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VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
MEETING MINUTES
Wednesday, July 20, 2022

The meeting was called to order at 7:01 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, Lake County Sheriff Deputy Kyle Brown, Mr. Don Miner from Biltmore Country Club; Mr. Greg Pappas, Manager of Biltmore Country Club; Mr. Chuck Easley, Berg Engineering Consultants, Inc. and members of the public.

Pledge of Allegiance

The Pledge of Allegiance was led by Greg Pappas.

Public Comment

President Sweet McDonnell introduced Sheriff Kyle Brown from Lake County to discuss Lake County resident resources. Mr. Brown presented the Illinois Firearm Restraining Order, and the two options for its enforcement of removing firearms from potentially violent people. There must be a restraining order in place/order of protection, and evidence of a clear and present danger. Both have been determined to be sufficient reasons for an individual's FOID card to be canceled. A firearm restraining order requires a search warrant.

The Lake County Department of Health has established a Crisis Care Program and hot line for residents of Lake County. The program may be accessed by dialing *118 or calling 847-377-8088. A mental health professional is available 24/7 via the Lake County Website.

President Sweet McDonnell thanked Sheriff Brown for his service to the community and his presentation to the Board.

Approval of Minutes

- A. Village Board Minutes of June 15, 2022.

There were some changes to the Minutes.

Motion by Trustee Horcher and seconded by Trustee Pais to approve the June 15, 2022, Village Board Minutes as amended. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, and Weiner voted Aye. No Nays. Trustee Kerrigan abstained. Motion Carried.

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Treasurer's Report

- A. June Treasurer's Report for FYE 2023.

Village Treasurer Mike Sands addressed the Board and highlighted some items on the Treasurers Report. There were some additional franchise fee payments from a small telecommunication company that represented missed payments for the past five (5) years. . Building permit fees are trending a little lower. The total police service figure is higher due to the bill from last fiscal year being included on this report.

Motion by Trustee Weiner and seconded by Trustee Kerrigan to approve the June 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. Ordinance rezoning property located at 518 Castlevue Court, North Barrington, IL from R-3 Residential District to C-Golf Courses and Club District.

Village Administrator John Lobaito reviewed information contained in the Trustee's packets. In summary, the Plan Commission recommended approval of the rezoning request from R-3 Residential District to C-Golf Courses and Club District at the June 27, 2022, Plan Commission Meeting. The petitioner plans to make improvements to the Subject Property that include construction of a fifty-two (52) stall parking lot, parking lot lighting, stormwater detention facilities, berms, and landscaping. The design plans are subject to Village approval.

Trustee Horcher stated that he was pleased with this solution for the parking issues at Biltmore Country Club and complimented the Club on its efforts to satisfy the concerns of the surrounding neighbors.

President Sweet McDonnell stated she feels the relationship between the Village and Biltmore Country Club is strong. She also thanked Biltmore Country Club for their efforts.

There was discussion about the possibility of the Club making additional changes if the rezoning is approved. Village Attorney stated that the Board may not place conditions on a rezoning petition. He also clarified that the request was for Golf Course and Club Zoning, not Business District zoning.

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The representatives from Biltmore Country Club stated they plan to honor their “good neighbor” policy.

Motion by Trustee Kerrigan and seconded by Trustee Kelleher to approve an ordinance rezoning the property located at 518 Castleview Court, North Barrington, IL from R-3 Residential District to C-Golf Courses and Club District. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

President Sweet McDonnell thanked the representatives from Biltmore Country Club for their time.

B. Annual Appropriation Ordinance for the Fiscal Year Ending 2023.

Motion by Trustee Horcher and seconded by Trustee Pais to approve the Annual Appropriation Ordinance for the Fiscal Year Ending 2023. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

C. Certified Estimate of Revenues for FYE 2023.

Village Administrator John Lobaito explained that in conjunction with the filing of a certified copy of the appropriation Ordinance with the Lake County Clerk, a certified copy of the estimated revenues for FYE 2023 is also required to be filed.

Motion by Trustee Kerrigan and seconded by Trustee Pais to approve the Certified Estimate of Revenues for FYE 2023. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

Unpaid Warrant List

A. July 2022 unpaid Warrant list.

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

B. Robinson Engineering Invoice No. 22060467 in the amount of \$920.00.

Motion by Trustee Horcher and seconded by Trustee Pais to approve the Robinson Invoice No. 22060467 in the amount of \$920.00. On roll call vote Trustees Horcher, Kelleher, Kerrigan, Pais, and Weiner voted Aye. Trustee Rogus abstained. No Nays. Motion Carried.

Checks Written Report

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Motion by Trustee Kerrigan and seconded by Trustee Horcher to ratify the June 2022 paid Monthly 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

Administrator Lobaito had no report.

Board of Trustee's Reports

Trustee Horcher – Trustee Horcher reported that the Plan Commission held Public Hearings on July 11th 2022 and July 18th, 2022, to hear the petition for proposed text amendments to the Village's Zoning Ordinance and a Zoning Map Amendment for a Special Use at 25815 W. Scott Road, North Barrington. The Plan Commission voted 3-2 against the text amendment and voted 3-2 against the zoning map amendment.

Trustee Kelleher – Trustee Kelleher reported that the Parks & Recreation Commission held the second Summer Concert at Eton Park on July 9, 2022. Pipe Dream performed and the event was well attended. The next Parks and Recreation Commission Meeting will be held in August.

Trustee Kerrigan–Trustee Kerrigan gave the Board an update on the Village roads, utilities, and stormwater issues. The 2022 street program is complete. A Professional Services Agreement with Robinson Engineering for the Haverton/Grassmere Farm/Duck Pond stormwater project is anticipated for the August Board Meeting. The repair of two sinkholes in the Village are being addressed as well as seasonal mowing and tree trimming in the public rights-of-way (ROW), pothole filling and improved efficient sign maintenance within the public ROW. The new Share the Road Golf Cart signs will be placed. President Sweet McDonnell complimented the work done by Schroeder Asphalt.

Trustee Pais – Trustee Pais reported that the Environmental & Health Commission met to finalize a draft Ordinance for the 50/50 Tree Cost Sharing program. They also discussed the final changes to the Resolution for the Village Tree of the Year Program. Village Administrator Lobaito will incorporate the changes into the final documents for presentation to the Village Board in August in the form of a recommendation from the Environmental and Health Commission.

Trustee Rogus – Trustee Rogus reported the Zoning Board of Appeals did not meet. The law enforcement data is still being analyzed. President Sweet McDonnell thanked Trustee Rogus for his work on this issue.

Trustee Weiner – Trustee Weiner concurred with Trustee Rogus.

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Village President's Report – President Sweet McDonnell reminded the Board that July 29th, 2022 is the deadline for residents to obtain their golf cart sticker.

President Sweet McDonnell thanked Village Administrator John Lobaito for his efforts obtaining the Share the Road golf cart signs as well as the We Love our Children signs.

The IML Conference is scheduled for September and President Sweet McDonnell urged members of the Board to attend.

The Willow Creek Leadership Summit is scheduled for August. President Sweet McDonnell suggested the Board attend.

President Sweet McDonnell reminded the Board of the upcoming Summer Concert which will be held at Eton Park on August 13th, 2022.

Old Business

There was no old business.

Closed Session

There was no closed session.

New Business

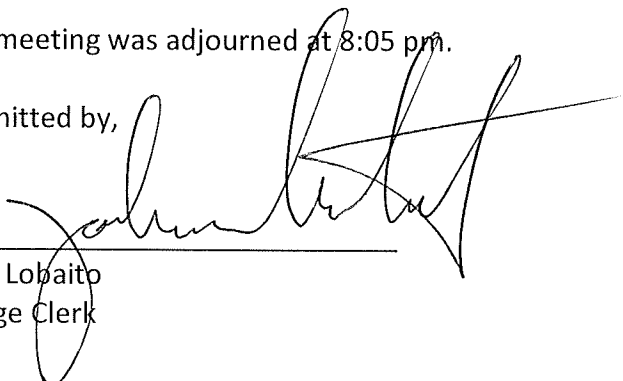
President Sweet McDonnell asked for a moment of silence for the victims of the July 4th parade shooting Highland Park and stated she has a link for Highland Park Strong

Adjournment

Motion by Trustee Weiner and seconded by Trustee Kerrigan 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 8:05 pm.

Submitted by,



John Lobaito
Village Clerk

