# VILLAGE OF NORTH BARRINGTON

# PRESIDENT AND BOARD OF TRUSTEES MEETING MINUTES Wednesday, September 21, 2022

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

## Roll Call

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

Also present were Village Administrator John Lobaito, Village Attorney Bryan Winter, Village Treasurer Mike Sands, Administrative Assistant Sue Murdy, and Travis Wiersma of KW Builders, Deer Park, Illinois.

# Pledge of Allegiance

The Pledge of Allegiance was led by Travis Wiersma.

### **Public Comment**

There was no public comment.

# **Approval of Minutes**

Village Board Minutes of August 17, 2022.

There were some changes to the Minutes of August 17, 2022.

Motion by Trustee Horcher and seconded by Trustee Kelleher to approve the Minutes of August 17, 2022 as amended. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

#### **Treasurer's Report**

August Treasurer's Report for FYE April 2023.

Treasurer Mike Sands stated the Village had received the second installment of the American Rescue Plan Act funds of \$200,000. Building permit fees continue to trend downward. The Capital Project Fund report was added.

Motion by Trustee Horcher and seconded by Trustee Kerrigan to approve the August Treasurer's Report for FYE 2023. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

# **Consent Agenda**

There were no items on the Consent Agenda.

#### **Action Items**

A. Plat of Abrogation of Highway Easement and Grant of Utility Easement on Property located at 400 Brookmont Lane, North Barrington, Illinois.

Village Administrator John Lobaito explained it was determined that the existing highway easement was unnecessary after reviews by the Village Engineer, Village Health Officer, and the Building and Zoning Officer. A portion of the highway easement will remain and an additional easement from the property owners was secured to gain access and maintain certain public storm water pipes located in the front yard and side yard at 400 Brookmont Lane.

Motion by Trustee Rogus and seconded by Trustee Pais to approve Plat of Abrogation of Highway Easement and Grant of Utility Easement on Property located at 400 Brookmont Lane, North Barrington, Illinois. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

# B. Ordinance approving the Final Plat of West Oaksbury Estates 1st Resubdivision.

There was no discussion.

Motion by Trustee Horcher and seconded by Trustee Kerrigan to approve the Final Plat of West Oaksbury Estates 1<sup>st</sup> Resubdivision. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

#### C. Elimination of Vehicle Sticker Program – Discussion Only.

There was discussion about the history of the program in the Village. There is about 50% compliance by the residents and is strictly on the honor system. There was discussion about eliminating the program and capturing the revenue from a small increase in resident property taxes. The Village President stated the administration of the program is burdensome. Village Administrator John Lobaito explained that the equity of the program is uneven as many residents do not comply while many residents do comply. The program generates limited net revenue.

The Village will need to increase its revenue sources considering existing inflation percentages, as well as the ongoing road and bridge projects in the Village. The topic will be considered further at the November Board Meeting when the Board will consider this year's tax levy.

The Board was receptive to the proposal to eliminate the program. Treasurer Mike Sands stated that having the vehicle sticker program decision and property tax levy decision are mutually exclusive of one another. Village Administrator Lobaito will present the levy to the November agenda. Village Attorney Bryan Winter stated that the current Ordinance will need to be repealed.

#### **Unpaid Warrant List**

Motion by Trustee Horcher and seconded by Trustee Pais to approve the September 2022 Unpaid Warrant List. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

#### **Checks Written Report**

Motion by Trustee Kelleher and seconded by Trustee Kerrigan to ratify payments on the August 20, 2022, through September 20, 2022 Checks Written Report. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

# Village Administrator's Report

Village Administrator John Lobaito informed the Board that a Press Release for the local elections was published. Election Packets are in the Village Hall for pickup.

# **Board of Trustee's Reports**

**Trustee Horcher-** Trustee Horcher reported that the Final Plat of West Oaksbury Estates 1<sup>st</sup> Resubdivision was approved.

**Trustee Kelleher**- Trustee Kelleher reported that the Parks and Recreation Commission would be meeting October 3, 2022, to discuss and finalize the annual Fall Festival scheduled for October 9, 2022, at Eton Park from 1:00 to 4:00 p.m. Volunteers are needed.

**Trustee Kerrigan-** Trustee Kerrigan had no report.

**Trustee Pais-** Trustee Pais reported that the Environmental and Health Commission had two programs; the Tree of the Year Award program and the 50/50 Tree Planting program. SWALCO requested that the

Villages participate in the food scrap program due to the large volume of scrap collected. Trustee Pais will submit information to the Village Hall for website posting.

**Trustee Rogus**-Trustee Rogus reported to the Board that the Zoning Board of Appeals did not meet. There will be a meeting on October 11, 2022. The contract discussions with the Lake County Sheriff are in progress. He reported his attendance at the recent IML Conference.

**Trustee Weiner**-Trustee Weiner reported his agreement with Trustee Rogus.

# Village President's Report

A. Resolution approving the appointment of Kim Ritschel as member of the Plan Commission.

Motion by Trustee Horcher and seconded by Trustee Kerrigan approve the appointment of Kim Ritschel as a member of the Plan Commission. On roll call Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried

President Sweet McDonnell and Trustee Horcher thanked Commission Member Ritschel for her service to the Village.

# B. Village Updates

President Sweet McDonnell reported that she and Trustee Rogus attended the IML Conference. President Sweet McDonnell attended the open house held by Robinson Engineering. Administrative Assistant Sue Murdy will distribute conference information about OMA, FOIA and Home Rule to the Trustees.

President Sweet McDonnell reported that Administrative Assistant Sue Murdy will send Fall Festival invitations to all the Commissions, and request volunteers.

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

The meeting was adjourned at 8:15 pm.

Submitted by

John Lobaito Village Clerk