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VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY APRIL 16, 2025

Call to Order

The meeting was called to order at 7:16 p.m.

Roll Call

Roll Call was answered by Trustees Creviston (remotely), Kelleher, Mignano, Morrow, Pais (remotely), Vandenberg and President Sweet McDonnell.

Also present was Village Attorney Bryan Winter, Village Treasurer Mo Ashab, Monika Adamski of Lauterbach and Amen, Gloria Leifel, Laura D'Argo, Belisario Castillo, Manager Biltmore Country Club (remotely), Environmental and Health Commission Member Lauren Preisen, Annie Spiegel, Ed Spiegel, Village Administrator John Lobaito, and Administrative Assistant Sue Murdy.

Pledge of Allegiance

Ed Spiegel led the Pledge of Allegiance.

Public Comment

None.

Approval of Minutes Special Village Board Meeting Minutes from March 18, 2025.

Motion by Trustee Mignano and seconded by Trustee Kelleher to approve the Village Board Meeting Minutes of March 18, 2025. On roll call Trustees Creviston, Kelleher, Mignano, Morrow, Pais and Vandenberg voted AYE. No NAYS. Motion Carried.

Treasurers Report

March Treasurer's Report for FYE 2025.

Motion by Trustee Vandenberg and seconded by Trustee Mignano to approve the March Treasurer's Report for FYE 2025. On roll call Trustees Creviston, Kelleher, Mignano, Morrow, Pais and Vandenberg voted AYE. No NAYS. Motion Carried.

Village Treasurer Mo Ashab addressed the Board and explained that the "No Capital Account" report is now titled "General Fund." Tax income has continued to increase. There was an increase in GH0 Project engineering money spent from the Capital Projects Fund the past month. The finances of the Village are in excellent condition. President Sweet McDonnell introduced Treasurer Ashab to the residents in attendance and thanked him for his diligence.

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Presentations

A. Arbor Day Proclamation

President Sweet McDonnell recited the Mayoral Proclamation honoring Arbor Day. The Village is holding an Arbor Day celebration at Eton Park on April 19th, 2025. The event is also combined with Earth Day. President Sweet McDonnell invited all residents to join the activity at Eton Park.

B. 2024 Tree of the Year Award

Environmental and Health Commission Member Lauren Preisen read the 2024 Tree of the Year award letter and presented Ed and Annie Spiegel from 101 Carriage Road the plaque and yard signs. Their winning nomination was for a Bur Oak tree that is more than 9 feet wide, with a canopy that spans 25 yards. This Village program has been offered for nearly 20 years. The age of the tree is estimated at 500 years.

C. FYE 2024 Annual Financial Report

Monika Adamski from Lauterback and Amen presented the Annual Financial Report for the Fiscal Year ending April 30, 2024. She thanked Village Administrator John Lobaito and Village Accountant Katherine Andrus for their assistance. Ms. Adamski reviewed the Annual Financial Report and Management Letter distributed to the Board. President Sweet McDonnell thanked Ms. Adamski for her presentation.

Action Items

8.A. Motion to accept and place on file the Village of North Barrington's FYE 2024 Annual Financial Report.

Motion by Trustee Creviston and seconded by Trustee Kelleher to accept and place on file the Village of North Barrington's FYE 2024 Annual Financial Report. On roll call Trustees Creviston, Kelleher, Mignano, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

8.B. Motion to approve a Fireworks Display permit for pyrotechnic display for Biltmore Country Club on Friday June 28, 2025, subject to receipt of the updated License from the Office of the State Fire Marshall.

Trustee Vandenberg suggested the possibility of a process that would eliminate the yearly application by Biltmore Country Club for their fireworks display.

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Motion by Trustee Vandenberg and seconded by Trustee Morrow to approve a Fireworks Display permit for pyrotechnic display for Biltmore Country Club on Friday June 28, 2025, subject to receipt of the updated License from the Office of the State Fire Marshall. On roll call Trustees Creviston, Kelleher, Mignano, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

8.C. Motion to pass an Ordinance Authorizing and Approving a Fund Balance Transfer of \$700,000 from the General Fund to the Capital Projects Fund for the Village of North Barrington, Illinois.

Motion by Trustee Mignano and seconded by Trustee Vandenberg to pass an Ordinance authorizing and approving a Fund Balance Transfer of \$700,000 from the General Fund to the Capital Projects Fund for the Village of North Barrington, Illinois. On roll call Trustees Creviston, Kelleher, Mignano, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

8.D. Motion to pass an Ordinance Authorizing and Approving the Transfer of Motor Fuel Tax (MFT) in the amount of \$350,000 and Rebuild Illinois Funds in the amount of \$200,809.26 from the MFT Fund to the Capital Projects Fund for the Village of North Barrington, Illinois.

Motion by Trustee Morrow and seconded by Trustee Kelleher to pass an Ordinance authorizing and approving the Transfer of Motor Fuel Tax (MFT) and Rebuild Illinois Funds from the MFT Fund to the Capital Projects Fund for the Village of North Barrington, Illinois. On roll call Trustees Creviston, Kelleher, Mignano, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

8.E. Motion to pass an Ordinance Authorizing the Execution of a Contract with Alan Horticulture, LLC, for Landscape Services.

President Sweet McDonnell stated this contract will be for a period of four years. Alan Horticulture also performs the snow plowing for the Village.

Motion by Trustee Vandenberg and seconded by Trustee Mignano to pass an Ordinance Authorizing the Execution of a Contract with Alan Horticulture, LLC, for Landscaping Services. On roll call Trustees Creviston, Kelleher, Mignano, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

8.F. Motion to Approve Final Payment to Schroeder Asphalt Services, Inc., in the amount of \$60,063.59 for the 2024 Street Maintenance Program.

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Motion by Trustee Vandenberg and seconded by Trustee Pais to Approve Final Payment to Schroeder Asphalt Services, Inc, in the amount of \$60,063.59 for the 2024 Street Maintenance Program. On roll call Trustees Creviston, Kelleher, Mignano, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

Unpaid Warrant List

Approval of the March 2025 Unpaid Warrant List.

Motion by Trustee Morrow and seconded by Trustee Mignano to approve the March 2025 Unpaid Warrant List. On roll call Trustees Creviston, Kelleher, Mignano, Morrow, Pais and Vandenberg voted AYE. No NAYS. Motion Carried.

Checks Written Report

Approval of the March Checks Written Report.

Motion by Trustee Mignano and seconded by Trustee Vandenberg to approve the March 2025 Checks Written Report. On roll call Trustees Creviston, Kelleher, Mignano, Morrow, Pais and Vandenberg voted AYE. No NAYS. Motion Carried.

Village Administrator's Report

Village Administrator Lobaito had no report.

Board of Trustee's Reports

Trustee Mignano - Trustee Mignano had no report, however he is looking forward to meeting to reviewing the forthcoming Village Zoning changes.

Trustee Kelleher – Trustee Kelleher reported the Parks and Recreation Commission met and discussed the schedule for interviewing three Consultants for implementation of the Parks and Recreation 5-Year Master Plan. The events sponsored by the Parks and Recreation Commission are scheduled and a postcard was sent to the residents listing the events. President Sweet McDonnell thanked Biltmore Country Club for donating the tree planted at Eton Park. A Christmas Event may be held this year.

Trustee Creviston-Trustee Creviston reported the Village of North Barrington remains a safe Village.

Trustee Morrow – Trustee Morrow had no report.

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Trustee Pais – Trustee Pais had no report.

Trustee Vandenberg – Trustee Vandenberg reported that the existing SWALCO Board met for the first time in 6 months. SWALCO is discussing ways of increasing its revenue. There is concern with the closing of the local landfill, the revenue derived from this will be lost. Trustee Vandenberg reviewed the most recent, and past year comparisons, SWALCO recycling and waste tonnage reports.

The Environmental and Health Commission has proposed some Tree Cost Share Ordinance updates to benefit the participating residents.

The 2025 Arbor Day event will be held Saturday April 19, 2025, at Eton Park.

The 2025 Village Garden Walk will be held April 29, 2025. The Environmental and Health Commission is looking for participants. Residents may sign up their garden by calling the Village Hall

Village President's Report

President Sweet McDonnell stated the Village Garden Walk will be held June 29, 2025, and urged the Board to promote the event.

President Sweet McDonnell stated she attended a recognition ceremony at Lake Barrington Shores for a World War II Veteran whose daughter is a resident of North Barrington.

President Sweet McDonnell has completed a Proclamation honoring Joanne Dalessandro, a Village resident suffering from FSHD (facioscapulohumeral muscular dystrophy), and is submitting it to Springfield for formal Statewide recognition.

President Sweet McDonnell stated she will be attending ceremonies for retiring Village President Karen Darch of the Village of Barrington, and Kevin Richardson of the Village of Lake Barrington.

President Sweet McDonnell stated she had met with the Army Corps of Engineers about updates to the GHO Project.

President Sweet McDonnell stated she is working with State Legislators in Springfield to obtain Letters of Support for GHO Project funding.

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President Sweet McDonnell stated the process of obtaining signatures for the easements required for the GH0 Project.

President Sweet McDonnell stated she has requested IDOT install rumble strips on IL Route Highway 59 north of Highway 22, as well as adjusting the timing on the stoplight at Miller Road and Highway 12 in addition to the stoplight at Highway 59 and Highway 22.

New Business

There was no new business.

Adjournment

Motion by Trustee Mignano and seconded by Trustee Morrow to adjourn the meeting. On voice vote Trustees Creviston, Kelleher, Mignano, Morrow, País and Vandenberg voted AYE. No NAYS. Motion Carried.

The meeting was adjourned at 8:25 p.m.

Submitted by


John A. Lobaito, Village Clerk