The meeting was called to order at 7:00 p.m.

**Roll Call**

Roll Call was answered by Trustees Horcher, Kelleher, Pais, Sauer, Weiner, and President Sweet McDonnell. Trustee Rogus was absent.

Also present were Village Administrator John Lobaito, Village Attorney Bryan Winter, Village Deputy Clerk Kris Lennon, and Village Treasurer Mike Sands and members of the public.

**Pledge of Allegiance**

The Pledge of Allegiance was led by Sergeant Kyle Brown of the Lake County Sheriff’s Office.

**Public Comment**

Sergeant Kyle Brown, Lake County Sheriff Office, introduced Deputy Sheriff Robert Nakanishi to the Board. Deputy Sheriff Nakanishi currently works the evening shift from 3pm-11pm.

President McDonnell thanked Sergeant Brown and Deputy Sheriff Nakanishi for their attendance.

President Sweet McDonnell reviewed Chapter 11 Section 1-11-3 of the Village Code which provides time limits for individual speakers who may wish to address the Board and asked if there was any public comment.

No one wished to speak.

**Approval of Minutes**

A. Approve Public Hearing Minutes of August 18, 2021

Motion by Trustee Sauer seconded by Trustee Horcher to approve the Public Hearing Minutes of August 18, 2021. On roll call vote Trustees Horcher, Kelleher, Pais, Sauer and Weiner voted Aye. No Nays. Motion Carried.

**Treasurer’s Report**

A. Approve the August Treasurer’s Report for FYE 2022

Village Treasurer Mike Sands addressed the Board and indicated that the Village has exceeded its revenues for building fees due to an increase in building permits. Treasurer Sands also noted that Information Technology (I.T.) costs were trending upward although funds remain in the budget.

There was discussion among the Board about the Village staff receiving upgraded computer systems.

Trustee Horcher asked why the computers were replaced.

Administrator Lobaito explained that the computers were outdated and needed to be upgraded.

President McDonnell explained that the I.T. Department had been recommending computer upgrades for a significant period of time.

Trustee Pais asked if I.T. costs would exceed its budget. Treasurer Sands indicated that the budget may be exceeded by approximately $5,000. However, any overage in I.T. expenditures would be made up in savings from other expenditure categories.

Motion by Trustee Sauer seconded by Trustee Horcher to approve the August Treasurer’s Report for FYE 2022. On roll call vote Trustees Horcher, Kelleher, Pais, Sauer and Weiner voted Aye. No Nays. Motion Carried.

**Consent Agenda**

There were no items on the consent agenda.

**Action Items**

A. Approve an Ordinance Granting Variations for the Building Additions and Alterations to the

existing home on the property commonly known as 226 Biltmore Drive, North Barrington, IL

President McDonnell stated that Trustee Rogus, in his absence, provided a summary of the Zoning Board of Appeals (ZBA) meeting held August 31, 2021. Trustee Rogus had no objections to the variations and indicated that the alterations would enhance the value of the property.

It was noted that the ZBA unanimously recommended approval of the proposed variations.

Trustee Weiner noted that he fully supports the petitioner’s request.

Jim Vande Logt addressed the Board and explained the proposed variations and noted that the improvements would enhance the value of the property and benefit the community.

Motion by Trustee Weiner seconded by Trustee Sauer to approve an Ordinance granting variations for the building additions and alterations to the existing home on the property commonly known as 226 Biltmore Drive, North Barrington, IL. On roll call vote Trustees Horcher, Kelleher, Pais, Sauer and Weiner voted Aye. No Nays. Motion Carried.

B. Approve an Ordinance Amending Chapter 2 Entitled Building Codes Under Title 8 of the North

Barrington Village Code by Adding and Amending Permit Expiration Provisions

Motion by Trustee Horcher seconded by Trustee Kelleher to Approve an Ordinance Amending Chapter 2 Entitled Building Codes Under Title 8 of the North Barrington Village Code by Adding and Amending Permit Expiration Provisions. On roll call vote Trustees Horcher, Kelleher, Pais, Sauer and Weiner voted Aye. No Nays. Motion Carried.

C. Approve an Ordinance Authorizing Approval to Waive Competitive Bidding and Approve a

Three-Year Agreement Between the Village of North Barrington and Mac’s Property Management Services for Snow Plowing Services

President McDonnell explained that the Village has been very satisfied with Mac’s Property Management Services over the past 3 years. She thanked David Maude for his commendable services.

There were positive comments made by the Board regarding Mac’s Property Management Services.

Motion by Trustee Sauer seconded by Trustee Pais to Approve an Ordinance Authorizing Approval to Waive Competitive Bidding and Approve a Three-Year Agreement Between the Village of North Barrington and Mac’s Property Management Services for Snow Plowing Services. On roll call vote Trustees Horcher, Kelleher, Pais, Sauer and Weiner voted Aye. No Nays. Motion Carried.

**Unpaid Warrant List**

Motion by Trustee Sauer and seconded by Trustee Pais to approve the September 2021 Unpaid Warrant List. On roll call vote Trustees Horcher, Kelleher, Pais, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

**Checks Written Report**

Motion by Trustee Kelleher seconded by Trustee Sauer to ratify the August 2021 paid Monthly Checks Written Report. On roll call vote Trustees Horcher, Kelleher, Pais, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

**Village Administrator’s Report**

Administrator Lobaito reported that the auditors have been working on the yearly audit and he anticipates a presentation by the end of the year.

**Board of Trustee’s Reports**

**Trustee Kevin Horcher** – Trustee Horcher had no report.

**Trustee Robin Kelleher** – Trustee Kelleher reported on the activities of the Parks & Recreation Commission and mentioned that the September 11th Summer Concert was a success. The Fall Festival is scheduled for October 10th between 1-4pm.

**Trustee Martin Pais –** Trustee Pais reported that the Village was recognized by the Illinois Food Scrap Coalition for its food scrap program. North Barrington is one of 60 municipalities that offers it residents composting pick-up. He thanked Environmental & Health Chair Linda Aylward and the commission for their efforts in developing the program.

Trustee Pais reported on SWALCO’S Clothing and Textile program which recycles clothing and textile items for reuse so that it reduces the number of items going into the landfills.

Trustee Pais reported that the Illinois Product Stewardship Council is trying to get a bill passed through legislation that would require any manufacturer to be responsible for the end-of-life recycling of the products they make and sell.

**Trustee Greg Rogus** – Trustee Rogus was absent.

**Trustee Janice Sauer** – Trustee Sauer reported that the Village Engineers completed the Culvert Inspection Report. A meeting to discuss the Culvert Inspection Report and the FYE 2022 Road Program is to be scheduled.

**Trustee Lawrence Weiner** – Trustee Weiner reported that a meeting is scheduled on 09/22/2021 to begin discussions regarding the Village’s police contract. The meeting will include Trustees Weiner and Rogus, Administrator Lobaito, and representatives from the Lake County Sheriff’s Office and Village of Lake Barrington.

**Village President’s Report**

A. Appointment of Ken Such as Vice Chair to the Plan Commission.

Motion by Trustee Sauer seconded by Trustee Pais to approve the appointment of Ken Such as Vice Chair to the Plan Commission. On roll call vote Trustees Horcher, Kelleher, Pais, Sauer and Weiner voted Aye. No Nays. Motion Carried.

B. Village Updates

Village President McDonnell commented on the following items:

* The Village is looking for volunteers for the Fall Festival on October 10th.  For those interested in volunteering please contact the Village Hall.
* The Village-wide E-Scrap curb side collection was held 9/14/2021. It was noted that there are bins at the Village Hall for residents to drop off old electronics and used shoes.
* She would like to place information in the next newsletter about blood donations and suicide prevention.

**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.

The voice vote was unanimous in favor.

The meeting was adjourned at 7:36 pm.

Submitted by,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kris Lennon, Deputy Village Clerk