

VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
MEETING MINUTES
Wednesday, January 17, 2024

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, Morrow, Pais, Vandenberg and President Sweet McDonnell. Also present were Village Attorney Bryan Winter, Village Treasurer Mike Sands (via Zoom), Plan Commission Chairperson Gery Herrmann, Village Administrator John Lobaito, and Administrative Assistant Sue Murdy.

Pledge of Allegiance

The Pledge of Allegiance was led by Plan Commission Chairperson Gery Herrmann.

Public Comment

There was no public comment.

Approval of Minutes

Village Board Meeting Minutes of December 20, 2023.

Motion by Trustee Vandenberg and seconded by Trustee Morrow to approve the Village Board Meeting Minutes of December 20, 2023. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

Treasurer's Report

December Treasurer's Report for FYE 2024.

Village Treasurer Mike Sands reported the Village is 66% through the FYE 2024 Budget. All property tax revenue has been received for the year. State sales tax is trending higher, though the revenue for holiday shopping does not show yet, due to a sales tax distribution lag time of three months. Building plan review/inspection costs are slightly higher. Administrative expenses were higher, due to printing costs primarily from the Electrical Aggregate Mailing.

Regarding Capital projects, expenses were for public infrastructure specifically, storm water improvements and the Grassmere/Haverton/Oakbury project.

Motion by Trustee Kerrigan and seconded by Trustee Kelleher to approve the December Treasurer's Report for FYE 2024. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

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Action Items

- A. **Motion** to Adopt a Resolution Confirming the Reappointment of Gery Herrmann as Chairperson of the Plan Commission, North Barrington, Illinois.

Motion by Trustee Horcher and seconded by Trustee Pais to adopt a Resolution confirming the reappointment of Gery Herrmann as Chairperson of the Plan Commission. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

President Sweet McDonnell thanked Mr. Herrmann for his 20 plus years length of service to the Village.

- B. **Motion** to Adopt a Resolution Confirming the Reappointment of Matthew Mason as a Member of the Zoning Board of Appeals, North Barrington, Illinois.

Motion by Trustee Morrow and seconded by Trustee Kerrigan to adopt a Resolution confirming the reappointment of Matthew Mason as a Member of the Zoning Board of Appeals. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

President Sweet McDonnell thanked Mr. Mason for his service to the Village.

- C. **Motion** to Pass an Ordinance Approving Variation Setback for an Accessory Structure (Pergola) for Property Located at 231 Beachview Lane, North Barrington, Illinois.

Zoning Board of Appeals Trustee Liaison Keven Horcher stated that the property is an unusual, shaped lot, and there were no objections from the adjacent property owners. The Zoning Board of Appeals voted unanimously to recommend approval of the zoning variation.

Motion by Trustee Kerrigan and seconded by Trustee Vandenberg to Pass an Ordinance approving Variation Setback for an Accessory Structure (pergola) for the property at 231 Beachview Lane, North Barrington, Illinois. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

- D. **Motion** to Adopt a Resolution Authorizing and Designating Depositories for the Village Funds.

Village Administrator John Lobaito stated pursuant to section 1-7B-3 of the Village Code, the Corporate Authorities shall approve the depository banks for which all Village funds shall be deposited. This action is required when the depository banks for the Village are changed.

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Motion by Trustee Horcher and seconded by Trustee Kerrigan to adopt a Resolution Authorizing and Designating Depositories for the Village Funds. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

- E. **Motion** to Adopt a Resolution Approving a Professional Services Agreement between the Village of North Barrington and John A. Lobaito.

President Sweet McDonnell stated that Administrator Lobaito has brought improved overall efficiency to the Village operations. She stated the Village of North Barrington is fortunate to have an Administrator of Mr. Lobaito's experience and caliber.

Motion by Trustee Kerrigan and seconded by Trustee Kelleher to Pass an Ordinance On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

Unpaid Warrant List

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

Checks Written Report

Motion by Trustee Kerrigan and seconded by Trustee Pais to approve payments from December 21, 2023, to January 16, 2024. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

Village Administrator's Report

Village Administrator stated to the Board that the FYE 2025 budget meetings will be held in March. There will either be a separate "special meeting" or an early meeting prior to the Board Meeting. Mr. Lobaito will be contacting the Trustees via email regarding the schedule.

Village Administrator Lobaito stated the FYE 2023 audit is complete, and the audit presentation will be at the February Board Meeting.

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Village Administrator Lobaito reported he had been corresponding with various surrounding communities about the issue of migrants being transported to specific towns in Lake County. He has also spoken with the Lake County Sheriff's office. The Village feels that currently, no Ordinance or regulatory measures are necessary.

Board of Trustee's Reports

Trustee Horcher – Trustee Horcher had no report.

Trustee Kelleher – Trustee Kelleher reported the Parks and Recreation Commission finalized a resident survey to determine the long-term Village parks plan. The survey will go out March 15, 2024, by way of the Village website, newsletter, and e-blasts. The response deadline is April 12, 2024. Vendors are being reserved for the Summer Concerts and Fall Festival.

Trustee Kerrigan-Trustee Kerrigan reported the numbers for routine police patrol service calls, traffic stops, accidents, speeding, and a variety of other safety issues in the Village were down a little from the prior month. The reports were fairly similar to the previous month. There was no Fire District report.

Trustee Morrow – Trustee Morrow had no report.

Trustee Pais – Trustee Pais reported the Village Administrator and Village Engineer are reviewing the Village streets in need of repair for the FYE 2025 Roads Program. The need for upgrades of the curbs and ribbons in the Biltmore subdivision was discussed as well as the need for an adjustment to the short radius to help with drainage.

Trustee Vandenberg – Trustee Vandenberg had no report.

Village President's Report

President Sweet McDonnell reported that she attended the Celebration of Life for former Trustee Lawre Weiner at Biltmore Country Club. Trustee Weiner was the longest elected official in the history of the Village of North Barrington. Trustee Weiner was also instrumental in the renegotiation of the police contract, resulting in substantial savings to the Village. The Village plans to donate to Neuro-Balance in his honor.

President Sweet McDonnell reported that John Cifonelli, Chairperson, Zoning Board of Appeals submitted his resignation.

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President Sweet McDonnell reported that the Varda's zoning petition for the Special Use to conduct an indoor horticultural business operation on property located on Scott Road, North Barrington, Illinois, has been withdrawn.

President Sweet McDonnell reported the Barrington Chamber of Commerce Economic Summit will be held at the White House in Barrington on February 14, 2024.

Trustee Martin Pais confirmed that portions of the Varda property will not be annexed into the Village and will remain in the county.

Old Business

There was no old business.

Closed Session

There was no closed session.

New Business

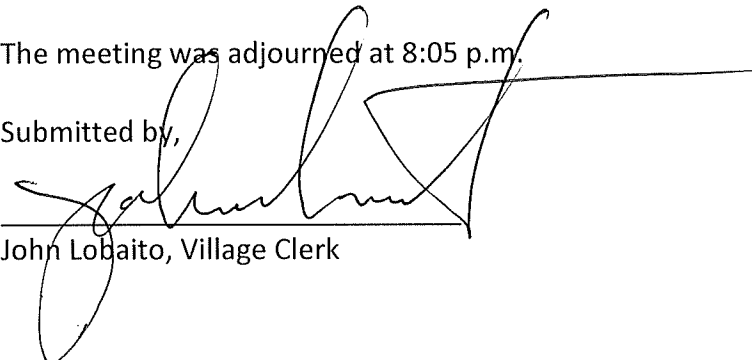
There was no new business.

Adjournment

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

The meeting was adjourned at 8:05 p.m.

Submitted by,


John Lobaito, Village Clerk

