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VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY SEPTEMBER 18, 2024

Call to Order

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

Roll Call

Roll Call was answered by Trustees Creviston, Kelleher, Morrow, Pais and President Sweet McDonnell. Also present were Rick Mignano, Village Attorney Bryan Winter, Village Treasurer Mo Ashab, Administrator John Lobaito, and Administrative Assistant Sue Murdy. Trustee Vandenberg was absent.

Pledge of Allegiance

Rick Mignano led the Pledge of Allegiance.

President Sweet McDonnell asked for a motion to move agenda Item 8A forward.

Motion by Trustee Creviston and seconded by Trustee Pais to move Item 8A, a Resolution Confirming the Appointment of Rick Mignano as a Village Trustee for the Village of North Barrington. On voice vote Trustees Creviston, Kelleher, Morrow, and Pais voted AYE. No NAYS. Motion Carried.

Motion by Trustee Pais and seconded by Trustee Kelleher to Adopt a Resolution Confirming the Appointment of Rick Mignano as a Village Trustee for the Village of North Barrington. On roll call Trustees Creviston, Kelleher, Morrow, and Pais, voted AYE. No NAYS. Motion Carried.

President Sweet McDonnell stated Trustee Horcher relocated out of the area, creating a vacant Trustee position. Keeping with her philosophy of selecting the best candidate and maintaining a geographic balance on the Board of Trustees, she selected Rick Mignano as her nominee. She stated Mr. Mignano has been a member of the Timber Creek Subdivision Homeowners Association for 25 years.

President Sweet McDonnell swore in Rick Mignano and congratulated him. Trustee Mignano took a seat at the dais.

Public Comment

There was no public comment.

Approval of Minutes

Village Board Meeting Minutes of August 21, 2024.

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Motion by Trustee Kelleher and seconded by Trustee Creviston to approve the Village Board Meeting Minutes of August 21, 2024. On roll call Trustees Creviston, Kelleher, Mignano, Morrow, and Pais voted AYE. No NAYS. Motion Carried.

Village Board Special Meeting Minutes of August 21, 2024.

Motion by Trustee Creviston and seconded by Trustee Kelleher to approve the Village Board Special Meeting Minutes of August 21, 2024. On roll call Trustees Creviston, Kelleher, Morrow, and Pais voted AYE. No NAYS. Trustee Mignano abstained. Motion Carried.

Treasurers Report

August Treasurer's Report for FYE 2025.

Motion by Trustee Creviston and seconded by Trustee Kelleher to approve the August Treasurer's Report for FYE 2025. On roll call Trustees Creviston, Kelleher, Mignano, Morrow, and Pais voted AYE. No NAYS. Motion Carried.

Village Treasurer Mo Ashab addressed the Board and stated the Village is now one third through the fiscal year end 2025. He explained that the date range of the reports will now be through the end of each month rather than the day of the Board meeting. This will improve the accuracy of the reported activity in the monthly reports, although there is a level of seasonality involved in number reporting. Mr. Ashab reported that 80% of the Village income comes from the combination of property taxes and State income taxes.

Mr. Ashab reported on the expense side, the mosquito abatement was over budget, as was expected and reported to the Board previously. The Leonard Park walking path was the only activity for the month in the Capital Projects Fund. Mr. Ashab explained there was an accounting issue of bonds being credited as revenue which was discovered through the recent audit. The total assets and liabilities have not changed; this reporting error was an accounting function. He distributed a revised balance sheet.

Village Administrator John Lobaito also explained the background of the Trust and Agency accounts and the adjustments that have been implemented.

President Sweet McDonnell thanked Mr. Ashab for his efforts.

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- B. **Motion** to approve a Raffle License for Let It Be Us to hold an event on September 21, 2024, from 2:00 PM to 5:00 PM at The Club of Wynstone, 1. So. Wynstone Drive., North Barrington, Illinois.

Motion by Trustee Creviston and seconded by Trustee Pais to approve a Raffle License to Let It Be Us for an event to be held on September 21, 2024, from 2:00 PM to 5:00 PM at The Club of Wynstone, 1 S. Wynstone Drive, North Barrington. On roll call Trustees Creviston, Mignano, Morrow, and Pais voted AYE. No NAYS. Trustee Kelleher Abstained. Motion Carried.

Village Ordinance requires Board Approval for raffle events. Trustee Kelleher gave a brief description and encouraged the Board of Trustees to attend the event.

Unpaid Warrant List

Approval of the September 2024 Unpaid Warrant List.

Motion by Trustee Kelleher and seconded by Trustee Mignano to approve the September 2024 Unpaid Warrant List. On roll call Trustees Creviston, Kelleher, Mignano, Morrow, and Pais voted AYE. No NAYS. Motion Carried.

Checks Written Report

Approval of payments from August 21, 2024, to September 17, 2024.

Motion by Trustee Kelleher and seconded by Trustee Creviston to approve payments from August 21, 2024, to September 17, 2024. On roll call Trustees Creviston, Kelleher, Mignano, Morrow, and Pais voted AYE. No NAYS. Motion Carried.

Village Administrator Lobaito pointed out a correction. The copier lease expense amount should be \$275.61. The total amount of checks written should be \$18,718.23.

Village Administrator's Report

The Village Administrator had no report.

Board of Trustee's Reports

Trustee Kelleher – Trustee Kelleher reported the Leonard Path walking path project is underway. The area has been opened by cutting back some of the trees and will no longer be as muddy after the rains. The final Summer Concert Series was held September 14th, 2024. Trustee Kelleher also reported the

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Parks and Recreation Commission was preparing for the Fall Festival to be held October 6, 2024. The Commission has begun actively recruiting volunteers. Village President Sweet McDonnell encouraged the Board to walk the new path after it is completed. She complimented the Parks and Recreation Commission for their efforts.

Public Safety Report-Village Administrator Lobaito reported that an article about Opportunity Theft has been added to the website as well as the E-newsletter. The article encourages residents to be vigilant about not leaving cars unlocked, containing valuables, not garaged, which has recently resulted in some car thefts in the area.

Trustee Morrow – Trustee Morrow had no report.

Trustee Pais – Trustee Pais reported the Village Road program project has been completed. He complimented the work. Stop bars were recently added and there will be no yellow striping. Final restoration is in progress.

Trustee Vandenberg – President Sweet McDonnell reported the Village Garden Walk was a success. A representative from SWALCO inquired if the Village would like to have a fabric dumpster placed behind the Village Hall.

Village President's Report

President Sweet McDonnell reported she will be attending the IML Conference in Chicago the weekend of September 19. She will update the Board at the next meeting.

President Sweet McDonnell stated that the Cuba Township Fall Festival is Saturday September 21, 2024.

President Sweet McDonnell stated the roadwork on Highway 22 will begin Friday September 23, 2024.

President Sweet McDonnell encouraged the Board to attend the Let It Be Us raffle at The Club of Wynstone on Saturday, September 21, 2024.

President Sweet McDonnell stated there is still no representation for the Village of North Barrington by the Lake Zurich Rural Fire Protection District. She will be meeting with representatives of the fire district to determine if an additional dry fire hydrant can be added to the community.

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President Sweet McDonnell stated the Summer Concert Series was a success. Plans are underway for the Village Fall Festival on October 6, 2024. There will be many activities and volunteers are being recruited.

President Sweet McDonnell stated that early voting for the November 5, 2024, general election will begin October 21, 2024. She mentioned there are Village rules about placing political signage on private property.

President Sweet McDonnell stated she would like the new Village Website completed by the end of 2024.

President Sweet McDonnell stated that the petition packets for the 2025 Consolidated Elections can be picked up at the North Barrington Village Hall.

President Sweet McDonnell stated she and Village Administrator Lobaito would continue to hold meeting with the resident stakeholders involved with the GHO Project.

There was no old business.

Closed Session

There was no closed session.

New Business

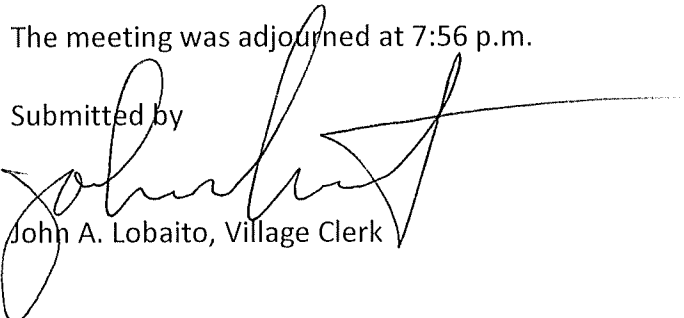
There was no new business.

Adjournment

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

The meeting was adjourned at 7:56 p.m.

Submitted by


John A. Lobaito, Village Clerk

