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VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY JANUARY 15, 2025

Call to Order

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

Roll Call

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

Also present was Village Attorney Bryan Winter, Village Treasurer Mo Ashab (via ZOOM), Administrator John Lobaito, and Administrative Assistant Sue Murdy.

Pledge of Allegiance

Administrative Assistant Sue Murdy led the Pledge of Allegiance.

Public Comment

There was no public comment.

Approval of Minutes

Village Board Meeting Minutes from December 18, 2024

Motion by Trustee Creviston and seconded by Trustee Vandenberg to approve the Village Board Meeting Minutes of December 18, 2024. On roll call Trustees Creviston, Kelleher, Mignano, Morrow, Pais and Vandenberg voted AYE. No NAYS. Motion Carried.

Treasurers Report

December Treasurer's Report for FYE 2025.

Motion by Trustee Mignano and seconded by Trustee Kelleher to approve the December 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 stated that the Village is 75% through its fiscal year. Mr. Ashab stated that Interest income for the Village is above budget, and that the Village is in

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good fiscal condition. The Village is also above budget for property tax income. Mr. Ashab pointed out the Village is satisfactory in respect to its expense budget.

Action Items

8.A. Resolution Confirming the Appointment of Tammie Mahoney as Member of the Parks and Recreation Commission of the Village of North Barrington, Illinois.

Village President Sweet McDonnell gave her historical background about how she recruited Ms. Mahoney to the Parks and Recreation Commission and complimented her on her desire to serve.

Motion by Trustee Kelleher and seconded by Trustee Creviston to Approve a Resolution Confirming the Appointment of Tammie Mahoney as Member of the Parks and Recreation Commission. On roll call Trustees Creviston, Kelleher, Mignano, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

Village President Sweet McDonnell will administer the Oath of Office when Ms. Mahoney is present.

8.B. Motion to Adopt a Resolution Approving a Professional Services Agreement between the Village of North Barrington and John A. Lobaito.

Motion by Trustee Creviston and seconded by Trustee Mignano to Adopt a Resolution Approving a Professional Services Agreement between the Village of North Barrington and John A. Lobaito. On roll call Trustees Creviston, Kelleher, Mignano, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

Village President Sweet McDonnell emphasized Mr. Lobaito's value to the Village and thanked him for his experience and professionalism.

Unpaid Warrant List

Approval of the December 2024 Unpaid Warrant List.

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Motion by Trustee Vandenberg and seconded by Trustee Kelleher to approve the December 2024 Unpaid Warrant List. On roll call Trustees Creviston, Kelleher, Mignano, Morrow, Pais and Vandenberg voted AYE. No NAYS. Motion Carried.

Checks Written Report

Motion by Trustee Kelleher and seconded by Trustee Vandenberg to approve the December 2024 Checks Written Report. On roll call Trustees Creviston, Kelleher, Mignano, Morrow, Pais and Vandenberg voted AYE. No NAYS. Motion Carried.

Village Administrator Lobaito stated the Checks Written report will now be through the end of the month. The Village is now utilizing a high-level check security program named Positive Pay administered through the bank.

Village Administrator's Report

Mr. Lobaito had no report.

Board of Trustee's Reports

Trustee Mignano - Trustee Mignano had no report.

Trustee Kelleher – Trustee Kelleher reported the Parks and Recreation Commission met and discussed the 2025 event schedule. The Commission would like to engage a volunteer for marketing the Parks and Recreation Commission and are actively recruiting commission members. The Commission will finalize the Request for Proposal and begin discussions shortly with the Parks and Recreation Commission 5-year plan consultant. The Parks and Recreation Commission budget is being finalized by March.

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

Trustee Morrow – Trustee Morrow had no report.

Trustee Pais – Trustee Pais had no report.

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Trustee Vandenberg – Trustee Vandenberg had no report. He stated that SWALCO has not met since November 2024.

Village President's Report

President Sweet McDonnell stated that the Barrington Chamber of Commerce Economic Summit is scheduled for February 12, 2025, at the Barrington White House. She will be speaking to give an economic update about North Barrington, as well as the 2025 goals.

President Sweet McDonnell stated that she and Village Administrator Lobaito have met with Fire Chief Pilgard from the Lake Zurich Rural Fire District to discuss an additional location in the Village for a dry hydrant.

President Sweet McDonnell stated that Lobby Days will be held April 2, 2025, in Springfield, Illinois. She plans to attend and invited the Trustees to join her.

President Sweet McDonnell stated that the IML Conference will be held in September 2025 in Chicago. She has attended in recent years and invited the Trustees to join her.

Village Attorney Bryan Winter explained there is an outstanding item related to land acquisition that will be discussed in an Executive Session.

Closed Session

There was a motion by Trustee Mignano and seconded by Trustee Creviston to enter Executive Session at 7:40 p.m. On roll call Trustees Creviston, Kelleher, Mignano, Morrow, Pais and Vandenberg voted AYE. No NAYS. Motion Carried

There was a motion by Trustee Creviston and seconded by Trustee Vandenberg to reconvene the Board of Trustees meeting at 8:33 p.m. On roll call Trustees Creviston, Kelleher, Mignano, Morrow, Pais and Vandenberg voted AYE. No NAYS. Motion Carried

New Business

There was no new business.

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Adjournment

Motion by Trustee Morrow and seconded by Trustee Kelleher 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 8:34 p.m.

Submitted by

John A. Lobaito, Village Clerk

