VILLAGE OF NORTH BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES 111 Old Barrington Road, North Barrington, IL 60010 July 24, 2024 7:00 P.M.

https://zoom.us/j/4168130572?pwd=aGRhSXd2U25yM2c1V29Wd0tCd0JJQT09

Meeting ID: 416 813 0572 Password: 0NeGdv

To access the meeting by phone dial (312) 626-6799

Meeting ID: 416 813 0572

Password: 824994

MEETING AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comment

Any person shall be permitted an opportunity to speak on any matter of public concern. Remarks of any person speaking shall be limited to five (5) minutes. The total time allotted for addressing the corporate authorities shall be thirty (30) minutes at any meeting.

5. Minutes

Motion to approve the minutes from the June 19, 2024 Board Meeting.

6. Treasurer's Report

Motion to Approve the June Treasurer's Report for FYE 2025.

- 7. Consent Agenda
- 8. Action Items
 - A. **Motion** to Adopt a Resolution Confirming the Appointment of a Village Trustee to fill the unexpired term of Vanessa Kerrigan.

- B. **Motion** to pass an Ordinance Granting Variations from Fence Regulations for Property Located at 433 Signal Hill Road, North Barrington Illinois.
- C. **Motion** to pass an Ordinance amending Title 8, Chapter 2 of the North Barrington Village Code to Adopt the 2021 Illinois Energy Conservation Code, the 2014 Illinois Plumbing Code, and the 2018 Illinois Accessibility Code.
- D. **Motion** to pass the Annual Appropriation Ordinance for Fiscal Year End 2025.
- E. Motion to approve the Certified Estimate of Revenues for Fiscal Year End 2025.
- F. **Motion** to adopt a Resolution confirming the appointments of commission members and consultants of the Village of North Barrington, Illinois.
- 9. Unpaid Warrant List

Motion to Approve the July 2024 unpaid Warrant list.

10. Checks Written Report

Motion to ratify the payments from June 19, 2024 to July 18, 2024.

- 11. Village Administrator's Report
- 12. Board of Trustee's Reports

A. Trustee Horcher Zoning Board of Appeals

B. Trustee Kelleher Parks & Recreation Commission

C. Trustee (Vacant) Public Safety
D. Trustee Morrow Plan Commission

E. Trustee Pais Roads/Utilities/Stormwater Management

F. Trustee Vandenbergh Environmental & Health Commission/SWALCO Director

13. Village President's Report

Village Updates

- 14. Old Business
- 15. Closed Session: MOTION 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.

- 16. Reconvene of Open Session
- 17. New Business
- 18. Adjournment

The Village of North Barrington is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, should contact the Village's ADA Coordinator at (847) 381-6000, x10 promptly to allow the Village to make reasonable accommodations for those persons.

Posted by:	Date:	Time:

VILLAGE OF NORTH BARRINGTON PRESIDENT AND BOARD OF TRUSTEES MEETING MINUTES WEDNESDAY JUNE 19, 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, Pais, Vandenbergh and President Sweet McDonnell. Trustee Morrow was absent. Also present were Mo Ashab, Jack McKay (from State House Representative Martin McLaughlin's office), Nate Harmann, Matt Tokarsky, Jack Mumaw, Village Attorney Bryan Winter, Administrator John Lobaito, and Administrative Assistant Sue Murdy.

Pledge of Allegiance

Jack Mumaw led the Pledge of Allegiance.

Public Comment

Jack McKay, from the office of Illinois House of Representatives 52nd District State Representative Martin McLaughlin addressed the Board of Trustees. He stated that Representative McLaughlin has been working diligently on the 52nd District's behalf in Springfield on a variety of issues. He encouraged residents to reach out to Representative McLaughlin with questions and concerns. Mr. McKay also left some brochures containing helpful numbers for distribution. President Sweet McDonnell thanked House Representative McLaughlin for his assistance obtaining funding for area emergency sirens at Biltmore Country Club, well as the property bordering Wynstone on Indian Trail Road and the Cuba Township office.

Mr. Jack Mumaw addressed the Board of Trustees to thank them as well as President Sweet McDonnell and Village Administrator John Lobaito for their efforts regarding the Grassmere, Haverton, Oaksbury stormwater issue. He voiced his concerns about the communication flow to the residents from the Village of North Barrington. He expressed concern about the design and size of the pipe on Duck Pond Ln. Mr. Mumaw also expressed concern regarding the number of trees proposed to be removed. Mr. Mumaw is of the opinion that the current IL. Hwy. 59 flooding problem is IDOTs financial responsibility not the Village of North Barrington's. Mr. Mumaw is in favor of grant money being utilized. He thanked the Board and President Sweet McDonnell for their efforts.

Approval of Minutes

Village Board Meeting Minutes of May 15, 2024.

VILLAGE OF NORTH BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES MEETING MINUTES WEDNESDAY JUNE 19, 2024

Motion by Trustee Horcher and seconded by Trustee Kelleher to approve the Village Board Meeting Minutes of May 15, 2024. On roll call Trustees Horcher, Kelleher, Pais, and Vandenbergh voted AYE. No NAYS. Motion Carried.

Treasurer's Report

May Treasure's Report for FYE 2025.

Village Administrator John Lobaito stated to the Board this is the first month of the new fiscal year. On the revenue side, the first property tax installment will be reflected in next month's report. The Village has recently received Franchise fees from Comcast. Revenues from Liquor licenses for both the Village area Golf Clubs were received.

The annual fee for mosquito abatement has been paid to Clarke Environmental. This payment is for the monitoring services. Each subsequent spraying treatment is billed as an additional cost. The projections for this year indicate more treatments may be necessary.

Capital expenditures for street maintenance and repair were made in the amount of \$6,493. The amount of \$33,231 was paid for engineering and legal expenses related to the Grassmere, Haverton, Oaksbury project.

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

Action Items

A. **Motion** to adopt a Resolution appointing Mo Ashab, Treasurer for the Village of North Barrington, Illinois.

President Sweet McDonnell stated she interviewed three candidates and selected Mr. Ashab after reviewing his extensive background.

Motion by Trustee Horcher and seconded by Trustee Pais to approve a Resolution appointing Mo Ashab, Treasurer for the Village of North Barrington, Illinois. On roll call Trustees Horcher, Kelleher, País, and Vandenbergh voted AYE. No NAYS. Motion Carried.

VILLAGE OF NORTH BARRINGTON PRESIDENT AND BOARD OF TRUSTEES

MEETING MINUTES WEDNESDAY JUNE 19, 2024

President Sweet McDonnell administered the Oath of Office to Mr. Ashab. She thanked him for his service to the Village of North Barrington.

B. **Motion** to approve a permit to the Club at Wynstone for a pyrotechnic display on Thursday, July 4, 2024.

Motion by Trustee Kelleher and seconded by Trustee Pais to approve a permit to the Club of Wynstone for a pyrotechnic display on Thursday, July 4, 2024. On roll call Trustees Horcher, Kelleher, País, and Vandenbergh voted AYE. No NAYS. Motion Carried.

C. **Motion** to pass an Ordinance approving an Intergovernmental Agreement between the Village of North Barrington, Illinois, and Lake County Stormwater Management Commission to receive grant funding for the Grassmere, Haverton, and Oaksbury Pond drainage improvements project.

Motion by Trustee Vandenbergh and seconded by Trustee Pais to pass an Ordinance approving an Intergovernmental Agreement between the Village of North Barrington, Illinois, and Lake County Stormwater Management Commission to receive grant funding for the Grassmere, Haverton, and Oaksbury Pond drainage improvements project. On roll call Trustees Horcher, Kelleher, Pais, and Vandenbergh voted AYE. No NAYS. Motion Carried.

President Sweet McDonnell noted this was a historical moment for the Village. Upon receiving the grant funds, the Village will proceed with the project. President Sweet McDonnell recommended patience be exercised as this is the largest single project the Village has undertaken.

D. **Motion** to adopt a Resolution confirming the appointments of commission members and consultants of the Village of North Barrington, Illinois.

The Village President announced that this item is being removed from the agenda until the next Board of Trustees meeting.

E. **Motion** to adopt a Resolution confirming the re-appointment of Ken Such as Vice Chairperson of the Plan Commission of the Village of North Barrington, Illinois.

The Village President announced that this item is being removed until the next Board of Trustees meeting.

VILLAGE OF NORTH BARRINGTON PRESIDENT AND BOARD OF TRUSTEES MEETING MINUTES WEDNESDAY JUNE 19, 2024

F. **Motion** to adopt a Resolution accepting the low bid from Schroeder Asphalt Services, Inc. for the 2024 maintenance resurfacing program in the amount of \$439,772.23.

Motion by Trustee Pais and seconded by Trustee Vandenbergh to approve a Resolution accepting the low bid from Schroeder Asphalt Services, Inc. for the 2024 maintenance resurfacing program in the amount of \$439, 772.23. On roll call Trustees Horcher, Kelleher, Pais and Vandenbergh voted AYE. No NAYS. Motion Carried.

Village Administrator John Lobaito will inform the Board of the scheduled pre-construction meeting. It was noted that \$200,000 of the funding is coming from the Rebuild Illinois Fund. These funds are required to be used on street projects. The Village street program is done every two years.

Unpaid Warrant List

Motion to approve the May 2024 Unpaid Warrant List.

An error on the payment to APEX Landscaping was noted. The correct amount paid is \$2,576.22. This change brings the total Unpaid Warrant List total to \$136,760.09.

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

Checks Written Report

Motion to approve payments from May 15, 2024, to June 18, 2024.

Motion by Trustee Vandenbergh and seconded by Trustee Pais to approve payments from May 15, 2024, to June 18, 2024. On roll call Trustees Horcher, Kelleher, Pais and Vandenbergh voted AYE. No NAYS. Motion Carried.

Village Administrator's Report

Village Administrator stated to the Board that Clarke Environmental will be spraying on June 20th. The treatment schedule is weather dependent.

5

VILLAGE OF NORTH BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES MEETING MINUTES WEDNESDAY JUNE 19, 2024

The Illinois Route 22 resurfacing/overlay project preconstruction meeting will be held June 25, 2024, in Schaumburg. The project limits are between Route 14 and Route 12. More information will be available after the meeting is held. Access to Good Shepherd Hospital will not be affected.

Board of Trustee's Reports

Trustee Horcher – Trustee Horcher had no report.

Trustee Kelleher – Trustee Kelleher reported the Parks and Recreation Commission did not meet in June. The first summer concert was moved from June 15, 2024, to June 16, 2024, due to weather. Attendance was very good.

President Sweet McDonnell reported there was an electrical fire from a transformer at Castleview Court and Biltmore Drive. She complimented the Lake Zurich Fire Department on their fast response. She thanked the Village Com Ed representative Calandra Davis.

Trustee Morrow – Trustee Morrow was absent.

Trustee Pais – Trustee Pais reported there will be a preconstruction meeting for the repaying of Illinois Highway 22 which may begin in late July. The contracts with Schroeder Asphalt are being prepared and signed.

Trustee Vandenbergh – Trustee Vandenbergh reported the Environmental and Health Commission met in June to discuss the details of the Village Garden Walk to be held on August 25th, 2024. A SWALCO meeting will be held in July. Trustee Vandenbergh stated his personal garden will be part of the Village Garden Walk.

Village President's Report

President Sweet McDonnell wished the Board Happy Juneteenth and stated the holiday was a second Independence Day.

President Sweet McDonnell stated she would attend the IML Mayoral Conference scheduled for September 19th, 20th and 21st in Chicago. She invited the Trustees to join her. President Sweet McDonnell stated The Willow Creek Leadership Summitt will be held August 8th and 9th.

VILLAGE OF NORTH BARRINGTON PRESIDENT AND BOARD OF TRUSTEES

MEETING MINUTES WEDNESDAY JUNE 19, 2024

President Sweet McDonnell stated she will meet with State Senator Dan McConchie on June 24th, 2024, to discuss a variety of issues since she was unable to connect with Senator McConchie in Springfield earlier in the year.

President Sweet McDonnell stated she would like to speak with Jack Mumaw about a list of Village residents who are Veterans.

President Sweet McDonnell stated she will continue to speak with the Lake County Board about Lake Zurich Rural Fire District representation for the Village of North Barrington. The Village has not had a representative on the Board for nine months.

President Sweet McDonnell will issue an official news release this evening addressing the Grassmere, Haverton, Oaksbury stormwater project.

President Sweet McDonnell stated she is recruiting volunteers for the Lake Zurich Rural Fire District Decennial Committee. She would like a resident of North Barrington to serve on the Committee.

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 Pais to adjourn the meeting. On voice vote Trustees Horcher, Kelleher, Pais, and Vandenbergh voted AYE. No NAYS. Motion Carried.

The meeting was adjourned at 8:35 p.m.

Submitted by,

John A. Lobaito, Village Cl

Village of North Barrington TREASURERS REPORT - NO CAPITAL ACCOUNTS

	May - Jun 24	Budget	\$ Over Budget	% of Budget	_
Ordinary Income/Expense Income					
Property Tax					
10.3100 · Property Taxes - Corporate	196,941.60	403,502.00	-206,560.40	48.8%	
10.3105 · Property Taxes - Roads	24,203.57	50,000.00	-25,796.43	48.4%	
10.3110 · Property Taxes - Police	138,506.19	284,929.00	-146,422.81	48.6%	
10.3115 · Property Taxes - Audit	4,132.98	8,500.00	-4,367.02	48.6%	
Total Property Tax	363,784.34	746,931.00	-383,146.66	48.7	7%
State Tax Distributions					
10.3410 · State Income Tax	133,967.93	525,000.00	-391,032.07	25.5%	
10.3420 · Pers. Prop. Replacement Tax	1,374.97	8,000.00	-6,625.03	17.2%	
10.3440 · State Sales Tax	31,625.95	165,000.00	-133,374.05	19.2%	
10.3450 · State Use Tax	16,714.79	115,000.00	-98,285.21	14.5%	
10.3455 · Cannabis Use Tax	931.28	5,000.00	-4,068.72	18.6%	
Total State Tax Distributions	184,614.92	818,000.00	-633,385.08	22.6	3%
Franchise Fees					
10.3250 · AT&T U-Verse	0.00	2,300.00	-2,300.00	0.0%	
10.3255 · AT&T Long Distance	383.44	4,200.00	-3,816.56	9.1%	
10.3260 · Comcast	17,632.32	68,500.00	-50,867.68	25.7%	
10.3270 · Other Franchise Fees	409.37				
Total Franchise Fees	18,425.13	75,000.00	-56,574.87	24.6	3%
Permits / Filing Fees					
10.3300 · Application Fees	2,650.00				
10.3305 · Building Permit Fees	9,845.00	90,000.00	-80,155.00	10.9%	
10.3320 · Septic Permit	150.00	3,000.00	-2,850.00	5.0%	
10.3327 · Golf Cart Permits	100.00	300.00	-200.00	33.3%	
10.3340 · Watershed Development Permit	650.00	5,500.00	-4,850.00	11.8%	
Total Permits / Filing Fees	13,395.00	98,800.00	-85,405.00	13.6	3%
10.3510 · Police Fines	50.00	1,000.00	-950.00	5.0	
10.3200 · Liquor Licenses	4,250.00	4,250.00	0.00	100.0	
10.3750 · Road Impact Fees	0.00	1,000.00	-1,000.00	0.0	
10.3751 · Impact Fee - Parks	0.00	4,000.00	-4,000.00	0.0	
10.3800 · Interest Income	0.00	50,000.00	-50,000.00	0.0	
10.3855 · Board of Appeals Income	0.00	300.00	-300.00	0.0	
10.3900 · Other Income	110.50	2,000.00	-1,889.50	5.5	
30.3460 · MFT Allotment	11,137.36	87,100.00	-75,962.64	12.8	
30.3465 · Transportation Renewal 30.3800 · MFT Interest	11,349.23 0.00	50,000.00 20,000.00	-38,650.77 -20,000.00	22.7 0.0	
					_
Total Income	607,116.48	1,958,381.00	-1,351,264.52	31.0	_
Gross Profit	607,116.48	1,958,381.00	-1,351,264.52	31.0)%
Expense					
Salaries & Benefits					
10.4050 · Administrator	25,388.00	125,000.00	-99,612.00	20.3%	
10.4056 · Administrative Assistant #1	7,553.00	50,000.00	-42,447.00	15.1%	
10.4057 · Administrative Assistant #2	0.00	60,000.00	-60,000.00	0.0%	
10.4058 · PT Clerical	2,167.00	20,000.00	-17,833.00	10.8%	

Village of North Barrington TREASURERS REPORT - NO CAPITAL ACCOUNTS

	May - Jun 24	Budget	\$ Over Budget	% of Budget	
10.4060 · Payroll Taxes	282.79	6,120.00	-5,837.21	4.6%	
Total Salaries & Benefits	35,390.79	261,120.00	-225,729.21	13.6	ì %
Administrative Expense					
10.5205 · Copier Lease/Maintenance	944.34	5,000.00	-4,055.66	18.9%	
10.5230 · Codification Services	0.00	3,000.00	-3,000.00	0.0%	
10.5275 · Paratransit Services - Pace	0.00	150.00	-150.00	0.0%	
10.5395 · Bank Service Fee	0.00	500.00	-500.00	0.0%	
10.5400 · Membership Dues & Subscriptions	293.94	9.000.00	-8.706.06	3.3%	
10.5405 · Flint Creek Watershed Partshp	0.00	1,500.00	-1,500.00	0.0%	
10.5412 · Internet	293.84	2,000.00	-1,706.16	14.7%	
10.5414 · Postage	531.59	3.000.00	-2.468.41	17.7%	
10.5500 · Printing	0.00	3,000.00	-3.000.00	0.0%	
10.5550 · Publishing & Recording Fees	78.20	1,000.00	-921.80	7.8%	
10.5600 · Phone Services	555.78	4,400.00	-3,844.22	12.6%	
10.5650 · Meetings & Travel	1.165.12	3,500.00	-2,334.88	33.3%	
10.5730 · Office Supplies	541.43	4.000.00	-3.458.57	13.5%	
10.5800 · BACOG Dues	0.00	10,000.00	-10,000.00	0.0%	
10.5805 · Contingency	0.00	1,000.00	-1,000.00	0.0%	
10.5220 · Legal	2,814.00	50.000.00	-47.186.00	5.6%	
10.5225 · Mosquito Abatement	9,921.00	20,000.00	-10,079.00	49.6%	
10.5245 · Website	225.00	4,000.00	-3,775.00	5.6%	
10.5250 · Treasurer's Services	0.00	2.400.00	-2.400.00	0.0%	
10.5260 · Accounting Services	7,500.00	30,000.00	-22,500.00	25.0%	
10.5265 · Audit Services	0.00	12,000.00	-12,000.00	0.0%	
10.5266 · Village Recognition	0.00	3,000.00	-3,000.00	0.0%	
10.5300 · Liability Insurance	0.00	16,000.00	-16,000.00	0.0%	
Total Administrative Expense	24,864.24	188,450.00	-163,585.76	13.2	2%
10.5079 · Miscellaneous	50.00				
Village Hall					
10.5705 · Building Maintenance & Repair	600.00	8,700.00	-8,100.00	6.9%	
10.5706 · Contracted Services					
5706.1 · Fire/Security Alarm	600.00	2,000.00	-1,400.00	30.0%	
5706.2 · Generator Maintenance	0.00	600.00	-600.00	0.0%	
5706.3 · HVAC Maintenance	650.00	1,500.00	-850.00	43.3%	
5706.4 · Cleaning Services	469.00	1,200.00	-731.00	39.1%	
5706.5 · Windows/Gutter Cleaning	0.00	1,400.00	-1,400.00	0.0%	
5706.6 · Landscape Maintenance	8,427.42	18,000.00	-9,572.58	46.8%	
Total 10.5706 · Contracted Services	10,146.42	24,700.00	-14,553.58	41.1%	
10.5707 · Mechanical Maintenance					
5707.1 · Electrical Supply & Repair	0.00	3,000.00	-3,000.00	0.0%	
5707.2 · Plumbing	0.00	3,000.00	-3,000.00	0.0%	
Total 10.5707 · Mechanical Maintenance	0.00	6,000.00	-6,000.00	0.0%	
10.5731 · Building Supplies	94.38	2,500.00	-2,405.62	3.8%	
10.5733 · Lake County Water Supply Permit	0.00	300.00	-300.00	0.0%	
10.5745 · Pest Control	130.00	800.00	-670.00	16.3%	
10.5722 · Well Maintenance	0.00	1,000.00	-1,000.00	0.0%	
10.5099 · Contingency	0.00	1,500.00	-1,500.00	0.0%	

Village of North Barrington TREASURERS REPORT - NO CAPITAL ACCOUNTS

	May - Jun 24	Budget	\$ Over Budget	% of Budget	
Total Village Hall	10,970.80	45,500.00	-34,529.20		24.1%
Health & Sanitation 10.5235 · Health Officer 10.5811 · Membership Dues & Subscriptions 10.5340 · Contingency	2,408.75 0.00 0.00	5,500.00 300.00 500.00	-3,091.25 -300.00 -500.00	43.8% 0.0% 0.0%	
Total Health & Sanitation	2,408.75	6,300.00	-3,891.25		38.2%
Enviornmental & Health Commiss 10.5420 · Enviornmental & Health Commiss. 10.5421 · 50/50 Tree Program	0.00 600.00	2,000.00 7,000.00	-2,000.00 -6,400.00	0.0% 8.6%	
Total Enviornmental & Health Commiss	600.00	9,000.00	-8,400.00		6.7%
Information Technology (IT) 10.5247 · IT Annual Licensing 10.5240 · IT Consulting Services	0.00 4,425.61	12,000.00 30,000.00	-12,000.00 -25,574.39	0.0% 14.8%	
Total Information Technology (IT)	4,425.61	42,000.00	-37,574.39		10.5%
Building Department 12.5100 · Building and Zoning Officer 12.5105 · Inspections 12.5811 · Membership Dues & Subscriptions 12.5340 · Contingency	7,980.00 1,824.50 0.00 0.00	65,000.00 18,000.00 300.00 500.00	-57,020.00 -16,175.50 -300.00 -500.00	12.3% 10.1% 0.0% 0.0%	
Total Building Department	9,804.50	83,800.00	-73,995.50		11.7%
Forester 15.5070 · Forester Services 15.5072 · Tree Planting & Removals 15.5811 · Membership Dues & Subscriptions 15.5340 · Contingency	1,525.00 0.00 0.00 0.00	6,700.00 20,000.00 300.00 500.00	-5,175.00 -20,000.00 -300.00 -500.00	22.8% 0.0% 0.0% 0.0%	
Total Forester	1,525.00	27,500.00	-25,975.00		5.5%
Engineering 17.5125 · Engineer Consulting 17.5114 · Plan Review 17.5105 · Inspections 17.5018 · NPDES Permit/MS4	4,883.75 796.00 0.00 1,820.00	35,000.00 8,000.00 6,000.00 5,000.00	-30,116.25 -7,204.00 -6,000.00 -3,180.00	14.0% 10.0% 0.0% 36.4%	
Total Engineering	7,499.75	54,000.00	-46,500.25		13.9%
Police Service 20.5202 · IGA - NB School Traffic Control 20.5201 · IGA - Police Services	1,980.10 57,998.68	8,500.00 350,000.00	-6,519.90 -292,001.32	23.3% 16.6%	
Total Police Service	59,978.78	358,500.00	-298,521.22		16.7%
Highways & Streets (Road Dept.) 30.5015 · Public Works 30.5020 · Utilties 30.5030 · Snow Removal 30.5025 · Maintenance/Storm Cleanup	12,912.48 162.48 0.00 2,292.50	50,000.00 1,000.00 140,000.00 13,000.00	-37,087.52 -837.52 -140,000.00 -10,707.50	25.8% 16.2% 0.0% 17.6%	
Total Highways & Streets (Road Dept.)	15,367.46	204,000.00	-188,632.54		7.5%

Village of North Barrington TREASURERS REPORT - NO CAPITAL ACCOUNTS

	May - Jun 24	Budget	\$ Over Budget	% of Budget	
Parks					
40.5015 · Summer Concerts	2,504.46	10,000.00	-7,495.54	25.0%	
40.5020 · Fall Fest	108.00	15,000.00	-14,892.00	0.7%	
40.5025 · Spring Fest	0.00	3,100.00	-3,100.00	0.0%	
40.5030 · Winter Fest	0.00	5,000.00	-5,000.00	0.0%	
40.5080 · Eton Park - Port-o-let Rental	310.00	1,400.00	-1,090.00	22.1%	
40.5085 · Landscape Maintenance	3,259.30	15,000.00	-11,740.70	21.7%	
40.5340 · Contingency	0.00	500.00	-500.00	0.0%	
Total Parks	6,181.76	50,000.00	-43,818.24		12.4%
Zoning Board of Appeals					
10.5411 · Dues & Expenses	0.00	500.00	-500.00	0.0%	
10.5417 · Zoning Ordinance Updates	0.00	25,000.00	-25,000.00	0.0%	
Total Zoning Board of Appeals	0.00	25,500.00	-25,500.00		0.0%
10.5415 · Plan Commission	0.00	1,000.00	-1,000.00		0.0%
Trust & Agency.	1,677.00				
Total Expense	180,744.44	1,356,670.00	-1,175,925.56		13.3%

12:02 PM 07/10/24

Accrual Basis

Village of North Barrington Profit & Loss Prev Year Comparison May through June 2024

	May - Jun 24	May - Jun 23	\$ Change	% Change
Ordinary Income/Expense				
Income				
Property Tax				
10.3100 · Property Taxes - Corporate	196,941.60	192,582.13	4,359.47	2.3%
10.3105 · Property Taxes - Roads	24,203.57	24,203.57 23,894.97 308.60		1.3%
10.3110 · Property Taxes - Police	138,506.19	135,698.67	2,807.52	2.1%
10.3115 · Property Taxes - Audit	4,132.98	4,048.73	84.25	2.1%
Total Property Tax	363,784.34	356,224.50	7,559.84	2.1%
State Tax Distributions				
10.3410 · State Income Tax	133,967.93	75,979.33	57,988.60	76.3%
10.3420 · Pers. Prop. Replacement Tax	1,374.97	129.10	1,245.87	965.0%
10.3440 · State Sales Tax	31,625.95	13,093.06	18,532.89	141.6%
10.3450 · State Use Tax	16,714.79	9,374.57	7,340.22	78.3%
10.3455 · Cannabis Use Tax	931.28	382.39	548.89	143.5%
10.3460 · Traffic Signals	82.56	0.00	82.56	100.0%
Total State Tax Distributions	184,697.48	98,958.45	85,739.03	86.6%
Franchise Fees				
10.3250 · AT&T U-Verse	0.00	457.20	-457.20	-100.0%
10.3255 · AT&T Long Distance	383.44	383.44	0.00	0.0%
10.3260 · Comcast	17,632.32	18,386.49	-754.17	-4.1%
10.3270 · Other Franchise Fees	409.37	0.00	409.37	100.0%
Total Franchise Fees	18,425.13	19,227.13	-802.00	-4.2%
Permits / Filing Fees				
10.3300 · Application Fees	2,650.00	150.00	2,500.00	1,666.7%
10.3305 · Building Permit Fees	9,845.00	15,050.00	-5,205.00	-34.6%
10.3320 · Septic Permit	150.00	1,500.00	-1,350.00	-90.0%
10.3327 · Golf Cart Permits	100.00	200.00	-100.00	-50.0%
10.3330 · Tree Removal Permit	0.00	50.00	-50.00	-100.0%
10.3340 · Watershed Development Permit	650.00	6,485.80	-5,835.80	-90.0%
Total Permits / Filing Fees	13,395.00	23,435.80	-10,040.80	-42.8%
10.3510 · Police Fines	50.00	112.00	-62.00	-55.4%
10.3200 · Liquor Licenses	4,250.00	4,250.00	0.00	0.0%
10.3800 · Interest Income	0.00	14,017.17	-14,017.17	-100.0%
10.3900 · Other Income	110.50	17,485.10	-17,374.60	-99.4%
30.3460 · MFT Allotment	11,137.36	17,197.99	-6,060.63	-35.2%
30.3465 · Transportation Renewal	11,349.23	15,382.55	-4,033.32	-26.2%
30.3800 · MFT Interest	0.00	7,194.17	-7,194.17	-100.0%
60.3800 · Interest Income - Cap. Proj.	0.00	20,088.11	-20,088.11	-100.0%
70.3800 · SSA Interest	0.00	2,504.58	-2,504.58	-100.0%
Total Income	607,199.04	596,077.55	11,121.49	1.9%
Gross Profit	607,199.04	596,077.55	11,121.49	1.9%
Expense				
Salaries & Benefits				
10.4050 · Administrator	25,388.00	9,320.00	16,068.00	172.4%
10.4056 · Administrative Assistant #1	7,553.00	0.00	7,553.00	100.0%
10.4057 · Administrative Assistant #2	0.00	6,072.00	-6,072.00	-100.0%

Village of North Barrington Profit & Loss Prev Year Comparison

	May - Jun 24	May - Jun 23	\$ Change	% Change
10.4058 · PT Clerical 10.4060 · Payroll Taxes	2,167.00 282.79	849.00 415.06	1,318.00 -132.27	155.2% -31.9%
Total Salaries & Benefits	35,390.79	16,656.06	18,734.73	112.5%
Administrative Expense				
10.5205 · Copier Lease/Maintenance	944.34	1,420.88	-476.54	-33.5%
10.5395 · Bank Service Fee	0.00	73.80	-73.80	-100.0%
10.5400 · Membership Dues & Subscriptions	293.94	800.22	-506.28	-63.3%
10.5412 · Internet	293.84	300.00	-6.16	-2.1%
10.5414 · Postage	531.59 78.20	132.09	399.50 78.30	302.5%
10.5550 · Publishing & Recording Fees 10.5600 · Phone Services	76.20 555.78	0.00 1,039.23	78.20 -483.45	100.0% -46.5%
10.5650 · Meetings & Travel	1,165.12	917.58	247.54	27.0%
10.5730 · Meetings & Travel	1, 103.12 541.43	1,377.60	-836.17	-60.7%
10.5220 · Legal	2,814.00	5,388.00	-2,574.00	-00.7 % -47.8%
10.5225 · Mosquito Abatement	9,921.00	0.00	9,921.00	100.0%
10.5245 · Website	225.00	248.75	-23.75	-9.6%
10.5250 · Treasurer's Services	0.00	200.00	-200.00	-100.0%
10.5260 · Accounting Services	7,500.00	2,500.00	5,000.00	200.0%
Total Administrative Expense	24,864.24	14,398.15	10,466.09	72.7%
10.5079 · Miscellaneous Village Hall	50.00	41.00	9.00	22.0%
10.5705 · Building Maintenance & Repair 10.5706 · Contracted Services	600.00	1,570.75	-970.75	-61.8%
5706.1 · Fire/Security Alarm 5706.3 · HVAC Maintenance 5706.4 · Cleaning Services 5706.6 · Landscape Maintenance	600.00 650.00 469.00 8.520.62	0.00 0.00 561.00 2.077.50	600.00 650.00 -92.00 6.443.12	100.0% 100.0% -16.4% 310.1%
Total 10.5706 · Contracted Services	10,239.62	2,638.50	7,601.12	288.1%
		50.07	40.44	05.00/
10.5731 · Building Supplies 10.5745 · Pest Control	94.38 130.00	50.97 0.00	43.41 130.00	85.2% 100.0%
Total Village Hall	11,064.00	4,260.22	6,803.78	159.7%
Health & Sanitation 10.5235 · Health Officer 10.5811 · Membership Dues & Subscriptions	2,408.75 0.00	748.75 35.00	1,660.00 -35.00	221.7% -100.0%
Total Health & Sanitation	2,408.75	783.75	1,625.00	207.3%
Enviornmental & Health Commiss 10.5421 · 50/50 Tree Program	600.00	0.00	600.00	100.0%
Total Enviornmental & Health Commiss	600.00	0.00	600.00	100.0%
	600.00	0.00	000.00	100.0%
Information Technology (IT) 10.5247 · IT Annual Licensing 10.5240 · IT Consulting Services	0.00 4,425.61	157.50 5,908.88	-157.50 -1,483.27	-100.0% -25.1%
Total Information Technology (IT)	4,425.61	6,066.38	-1,640.77	-27.1%
Building Department 12.5100 · Building and Zoning Officer	7,980.00	10,500.00	-2,520.00	-24.0%

Village of North Barrington Profit & Loss Prev Year Comparison

	May - Jun 24	May - Jun 23	\$ Change	% Change
12.5105 · Inspections	1,824.50	4,572.20	-2,747.70	-60.1%
Total Building Department	9,804.50 15,072.20		-5,267.70	-35.0%
Forester 15.5070 · Forester Services 15.5072 · Tree Planting & Removals	1,525.00 0.00	1,112.50 -12,095.00	412.50 12,095.00	37.1% 100.0%
Total Forester	1,525.00	-10,982.50	12,507.50	113.9%
Engineering 17.5125 · Engineer Consulting 17.5114 · Plan Review 17.5018 · NPDES Permit/MS4	4,883.75 796.00 1,820.00	2,798.50 1,127.00 2,082.00	2,085.25 -331.00 -262.00	74.5% -29.4% -12.6%
Total Engineering	7,499.75	6,007.50	1,492.25	24.8%
Police Service 20.5202 · IGA - NB School Traffic Control 20.5201 · IGA - Police Services	1,980.10 57,998.68	1,931.81 28,063.65	48.29 29,935.03	2.5% 106.7%
Total Police Service	59,978.78	29,995.46	29,983.32	100.0%
Highways & Streets (Road Dept.) 30.5015 · Public Works 30.5020 · Utilties 30.5025 · Maintenance/Storm Cleanup	12,912.48 162.48 2,292.50	10,592.42 119.98 2,954.50	2,320.06 42.50 -662.00	21.9% 35.4% -22.4%
Total Highways & Streets (Road Dept.)	15,367.46	13,666.90	1,700.56	12.4%
MFT 30.5395 · Bank Service Fees	0.00	14.70	-14.70	-100.0%
Total MFT	0.00	14.70	-14.70	-100.0%
Parks 40.5015 · Summer Concerts 40.5020 · Fall Fest 40.5080 · Eton Park - Port-o-let Rental 40.5085 · Landscape Maintenance	2,612.46 0.00 310.00 3,318.60	2,105.50 100.00 420.00 4,598.25	506.96 -100.00 -110.00 -1,279.65	24.1% -100.0% -26.2% -27.8%
Total Parks	6,241.06	7,223.75	-982.69	-13.6%
Capital Expenditures 60.5395 · Bank Service Fees 60.8000 · Facilities 8002.1 · Lennard Park 60.8002 · Parks	0.00 1,095.50 0.00	14.70 0.00 3,509.74	-14.70 1,095.50 -3,509.74	-100.0% 100.0% -100.0%
Total 60.8000 · Facilities	1,095.50	3,509.74	-2,414.24	-68.8%
60.8100 · Street Maintenance & Repair 60.8105 · Culvert Repair/Replacement 60.8200 · Public Infrastructure 60.8201 · Stormwater Maint. & Repair	6,493.50 8,738.50 0.00	22,663.07 0.00 11,537.85	-16,169.57 8,738.50 -11,537.85	-71.4% 100.0% -100.0%
60.8201 · Stormwater Maint. & Repair 60.8203 · Stormwater Facility Maint. & Im 60.8204 · Grassmere Farms/Haverton/Duck P 60.8200 · Public Infrastructure - Other	21,174.24 63,991.75 2,625.00	0.00 38,544.25 2,134.50	21,174.24 25,447.50 490.50	100.0% 66.0% 23.0%

Village of North Barrington Profit & Loss Prev Year Comparison

	May - Jun 24	May - Jun 23	\$ Change	% Change
Total 60.8200 · Public Infrastructure	87,790.99	52,216.60	35,574.39	68.1%
60.8300 · IT	8,133.78	0.00	8,133.78	100.0%
Total Capital Expenditures	112,252.27	78,404.11	33,848.16	43.2%
SSA 70.5200 · SSA Expense	0.00	14.70	-14.70	-100.0%
Total SSA	0.00	14.70	-14.70	-100.0%
Trust & Agency. Tree Replacement. Tree Preservation. Road Bond.	1,677.00 19,800.00 4,000.00 1,000.00	0.00 0.00 0.00 0.00	1,677.00 19,800.00 4,000.00 1,000.00	100.0% 100.0% 100.0% 100.0%
Total Expense	317,949.21	181,622.38	136,326.83	75.1%
Net Ordinary Income	289,249.83	414,455.17	-125,205.34	-30.2%
Net Income	289,249.83	414,455.17	-125,205.34	-30.2%

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Accrual Basis

Village of North Barrington TREASURERS REPORT - CAPITAL PROJECTS FUND

_	May - Jun 24	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense Income 60.3800 · Interest Income - Cap. Proj.	0.00	5,000.00	-5,000.00	0.0%
Total Income	0.00	5,000.00	-5,000.00	0.0%
Gross Profit	0.00	5,000.00	-5,000.00	0.0%
Expense Capital Expenditures 60.8000 · Facilities 8002.1 · Lennard Park 60.8001 · Village Hall 60.8002 · Parks 60.8003 · Garage	1,095.50 0.00 0.00 0.00	100,500.00 198,500.00 3,000.00	-100,500.00 -198,500.00 -3,000.00	0.0% 0.0% 0.0%
Total 60.8000 · Facilities	1,095.50	302,000.00	-300,904.50	0.4%
60.8100 · Street Maintenance & Repair 60.8105 · Culvert Repair/Replacement 60.8200 · Public Infrastructure 60.8202 · 50/50 Culvert Replacement 60.8203 · Stormwater Facility Maint. & Im 60.8204 · Grassmere Farms/Haverton/Duck P 60.8205 · Signal Hill Rd Storm Water R	6,493.50 8,738.50 0.00 21,174.24 66,616.75 0.00	525,000.00 100,000.00 10,000.00 85,000.00 1,390,000.00 3,500.00	-518,506.50 -91,261.50 -10,000.00 -63,825.76 -1,323,383.25 -3,500.00	1.2% 8.7% 0.0% 24.9% 4.8% 0.0%
Total 60.8200 · Public Infrastructure	87,790.99	1,488,500.00	-1,400,709.01	5.9%
60.8300 · IT	8,133.78	43,200.00	-35,066.22	18.8%
Total Capital Expenditures	112,252.27	2,458,700.00	-2,346,447.73	4.6%
Total Expense	112,252.27	2,458,700.00	-2,346,447.73	4.6%

Village of North Barrington Balance Sheet Prev Year Comparison As of June 30, 2024

	Jun 30, 24	Jun 30, 23	\$ Change	% Change
ASSETS				
Current Assets				
Checking/Savings				
00.1000 · BB&T Checking - 6814	435,679.69	209,540.65	226,139.04	107.9%
00.1050 · BB&T 1 MM - 3629	1,211,781.17 33,326.97	1,572,413.70	-360,632.53	-22.9% 4.4%
00.1055 · BB&T MM - 5612 (Wyn Escrow) 00.1058 · BB&T Old Bar Farm MM - 4774	0.00	31,920.88 162,512.84	1,406.09 -162,512.84	-100.0%
00.1056 · BB&T Parks MM - 4818	59,262.20	56,705.96	2,556.24	4.5%
30.1060 · BB&T MM MFT - 9338	1,015,627.38	835,346.08	180,281.30	21.6%
60.1000 · BB&T Capital Projects - 8984	3,165,027.87	2,355,056.84	809,971.03	34.4%
70.1062 · BB&T SSA MM - 6758	297,876.95	284,738.99	13,137.96	4.6%
70.1063 · Investment Account	543,784.24	543,784.24	0.00	0.0%
Total Checking/Savings	6,762,366.47	6,052,020.18	710,346.29	11.7%
Other Current Assets				
00.1315 · Deferred Revenue	-401,514.95	-401,514.95	0.00	0.0%
Due From MFT	597,563.09	597,563.09	0.00	0.0%
Due From Capital Projects	68,403.29	68,403.29	0.00	0.0%
Total Other Current Assets	264,451.43	264,451.43	0.00	0.0%
Total Current Assets	7,026,817.90	6,316,471.61	710,346.29	11.3%
Other Assets 30.1380 · MFT Allotment Receivable	9,862.23	9,862.23	0.00	0.0%
30.1300 · MIFT Allounent Receivable	9,002.23	9,002.23	0.00	0.076
Total Other Assets	9,862.23	9,862.23	0.00	0.0%
TOTAL ASSETS	7,036,680.13	6,326,333.84	710,346.29	11.2%
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities Accounts Payable				
00.2000 · Accounts Payable	54,119.33	34,036.00	20,083.33	59.0%
Total Accounts Payable	54,119.33	34,036.00	20,083.33	59.0%
Other Current Liabilities				
Due to General Fund	665,966.38	665,966.38	0.00	0.0%
60.2630 · Watershed Development Permit Pa	2,710.00	3,450.00	-740.00	-21.5%
Audit Accounts Payable	-10,566.33	-10,566.33	0.00	0.0%
SUI Payable	200.48	143.10	57.38	40.1%
60.2610 · Tree Preservation Bond Payable	200.00	5,200.00	-5,000.00	-96.2%
60.2615 · Septic Bonds Payable 60.2620 · Tree Replacement Bonds Payable	7,000.00 72,400.00	7,000.00 54,400.00	0.00 18,000.00	0.0% 33.1%
60.2625 · Road Bonds Payable	72,400.00 17,797.50	16,797.50	1,000.00	55.1% 6.0%
70.2700 · Trust & Agency	21,323.37	3,380.12	17,943.25	530.9%
10.2100 Hust a Agency		0,000.12	17,040.20	

Village of North Barrington Balance Sheet Prev Year Comparison As of June 30, 2024

	Jun 30, 24	Jun 30, 23	\$ Change	% Change
Total Other Current Liabilities	777,031.40	745,770.77	31,260.63	4.2%
Total Current Liabilities	831,150.73	779,806.77	51,343.96	6.6%
Long Term Liabilities 60.2690 · WPOA Escrow Account	30,245.83	30,245.83	0.00	0.0%
Total Long Term Liabilities	30,245.83	30,245.83	0.00	0.0%
Total Liabilities	861,396.56	810,052.60	51,343.96	6.3%
Equity 60.2905 · Capital Reserve Fund Balance 00.2900 · Unreserved Fund Balance 00.2910 · Reserved Funds 30.2900 · MFT Fund Balance 70.2900 · Unreserved Fund Balance - SSA Net Income Total Equity	1,660,937.55 1,591,402.52 1,332,397.76 486,676.62 814,619.29 289,249.83 6,175,283.57	1,660,937.55 1,589,234.00 550,358.61 486,676.62 814,619.29 414,455.17 5,516,281.24	0.00 2,168.52 782,039.15 0.00 0.00 -125,205.34 659.002.33	0.0% 0.1% 142.1% 0.0% -30.2% 12.0%
Total Equity	0,173,203.37	3,310,201.24	039,002.33	12.070
TOTAL LIABILITIES & EQUITY	7,036,680.13	6,326,333.84	710,346.29	11.2%



MEMORANDUM

To: President and Board of Trustees

From: John A. Lobaito, Village Administrator

Date: July 19, 2024

Subj: Village Board Agenda Item 8A -New Trustee Appointment

This item was not available at the time of Board packet distribution. Please note the item is listed on the Village Board agenda. The materials for this item will be distributed when available.



AGENDA COVER SHEET

To: President and Board of Trustees

From: John A. Lobaito, Village Administrator

Date: July 24, 2024

Subj: Zoning Variation – 433 Signal Hill Rd.

Attachment: 1. Ordinance approving a zoning variation for a fence at 433 Signal Hill Rd.

2. Unapproved ZBA Minutes from June 25, 2024 Public Hearing.

3. Letter from petitioner dated April 28, 2024 ZBA and Board of Trustees.

4. Subject Property Photographs

5. Plat of Survey/fence location map

6. Fence Specifications

Board Action Requested: Motion to pass an Ordinance granting variations from fence regulations for property located at 433 Signal Hill Road, North Barrington, IL.

Executive Summary

<u>Petitioner Information:</u> Amanda Henkel & Mark Childers

433 Signal Hill Rd.

North Barrington, IL 60010

Subject Property: 433 Signal Hill Rd. PIN: 13-24-203-003

Subject Property Zoning: R-2 Single Family Residential (PUD)

Zoning Variation Request:

The petitioner is requesting a zoning variation to construct a fifty-four (54) inch wrought iron style fence in the front, side, and rear yard of the subject property. Section 10-11-2(A) of the Village Code provides that no fence shall be located in the front yard except to contain horses in the R-1 Residential Zoning District. Section 10-11-2(B) of the Village Code sets the maximum height of a fence at forty-two (42) inches except fences to contain horses in the R-1 Residential Zoning District.

<u>Public Hearing:</u> The Zoning Board of Appeals conducted a public hearing on June 25, 2024 on the proposed zoning variation to construct a fence in a front yard and to exceed the maximum fence height of forty-two (42) inches.

ZBA Recommendation: Following the public hearing, by a vote of 5-0, the ZBA recommended approval of the zoning variation to permit the construction of a wrought-iron style fence in the front, side, and rear yard as depicted on the Plat of Survey dated 10-15-23 and to permit a maximum fence height of fifty-four (54) inches.

VILLAGE OF NORTH BARRINGTON ORDINANCE NO.

AN ORDINANCE GRANTING VARIATIONS FROM FENCE REGULATIONS FOR PROPERTY LOCATED AT 433 SIGNAL HILL ROAD, NORTH BARRINGTON, ILLINOIS

WHEREAS, the Village of North Barrington (the "Village") is a duly organized municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

WHEREAS, Amanda Henkel and Mark Childers ("Owners") are the legal title owners of the property commonly known as 433 Signal Hill Road, North Barrington, Illinois, PIN# 13-24-203-0003 ("Subject Property"), and have submitted an application seeking variances from certain fence requirements within the R-3 Single Family Residential District. The request seeks variances to allow for the construction of a 54-inch high wrought iron styled fence in the front, side and rear yards of the subject property, as depicted on the diagram submitted as part of the application for property located at 433 Signal Hill Road, North Barrington, Illinois; and,

WHEREAS, a Public Hearing was held on June 25, 2024, by the Zoning Board of Appeals pursuant to notices duly published regarding the proposed variations as to the Subject Property; and,

WHEREAS, said Board of Appeals on June 25, 2024, approved findings of fact and recommendations to the Corporate Authorities of the Village, recommending approval of Owners' request for fence variations; and,

WHEREAS, the Village President and Village Board of Trustees have duly considered the Board of Appeal's Findings and Recommendation and has determined it is in the Village's best interest to adopt same and to grant the requested variations for the Subject Property.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of North Barrington, Lake County, Illinois, as follows:

SECTION 1: That the foregoing recitals are hereby incorporated as if fully set forth herein.

SECTION 2: That the subject property shall be granted variations from Section 10-11-2(A), which regulates the location of fences within front yards and Section 10-11-2(B), which regulates the height of fences within the North Barrington Village Code, to allow a 54-inch high wrought iron style fence to be located within the front, side and rear yards of the property located at 433 Signal Hill Road, North Barrington, IL, in accordance with the plans submitted.

SECTION 3: The finding and recommendations of the North Barrington Zoning Board of Appeals are hereby accepted.

SECTION 4: That all requirements set forth in the zoning ordinance in the Village of North Barrington, as would be required by any Owners of property zoned in the same manner as the subject property shall be complied with, except as otherwise provided in this ordinance.

SECTION 5: If any section, paragraph, subdivision, clause, sentence, or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 6: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 7: This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

Passed this 24th day of July 2024 by roll call vote as follows:

		Ayes	<u>Nays</u>	Absent	<u>Abstain</u>
Trustee Kevin Horcher Trustee Robin R. Kelleher Trustee Neil Morrow Trustee Martin Pais Trustee Mark Vandenbergh President Sweet McDonnell					
		APPROV.	ED THIS 24 th l	DAY OF JULY	2024
		Village Pr	esident, Eleano	or Sweet McDor	nnell
(SEAL)					
ATTEST:	Village Clerk				
Published:	July 24, 2024				

CERTIFICATION

qualified Clerk of the Village of North Barri	reby certify that I am the duly elected, acting and ngton, Lake County, Illinois, and that as such Clerk, d proceedings of the President and Board of Trustees
Village of North Barrington, held on the entitled "AN ORDINANCE GRA REGULATIONS FOR PROPERTY NORTH BARRINGTON, ILLINOIS	ing of the President and Board of Trustees of the 24 th day of July 2024, the foregoing Ordinance INTING VARIATIONS FROM FENCE LOCATED AT 433 SIGNAL HILL ROAD, ", as duly passed by the President and Board of llage of North Barrington.
thereof, was prepared, and a copy of succommencing on the 25 th day of July 2024, an	including the Ordinance and a cover sheet ch Ordinance was available in the Village Hall, d will continue for at least 10 days thereafter. Copies ic inspection upon request in the office of the Village
	of which the attached is a true and correct copy, is or safekeeping, and that I am the lawful custodian and
Given under my hand and seal of the V	Village of North Barrington this 25 th day of July 2024.
	Village Clerk Village of North Barrington, Lake County, Illinois

VILLAGE OF NORTH BARRINGTON

ZONING BOARD OF APPEALS PUBLIC HEARING MEETING MINUTES Tuesday, June 25, 2024

Call to Order

The meeting was called to order at 7:35 p.m.

Roll Call

Roll Call was answered by Chairperson Christine Bolger, David Dziura (via ZOOM), June Kramer, Marilyn McAlester, Bryan McGonigal. Member Matthew Mason was absent.

Trustee Liaison Kevin Horcher entered the meeting at 8:15 p.m.

Also, present were Petitioner Mr. Mark Childers, Rosanna Klusmeyer, Village Administrator John Lobaito, and Administrative Assistant Sue Murdy.

Pledge of Allegiance

Chairperson Christine Bolger led the Meeting in the Pledge of Allegiance.

Public Comment

There was no public comment.

Minutes Zoning Board of Appeals Public Hearing Meeting December 12, 2023

None

Public Hearing

Motion by June Kramer and seconded by Bryan McGonigal to open the Public Hearing at 7:38 p.m. On roll call vote Christine Bolger, David Dziura, June Kramer, Marilyn McAlester, and Bryan McGonigal voted AYE. No NAYS. Motion Carried.

Village Administrator John Lobaito swore in the witnesses.

Consideration of a petition submitted by Amanda Henkel and Mark Childers of 433 Signal Hill Road, North Barrington, Illinois 60010. The petitioner is requesting a zoning variation to construct a fifty-four (54) inch wrought iron style fence in the front, side, and rear yard of the subject property. Section 10-11-2 (A) of the Village Code provides that no fence shall be located in a front yard except to contain horses in the R-1 Residential Zoning District. Section 10-11-2 (B) of the Village Code sets the maximum height of a fence at forty-two (42) inches except fences to contain horses in the R-1 Residential Zoning District.

VILLAGE OF NORTH BARRINGTON ZONING BOARD OF APPEALS BURLIC HEADING MEETING MINUTES

PUBLIC HEARING MEETING MINUTES Tuesday, June 25, 2024

Chairperson Christine Bolger reviewed the standards for recommending approval of a zoning variation with the Commission members. When voting on the petition the Commission should find the Standards to be met. She stated that the Zoning Board of Appeals is a fact-finding body.

Petitioner Mark Childers addressed the Zoning Board of Appeals to state he and his wife have recently purchased the property at 433 Signal Hill, North Barrington, Illinois 60010. He is requesting the ZBA to consider allowing him to install a fence beyond the front corner of their home to enclose the northeast side yard, so they can enjoy their property without safety concerns for their young and pets. The current zoning does not allow a fence in the front yard of a property.

Mr. Childers also requested the ZBA to consider allowing the installation of a 54-inch fence rather than the 42-inch fence allowed by the current Village Code. The petitioner plans to install a pool later and feels that installing a 42-inch foot would require him to remove the fence when a pool is installed to comply with the Village pool fence requirements, also being very costly. The petitioner feels that the requested variances meet all the zoning variation standards necessary. He distributed renderings of the fence. Mr. Childers stated his neighbors were supportive of his project and thanked the Board for their time. He has consulted with the Village Arborist and no trees/shrubs will be removed.

The Board reviewed the materials showing the location of the proposed fence. Bryan McGonigal noted the diagram shows the fence close to Signa Hill Rd. It was noted that the appropriate setback requirements have been satisfied. The Village Code fencing requirements and restrictions were discussed. The Village Code updates will be addressed this fall.

It was confirmed that Notice of the Public Hearing was published in the Daily Herald on June 6, 2024, written notice was delivered by U.S. Mail to all last known taxpayers within 250 feet of the Subject Property and posting of two (2) signs was placed on the Subject Property on June 7, 2024, in compliance with the Village Municipal Code.

The Village has received no written or verbal objections.

Ms. Rosanna Klusmeyer, 127 Hewes Drive, North Barrington, Illinois addressed the Zoning Board of Appeals and stated she supported the petitioner's request.

VILLAGE OF NORTH BARRINGTON

ZONING BOARD OF APPEALS PUBLIC HEARING MEETING MINUTES Tuesday, June 25, 2024

The Board reviewed and discussed the variation standards as it related to the petitioner's application. After discussion the Zoning Board of Appeals found that the Standards for granting a variation have been met.

It was noted the proposed fence meets the Village Code requirements of 50% opacity.

Motion by June Kramer and seconded by Brian McGonigal to recommend to the Board of Trustees approval of a variation from of the Village Zoning Code to permit construction of a fifty-four (54) inch wrought iron style fence in the front, side, and rear yard of the subject property. On roll call vote Christine Bolger, David Dziura, June Kramer, Marilyn McAlester, and Bryan McGonigal voted AYE. No NAYS. Motion Carried.

Motion by June Kramer and seconded by Brian McGonigal to close the Public Hearing at 8:24 p.m. On roll call vote Christine Bolger, David Dziura, June Kramer, Marilyn McAlester, and Bryan McGonigal voted AYE. No NAYS. Motion Carried.

Village Administrator John Lobaito asked the Zoning Board of Appeals members if they were amenable to changing the meeting time from 7:30 p.m. to 7:00 p.m. A Municipal Code amendment would be required.

Adjournment

Motion by Bryan McGonigal and seconded by Marilyn McAlester to adjourn. On voice vote all voted AYE. No NAYS. Motion Carried.

The meeting was adjourned at 8: 25 p	o.m.	
Submitted by,		
John Lobaito		

AMANDA HENKEL & MARK CHILDERS

April 28, 2024

Zoning Board of Appeals Village of North Barrington 111 Old Barrington Road North Barrington, IL 60010

Dear ZBA and Board of Trustees,

Amanda and I recently moved our family to Barrington from Naples, FL to provide a great place for our children to go to school and grow up. We lived in a strict HOA in Florida so we certainly understand that to ensure the harmonious look of a community is kept, there must be a set of guidelines to follow. I personally managed several associations and have been on your side of the table plenty of times so I completely understand what you are tasked with, and do not envy you. What I did find while managing homeowner associations is that the majority of the governing documents were written ages ago and some of them often made me scratch my head as to why they existed. In this case, why is 42 inches the maximum allowance for a fence? It is not a standard dimension and not in compliance with the code should you decide to install a pool. Why not 54 inches if that is required for a pool? It doesn't seem neighborly to allow a homeowner to install a 42 inch fence and then require them to tear it down to add a pool in their back yard at the cost of tens of thousands of dollars.

In addition, the east side of our property is one of the primary reasons we purchased this home. It is a beautiful space for us to spread out and enjoy the outdoors that we did not have in Florida. The definition of a front yard (section 10-11-1) is the full width of the lot from the front corner of the structure to the property line. Having a fence run through the middle of it will cut our property down the middle and take away from the useable space for our family to enjoy. We are asking that you allow us to continue the fence beyond the front corner of the house and along the back side of the tree line on the NW corner of the property. I have attached a picture to outline the request along with a support petition signed by our neighbors.

We do not feel that the requested variances:

- · Reduce or increase unreasonably the minimum of maximum areas or dimensions.
- Impair and adequate supply of light and air to adjacent property.
- · Increase the congestion in public streets unreasonably.
- · Increase the hazard of fire.
- · Endanger the public safety.
- Diminish or impair the values of property within the surrounding area.
- In any other respect, impair the public health, safety, comfort, morals and welfare of the people.

Thank you for taking time out of your busy schedules to hear our request and give it genuine consideration. Our family loves this neighborhood and looks forward to many years of raising our children in the community.

Sincerely yours,

Mark Childers

Amanda Henkel

Explanation of Proposed Request for Variance



This is the view from the Northeast entry of the property. Our plan has the fence being installed from the front corner of our structure, down the back side of the driveway, and behind the trees and shrubs lining Signal Hill Rd. and will be seen minimally from the street. It would run along the plant beds throughout the back and side of the property. We would leave an easement on the outside of the fence for us to access and maintain the perimeter of the property. Ben and Rosanna Klusmeyer's home (127 Hewes) is visible in this picture and they have gladly signed our support petition.

Explanation of Proposed Request for Variance



This view is taken from the front corner (Northeast) of our structure showing that the North Barrington definition of "back yard" would require use to put the fence from the front corner of the property down the right side of the tree swing to the east property line (picture included in plat survey). This would cut our side yard in half, eliminating a large portion of our property from family use.

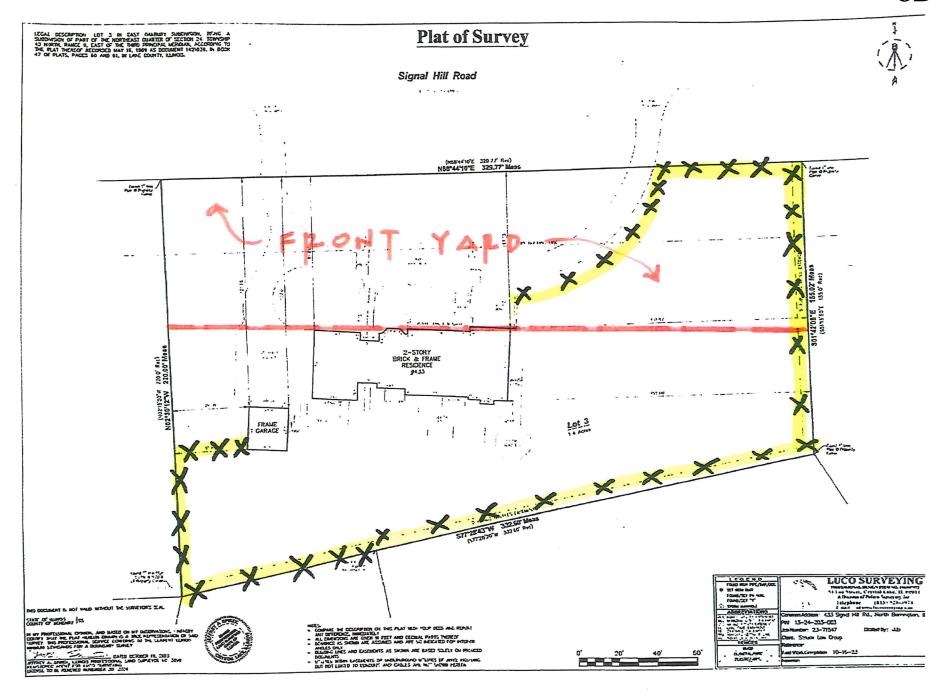
The picture on the left shows the portion of driveway in which we would like to fence down the back side of to ensure the safety of our children when playing.

Explanation of Proposed Request for Variance



This view shows the back (South) side of the property. The fence would run on the plant beds on the inside of our property line leaving ample easement to be able to maintain the property to the property line. The fence would end at the Southwest corner of the detached garage.

We have spoken to several neighbors and have received support from several of them in writing and one verbally. 434 Signal Hill (directly across the street), 127 Hewes (east neighbor), and 432 Thomas (south neighbor directly behind) have all signed in support of our variance. 436 Thomas (southwest neighbor) verbally stated he did not see a problem whit it. All neighbors that we spoke to were given a copy of the support petition along with our personal phone numbers for any questions they may have.



AMETHYST by ACTIVEYARDS

The Amethysisty Activational blends modern and tractional styling mith its distinctive automating spear design, providing the perfect accent to your guiden bods or involvesing. Engineered using the Coopen Modern Laseries spears, the Amerikya dozes a seem oblogy high can easily be applied to bloom the rathral solpe of your years. Select stress feature a cotton despiration and the perfect time to exclusive your pool area. The optional Puppy Picket Add-On Panel (only ourspatche with Husbot Series) provides a flexible collation to help teep stratt jets safely contained.

- A bland of modern and traditional styling leaturing alternating spear design
- Fenografs easily adjust to follow the natural stope of yard
 Assembled in the USA rith Transferable Limited Lifetime Williamly
- . Matching malk and days gates
- Available in the Certyin' and Classic Collections

senies HAVEN HOME HARBON



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PICKETS AND BPACING

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SERIES

: HAVEN SERIES

HOME SERIES

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Our Homo Berks whites our most gootherships and colors for any knoong solution. The Homo Berks gone you some of the benefits of the Homo Berks white you're and sive options—exchanging a life abold little for Articlability— without compressing on strength and homoon.

Our Harbor Series is our most affordable line and a Cut fill to demand our file of the ambible freed options in the market. These panels are durable and other eingle the layout yard.

Find an authorized Active Yards Cooker

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RESOURCES

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AGENDA COVER SHEET

To: Village President and Board of Trustees

From: John A. Lobaito, Village Administrator

Date: July 24, 2024

Subj: Adoption of the latest addition of certain state codes

Attachments: 1. Ordinance amending Title 8 Chapter 2 of the Village Code

Board Action Requested: Motion to pass an ordinance amending Title 8, Chapter 2 of the North Barrington Village Code to adopt the 2021 Illinois Energy Conservation Code, the 2014 Illinois Plumbing Code, and the 2018 Illinois Accessibility Code.

Executive Summary: The Village of North Barrington has adopted certain codes that regulate the construction of buildings in the Village. One of the key roles of government is providing public safety. To protect occupants that live and work inside buildings, the Village adopts building codes that require certain minimum standards be met for the construction of all buildings.

In addition to local building codes, the <u>state of Illinois mandates</u> that each municipality adopt the latest edition of the Illinois Energy Conservation Code, the latest edition of the Illinois Plumbing Code, and Illinois Accessibility Code.

The attached ordinance amends Section 8-2-5 of the Village Code to reflect the latest editions of these codes.

VILLAGE OF NORTH BARRINGTON ORDINANCE NO.

AN ORDINANCE AMENDING TITLE 8 ("BUILDING REGULATIONS"), CHAPTER 2 ("BUILDING CODES") OF THE NORTH BARRINGTON VILLAGE CODE TO ADOPT THE 2021 ILLINOIS ENERGY CONSERVATION CODE (IECC), THE 2014 ILLINOIS PLUMBING CODE (IPC), AND THE 2018 ILLINOIS ACCESSIBILITY CODE (IAC)

WHEREAS, the Village of North Barrington (the "Village") is an Illinois municipality in accordance with the Constitution of the State of Illinois of 1970; and

WHEREAS, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs and that protect the public health, safety and welfare of its citizens; and,

WHEREAS, pursuant to the Municipal Adoption of Codes and Records Act, 50 ILCS 220/1.1 et seq. (hereinafter referred to as the "Act"), the Village is authorized to adopt by reference any code, as that term is defined in the Act; and,

WHEREAS, the Village has determined that it is the best interest of its residents to adopt by reference the following codes; the 2021 Illinois Energy Conservation Code, the 2014 Illinois Plumbing code (IPC), and the Illinois Accessibility Code (IIAC), as part of the North Barrington Village Code.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of North Barrington, Lake County, Illinois, as follows:

SECTION 1: That Section 8-2-5 of the North Barrington Municipal Code is hereby amended by deleting the overstricken language and adding the underlined language as follows: (single underline, denote inserted language and strikethroughs, denote deleted language):

- **8-2-5: CODES ADOPTED:** The model codes and state codes hereinafter set forth are hereby adopted by reference and made a part of this village code ,as amended.
- A. 2012 International Building Code (IBC) including appendix C, except as provided in section 8-2-6 of this chapter.
- B. 2012 International Residential Code (IRC) including appendices A, B, G, K, and O, except as provided in section 8-2-7 of this chapter.
- C. 2012 International Mechanical Code (IMC), except as provided in section 8-2-8 of this chapter.
- D. 2012 International Fuel Gas Code (IFGC) including appendices A, Band C, except as provided in section 8-2-9 of this chapter.
- E. 2012 International Fire Code (IFC) including appendices Band C, except as provided in section 8-2-10 of this chapter.

- F. 2012 International Property Maintenance Code (IPMC), except as provided in section 8-2-11 of this chapter.
- G. 2011 NFPA 70 National Electrical Code (NEC), except as provided in section 8-2-12 of this chapter.
- H. 2012 2021 Illinois Energy Conservation Code (IECC), except as provided in section 8-2-13 of this chapter.
- I. 2004 2014 Illinois Plumbing Code (IPC), except as provided in section 8-2-14 of this chapter.
- J. 1997 2018 Ilinois Accessibility Code (IAC), except as provided in section 8-2-15 of this chapter.
- **SECTION 2:** That the adoption of the above referenced Codes shall be identified and submitted to the Illinois Development Board.
- **SECTION 3**: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.
- **SECTION 4**: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.
- **SECTION 5**: This Ordinance shall be in full force and effect thirty (30) days after its passage and approval as provided by law.

Passed this 24th day of July 2024 by roll call vote as follows:

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Kevin Horcher				
Trustee Robin R. Kelleher				
Trustee Neil Morrow				
Trustee Martin Pais				
Trustee Mark Vandenbergh				
President Sweet McDonnell				
1 Testactic Sweet Medolinen				

APPROVED THIS 24th DAY OF JULY 2024.

		Eleanor Sweet McDonnell, Village President
(SEAL)		
ATTEST:	Village Clerk	
Published:	July 25, 2024	

CERTIFICATION

I,, do hereby certify that I am the duly elected, acting and qualified Clerk of the Village of North Barrington, Lake County, Illinois, and that as such Clerk, am the keeper of the records and minutes and proceedings of the President and Board of Trustees of said Village of North Barrington.
I do further certify that at a regular meeting of the President and Board of Trustees of the Village of North Barrington, held on the 24th day of July 2024, the foregoing Ordinance entitled "AN ORDINANCE AMENDING TITLE 8 ("BUILDING REGULATIONS"), CHAPTER 2 ("BUILDING CODES") OF THE NORTH BARRINGTON VILLAGE CODE TO ADOPT THE 2021 ILLINOIS ENERGY CONSERVATION CODE (IECC), THE 2014 ILLINOIS PLUMBING CODE (IPC), AND THE 2018 ILLINOIS ACCESSIBILITY CODE (IAC)", as duly passed by the President and Board of Trustees of the Village of North Barrington.
The pamphlet form of Ordinance No, including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance was available in the Village Hall, commencing on the 25th day of July 2024, and will continue for at least 10 days thereafter. Copies of such Ordinance are also available for public inspection upon request in the office of the Village Clerk.
I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said Village for safekeeping, and that I am the lawful custodian and keeper of the same.
Given under my hand and seal of the Village of North Barrington this 25th day of July 2024.
Village Clerk Village of North Barrington, Lake County, Illinois



AGENDA COVER SHEET

To: President and Board of Trustees

From: John A. Lobaito, Village Administrator

Date: July 24, 2024

Subj: FYE 2025 Appropriation Ordinance

Board Action Requested: Motion to pass the Annual Appropriation Ordinance for Fiscal Year Beginning May 1, 2024 and Ending on April 30, 2025.

Executive Summary: Pursuant to the Illinois Municipal Code, municipalities must approve an Appropriation Ordinance during the first quarter of the fiscal year (July 31, 2024).

Municipalities must also hold a public hearing prior to the adoption of the Appropriation Ordinance. A draft copy of the ordinance must be conveniently available for public inspection ten (10) days prior to the adoption of the ordinance. Lastly, the municipality must publish notice of the public hearing no less than ten (10) days before the hearing.

The Village Board held a public hearing on July 24, 2024 at 6:45 p.m. regarding the FYE 2025 Appropriation Ordinance. Notice of the public hearing was published in the Daily Herald on July 9, 2024 and a draft Appropriation Ordinance has been available at Village Hall for inspection ten (10) days prior to the public hearing.

The proposed Appropriation Ordinance sets the <u>legal spending limit</u> for the fiscal year. The budget that was adopted by the Village Board on April 15, 2024 is an internal document used for operational spending control, transparency, and planning purposes. This internal document is the basis of the Appropriation Ordinance.

Within thirty (30) days of adopting the Appropriation Ordinance, a certified copy of the document must be filed with the Lake County Clerk.

The amounts listed in the Appropriation Ordinance have been inflated above the approved budget amounts in the event there are unknown or unexpected expenses in the current fiscal year and to provide the Village Board financial flexibility throughout the year.



AGENDA COVER SHEET

To: President and Board of Trustees

From: John A. Lobaito, Village Administrator

Date: July 24, 2024

Subj: FYE 2025 Certified Estimate of Revenue

Board Action Requested: Motion to approve the FYE 2025 Certified Estimate of Revenues.

Executive Summary: Pursuant to Illinois state statute, municipalities must file a certified estimate of revenues with the County Clerk within 30 days after the municipality adopts its appropriation ordinance. The estimated revenues are what the Village of North Barrington expects to receive in the current fiscal year. The certified estimate of revenues must be certified by the municipality's chief financial officer.

The certified estimate of revenues must be accompanied with the certified copy of the appropriation ordinance.

Attached is the Village Treasurer's certified copy of the estimated revenues for FYE 2025.

VILLAGE OF NORTH BARRINGTON CERTIFIED ESTIMATE OF REVENUES ANTICIPATED FOR FISCAL YEAR BEGINNING MAY 1, 2024 AND ENDING APRIL 30, 2025

General Fund	
General Fund Revenues	
State Tax Distributions	813,000
State Income Tax	525,000
Sales Tax	165,000
Use Tax	110,000
Pers. Prop. Replacement Tax	8,000
Cannabis Use Tax	5,000
Property Taxes	746,931
Property Taxes - General R.Est.	403,502
Property Taxes - Roads	50,000
Property Taxes - Police	284,929
Property Taxes - Audit	8,500
Road Impact Fees	1,000
Franchise Fees	75,000
Fines - Police	1,000
Board of Appeals Income	300
Liquor Licenses	4,250
Permits / Filing Fees	98,800
Interest Income	50,000
Impact Fee - Parks	4,000
Other Income	2,000

I, Mo Ashab, do hereby certify and swear that I am the duly appointed Village Treasurer of the Village of North Barrington, Lake County, Illinois and as such I am the chief financial officer of the Village.

GRAND TOTAL

I do further certify and swear that the foregoing is an accurate estimate of revenues anticipted to be received by the Village of North Barrington during the fiscal year beginning May 1, 2024 and ending April 30, 2025.

I hereunto affix my official signature as Treasurer of the Village of North Barrington, Lake County Illinois, this 24th day of July 2024.

Mo Ashab, Village Treasurer
Village of North Barrington

1,796,281

1,953,381

157,100

Subscribed and Sworn to before me this	24th day o	of
July 2024		
Notary Public		
Notary Public		

Total General Fund Revenues

MFT Revenue

VILLAGE OF NORTH BARRINGTON ORDINANCE NO.

ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF MAY 1, 2024 AND ENDING ON THE THIRTIETH DAY OF APRIL 2025

WHEREAS, the Village of North Barrington (the "Village") is a duly organized and validly existing non-home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

WHEREAS, all legal requirements for the adoption of the Appropriation Ordinance for the Village of North Barrington for the fiscal year beginning May 1, 2024 and ending April 30, 2025 have been performed.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of North Barrington, Lake County, Illinois, as follows:

SECTION I: The following sums or so much thereof as may be authorized by law, be and the same are hereby appropriated for the corporate purposes of the Village of North Barrington, Lake County, Illinois, to defray all necessary expenses and liabilities of said Village of North Barrington, as hereinafter specified for the fiscal year commencing on the 1st day of May A.D. 2024 and ending on the 30th day of April A.D. 2025 to wit:

General Corporate Fund

Appropriation

Administrative	\$111,956
Contractual Services	300,820
Travel	4,550
Commodities	86,515
Total Administration	\$503,841
Boards and Commissions	
Contractual Services	\$46,150
Total Boards and Commissions	\$46,150
Health & Sanitation	
Contractual Services	\$7,150
Commodities	1,040
Total Health & Sanitation	\$8,190

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\$65,000
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\$19,500
45,500
\$65,000
. ,
\$8,710
27,040
\$35,750
\$42,250
16,900
\$59,150
\$39,000
16,900
\$55,900
Ψ20,500
\$276,900
1,300
\$278,200
ΦC2 700
\$63,700
6,500
\$70,200
\$1,305,421

APPROPRIATION AND LEVY FROM SPECIAL TAXES IN ADDITION TO TAX FOR GENERAL CORPORATE PURPOSES

Special Taxes

\$111
\$111
\$466,050
\$466,050
\$15,600
\$15,600
\$2,508,610
\$944,867
\$7 77 ,007
\$1,305,421
\$5,240,659

SECTION II: The said several sums of money are hereby appropriated from moneys received and to be received by the Village of North Barrington from all sources.

SECTION III: Nothing in this Ordinance shall be construed to affect any suit or proceedings pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action arising, acquired or existing under any act or ordinance or portion thereof hereby repealed or amended by this ordinance; nor shall any just or legal right, claim, penalty or remedy of any character of the corporate authority existing on the effective date hereof by lost, impaired or affected by this Ordinance.

SECTION IV: If any provision, clause, sentence, paragraph, section, or part of this ordinance or application thereof to any person, firm, corporation, public agency or circumstance, shall, for any reason, be adjudged by a court of competent jurisdiction to be unconstitutional or invalid, said judgment shall not affect, impair or invalidate the remainder of this ordinance and the application of such provision to other persons, firms, corporation, or circumstances, but shall be confined in its operation to the provision, clause, sentence, paragraph, section, or part thereof directly involved in the controversy in which such judgment shall have been rendered and to the person, firm, corporation, or circumstances involved. It is hereby declared to be the legislative

intent of the corporate authorities that this ordinance would have been adopted had such unconstitutional or invalid provision, clause, sentence, paragraph, section, or part thereof not been included.

SECTION V: That this Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as required by law.

Passed this 24th day of July 2024 by roll call vote as follows:

			Ayes	Nays	Absent	Abstain
	vin Horcher					
	oin Kelleher					
Trustee (Va						
Trustee Nei						
Trustee Ma						
	rk Vandenbergh weet McDonnell					
President S	weet McDonnen			·	<u> </u>	-
(SEAL)					Y OF JULY Village Presi	
ATTEST:	Village Clerk	Elcai		icDonnen,	village i resi	uciii
Desk 1 : al. a. d.	Index 25, 2024					
Published:	July 25, 2024					

CERTIFICATION

I, John Lobaito, do hereby certify that I am the duly elected, acting and qualified Clerk of the Village of North Barrington, Lake County, Illinois, and that as such Clerk, I am the keeper of the records and minutes and proceedings of the President and Board of Trustees of said Village of North Barrington.

I do further certify that at a regular meeting of the President and Board of Trustees of the Village of North Barrington, held on the 24th day of July 2024, the foregoing Ordinance entitled "ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF MAY 1, 2024 AND ENDING ON THE THIRTIETH DAY OF APRIL 2025", as duly passed by the President and Board of Trustees of the Village of North Barrington.

Darrington.	
sheet thereof, was prepared, and a copy of commencing on the 25th day of July 2024, a	No, including the Ordinance and a cover of such Ordinance was available in the Village Hall, and will continue for at least 10 days thereafter. Copies blic inspection upon request in the office of the Village
•	l, of which the attached is a true and correct copy, is for safekeeping, and that I am the lawful custodian and
Given under my hand and seal of the 2024.	he Village of North Barrington this 25th day of July
	Village Clerk
	Village of North Barrington,
(SEAL)	Lake County, Illinois

RESOLUTION NO.

A RESOLUTION CONFIRMING THE APPOINTMENTS OF COMMISSION MEMBERS AND CONSULTANTS OF THE VILLAGE OF NORTH BARRINGTON, ILLINOIS

WHEREAS, pursuant to Title 2, Chapter 4, section 2-4-3 of the North Barrington Village Code, the Village President shall appoint the Chair and members of the Parks and Recreation Commission with the advice and consent of the Board of Trustees; and

WHEREAS, pursuant to Title 2, Chapter 2, section 2-2-1 and 2-2-3 of the North Barrington Village Code, the Village President shall appoint the Chair and members of the Zoning Board of Appeals with the advice and consent of the Board of Trustees; and

WHEREAS, pursuant to Title 1, Chapter 7, section 1-7D-1 of the North Barrington Village Code, the Village President shall appoint the Village Attorney with the advice and consent of the Board of Trustees; and

WHEREAS, pursuant to Title 1, Chapter 7, section 1-7G-1 of the North Barrington Village Code, the Village President shall appoint the Health Officer with the advice and consent of the Board of Trustees; and

WHEREAS, pursuant to Title 1, Chapter 7, section 1-7E-1 of the North Barrington Village Code, the Village President shall appoint the Building and Zoning Officer with the advice and consent of the Board of Trustees; and

WHEREAS, pursuant to Title 1, Chapter 7, section 1-7K-1 of the North Barrington Village Code, the Village President shall appoint the Village Engineer with the advice and consent of the Board of Trustees; and

WHEREAS, pursuant to Title 1, Chapter 7, section 1-7F-1 of the North Barrington Village Code, the Village President shall appoint the Forester with the advice and consent of the Board of Trustees; and

WHEREAS, the President hereby appoints the following Commission Members and Village Consultants; and

Name	Position	Term Ending
Dwight Bennett	Parks & Recreation	June 30, 2025
Jeff Harwood	Parks & Recreation	June 30. 2025
Jill Kelly	Chair, Parks & Recreation	June 30, 2025
David Lauffer	Parks & Recreation	June 30, 2025
Kasia Lazar	Parks & Recreation	June 30, 2025
Bryan Winter, Fuqua Winter	Village Attorney	June 30, 2025
Ltd.		
Natalie Karney	Health Officer	June 30, 2025
Kelly Rafferty	Building & Zoning Officer	June 30, 2025
John Beissel, Robinson	Village Engineer	June 30, 2025
Engineering, LTD		
Susan Allman	Village Forester	June 30, 2025

WHEREAS, the Board of Trustees of the Village believe it is in the best interest of the Village to formally approve and confirm the appointments of the Commission Members and Consultants; and

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Trustees of the Village of North Barrington, Lake County, Illinois as follows:

SECTION 1: The foregoing recitals shall be and are hereby incorporated into and made a part of this Resolution as if fully set forth in this Section 1.

SECTION 2: The Board of Trustees hereby approves and confirms the appointments by the Village President, as set forth herein.

SECTION 3: This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

PASSED THIS 24th DAY OF JULY 2024 BY ROLL CALL VOTE AS FOLLOWS:

		Ayes	<u>Nays</u>	_	<u>Absent</u>	<u>Abstain</u>
Trustee Kevin Trustee Robin Vacant Trustee Neil M Trustee Marti Trustee Mark President Elea	Kelleher Iorrow n Pais			- - - - - -	 D THIS 24th D	 AY OF JULY 2024
(SEAL)			Eleanor Swe	et McDo	nnell, Village P	resident
ATTEST:	John A. Lobaito, Villa	ge Clerk		_		

Village of North Barrington Unpaid Warrants

As of July 16, 2024

Date	Num	Memo Account		Class	Open Balance		
Ahrens & Condill Inc. 06/28/2024	FY 2025	ANNUAL MAINTENANCE CONTRACT	5706.3 · HVAC Maintenance	General Fund	650.00		
Total Ahrens & Condill	Inc.				650.00		
Angel Water, Inc. 06/19/2024	00400249	WATER CONDITIONER SALT	10.5731 · Building Supplies	General Fund	28.02		
Total Angel Water, Inc					28.02		
APEX LANDSCAPINO 06/13/2024 06/13/2024 06/13/2024	6514 6514 6514 6514	NORTH HILL SWALE VILLAGE HALL MULCH & TURF REPAIR CARRIAGE RD. SHOULDER	60.8203 · Stormwater Facility Maint. & Im 5706.6 · Landscape Maintenance 60.8203 · Stormwater Facility Maint. & Im	Capital Projects General Fund Capital Projects	5,137.95 4,415.56 9,999.00		
06/24/2024 07/01/2024 07/01/2024	6596 6672 6672	RESTORATION OF PUBLIC DRAINAGE SYSTEM VILLAGE HALL - JULY 2024 ETON PARK - JULY 2024	60.8203 · Stormwater Facility Maint. & Im 5706.6 · Landscape Maintenance 40.5085 · Landscape Maintenance	General Fund General Fund General Fund	6,037.29 1,323.72 1,100.00		
Total APEX LANDSCA		2.0.1.7.1.1.	10.0000 Lanascape mamerians	Concrair and	28,013.52		
B. Alan Newberg 06/28/2024	PERMIT #: HT 22-15	BOND RELEASE	Tree Replacement.	Trust & Agency	400.00		
Total B. Alan Newberg		SONO NELLY OL	The Replacement.	rruot a rigorioy	400.00		
Biltmore Country Cl.					.00.00		
06/28/2024	PEMIT #: 23-015	BOND RELEASE	Tree Preservation.	Trust & Agency	2,000.00		
Total Biltmore Country	Total Biltmore Country Cl.				2,000.00		
Chip Lotrich 07/10/2024	JULY 13TH	SUMMER CONCERT SERIES - MUSICIAN	40.5015 · Summer Concerts	General Fund	1,000.00		
Total Chip Lotrich					1,000.00		
Citizens for Conserva 06/01/2024	ation 2025 MEMBERSHIP	2024 ANNUAL MEMBERSHIP DUES	10.5400 · Membership Dues & Subscriptions	General Fund	100.00		
Total Citizens for Cons	servation				100.00		
Clarke Environmenta 06/25/2024	I Mosquito Mgmt, Inc. 001033464	SERVICE DATE: JUNE 20TH	10.5225 · Mosquito Abatement	General Fund	3,831.00		
Total Clarke Environmental Mosquito Mgmt, Inc.					3,831.00		
Comcast 06/13/2024 06/13/2024	06.20.24-07.19.24 06.20.24-07.19.24	SERVICE: 06/20/24-07/19/24 SERVICE: 06/20/24-07/19/24	10.5600 · Phone Services 10.5412 · Internet	General Fund General Fund	220.37 146.92		
Total Comcast					367.29		
ComEd 06/06/2024 06/18/2024	*2111/ 06.06.24 *2222 / 06.18.24	STREET LIGHTS - SERVICE: 05/07/24-06/06/24 STREET SIGNALS - SERVICE: 05/17/24-06/18/24	30.5020 · Utilties 30.5020 · Utilties	General Fund General Fund	33.85 44.37		
Total ComEd	Total ComEd 75						
Daily Herald - Paddoo 06/12/2024	ck Publications, Inc. 293114	PUBLIC NOTICE - ZBA HEARING - 433 SIGNAL HILL RD.	10.5550 · Publishing & Recording Fees	General Fund	78.20		

Village of North Barrington Unpaid Warrants

As of July 16, 2024

Date	Num	Memo	Account	Class	Open Balance
Total Daily Herald - I	Paddock Publications, Inc.				78.20
Daniel & Deanna M 06/24/2024	urphy PERMIT #: 24-017	BOND RELEASE	Road Bond.	Trust & Agency	1,000.00
Total Daniel & Dean	na Murphy				1,000.00
Ed & Crystal McCo 06/28/2024	nnell PERMIT #: 23-004W	BOND RELEASE	Tree Preservation.	Trust & Agency	2,000.00
Total Ed & Crystal M	lcConnell				2,000.00
Ela Township High 06/30/2024 06/30/2024 06/30/2024	way Dept. 1241 1241 1241	PUBLIC WORKS - 06/03/24-06/28/24 STORM CLEANUP INSPECTION	30.5015 · Public Works 30.5025 · Maintenance/Storm Cleanup 12.5105 · Inspections	General Fund General Fund General Fund	4,562.60 1,885.00 62.00
Total Ela Township I	Highway Dept.				6,509.60
Fuqua Winter Ltd. 06/28/2024 06/28/2024	13931 13932	GHO PROJECT - JUNE 2024 GENERAL - JUNE 2024	60.8200 · Public Infrastructure 10.5220 · Legal	Capital Projects General Fund	2,625.00 1,995.00
Total Fuqua Winter I	_td.				4,620.00
Governmental Acco	ounting & Prof. Services 24132	JUNE 2024	10.5260 · Accounting Services	General Fund	2,500.00
Total Governmental	Accounting & Prof. Services				2,500.00
Illinois EPA 06/18/2024	07/01/24-06/30/25	ANNUAL NPDES FEE - 07/01/24-06/30/25	17.5018 · NPDES Permit/MS4	General Fund	1,000.00
Total Illinois EPA					1,000.00
Johnson Cleaning 06/01/2024	45578	JUNE 2024 & ADDITIONAL SERVICE	5706.4 · Cleaning Services	General Fund	344.00
Total Johnson Clear	ning				344.00
Lake County Sherif 07/01/2024	f's Office 300033851	JULY 2024	20.5201 · IGA - Police Services	General Fund	28,999.34
Total Lake County Sheriff's Office					28,999.34
Louies Throne Inc. 06/21/2024	12533	ETON PARK HANDICAP - 06/21/24-07/18/24	40.5080 · Eton Park - Port-o-let Rental	General Fund	155.00
Total Louies Throne	Total Louies Throne Inc.				
Natalie P. Karney, F 07/05/2024	P.E. 2024-JUNE	JUNE 2024	10.5235 · Health Officer	General Fund	670.00
Total Natalie P. Karr	ney, P.E.				670.00
Orkin 07/01/2024	263249537	SERVICE: JULY 2024	10.5745 · Pest Control	General Fund	65.00
Total Orkin					65.00

Village of North Barrington Unpaid Warrants

As of July 16, 2024

Date	Num	Memo	Account	Class	Open Balance
Rafferty Architects 07/05/2024	4410	JUNE 7, 2024 - JULY 4, 2024	12.5100 ⋅ Building and Zoning Officer	General Fund	5,635.00
Total Rafferty Archited		001121, 2021 0021 1, 2021	12.0100 Danding and Zerming Office.	Contrain	5,635.00
Total Railetty Architec	LIS				5,035.00
Ringers Landscape 07/09/2024	Services, Inc. PERMIT #: 24-005	BOND RELEASE	Road Bond.	Trust & Agency	1,000.00
Total Ringers Landsc	ape Services, Inc.				1,000.00
Robinson Engineeri					
07/03/2024	JULY 2024	NB SCHOOL DISTRICT - INSPECTION	Trust & Agency.	Trust & Agency	78.00
07/03/2024	JULY 2024	225 HONEYLAKE CT - INSPECTION	Trust & Agency.	Trust & Agency	156.00
07/03/2024	JULY 2024	157 SIGNAL HILL RD - PLAN REVIEW	Trust & Agency.	Trust & Agency	421.00
07/03/2024	JULY 2024	678 OLD BARRINGTON RD PLAN REVIEW	Trust & Agency.	Trust & Agency	234.00
07/03/2024	JULY 2024	443 SIGNAL HILL RD INSPECTION	Trust & Agency.	Trust & Agency	156.00
07/03/2024	JULY 2024	140 DEVON LN PLAN REVIEW	Trust & Agency.	Trust & Agency	156.00
07/03/2024 07/03/2024	JULY 2024 JULY 2024	162 N. WYNSTONE DR PLAN REVIEW HONEY LAKE DRAIN - CAPITAL	Trust & Agency. 60.8204 · Grassmere Farms/Haverton/Duck P	Trust & Agency	156.00
07/03/2024	JULY 2024 JULY 2024	PROFESSIONAL ENG. SERVICES		Capital Projects General Fund	38,436.75 1.791.00
07/03/2024	JULY 2024 JULY 2024	7 BEXLEY CT - PLAN REVIEW	17.5125 · Engineer Consulting Trust & Agency.	General Fund	725.00
07/03/2024	JULY 2024 JULY 2024	LZRFPD - PARKING LOT - PLAN REVIEW	Trust & Agency.	General Fund	444.00
07/03/2024	JULY 2024 JULY 2024	HALCYON LN PLAN REVIEW	Trust & Agency.	General Fund	592.00
07/03/2024			60.8100 · Street Maintenance & Repair	Motor Fuel Tax	3,286.50
Total Robinson Engin	eering				46,632.25
Susan Allman					
07/05/2024	181	SERVICE: 06/07/24-07/04/24	15.5070 · Forester Services	General Fund	625.00
Total Susan Allman					625.00
Tropical Chill - Ice C					
06/26/2024	0124	SUMMER CONCERT SERIES - JULY 13TH	40.5015 · Summer Concerts	General Fund	291.98
Total Tropical Chill - I	ce Cream				291.98
TOTAL					138,593.42

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Village of North Barrington Mo. Checks Written Report June 20 through July 16, 2024

Туре	Num	Date	Name	Memo	Account	Paid Amount
Check	EFT	06/20/2024	First Bankcard	*0559 - 06.01.24 CONF. #: 85608386	00.1000 · BB&T Checking - 6814	
				MARATHON SPUTO'S RESTURANT SPUTO'S RESTURANT CAFE MOXO COLDSTONE DOUBLE TREE CASEYS DOUBLE TREE CONSTANT CONTACT AT&T JEWEL APPLE	10.5650 · Meetings & Travel 10.5640 · Membership Dues & Subscriptions 10.5600 · Phone Services 10.5730 · Office Supplies 10.5400 · Membership Dues & Subscriptions	-63.36 -35.55 -10.85 -16.46 -8.98 -23.58 -47.14 -300.96 -52.00 -57.51 -32.12 -0.99
TOTAL					·	-649.50
Check	EFT	06/20/2024	First Bankcard	*0559 - 06.01.24 - CONF. #: 85646086	00.1000 · BB&T Checking - 6814	
TOTAL				DAILY HERALD USPS AMAZON PRIME OFFICE MAX BUBBLE WINDOW & GLASS PRIMO WATER UPS STORE AMAOZON ZOOM GOOFY FACES - DEPOSIT PRIMO WATER AMAZON BEELOWS STEAKHOUSE DAILY HERALD	10.5400 · Membership Dues & Subscriptions 10.5414 · Postage 10.5400 · Membership Dues & Subscriptions 10.5730 · Office Supplies 10.5705 · Building Maintenance & Repair 10.5731 · Building Supplies 10.5414 · Postage 10.5730 · Office Supplies 10.5400 · Membership Dues & Subscriptions 40.5020 · Fall Festival 10.5731 · Building Supplies 10.5730 · Office Supplies 10.5650 · Meetings & Travel 10.5400 · Membership Dues & Subscriptions	-12.00 -136.00 -14.99 -5.77 -600.00 -7.20 -395.59 -61.72 -15.99 -108.00 -22.12 -23.96 -61.60 -14.00
Check	EFT	07/01/2024	First Bankcard	*2302 - 06.04.24 CONF. #: 86904208	00.1000 · BB&T Checking - 6814	
				CONSTANT CONTACT THE HOME DEPOT - VILLAGE HALL FLOWERS CALI PIZZA KITCHEN AT&T MOBILITY APPLE.COM	10.5400 · Membership Dues & Subscriptions 10.5705 · Building Maintenance & Repair 10.5650 · Meetings & Travel 10.5600 · Phone Services 10.5400 · Membership Dues & Subscriptions	-52.00 -79.96 -19.19 -57.51 -0.99
TOTAL						-209.65

Village of North Barrington Mo. Checks Written Report June 20 through July 16, 2024

Туре	Num	Date	Name	Memo	Account	Paid Amount
Check	EFT	07/01/2024	First Bankcard	*0559 - 07.01.24 CONF. #: 86977319	00.1000 · BB&T Checking - 6814	
				AMAZON	10.5730 · Office Supplies	-24.42
				AMAZON	10.5730 · Office Supplies	-34.01
				AMAZON AMAZON PRIME	10.5730 · Office Supplies 10.5400 · Membership Dues & Subscriptions	-98.76
				PRIMO WATER	10.5731 · Building Supplies	-14.99 -7.20
				AMAZON	10.5730 · Office Supplies	-18.99
				AMAZON	10.5730 · Office Supplies	-32.02
				AMAZON	10.5730 · Office Supplies	-60.64
				AMAZON	10.5730 · Office Supplies	-20.30
				USPS	10.5414 · Postage	-320.00
				AMAZON	10.5730 · Office Supplies	34.01
				AMAZON	10.5730 · Office Supplies	-7.79
				AMAZON	10.5730 · Office Supplies	-93.14
				OFFICE MAX	10.5730 · Office Supplies	-12.50
				PRIMO WATER ZOOM	10.5731 · Building Supplies 10.5650 · Meetings & Travel	-29.84 -15.99
				JEWEL	10.5730 · Office Supplies	-6.11
				AMAZON	10.5730 · Office Supplies	-4.00
				BARRINGTON FLOWER SHOP	10.5730 · Office Supplies	-70.00
				AMAZON	10.5730 · Office Supplies	-49.99
				AMAZON	10.5730 · Office Supplies	-45.36
				DAILY HERALD	10.5400 · Membership Dues & Subscriptions	-14.00
TOTAL						-946.04
Check	EFT	07/10/2024	Myriad Creative Services, L	WEB HOSTING SERVICES - JULY 2024, INV #: 1	00.1000 · BB&T Checking - 6814	
				WEB HOSTING SERVICES -JULY 2024, INV #: 1	10.5245 · Website	-50.00
TOTAL						-50.00
Check	26261	06/20/2024	APEX LANDSCAPING		00.1000 · BB&T Checking - 6814	
				Village Hall Lawn Maintenance 2 of 6 payments	40.5085 · Landscape Maintenance	-1,159.30
				Eton Park Lawn Maintenance 2 of 6 payments	5706.6 · Landscape Maintenance	-1,416.92
TOTAL						-2,576.22
Check	26262	07/01/2024	Sue Murdy	JUNE 2024	00.1000 · BB&T Checking - 6814	
				JUNE 2024 (144 HRS)	10.4056 · Administrative Assistant #1	-3,796.00
TOTAL						-3,796.00
						5,7 55.50

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Village of North Barrington Mo. Checks Written Report June 20 through July 16, 2024

Туре	Num	Date	Name	Memo	Account	Paid Amount
Check	26263	07/01/2024	John Lobaito	JUNE 2024	00.1000 · BB&T Checking - 6814	
				JUNE 2024 (138 HOURS)	10.4050 · Administrator	-12,144.00
TOTAL						-12,144.00

TOTAL MONTHLY CHECKS WRITTEN: \$ 21,850.35