# MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

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

**ON WEDNESDAY, OCTOBER 23, 2019,**

**AT THE NORTH BARRINGTON VILLAGE HALL,**

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

**1. Call to Order**

At 7:35 p.m. President Sweet McDonnell called the Meeting to order. The Deputy Village Clerk called the roll.

**2. Roll Call**

Present in Person: President Sweet McDonnell, Trustees Andrew, Kalinowski, Rogus, Sauer,

 and Weiner

Absent: Trustee Todd Smith

Also, Present: Bryan Winter, Village Attorney

Shannon Andrews, Interim Village Administrator

Kris Lennon, Deputy Village Clerk

Susan Allman, Village Forester

Chris Michaud, Village Treasurer

Gery Herrmann

Doug Ramsdale

Jack Magro

Nick Magro

Connor McFarlan

Jay Murphy

Lake County Sheriff Lieutenant Kurek

Lake County Sheriff Sergeant Brown

Lake County Sheriff Deputy Stankiewicz

**3. Pledge of Allegiance**

**4. Public Comment**

No comment.

**5. Consent Agenda**

A. Motion to approve the Minutes of September 25, 2019 Village Board Meeting.

B. Motion to approve the Treasurer’s Report for the 5th month of Fiscal Year 2020.

Motion: Trustee Weiner moved to approve the Consent Agenda; seconded by Trustee Kalinowski.

Discussion: There was no discussion.

Vote on Motion:

By Roll Call: Ayes: Trustees Andrew, Kalinowski, Rogus, Sauer, and Weiner

 Nays: None

Absent: Trustee Smith

Abstain: None

President Sweet McDonnell declared the motion approved.

Village Treasurer Chris Michaud addressed the Board and provided a report on Village finances.

Village Forester Susan Allman explained that the Boy Scout Troop 21 planted a Swamp White Oak tree in Eton Park in memory of a resident who recently passed away. There will be a memorial and tree planting ceremony in Eton Park on November 26th at 3 p.m.

**6. Agenda Items for Discussion**

A.Approve Ordinance # 1352, An Ordinance Approving an Intergovernmental Agreement for Contract Police Services By and Among the Village of Lake Barrington, the Village of North Barrington, the County of Lake, and the Lake County Sheriff.

Interim Village Administrator Shannon Andrews reviewed the terms of the agreement.

President Sweet McDonnell thanked Trustees Rogus and Weiner for their efforts in researching

the issue.

Trustee Kalinowski inquired about the increase in cost between the old and proposed

Intergovernmental Agreement. Interim Village Administrator Andrews addressed the inquiry.

Village Attorney Winter noted that Trustees Rogus and Weiner studied other intergovernmental

agreements in surrounding communities for comparison purposes.

There was discussion among the Board and the Village Attorney regarding the Lake County

Sheriff Police incident reports. Trustee Andrew indicated that she would like to see an improve-

ment in communications.

Motion: Trustee Rogus moved to approve Ordinance # 1352; seconded by Trustee

Weiner.

Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: Trustees Andrews, Kalinowski, Rogus, Sauer, and Weiner

 Nays: None

Absent: Trustee Smith

Abstain: None

President Sweet McDonnell declared the motion approved.

B. Approve Ordinance # 1353, An Ordinance Approving an Agreement Between the Village of North Barrington, Illinois and Mac’s Property Management Services for Snow Plowing Services.

Interim Village Administrator Andrews explained the Village’s request for proposal selection process. Four proposals came into the Village for snow plow services ranging from $623,100 to $129,879.33. All four contractors were interviewed to discuss their proposal for clarification purposes. The staff’s recommendation was for the approval of the agreement between the Village and Mac’s Property Management Services.

President Sweet McDonnell thanked Trustees Kalinowski and Sauer for their efforts in assisting

with the request for proposal selection process.

There were a few questions from the Board addressed by Village President Sweet McDonnell and Interim Village Administrator Andrews.

Motion: Trustee Kalinowski moved to approve Ordinance # 1353; seconded by Trustee

Sauer.

Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: Trustees Andrews, Kalinowski, Rogus, Sauer, and Weiner

 Nays: None

Absent: Trustee Smith

Abstain: None

President Sweet McDonnell declared the motion approved.

**7. Approve the October 2019 Manual Vouchers.**

Village President Sweet McDonnell stated that there was a new approach to presenting vouchers.

Interim Village Administrator Andrews explained that the manual vouchers are expenditures that require immediate payment and are within the Village President or Village Administrator’s spending authority, but require Board ratification each month.

There was some discussion among the Board and Village Attorney Winter.

Motion: Trustee Sauer moved to approve the October 2019 Manual Vouchers; seconded by

Trustee Kalinowski.

Discussion: There was no discussion.

Vote on Motion:

By Roll Call: Ayes: Trustees Andrew, Kalinowski, Rogus, Sauer, and Weiner

 Nays: None

Absent: Trustee Smith

Abstain: None

President Sweet McDonnell declared the motion approved.

**8. Motion to Approve the October 23, 2019 Scheduled Vouchers**

Interim Village Administrator Andrews explained that the scheduled vouchers are regularly scheduled payments that upon Board approval the checks are issued.

Trustee Andrew inquired about the payment amount for Clear Lake Enterprise, Inc. which was addressed by Village President Sweet McDonnell.

Motion: Trustee Andrew moved to approve the October 2019 Scheduled Vouchers; seconded by

Trustee Kalinowski.

Discussion: There was no discussion.

Vote on Motion:

By Roll Call: Ayes: Trustees Andrew, Kalinowski, Rogus, Sauer, and Weiner

 Nays: None

Absent: Trustee Smith

Abstain: None

President Sweet McDonnell declared the motion approved.

**9. Village Administrator Reports**

No report.

**10. Board of Trustee Reports**

**A. Trustee Jackie Andrew**

Trustee Andrew reported that BACOG is hosting its Annual Private Well Water Testing Event from October 28th through November 1st. Water testing kits will be available at the Village Hall.

Trustee Andrew reported that the Environmental & Health Commission is working on upcoming waste hauler services for 2020, specifically with Prairieland Disposal, Inc.

**B. Trustee Patricia Kalinowski**

Trustee Kalinowski reported that she attended the BACOG Executive Board meeting as an

attendee on 10/22/19 with Village President Sweet McDonnell. She noted that there would be

guest speakers at 2pm and 6pm during the Private Well Water Testing Event hosted by BACOG

on November 5th at the Garlands of Barrington.

Trustee Kalinowski reported that she volunteered to help out with the grounds of the Village

Hall and if anyone were interested in volunteering to contact her.

**C. Trustee Greg Rogus**

Trustee Rogus reported that the due diligence for the Village’s police services was complete.

Trustee Rogus reported that the Plan Commission did not meet in October.

**D. Trustee Janice Sauer**

Trustee Sauer had no report.

**E. Trustee Todd Smith**

Trustee Smith was absent.

**F. Trustee Lawre Weiner**

Trustee Weiner reported that his research with Trustee Rogus for polices services was complete and is pleased with the services provided by the Lake County Sheriff.

**11. Village President’s Report**

**A. 2019 Halloween Trick or Treating Hours are 3:00pm to 7:00pm.**

Village President Sweet McDonnell stated that Halloween hours would be from 3-7pm on October 31st.

Village President Sweet McDonnell stated that the Village of Barrington recently approved $48 million project to construct an underpass in Barrington along Route 14.

Trustee Kalinowski stated that the initial funding of approximately $10 million would allow the start of the engineering phase in January 2020. Construction is scheduled for the Fall of 2022 with completion expected in 2024.

Village President Sweet McDonnell stated that Lake County Clerk Robin O’Connor continues to work on the voting site situation at North Barrington Elementary School. She is taking the matter to Springfield to hopefully revise current legislation that would allow students to work from home during election days.

**12. CLOSED SESSION**

There was no closed session.

**13. OLD BUSINESS**

Trustee Andrew commented on safety concerns regarding golf balls that fly onto IL Route 59 from the Biltmore Country Club. She wanted to make sure the Board was aware of the hazardous conditions.

Trustee Kalinowski stated that Village received an inquiry in September from Wynstone Country Club to expand their catering and alcohol licensed services to Wynstone residents. Attorney Winter had indicated that he’d forward the inquiry to the Village Board.

Village Attorney Winter stated that he needed to reach out to Wynstone Country Club to obtain further information prior to distributing the request to the Board.

Trustee Kalinowski inquired about the state license request by Biltmore Country Club to permit approximately 10-12 distributorships to sell alcohol at an upcoming wine tasting event.

Village Attorney Winter explained that a letter was sent to the state by the Village President for Biltmore Country Club to receive a state license.

Trustee Kalinowski inquired about her concern of loud music playing outdoors at Biltmore

Country Club on 9/14/19 from 6-10pm.

Village President Sweet McDonnell stated that she is working on the issue.

Trustee Kalinowski inquired about the status of the Ludlow matter.

Village Attorney Winter that the Village is waiting to hear a response from Mr. Ludlow.

14. NEW BUSINESS

There was no new business.

**15. ADJOURNMENT**

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

At 8:42 p.m. President Sweet McDonnell declared the meeting adjourned.

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

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

Kris Lennon, Deputy Village Clerk