#  MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

**OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD**

**ON WEDNESDAY, FEBRUARY 27, 2019,**

**AT THE NORTH BARRINGTON VILLAGE HALL,**

**111 OLD BARRINGTON ROAD, NORTH BARRINGTON, IL**

**I. Call to Order and Roll Call**

At 8:17 p.m. President Pino, called the Meeting to order. The Deputy Village Clerk called the roll and then led the pledge of Allegiance.

Present in Person: President Pino, Trustees Andrew, Cobb, Kalinowski, Sauer, Smith and Weiner

Absent: None

Also, Present: Village Administrator Kathy Nelander

Village Attorney Brad Stewart

Kris Lennon, Deputy Village Clerk

 Al Stefan, Village Engineer

 John Schnure, Village Treasurer

 Gery Herrmann, Plan Commission Chair

Linda Aylward, Environmental & Health Commission Chair

Kourtney Sellers, Environmental & Health Commission Member

Laura Ramirez, Wynstone Property Association General Manager

John Bedrosian, Spaceco, Inc., 9575 W. Higgins Road

 Suite 700, Rosemont, Illinois 60018

Robert Vail, Bernardi Securities, 20 S. Clark Street

 Suite 2700, Chicago, Illinois 60603

Bruce Koch, Wynstone Property Owners Association President

Sylvia Koch

Eleanor McDonnell

 Greg Rogus

 Jay Murphy

Lake County Sheriff Deputy Robyn Stankiewicz

**II. PUBLIC COMMENT**

No one wished to speak.

**III. VILLAGE COMMISSION MEMBERS COMMENT**

Gery Herrmann, Plan Commission Chair, addressed the Board to inquire about the status of the moratorium on the sale of Village owned property.

President Pino stated that the matter continues to be reviewed and remains on hold.

Linda Aylward, Environmental & Health (E&H) Commission Chair, addressed the Board to

advise that the Earth Day/Arbor Day celebration would be held Sunday, April 28th at Eton Park

between 12:00 – 3:00 p.m.

Kourtney Sellers, E&H Commission Member, addressed the Board and reviewed the activities

scheduled for Earth Day/Arbor Day.

**IV. TREASURER’S REPORT**

John Schnure addressed the Board as the Village Treasurer and provided a brief report on the Village’s finances.

There were a few questions from the Board addressed by Village Treasurer Schnure.

**V.**  **CONSENT AGENDA**

Motion: On motion of Trustee Weiner, seconded by Trustee Kalinowski, the consent agenda

consisting of the following agenda items were approved:

A. Approve Minutes of Regular Board Meeting 1/23/19

B. Approve 2/27/19 Vouchers for payment of bills

C. Approve the Treasurer’s Report for the 9th month of Fiscal Year 2019

Discussion: There was no discussion.

Vote on Motion

By Roll Call: Ayes: President Pino, Trustees Andrew, Cobb, Kalinowski, Sauer, Smith

 and Weiner

 Nays: None

Absent: None

Abstain: None

President Pino declared the motion approved.

**VI. ADMINISTRATION**

A. Approve an Intergovernmental Agreement between Barrington Township, Cuba Township and the Village of North Barrington to provide for contribution under the local share Agreement with PACE for Senior/Handicapped Bus Service

President Pino explained the proposed Intergovernmental Agreement.

There were a few questions from the Board addressed by the Village Administrator.

Motion: Trustee Kalinowski moved to approve an Intergovernmental Agreement between

Barrington Township, Cuba Township and the Village of North Barrington to provide for

contribution under the local share Agreement with PACE for Senior/Handicapped Bus Service;

seconded by Trustee Andrew.

Discussion: There was some discussion.

### Vote on Motion

### By Roll Call: Ayes: President Pino, Trustees Andrew, Cobb, Kalinowski, Sauer, Smith

 and Weiner

 Nays: None

Absent: None

Abstain: None

President Pino declared the motion approved.

B. Approve Resolution # 2875, IDOT Resolution for Maintenance of Streets and

Highways

Village Engineer Al Stefan addressed the Board and explained that the Village receives Motor

Fuel Tax funds from the state for the purpose of maintaining streets and highways.

There were a few questions from the Board addressed by Village Engineer Stefan.

Motion: Trustee Weiner moved to approve Resolution # 2875; seconded by Trustee Cobb.

Discussion: There was some discussion.

### Vote on Motion

### By Roll Call: Ayes: President Pino, Trustees Andrew, Cobb, Kalinowski, Sauer, Smith

 and Weiner

 Nays: None

Absent: None

Abstain: None

President Pino declared the Resolution approved.

C. Village Update

Village President Pino provided an update on the activities of the Barrington Area Council of

Governments (BACOG). BACOG will host lobby days in Springfield on April 30th and May 1st.

**VII. REPORTS BY BOARD OF TRUSTEES**

**A. Trustee Jackie Andrew**

Trustee Andrew reported on the BACOG Water Resources Committee Meeting held 2/20/2019 and noted that the Parks & Recreation Commission did not meet in February.

**B. Trustee Ron Cobb**

Trustee Cobb had no report.

**C. Trustee Patricia Kalinowski**

Trustee Kalinowski had no report however; commended the Village on the placement of salt on

Village roads during recent weather related (icy) conditions.

**D. Trustee Janice Sauer**

Trustee Sauer reported that she discussed Trustee Andrew’s concern regarding the cut-through traffic and speeding on Signal Hill Road with the Village Engineer. She also reported that she and the Village Administrator attended the Lake County Leaders Round Table Meeting on 2/22/2019. Discussions focused on regional transportation.

President Pino inquired whether any grants were distributed from Lake County for stormwater management.

Village Administrator Nelander indicated that the Village recently received a check in the amount of $17,500 from Lake County Stormwater Management for the Grassmere/IL Route 59 project.

**E. Trustee Todd Smith**

Trustee Smith had no report.

**F. Trustee Lawre Weiner**

Trustee Weiner reported that there were no outstanding police incidents this month.

**VIII. CLOSED SESSION**

Motion: Trustee Weiner moved that a portion of the meeting be closed to the public, effective immediately as permitted by 5 ILCS 120/2(c)(5), to consider the acquisition of real property by the Village, or to consider the selling price of real estate and as permitted by 5 ILCS 120/2(c)(11), to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal or which is probable or imminent and as permitted by 5ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline or performance of specific employees; and as permitted by 5 ILCS 120/2(c)(21) approval of Closed Session Minutes;seconded by Trustee Kalinowski.

Discussion: There was no discussion.

### Vote on Motion

The voice vote was unanimous in favor.

President Pino declared the motion approved.

**IX. RECONVENE OF OPEN SESSION**

President Pino reconvened open session at 9:05 p.m.

The roll was called and the quorum re-established with the same officials present as in the prior open session.

**X. NEW BUSINESS**

There was no new business to discuss.

XI. OLD BUSINESS

Trustee Kalinowski stated that some candidates for the April 2, 2019 Consolidated Election are placing election signs in Village right of ways which is against the Village Code. Trustee Kalinowski stated that she would like to see the Village Code enforced to ensure fairness or rescind the existing ordinance.

Village Attorney Stewart stated that he would review the state statute.

**XII. ADJOURNMENT**

There being no further business to come before the Board, Weiner moved to adjourn the meeting; seconded by Trustee Cobb. The voice vote was unanimous in favor.

At 9:11 p.m. President Pino declared the meeting adjourned.

These Minutes were approved by the Board at a meeting held March 20, 2019.

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kris Lennon, Deputy Village Clerk