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VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY MAY 15, 2024

Call to Order

The meeting was called to order at 7:02 p.m.

Roll Call

Roll Call was answered by Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais (via ZOOM), Vandenberg and President Sweet McDonnell. Also present were Gery Herrmann, Chairperson Plan Commission, Belisario Castillo from Biltmore Country Club, Kristyn Meyer from Harper College Educational Foundation (via ZOOM), Dennis Kerrigan (via ZOOM), Village Attorney Bryan Winter, Administrator John Lobaito, and Administrative Assistant Sue Murdy.

Pledge of Allegiance

Sue Murdy led the Pledge of Allegiance.

Public Comment

Mr. Dennis Kerrigan thanked the Village President and Board of Trustees for their service. President Sweet McDonnell wished the Kerrigan family good luck on behalf of the Village of North Barrington.

Approval of Minutes

Village Board Special Meeting Minutes of April 15, 2024.

Motion by Trustee Horcher and seconded by Trustee Kerrigan to approve the Village Board Special Meeting Minutes of April 15, 2024. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, and Vandenberg voted AYE. Trustee Pais abstained. No NAYS. Motion Carried.

Treasurer's Report

April Treasure's Report for FYE 2024.

Village Administrator John Lobaito stated to the Board that FYE 2024 Village revenues were higher than expected, and the expenses were less than the budgeted amount. April is the last month of FYE 2024. The main expenditures related to capital expenses were IT, the FYE 2024 street program which will end this summer, and the engineering/legal expenses for stormwater management.

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

Action Items

- A. **Motion** to approve a Raffle License to Harper College Education Foundation for a raffle to be held on June 3, 2024, at The Club of Wynstone, 1 South Wynstone Drive, North Barrington, Illinois.

There were no questions for Ms. Myer from the Board. She thanked the Village for its support. President Sweet McDonnell stated how highly Harper College was regarded in respect to its reputation.

Motion by Trustee Vandenberg and seconded by Trustee Kerrigan to approve a Raffle License to Harper College Education Foundation for a raffle to be held on June 3, 2024, at The Club of Wynstone, 1 South Wynstone Drive, North Barrington, Illinois. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais and Vandenberg voted AYE. No NAYS. Motion Carried.

- B. **Motion** to adopt a Resolution confirming the reappointment of David Dziura as a member of the Zoning Board of Appeals of the Village of North Barrington, North Barrington, Illinois.

President Sweet McDonnell stated that Mr. Dziura was beginning his second five-year term with the Zoning Board of Appeals and thanked him for his service.

Motion by Trustee Kerrigan and seconded by Trustee Vandenberg to confirm the reappointment of David Dziura as a member of the Zoning Board of Appeals at the Village of North Barrington, North Barrington, Illinois. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais and Vandenberg voted AYE. No NAYS. Motion Carried.

- C. **Motion** to Approve a Fireworks Display permit for pyrotechnic display for Biltmore Country Club on Friday, June 28, 2024.

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There were no questions for Biltmore Country Club Manager Belisario Castillo. President Sweet McDonnell thanked Biltmore Country Club for its continued cooperation with the Village, and thanked Mr. Belisario for attending the meeting.

Motion by Trustee Horcher and seconded by Trustee Morrow to approve a Fireworks Display permit for pyrotechnic display for Biltmore Country Club on Friday, June 28, 2024. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais and Vandenberg voted AYE. No NAYS. Motion Carried.

Unpaid Warrant List

Motion to approve the April 2024 Unpaid Warrant List.

Motion by Trustee Kerrigan and seconded by Trustee Morrow to approve the April 2024 Unpaid Warrant List. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais and Vandenberg voted AYE. No NAYS. Motion Carried.

Checks Written Report

Motion to approve payments from April 15, 2024, to May 14, 2024.

Motion by Trustee Vandenberg and seconded by Trustee Horcher to approve payments from April 15, 2024, to May 14, 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 he had no report.

Board of Trustee's Reports

Trustee Horcher – Trustee Horcher had no report.

Trustee Kelleher – Trustee Kelleher reported the Parks and Recreation Commission met. There are new yard signs for the Summer Concert Series, as well as a new poster for the Eton Park kiosk. A large banner will also be hung in Eton Park. New specs are being drafted for the Leonard Park walking trail gravel path installation. The Commission hopes to obtain bids to be discussed at the June Parks and Recreation Commission meeting, as well as the commencement of interviewing Parks Consultants to begin implementation of the 5-year master plan.

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Trustee Kerrigan-Trustee Kerrigan stated to the Village President and the Board of Trustees that it has been a pleasure to serve the Village of North Barrington. Due to her relocation to Massachusetts, Ms. Kerrigan has resigned from the Board of Trustees effective May 24, 2024.

Trustee Morrow – Trustee Morrow had no report.

Trustee Pais – Trustee Pais reported the street program design is complete and is scheduled to begin in July. The work will be put out to bid in June. A contract for use of MFT funds will be on the July Board Meeting agenda.

Trustee Vandenberg – Trustee Vandenberg reported the Environmental and Health Commission met and reviewed the success of the Earth Day/Arbor Day event. A Catalpa Tree was donated by Biltmore Country Club and planted at Eton Park. The Commission is also discussing a Village Garden Walk to be held in August. The 2024 Tree of the Year nominations are due November 1, 2024. The Village electronics pickup is scheduled for Tuesday, May 21, 2024.

Village President's Report

President Sweet McDonnell reported the Village is in discussions with residents about required easements for the Grassmere, Haverton, Oaksbury stormwater project.

President Sweet McDonnell reported that efforts continue to establish representation for the Village of North Barrington with the Lake Zurich Fire District by continued meetings with representatives from Lake County.

President Sweet McDonnell reported the Village continues to lobby representatives in Springfield to increase the LGDF fund back to 10%. The Village is also lobbying for the legislature to reconsider eliminating the grocery tax.

President Sweet McDonnell asked the Board to pass along perspective Treasurer position candidate leads.

President Sweet McDonnell read the Proclamation Honoring Trustee Kerrigan for her service on the Board of Trustees for the Village of North Barrington.

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The Board thanked Trustee Kerrigan for her service and wished her well.

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 voice vote Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais and Vandenberg voted AYE. No NAYS. Motion Carried.

The meeting was adjourned at 7:35 p.m.

Submitted by,


John Lobaito, Village Clerk (sm)

