The meeting was called to order at 7:03 p.m.

**Roll Call**

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

Also present were Village Administrator John Lobaito, Village Attorney Bryan Winter, Village Deputy Clerk Kris Lennon, Village Treasurer Chris Michaud, Finance Committee Member Mike Sands, Village Forester Susan Allman, and Plan Commission Chairman Gery Herrmann.

President Sweet McDonnell explained that in accordance with the Governor’s Executive Order

#2020-07, in person attendance requirements under the Open Meetings Act have been suspended and relaxed.

President Sweet McDonnell determined that an in-person meeting was not practical or prudent because of the COVID-19 disaster; therefore, the meeting included audio and/or video conference. The Village followed social distance requirements for all meeting attendees and allowed remote attendance via Zoom.

**Pledge of Allegiance**

The Pledge of Allegiance was led by Village Treasurer Chris Michaud.

**Public Comment**

Village President Sweet McDonnell highlighted Chapter 11 Section 1-11-3 of the Village Code which provides time limits for individual speakers who may wish to address the Board. It was noted in reference to Agenda Item 9.C. Discussion of Golf Cart Use on Public Streets which was placed on the agenda for discussion purposes only.

Sergeant Kyle Brown, Lake County Sheriff, addressed the Board via Zoom to discuss the following concerns:

* Home burglaries
* Electronic crimes

He explained that elderly residents are often victimized and suggested sharing the information with those residents who may be the target of a crime.

Sergeant Brown also stated that the Lake County Sheriff has a new app. The app can be downloaded by searching Lake County Sheriff’s Office, IL.

Kyla Herbes addressed the Board via Zoom and explained her concerns regarding the Capital Funds Project and Village website.

**Approval of Minutes of May 19, 2021**

Trustee Rogus noted that there was a scrivener’s error in the motion on Page No. 2 under Treasurer’s Report (B.) which reflected the language, “Motion by Trustee Horcher and seconded by Trustee Kelleher to approve the **March** Treasurer’s Report for FYE 2021.” Trustee Rogus indicated that the motion needed to be revised to reflect the language, “Motion by Trustee Horcher and seconded by Trustee Kelleher to approve the **April** Treasurer’s Report for FYE 2021.”

Motion by Trustee Sauer and seconded by Trustee Horcher to approve the Minutes of May 19, 2021, as amended. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

**Treasurer’s Report**

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

Treasurer Michaud addressed the Board and indicated that this would be his last Treasurer’s Report as Village Treasurer.

Treasurer Michaud explained that the Capital Projects Expenditure in the amount of $1,800 on Page No. 3 was due to a previous 50/50 culvert replacement that carried over from the previous year.

Trustee Sauer inquired about line-item “Other Income” in the amount of $6,420.00 on Page No. 1 of the report. Treasurer Michaud indicated that he questioned the amount as well and noted that he would need to investigate the matter.

Trustee Sauer additionally inquired about line-item “Engineering - Building Department” in the amount of $8,754 on Page No. 1 of the report. Administrator Lobaito stated he would provide a detailed list of the expenditures to Trustee Sauer.

Motion by Trustee Sauer and seconded by Trustee Pais to approve the May Treasurer’s Report for FYE 2021. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

President McDonnell thanked Treasurer Michaud for his efforts and dedication in serving the Village as Village Treasurer. She noted that Treasurer Michaud was essential in assisting the Village with:

* establishing a balanced budget.
* creating the Capital Projects Fund.
* introducing auditors Lauterbach & Amen, LLP to the Village.

**Consent Agenda**

There were no items on the Consent Agenda.

**Tree of the Year Presentation – Village Forester Susan Allman**

Forester Allman addressed the Board and explained that this was the Village’s 7th year for celebrating the Tree of the Year award.

Forester Allman presented the 2021 Tree of the Year plaque to Evelyn Gasher, 465 North Hill Drive, for her beautiful 29.5-inch diameter Norway Spruce tree. Ms. Allman stated that Ms. Gasher’s tree is North Barrington’s very own “Christmas Tree”.

Ms. Gasher thanked the Village for the tree recognition.

**Action Items**

A. Approve a Permit to Biltmore Country Club for a pyrotechnic display on Friday, June 25,

2021

Trustee Rogus noted his concern about approving the fireworks display due to the lack of rain and current drought condition.

Administrator Lobaito responded that the fire department considers weather-related conditions when approving pyrotechnic displays; however, noted that he would reach out to the fire department with Trustee Rogus’ concern and provide a response to the Board.

Trustee Horcher questioned the Department of Justice Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) expiration date. Administrator Lobaito noted that he caught the same error and was provided with an updated letter from the ATF.

Motion by Trustee Sauer and seconded by Trustee Pais approve a Permit to Biltmore Country Club for a pyrotechnic display on Friday, June 25, 2021. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, Sauer voted Aye. Trustee Weiner abstained. No Nays. Motion Carried.

B. Approve a Permit to The Club at Wynstone for a pyrotechnic display on Sunday, July 4,

2021.

Trustee Rogus noted his concern a 2nd time about approving the fireworks display due to the lack of rain and current drought condition. As previously indicated, Administrator Lobaito stated he would contact the corresponding fire department and provide an update to the Board.

Trustee Horcher confirmed that the Wauconda Fire Department has jurisdiction over The Club at Wynstone and that the Lake Zurich Fire Department has jurisdiction over Biltmore Country Club. Administrator Lobaito confirmed both.

Motion by Trustee Sauer and seconded by Trustee Pais to approve a Permit to The Club at Wynstone for a pyrotechnic display on Sunday, July 4, 2021. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

C. **Discussion** on Golf Cart use on public streets

President Sweet McDonnell explained that the floor would be open for public comment at this time.

Resident Jay Murphy addressed the Board. He supports the use of golf carts with restrictions.

Resident Patty Kalinowski addressed the Board. She opposes the use of golf carts in the Village and listed public safety as the main reason.

Resident Ricardo Rivero addressed the Board. He supports the use of golf carts and noted that he has never witnessed an accident involving golf carts within the Village.

Resident Brian Melton addressed the Board. He supports the use of golf carts with restrictions.

Resident Annie Schnaubelt addressed the Board and stated that she sent an email with her comments. She was present to listen and observe.

Resident Gery Herrmann addressed the Board and reported that a golf cart crashed into his mailbox and explained that there have been other incidences on Kimberly Road concerning golf carts. He indicated that safety was his main concern.

President Sweet McDonnell read the following resident emails with their comments.

1. Resident Mary Cook’s email reflected that she supports the use of golf carts in the Village.
2. Residents Kyla/Thorsten Herbes’ email reflected that they support the Regas family and use of golf carts in the Village.
3. Resident Doug Ramsdale’s email reflected that he supports the use of golf carts noting safety as his main concern.

Resident Gail Regas addressed the Board and commented that she understood the Village Board received over 30 emails in support of the use of golf carts in the Village.

President Sweet McDonnell closed the public comment portion of the meeting.

Administrator Lobaito suggested that the Board provide direction whether they wish to move forward with an ad hoc committee to research the issue with the possibility of adopting an ordinance.

Trustee Pais suggested that the matter be directed to the Plan Commission and noted that the Plan Commission has reviewed similar issues in the past.

There was discussion among the Board. It was general consensus of the Board to create an ad hoc committee to research the issue further.

**Unpaid Warrant List**

Trustee Sauer had a question regarding the Ela Township Highway Department fees. Administrator Lobaito explained that he would provide Trustee Sauer with a more detailed list following the Board meeting.

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

**Checks Written Report**

Motion by Trustee Sauer and seconded by Trustee Horcher to ratify the May2021 paid Monthly Checks Written Report. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

**Village Administrator’s Report**

Administrator Lobaito reported that Lauterbach & Amen, LLP, the Village auditors, have begun to collect information for the yearly audit. He also noted that Ela Township Highway Department is beginning to trim the rights of way within the Village.

**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.

**Trustee Martin Pais –** Trustee Pais reported on SWALCO activities. He noted that the Village of Hainesville is having a recycling event on June 19th. President Sweet McDonnell stated that SWALCO updates would be added to the Village website.

**Trustee Greg Rogus** – Trustee Rogus had no report.

**Trustee Janice Sauer** – Trustee Sauer reported on the road construction project concerning IL Route 12. The project is anticipated to be complete in September. She also reported that she would be meeting with Administrator Lobaito and Village Engineer Beissel next week to discuss the FYE 2022 Road Program which includes culverts.

**Trustee Lawrence Weiner** – Trustee Weiner reported that he and Trustee Rogus are continuing to review the IGA for polices services.

**Village President’s Report**

A. Adopt a Resolution appointing Fugua Winter, Ltd as the Village Attorney and Approve the

Engagement Letter for a term ending 6/30/2022

Motion by Trustee Sauer and seconded by Trustee Pais to adopt a Resolution appointing Fugua Winter, Ltd. as the Village Attorney and approve the Engagement Letter for a term ending 6/30/2022.

On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

B. Re-appoint Kelly Rafferty, Building and Zoning Officer for a term ending 6/30/2022

Motion by Trustee Horcher and seconded by Trustee Sauer to re-appoint Kelly Rafferty, Building and Zoning Officer for a term ending 6/30/2022. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

C. Re-appoint Natalie Karney, Health Officer for a term ending 6/30/2022

Motion by Trustee Sauer and seconded by Trustee Weiner to re-appoint Natalie Karney, Health Officer for a term ending 6/30/2022. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

D. Re-appoint Susan Allman, Forester for a term ending 6/30/2022

Motion by Trustee Horcher and seconded by Trustee Sauer to re-appoint Susan Allman, Forester for a term ending 6/30/2022. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

E. Re-appoint John Beissel and Jacob Wellbank, Robinson Engineering for a term ending 6/30/2022

Motion by Trustee Horcher and seconded by Trustee Sauer to re-appoint John Beissel and Jacob Wellbank, Robinson Engineering for a term ending 6/30/2022. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

F. Appoint Kelly Dittman to the Parks & Recreation Commission for a term ending 6/30/2022

Motion by Trustee Sauer and seconded by Trustee Horcher to appoint Kelly Dittman to the Parks &

Recreation Commission for a term ending 6/30/2022. On roll call vote Trustees Horcher, Kelleher, Pais,

Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

President Sweet McDonnell swore in Kelly Dittman to the Parks & Recreation Commission and both parties signed the respective Oath of Office.

G. Appoint John Huberto the Parks & Recreation Commission for a term ending 6/30/2022

Motion by Trustee Horcher and seconded by Trustee Sauer to appoint John Huberto the Parks &

Recreation Commission for a term ending 6/30/2022. On roll call vote Trustees Horcher, Kelleher, Pais,

Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

It was noted that Mr. Huber would be sworn-in at the July Board meeting.

H. Re-Appoint Ken Such to the Plan Commission for a term ending 6/30/2024

Motion by Trustee Sauer and seconded by Trustee Rogus to re-appoint Ken Such to the Plan

Commission for a term ending 6/30/2024. On roll call vote Trustees Horcher, Kelleher, Pais,

Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

I. Appoint Mike Sands as the Village Treasurer for a term ending 6/30/2022

Motion by Trustee Horcher and seconded by Trustee Sauer to appoint Mike Sands as the Village

Treasurer for a term ending 6/30/2022. On roll call vote Trustees Horcher, Kelleher, Pais,

Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

President Sweet McDonnell swore in Mike Sands as Village Treasurer and both parties signed the

Respective Oath of Office.

J. Village Updates

President Sweet McDonnell explained that she attended a Lake County Board Meeting on June 2nd and spoke on behalf of the Village in opposing the closure of the Lake County Branch Courts.

President Sweet McDonnell provided a legislative update regarding the Local Government Distributive Fund and is hopeful that the funds will not be reduced.

**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 Sauer to adjourn the meeting. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

The meeting was adjourned at 8:58 pm.

Submitted by,

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

Kris Lennon, Deputy Village Clerk