#  MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

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

**ON WEDNESDAY, APRIL 24, 2019,**

**AT THE NORTH BARRINGTON VILLAGE HALL,**

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

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

At 8:50 p.m. President Sweet McDonnell, called the Meeting to order. The Deputy Village Clerk called the roll and then led the pledge of Allegiance.

Present in Person: President Sweet McDonnell, Trustees Andrew, Kalinowski, Sauer, Smith and Weiner

Absent: None

Also, Present: Village Administrator Kathy Nelander

Village Attorney Brad Stewart

Kris Lennon, Deputy Village Clerk

 Village Engineer Al Stefan

 Village Engineer John Beissel

 Village Treasurer John Schnure

 Village Health Officer, Natalie Karney

 Village Forester, Susan Allman

 Gery Herrmann, Plan Commission Chair

John Cifonelli, Zoning Board of Appeals Chair

 Linda Aylward, Environmental & Health Commission Chair

 The Honorable Diane E. Winter, Deputy Chief Judge, Lake County

James Zakos

 Robert Vail, Bernardi Securities, Inc.

 20 S. Clark, Suite 2700, Chicago

Peter Wodarz

Michael Danforth, Lake County Board Member

Jay Murphy

Maria Peterson

Lauren Preisen

Greg Rogus

Donna & Erika Pino

Linda Yaple

Michael Beightol

Peter McDonnell

K.G. Such

Laura Ramirez, Wynstone P.O.A. Manager

Lake County Sheriff Deputy Chief Christopher Thompson

Lake County Sheriff Sergeant Kyle Brown

**II. NEW BUSINESS**

A. Consideration of Resolution # 2877, appointing President Eleanor Sweet McDonnell as Emergency Program Manager

Motion: Trustee Weiner moved to approve Resolution # 2877; seconded by Trustee Smith

Discussion: There was no discussion.

### Vote on Motion

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

Nays: None

 Absent: None

 Abstain: None

President Sweet McDonnell declared the Resolution approved.

B. Comments by Board members

Trustee Andrew requested that the Board review the Village Code regarding political signs at an upcoming Board meeting as a result of the April 2, 2019 Consolidated Election.

President Sweet McDonnell supported the review of the Village Code regarding political signs.

Trustee Kalinowski welcomed President Sweet McDonnell and Trustee Rogus.

Trustee Rogus stated that he was looking forward to working with the Board and serving North Barrington.

C. New Board & Commission Assignments

1. Motion to approve Resolution # 2878, appointing Marilyn Lawlor, Vice Chairman of the Environmental & Health Commission

Motion: Trustee Weiner moved to approve Resolution # 2878; seconded by Trustee Andrew

Discussion: There was no discussion.

### Vote on Motion

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

Nays: None

 Absent: None

 Abstain: None

President Sweet McDonnell declared the Resolution approved.

2. Motion to approve Resolution #2879, appointing Janice Sauer, Finance Committee

Motion: Trustee Weiner moved to approve Resolution # 2879; seconded by Trustee Andrew

Discussion: There was no discussion.

### Vote on Motion

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

Nays: None

 Absent: None

 Abstain: None

President Sweet McDonnell declared the Resolution approved.

**III. ADJOURNMENT**

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

At 8:57 p.m. President Sweet McDonnell declared the meeting adjourned.

These Minutes were approved by the Board at a meeting held May 22, 2019.

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

Kris Lennon, Deputy Village Clerk