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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, Kimberly B. Saunders, Executive Director of BACOG (Barrington Area Council of Government), and Administrative Assistant Sue Murdy.

Trustee Horcher entered the Meeting at 7:06 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.

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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.

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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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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 21<sup>st</sup>, 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 13<sup>th</sup>, 2022, was well attended. The final Summer Concert will be held September 10<sup>th</sup> 2022 and will feature a tribute to 9-11. The Summer Concert held August 13<sup>th</sup>, 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 15<sup>th</sup> through September 17<sup>th</sup>. 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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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**

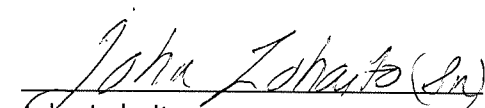
There was no new business.

**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

