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VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
MEETING MINUTES
Wednesday, January 18, 2023

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

Roll Call

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

Also present were Village Administrator John Lobaito, Village Attorney Bryan Winter, Treasurer Mike Sands, Plan Commission Chairperson Gery Herrmann, and Administrative Assistant Sue Murdy. Resident Mark J. Vandenberg attended via Zoom.

Trustee Kerrigan entered the meeting at 7:04 p.m.

Pledge of Allegiance

The Pledge of Allegiance was led by Administrative Assistant Sue Murdy.

Public Comment

Plan Commission Chairperson Gery Herrmann complimented Village Administrator John Lobaito on his efforts and accomplishments for the Village.

Approval of Minutes

- A. Village Board Minutes of December 21, 2022.

Motion by Trustee Horcher and seconded by Trustee Weiner to approve the December 21, 2022, Village Board Minutes. On roll call vote Trustees Horcher, Kerrigan, Rogus, and Weiner voted Aye. No Nays. Trustee Kelleher abstained. Motion Carried.

Treasurer's Report

- A. Treasurer's Report for December FYE 2023.

Treasurer Mike Sands reported there were no items of note other than permit fees continue to remain on track for the year. Village salaries remain under budget. Maintenance costs for the Village Hall increased slightly. The new police service contract begins in January 2023, which will result in a savings to the Village. The Village Administrators contract is being renewed. The Village Administrator has been hired as a contractor not an employee.

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Motion by Trustee Horcher and seconded by Trustee Weiner to approve the December Treasurer's Report for FYE 2023. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

Action Items

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

Village President Sweet McDonnell and Trustee Horcher complimented and thanked Administrator Lobaito for his work on behalf of the Village.

Motion by Trustee Rogus and seconded by Trustee Kerrigan to adopt a Resolution approving a Professional Services Agreement between the Village of North Barrington and John A. Lobaito. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Rogus, and Weiner voted Aye. Motion Carried.

Unpaid Warrant List

- A. December 2022 unpaid Warrant list.

Motion by Trustee Horcher and seconded by Trustee Kerrigan to approve the December 2022 Unpaid Warrant List. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

Checks Written Report

- A. Ratify payments from December 21, 2022, to January 17, 2023.

Motion by Trustee Kerrigan and seconded by Trustee Kelleher to ratify the December 21, 2022, to January 17, 2023, paid Monthly Checks Written Report. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

Village Administrator's Report

Administrator Lobaito reported that the Village budget for FYE 2024 would be presented at the March Board Meeting.

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Board of Trustee's Reports

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

Trustee Kelleher – Trustee Kelleher reported the Parks and Recreation Commission is working on a 5-year budget plan. A Village wide survey was discussed as well as plans for connecting the existing walking trails. The Commission will meet February 6, 2023, to finalize Summer Concert dates and Fall Festival details. A resident has applied to serve on the Commission. Village Administrator stated the Parks and Recreation Commission would like to present their three-year budget at the March Board Meeting.

Trustee Kerrigan-Trustee Kerrigan had no report.

Trustee Pais – President Sweet McDonnell reported that Trustee Pais had attended the SWALCO Meeting remotely. There is textile recycling at the Tower Lakes Village Hall and the Ela Township Library. Trustee Kelleher mentioned Wauconda also has recycling sites. SWALCO discussed the following:

- Legislation to require pharmaceutical recycling by producers was passed, effective 2024. Collection sites will be at pharmacies and police stations.
- Legislation requiring packaging material recycling to be paid by producers being discussed.
- Twenty three (23) chemical and paint recycling events are being planned for 2023.
- Electronics recycling is being paid for by the manufacturers.

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

Trustee Weiner – Trustee Weiner reported the difficulty in obtaining reports from the Sheriff's office. He thanked Village Administrator Lobaito for his assistance in obtaining those reports on a more regular schedule. Trustee Weiner stated he does not want nonresidents attending the Village events and stressed that signage be placed away from public roads.

Village President's Report

Village President Sweet McDonnell reported she will be participating in the February 8, 2023, Mayoral Conference at the Barrington White House. She invited Administrative Assistant Sue Murdy to accompany her.

President Sweet McDonnell and Village Administrator John Lobaito will be meeting the new Ela Township Manager, Ted Marciniak.

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President Sweet McDonnell wished the Board a Happy New Year.

Old Business

There was no old business.

Closed Session

There was no closed session.

New Business

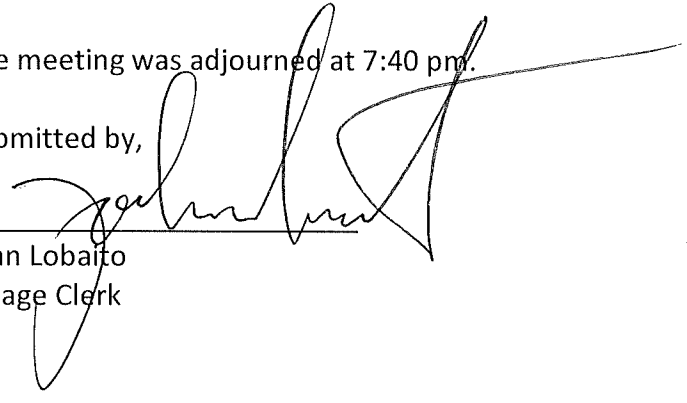
There was no new business.

Adjournment

Motion by Trustee Rogus and seconded by Trustee Horcher to adjourn the meeting. On roll call vote Trustees Horcher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

The meeting was adjourned at 7:40 pm.

Submitted by,



John Lobaito
Village Clerk

