

VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
MEETING MINUTES
Wednesday, May 17, 2023

Call to Order

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

Roll Call

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

Also present was Judge Daniel B. Shanes, Sergeant Kyle Brown of the Lake County Sheriff's Office, Deputy Rivera of the Lake County Sheriff Office, Treasurer Mike Sands, Village Attorney Bryan Winter, Neil Morrow, Mark J. Vandenberg, James Zakos from the Plan Commission, and Administrative Assistant Sue Murdy.

Pledge of Allegiance

The Pledge of Allegiance was led by Judge Daniel B. Shanes.

Public Comment

Sergeant Kyle Brown of the Lake County Sheriff's Office addressed the Board and thanked them for their service to the Village of North Barrington. He also introduced Deputy Rivera.

Approval of Minutes

- A. Village Board Special Meeting Minutes of May 4, 2022.

Motion by Trustee Weiner and seconded by Trustee Kelleher to approve the Village Board Special Meeting Minutes of May 4, 2022. On roll call Trustees Kelleher, Kerrigan, Rogus, and Weiner voted AYE. No NAYS. Motion Carried.

Trustee Pais entered the meeting at 7:07 p.m.

- B. Village Board Special Meeting 6:00 p.m. Minutes of March 22, 2023.

Motion by Trustee Rogus and seconded by Trustee Kerrigan to approve the Village Board Special Meeting Minutes of March 22, 2023. On roll call Trustees Kelleher, Kerrigan, Pais, Rogus, and Weiner voted AYE. No NAYS. Motion Carried.

- C. Village Board Special Meeting 7:00 p.m. Minutes of March 22, 2023.

Motion by Trustee Kerrigan and seconded by Trustee Kelleher to approve the Village Board Special Meeting Minutes of March 22, 2023. On roll call Trustees Kelleher, Kerrigan, Pais, Rogus, and Weiner voted AYE. No NAYS. Motion Carried.

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D. Village Board Special Meeting Minutes of April 12, 2023.

Motion by Trustee Weiner and seconded by Trustee Rogus to approve the April 12, 2023, Village Board Minutes. On roll call Trustees Kelleher, Kerrigan, Pais, Rogus, and Weiner voted AYE. No NAYS. Motion Carried.

Treasurer's Report

A. April Treasurer's Report for FYE 2023.

Village Treasurer Mike Sands addressed the Board and stated that the Village has now begun its new Fiscal Year Ending 2024. He stated that the Fiscal Year Ending 2023 was April 30, 2023. Mr. Sands reported the Village is in good financial condition. Income was higher than projected due to the American Rescue Plan Act (ARPA) and Rebuild Illinois. Expenses were lower than projected. There was discussion about adjusting the resident tax rates with the surplus funds. Treasurer Sands explained that the ARPA money and the Rebuild Illinois money must be used for roads projects and not refunded to Village residents. Income from interest is higher than expected.

Mr. Sands reported the Parks and Recreation Commission budget will be \$200,000-\$300,000 over the next five years. The Commission will present their Five-Year Project Budget at the June 21, 2023, Board Meeting.

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

Action Items

A. Approve a permit for the pyrotechnic display for Biltmore Country Club on Friday, June 23, 2023.

Motion by Trustee Kelleher and seconded by Trustee Pais to approve a permit for the pyrotechnic display for Biltmore Country Club on Friday, June 23, 2023. On roll call Trustees Kelleher, Kerrigan, Pais, Rogus, and Weiner voted AYE. No NAYS. Motion Carried.

Unpaid Warrant List

A. Approve the April 2023 Unpaid Warrant List.

Trustee Rogus inquired about the reason for two separate line entries for APEX Landscaping. Treasurer Sands explained there are two different account numbers, one for the Village Hall maintenance and the other for Eton Park maintenance.

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

Checks Written Report

- A. Approve Payments from April 12, 2023, to May 16, 2023.

President Sweet McDonnell explained that Village Administrator John Lobaito, Administrative Assistant Sue Murdy, and part time employee Marie Cecchi are now being paid prior to the monthly Board of Trustees meeting. Their compensation checks will appear on the checks written report rather than the unpaid warrant list. Treasurer Mike Sands explained that Administrator John Lobaito and Administrative Assistant Sue Murdy are Independent Contractors.

Motion by Trustee Kerrigan and seconded by Trustee Rogus to approve payments from April 12, 2023, to May 16, 2023. On roll call Trustees Kelleher, Kerrigan, Pais, Rogus, and Weiner voted AYE. No NAYS. Motion Carried.

Village Administrator's Report

Village Administrator Lobaito was absent.

Board of Trustee's Reports

Trustee Horcher entered the meeting at 7:32 p.m.

Trustee Horcher – Trustee Horcher/President Sweet McDonnell reported that the Plan Commission met in May to welcome Jim Colella and Michele Tate McBreen as new Plan Commission Members. The Plan Commission will re-evaluate the Village Code and Ordinances for needed updates.

Trustee Kelleher – Trustee Kelleher reported that the Parks and Recreation Commission will present their five-year project budget at the June Board Meeting. The first Summer Concert will be held June 10, 2023.

Trustee Kerrigan-Trustee Kerrigan had no report.

Trustee Pais – Trustee Pais reported the Environmental and Health Commission did not meet in May. SWALCO did not meet in May. A bill in the Illinois House of Representatives about recycling methods for carpeting died. The Village of Mundelein will hold a chemical recycling event on May 20, 2023.

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

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Trustee Weiner – Trustee Weiner had no report.

Village President's Report

President Sweet McDonnell thanked Trustee Greg Rogus and Trustee Lawre Weiner for their service to the Village. She thanked them for their renegotiating the Sheriff Contract which will save the Village \$240,000 over three years. She complimented the Village of Lake Barrington for their cooperation with the IGA for the Sheriff Contract.

President Sweet McDonnell stated she was pleased with the recent elections and the lack of negativity.

President Sweet McDonnell stated the Village has had a balanced budget for four years and thanked the Board for their efforts.

Judge Daniel B. Shanes thanked both the outgoing Board and the incoming Board for their dedication and service.

Judge Daniel B. Shanes administered the Oath of Office to President elect Sweet McDonnell.

President Sweet McDonnell then read the Village of North Barrington Guiding Principles.

Judge Daniel B. Shanes administered the Oath of Office to Trustee elect Vanessa Kerrigan.

Judge Daniel B. Shanes administered the Oath of Office to Trustee elect Mark J. Vandenberg.

Judge Daniel B. Shanes administered the Oath of Office to Trustee elect Neil Morrow.

The newly sworn in officials took their seats at the dais.

At 7:51 Village Administrator Sue Murdy called the roll for the new Board of Trustees. Roll call was answered by Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais and Vandenberg.

Village President's Report

President Sweet McDonnell reviewed the abstract of votes from the last election.

President Sweet McDonnell stated she attended the Barrington Area Citizen of the Year Award event.

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President Sweet McDonnell stated she hopes the permitting for the Route 59 stormwater project will be completed this summer. The construction project will begin the summer of 2024.

President Sweet McDonnell thanked Trustee Pais for attending Springfield Lobby Days in April with her. President Sweet McDonnell and Trustee Pais met with a variety of representatives in hopes of attaining funds to benefit the Village of North Barrington.

Old Business

There was no old business.

Closed Session

There was no closed session.

New Business

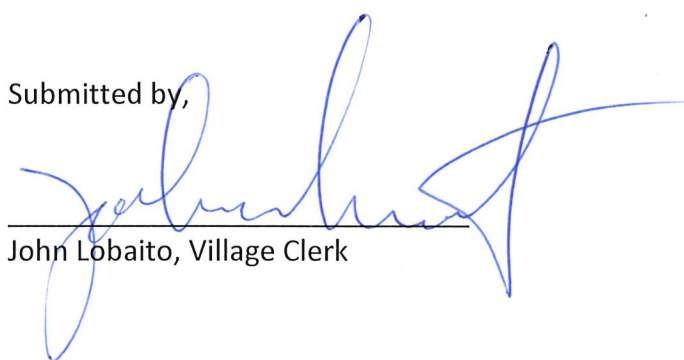
There was no new business.

Adjournment

Motion by Trustee Kerrigan and seconded by Trustee Horcher to adjourn the meeting. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais and Vandenberg voted AYE. No NAYS. Motion Carried.

The meeting was adjourned at 7:55 p.m.

Submitted by,



John Lobaito, Village Clerk

