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VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY DECEMBER 18, 2024

Call to Order

The meeting was called to order at 6:00 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 were Parks and Recreation Commission Chairperson Jill Kelly, David Lauffer, Member of the Parks and Recreation Commission, Gery Herrmann, Chairperson of the Plan Commission, Village Attorney Bryan Winter, Village Treasurer Mo Ashab (via ZOOM), Administrator John Lobaito, and Administrative Assistant Sue Murdy.

Pledge of Allegiance

Parks and Recreation Commission Chairperson Jill Kelly led the Pledge of Allegiance.

Public Comment

There was no public comment.

Approval of Minutes

Village Board Meeting Minutes from November 20, 2024.

Motion by Trustee Kelleher and seconded by Trustee Creviston to approve the Village Board Meeting Minutes of November 20, 2024. On roll call Trustees Creviston, Kelleher, Mignano, Morrow, Pais and Vandenberg voted AYE. No NAYS. Motion Carried.

Treasurers Report

November Treasurer's Report for FYE 2025.

Motion by Trustee Mignano and seconded by Trustee Vandenberg to approve the November 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 seven months into its fiscal year. The figures in the reports now reflect the month-end totals. He noted that the State income

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tax revenue in the reports is dependent on the timing of the disbursements by the State of Illinois. Village Administrator Lobaito opined that a residual effect of the money added to the economy during the pandemic may have resulted in more income tax being paid in prior years. Income tax revenue estimates may be adjusted down for next fiscal year. The Capital Projects Fund report is in a new format that shows more detail. Mr. Ashab stated that Interest income for the Village is above budget and that the Village is in good fiscal condition.

Action Items

8.A. Resolution Confirming the Appointment of David Lauffer as Chairperson of the Parks and Recreation Commission of the Village of North Barrington, Illinois.

Village President Sweet McDonnell gave her historical background about how David joined the Parks and Recreation Commission, and how pleased she was to recruit David.

Motion by Trustee Creviston and seconded by Trustee Mignano to Approve a Resolution Confirming the Appointment of David Lauffer as Chairperson 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 administered Mr. Lauffer the Oath of Office and congratulated him.

Village President Eleanor Sweet McDonnell read a Proclamation honoring and thanking outgoing Parks and Recreation Commission Chairperson Jill Kelly. She thanked Ms. Kelly for her years of dedication and service to the Village of North Barrington.

8.B. Ordinance Providing for the Levy of Taxes in the amount of \$784,189.00 for the Village of North Barrington for Tax Year 2024.

Motion by Trustee Vandenberg and seconded by Trustee Kelleher to Adopt a Resolution Estimating the 2024 Tax Levy amount of \$784,189 for the Village of North Barrington. On roll call Trustees Creviston, Kelleher, Mignano, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

Mr. Lobaito presented three options to the Village Board to consider for the 2024 tax levy:

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- A. Keep the tax extension the same as the 2023 tax year of \$746,931. This will decrease the rate slightly due to the higher 2024 EAV compared to the 2023 EAV if all things remain equal.
- B. Raise the levy to include only the new property growth of \$722,368 which will generate \$1,827 in additional property taxes. This will result in a levy increase to \$748,758.
- C. Raise the levy to include the new property growth of \$722,368 and the 3.4% CPI. This will result in an estimated tax levy of \$784,189 or an increase of \$37,258 more than the 2023 levy extension.

The Tax Levy Ordinance provides for the levy of taxes on all taxable property within the corporate limits of the Village of North Barrington in the amount of \$784,189.00. This amount represents an increase of approximately \$37,258.00 over the 2023 Tax Extension.

8.C. Ordinance Abating Taxes Levied to Pay Principal and Interest on \$10,645,000 Village of North Barrington Special Service Area No. 19 Special Tax Refunding Bonds, Series 2019 for Tax Year 2024.

Motion by Trustee Creviston and seconded by Trustee Kelleher to approve an Ordinance Abating Taxes Levied to Pay Principal and Interest on \$10,645,000 Village of North Barrington Special Service Area No. 19 Special Service Area No. 19 Special Tax Refunding Bonds, Series 2019 for Tax Year 2024.

On roll call Trustees Creviston, Kelleher, Mignano, Morrow, Pais and Vandenberg voted AYE. No NAYS. Motion Carried.

Village Administrator Lobaito stated this Special Service Area pertains to the water treatment facility taxes in Wynstone and only impacts properties in the Wynstone development.

Unpaid Warrant List

Approval of the November 2024 Unpaid Warrant List.

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

Checks Written Report

Village Administrator Lobaito stated that due to the newly implemented accounting procedure of month-end reporting, there was no checks written report. The month of December checks written report will be on the January 2025 Board Agenda.

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Village Administrator's Report

Mr. Lobaito wished the Board of Trustees Happy Holidays.

Board of Trustee's Reports

Trustee Mignano - Trustee Mignano had no report.

Trustee Kelleher – Trustee Kelleher reported the Parks and Recreation Commission met to discuss 2025 Commission member recruitment and additional repairs to the Leonard Park Walking Path. The project has been under the budgeted amount. The Commission will begin discussions shortly with the Parks and Recreation Commission 5-year plan consultant.

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.

Trustee Vandenberg – Trustee Vandenberg had no report.

Village President's Report

Village President Sweet McDonnell wished the Board of Trustees and the Village residents a Merry Christmas, Happy Hanukkah and Happy Holidays.

President Sweet McDonnell stated there was no further update at this time about additional Village dry hydrant locations.

President Sweet McDonnell stated that the Barrington Chamber of Commerce Economic Summit is scheduled for February 12, 2025, at the Barrington White House.

President Sweet McDonnell thanked the Village of Lake Barrington's President Kevin Richardson and stated he would not be running for another term in April 2025. She thanked Mr. Richardson for his promotion of cyber security awareness. She recently attended a remote briefing from Washington D.C.

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and plans to work with the Village of North Barrington Village Administrator Lobaito to ensure the Village is protected.

President Sweet McDonnell stated that Lobby Days will be held in April 2025, in Springfield, Illinois. She plans to attend and invited the Trustees to join her. The IML Conference will be held in September in Chicago, Illinois. President Sweet McDonnell will obtain the specific dates.

Closed Session

There was no closed session.

New Business

There was no new business.

Adjournment

Motion by Trustee Creviston and seconded by Trustee Mignano 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 6:50 p.m.

Submitted by

John A. Lobaito, Village Clerk

