#  MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

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

**ON WEDNESDAY, DECEMBER 19, 2018,**

**AT THE NORTH BARRINGTON VILLAGE HALL,**

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

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

At 7:30 p.m. President Pino, called the Meeting to order. The Deputy Village Clerk called the roll and then led the pledge of Allegiance.

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

Absent: Trustee Cobb

Also, Present: Village Administrator Kathy Nelander

Village Attorney Brad Stewart

Kris Lennon, Deputy Village Clerk

 Al Stefan, Village Engineer

 John Beissel, Village Engineer

John Schnure, Village Treasurer

Gery Herrmann, Plan Commission Chair

Susan Allman, Village Forester

Linda Alyward, Environmental &Health Commission Chair

Tony Kircher

Austin Johnson, North Barrington Elementary School Principal

Ilana Forbes

Greg Rogus

Kim Block

M/M Luke McGinn

Eleanor McDonnell

Stacey Laschen

Lake County Sheriff Deputy Robyn Stankiewicz

**II. PUBLIC COMMENT**

John Schnure addressed the Board to comment on Item VI. D. on the evening’s agenda regarding the sale of North Barrington’s dedicated but unimproved roads. Mr. Schnure noted that he is in favor the Village selling its dedicated but unimproved roads however; made the following suggestions:

* Village not sell its property located near/adjacent to Eton Park.
* Village not sell its property located near/adjacent to the nature preserve on Signal Hill Road.
* Village not sell its property located at the corner of North Hill Drive/Biltmore Drive.
* Residents be permitted to only purchase dedicated but unimproved roads/property that is contiguous to theirs.

Eleanor McDonnell addressed the Board to inquire about the pruning of bushes in the Village right of way on December 19th and was of the opinion that the pruning was “severe”.

President Pino stated that the Village Administrator would look into the matter.

Austin Johnson, North Barrington Elementary School Principal, addressed the Board and discussed moving the polling site currently held at the North Barrington Elementary School to a different location such as the Village Hall. Principal Johnson explained that the school is looking to move the polling site due to child safety concerns. The school has been working with the Lake County Clerk to relocate the school’s polling site.

Trustee Smith inquired whether an institute day could be used on election day.

Principal Johnson explained that North Barrington Elementary School is part of a unit district which involves 12 other schools. Scheduling an institute day would involve the entire unit district.

President Pino stated that the Board would be discussing the issue during Closed Session.

It was noted that Principal Johnson submitted a copy of a letter/petition as submitted to the Office of the County Clerk and Michael Danforth, Lake County Board Member, officially requesting that the County no longer use North Barrington Elementary School as a polling location. The letter/petition was signed by parents, teachers, and administrators.

**III. VILLAGE COMMISSION MEMBERS COMMENT**

No one wished to speak.

**IV. TREASURER’S REPORT**

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

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

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

consisting of the following agenda items were approved:

A. Approve Minutes of Regular Board Meeting, and Public Hearing 11/28/18

B. Approve 12/19/18 Vouchers for payment of bills

C. Approve the Treasurer’s Report for the 7th month of Fiscal Year 2019

D. Approve Resolution # 2870, appointing Craig Shully, Zoning Board of Appeals Vice Chairman

Discussion: There was no discussion.

Vote on Motion

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

 and Weiner

 Nays: None

Absent: Trustee Cobb

Abstain: None

President Pino declared the motion approved.

**VI. ADMINISTRATION**

A. Consideration of Ordinance # 1338, Abating a Portion of SSA#17 Taxes for the Year 2018

Village Attorney Stewart explained the proposed ordinance.

Trustee Kalinowski commented that some of the Wynstone single family homes had considerably higher water usage rates than others.

Motion: Trustee Smith moved to adopt Ordinance # 1338; seconded by Trustee Weiner.

Discussion: There was no discussion.

### Vote on Motion

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

 and Weiner

 Nays: None

Absent: Trustee Cobb

Abstain: None

President Pino declared the ordinance adopted.

B. Discussion and Possible Action – Resolution #\_\_\_\_\_ adopting a Traffic Calming Policy

President Pino stated that the matter would remain tabled.

C. Discussion and Possible Action – Clover Hill Road Traffic Calming Resolution

President Pino stated that the matter would remain tabled.

D. Discussion and Possible Action – Ordinance #\_\_\_\_\_, Procedure for Sale of North Barrington Dedicated but Unimproved Roads

Trustee Weiner stated that he would like more time to review the proposed ordinance and

was of the opinion that the process to sell the Village’s dedicated but unimproved roads was

flawed.

Gery Herrmann addressed the Board and was of the opinion that any dedicated but

unimproved roads should remain as open space and that selling it for any other use would be

against the Village’s Comprehensive Plan.

President Pino suggested that any revisions of the proposed ordinance be submitted to Attorney

Stewart.

Trustee Weiner moved to continue Item D. Discussion and Possible Action – Ordinance #\_\_\_\_\_,

Procedure for Sale of North Barrington Dedicated but Unimproved Roads until the January

Board meeting; seconded by Trustee Kalinowski.

Weiner.

Discussion: There was no discussion.

### Vote on Motion

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

 Nays: Trustee Andrew

Absent: Trustee Cobb

Abstain: None

President Pino declared the matter continued.

E. Discussion and Possible Action – North Barrington Village Hall as a Polling Site

Village Attorney Stewart indicated that there were audience members present who wished to comment.

President Pino invited anyone who wished to speak to the podium.

Ilana Forbes addressed the Board to expound on the petition to the Lake County Clerk to relocate the polling site from North Barrington Elementary School to a different location. She focused her discussion on school security and noted she was in favor of relocating the polling site.

Stacey Laschen addressed the Board in favor of relocating the polling site from the school to a different location. She indicated that she chose to keep her children home on election day to ensure their safety.

Eleanor McDonald addressed the Board and noted her concern about parking limitations should the polling site be relocated to the Village. She suggested a “lock down” of the school’s gymnasium during election day.

Tony Kircher addressed the Board in favor relocating the polling site from the school to a different location. Mr. Kircher was of the opinion that there are more available parking spaces at the Village rather than the school. He also noted safety concerns when students arrive/depart from the school.

Angela Gordon addressed the Board as the Parent Teacher Organization (PTO) President in favor of relocating the polling site from the school. She discussed child safety concerns.

President Pino stated that the Board would be discussing the issue in closed session.

F. Motion to approve the BACOG 2019 Legislative Platform

Motion: Trustee Smith moved to approve the BACOG 2019 Legislative Platform; seconded by

Trustee Kalinowski.

Discussion: There was no discussion.

Vote on Motion

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

 Nays: None

Absent: Trustee Cobb

Abstain: None

President Pino declared the motion approved.

G. Village Update

President Pino briefly discussed ongoing legislative issues regarding small cell/wireless facilities and regulations and how it may affect municipalities. He noted that he would keep the Board apprised on new developments.

**VII. REPORTS BY BOARD OF TRUSTEES**

**A. Trustee Jackie Andrew**

Trustee Andrew asked if Environmental & Health (E&H) Chair Linda Aylward wished to address the Board regarding E&H Commission events.

E&H Chair Aylward addressed the Board and provided a summary of upcoming activities which included upcoming dates for the Spring Event. Chair Aylward indicated that the commission may combine Arbor Day with the Spring Event however; discussion with the Village Forester is needed.

Trustee Andrew reported that the Parks and Recreation (P&R) Commission will continue with its summer concerts which will be held the 2nd Saturday during summer months. Fall Fest is scheduled for October 12th and Winter Fest is schedule for December 7th.

**B. Trustee Ron Cobb**

Trustee Cobb was absent.

**C. Trustee Patricia Kalinowski**

Trustee Kalinowski indicated that she has not heard of a new date for BACOG’s Emergency

Management Tabletop Exercise.

President Pino indicated that a date has not been scheduled however; would convey the

information upon receipt.

**D. Trustee Janice Sauer**

Trustee Sauer reported that she met with the Village Engineer and Village Administrator to discuss the 2019 Village Road Program.

Trustee Sauer reported that a meeting is scheduled with Illinois Department of Transportation (IDOT) on 1/14/2019 to discuss upcoming road construction on IL Route 22 and IL Highway 59.

Trustee Sauer reported that a meeting is scheduled with Ela Township Highway Department on 1/9/2019 to discuss storm management for Village roads.

**E. Trustee Todd Smith**

Trustee Smith reported that some of the weekly police reports reflect an increase in financial crimes. He suggested that residents take precautions to protect their data and noted that the Lake County Sheriff will investigate if reported.

**F. Trustee Lawre Weiner**

Trustee Weiner had no report.

**VIII. CLOSED SESSION**

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

Discussion: There was no discussion.

### Vote on Motion

The voice vote was unanimous in favor.

President Pino declared the motion approved.

**IX. RECONVENE OF OPEN SESSION**

President Pino reconvened open session at 9:03 p.m.

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

**X. NEW BUSINESS**

There was no new business to discuss.

XI. OLD BUSINESS

There was no old business to discuss.

**XII. ADJOURNMENT**

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

At 9:04 p.m. President Pino declared the meeting adjourned.

These Minutes were approved by the Board at a meeting held January 23, 2019.

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

Kris Lennon, Deputy Village Clerk