resolution appointing Lauren Preisen as a member of the Environmental and Health Commission.

Motion by Trustee Kerrigan and seconded by Trustee Pais to appoint Lauren Preisen as a member of the Environmental and Health Commission. On roll call Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted AYE. No NAYS. Motion Carried.

VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Wednesday, March 22, 2023

- E. Adopt a Resolution appointing Kourtney Sellers as a member of the Environmental and Health Commission.

Motion by Trustee Horcher and seconded by Trustee Kerrigan to appoint Kourtney Sellers as a member of the Environmental and Health Commission. On roll call Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted AYE. No NAYS. Motion Carried.

- F. Public Meeting Notice: National Pollutant Discharge Elimination System (NPDES) Permit No. ILR40-0228 for Discharge from Municipal Separate Storm Sewer Systems (MS4). Public Input requested regarding the Village's 5-year NPDES Permit (MS4) Stormwater Management Program.

Mr. Jacob Wellbank from Robinson Engineering addressed the Board and explained the NPDES General Stormwater permit is issued by the IEPA, also referred to as the ILR40 (MS4) permit. The MS4 permit requirements include a stormwater management program for reducing impacts from stormwater runoff by reviewing construction plans and permits. Municipal Separate Storm Sewer Systems (MS4) is a conveyance system that is owned by the Village which discharges to waters in the United States. The goal of the MS4 program is to protect and improve the water quality of our lakes, rivers, and streams. The Village is required to have a stormwater management program in place to prevent or reduce pollutant run off from construction projects and municipal operations into the storm sewer system.

Administrator Lobaito stated that no vote is necessary, however, as part of the permitting process, the Village is required to provide an opportunity for public comment on the Village of North Barrington's MS4 program. There was some discussion. Mr. Wellbank stated this is also an awareness and public education program for the community.

- G. Ordinance Authorizing and Approving the Transfer of American Rescue Plan Act funds from the General Fund to the Capital Projects Fund for the Village of North Barrington.

Motion by Trustee Horcher and seconded by Trustee Kerrigan to authorize and approve the transfer of American Rescue Plan Act Funds to the Capital Projects Fund for the Village of North Barrington. On roll call Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted AYE. No NAYS. Motion Carried.

- H. Pass an Ordinance Authorizing and Approving a Fund Balance Transfer of \$200,000 from the General Fund to the Capital Projects Fund for the Village of North Barrington.

Motion by Trustee Pais and seconded by Trustee Rogus to authorize and approve a Fund Balance Transfer of \$200,000 from the General Fund to the Capital Projects Fund for the Village of North

VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Wednesday, March 22, 2023

Barrington. On roll call Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted AYE. No NAYS. Motion Carried.

- I. Approve final contract payment to Schroeder Asphalt Services, Inc. in the amount of \$22,663.07.

Motion by Trustee Horcher and seconded by Trustee Kelleher to approve final contract payment to Schroeder Asphalt Services, Inc., in the amount of \$22,663.07. On roll call Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted AYE. No NAYS. Motion Carried.

Unpaid Warrant List

- A. Approve the February 2023 Unpaid Warrant List.

It was noted that LRS paid the Village in August of 2022 for SWALCO dues.

There was a discussion about fees from Robinson Engineering for culvert work in progress. Administrator Lobaito stated that those projects would be funded through the CIP.

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

Checks Written Report

- A. Approve Payments from February 15, 2023, to March 14, 2023.

Motion by Trustee Horcher and seconded by Trustee Kerrigan to approve payments from February 15, 2023, to March 14, 2023. On roll call Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted AYE. No NAYS. Motion Carried.

President Sweet McDonnell explained there is ongoing dialogue with Myriad Creative Services, LLC to update the Village Website.

Village Administrator's Report

Mr. Lobaito stated to the Board he has had inquiries from the Homeowner Associations from both Haverton on the Pond, and Grassmere Farms about the flooding issues. Long-term stormwater management and maintenance expenses on an annual basis will need to be addressed through future dialogue. There was discussion about these areas being private subdivisions and the financial responsibility for their continued maintenance, as well as other parts of the Village. Village Attorney Bryan Winter stated due to the significance of the project, the project qualifies and is eligible for funding through the DCEO Grant being administered by Lake County Storm Water Management Commission.

VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Wednesday, March 22, 2023

Board of Trustee's Reports

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

Trustee Kelleher – Trustee Kelleher reported that the Parks and Recreation Commission is working on a 5-year park plan. They will make a budget presentation to the Board at the April Meeting. The schedule for the Summer Concerts has been decided. Music entertainment, food, and signage, as well as the Fall Festival details are all being addressed.

Trustee Kerrigan-Trustee Kerrigan had no report.

Trustee Pais – Trustee Pais reported the Environmental and Health Commission met and had a productive meeting with Mr. Steve Ramos from LRS. The Arbor Day tree is being planted at Eton Park. The Commission would like to move their meetings to daytime at 11:00 a.m. There are currently four SWALCO bills in the Illinois House of Representatives about recycling methods for certain items such as packaging material, ink, bottles, and carpeting.

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

Trustee Weiner – Trustee Weiner thanked the Board and stated it has been an honor to serve the Village of North Barrington.

Village President's Report

- A. Presentation of Mayoral Proclamation to Trustee Lawre Weiner.

President Sweet McDonnell presented Trustee Weiner a Proclamation in Recognition of Service to the Village of North Barrington Board of Trustees.

- B. Presentation of Mayoral Proclamation to Trustee Greg Rogus.

President Sweet McDonnell presented Trustee Rogus a Proclamation in Recognition of Service to the Village of North Barrington Board of Trustees.

President Sweet McDonnell stated to the Board that she and Village Administrator John Lobaito had a farewell lunch with Biltmore Country Club Manager Greg Pappas. Wyatt will be the new contact regarding the construction of the parking lot.

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VILLAGE OF NORTH BARRINGTON
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President Sweet McDonnell stated that Illinois Lobby Days are being held April 19, 2023, in Springfield, Illinois. She would like to change the April Board of Trustees Meeting to an alternate date in April.

President Sweet McDonnell stated the new Trustees would sworn in at the May 17, 2023, Board of Trustees Meeting.

President Sweet McDonnell invited the attendees to participate in a reception following tonight's Board Meeting.

Old Business

There was no old business.

Closed Session

There was no closed session.

New Business

There was no new business.

Adjournment

There being no further business to discuss, a motion to adjourn the meeting was made. On voice vote all voted AYE. No NAYS. Motion Carried.

The meeting was adjourned at 8:30 p.m.

Submitted by,



John Lobaito, Village Clerk

