PRESIDENT AND BOARD OF TRUSTEES SPECIAL MEETING MINUTES TUESDAY MARCH 18, 2025

Call to Order

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

Roll Call

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

Also present was Village Treasurer Mo Ashab, Parks & Recreation Commission Member Frank Fontana, Parks & Recreation Commission Member Tammie Mahoney, Plan Commission Member Jim Zakos, Ela Township Supervisor Gloria Palmblad, Ela Township Trustee Tosi Ufodike, Sabrina Rouch, Administrator John Lobaito, and Administrative Assistant Sue Murdy.

Pledge of Allegiance

Ms. Gloria Palmblad led the Pledge of Allegiance.

Public Comment

Ms. Gloria Palmblad, Ela Township Supervisor, addressed the Board. She explained that there are currently efforts in Springfield, IL, by the Legislature, to consolidate or eliminate Township Governments. Supervisor Palmblad stated such actions would result in a severe decrease in essential services that would directly impact resident's quality of life. Their consolidation or elimination would lead to negative consequences, including loss of local control, higher costs, and reduced service quality. She urged the Board to support maintaining Township Governments. Ms. Palmblad thanked the Board for their time. President Sweet-McDonnell thanked Ms. Palmblad and offered her support. Ela Township currently performs the public works services for the Village.

Ms. Tosi Ufodike, Ela Township Trustee addressed the Board. She stated that she is running for Ela Township Trustee and if elected, will focus on serving the Ela Township residents. Ms. Ufodike thanked the Board for their time.

Mr. Jim Zakos, Member of the Village of North Barrington Plan Commission, addressed the Board and thanked the Village Trustees for their service to North Barrington. Mr. Zakos thanked the Trustees running for re-election on behalf of his friends, family, and residents of North Barrington.

<u>Approval of Minutes</u> Village Board Meeting Minutes from February 19, 2025.

PRESIDENT AND BOARD OF TRUSTEES SPECIAL MEETING MINUTES TUESDAY MARCH 18, 2025

Motion by Trustee Mignano and seconded by Trustee Kelleher to approve the Village Board Meeting Minutes of February 19, 2025. On roll call Trustees Creviston, Kelleher, Mignano, Pais and Vandenbergh voted AYE. No NAYS. Trustee Morrow abstained. Motion Carried.

Treasurers Report

February Treasurer's Report for FYE 2025.

Motion by Trustee Vandenbergh and seconded by Trustee Mignano to approve the February Treasurer's Report for FYE 2025. On roll call Trustees Creviston, Kelleher, Mignano, Morrow, Pais and Vandenbergh voted AYE. No NAYS. Motion Carried.

Village Treasurer Mo Ashab addressed the Board and stated the Village income and expenses are in line with the FYE 2025 projections. The FYE 2025 ends April 30, 2025. The FYE 2026 begins May 1, 2025. There was a discussion about the content and format of the Treasure's reports.

Action Items

8.A. President Sweet McDonnell to administer the Oath of Office to Frank Fontana as Member of the Parks and Recreation Commission of the Village of North Barrington, Illinois.

President Sweet McDonnell swore Frank Fontana in as a member of the Parks and Recreation Commission. She congratulated Mr. Fontana and thanked him for his service to the Village.

8.B. President Sweet McDonnell to administer the Oath of Office to Tammie Mahoney as Member of the Parks and Recreation Commission of the Village of North Barrington, Illinois.

President Sweet McDonnell swore Tammie Mahoney in as a member of the Parks and Recreation Commission. She congratulated Ms. Mahoney and thanked her for her service to the Village.

8.C. Motion to pass an Ordinance approving an Intergovernmental Agreement with the Lake County Stormwater Management Commission to Receive Grant Funding for the Grassmere, Haverton, and Oaksbury Pond ("GHO") Drainage Improvements Project.

The Village approved a "Pre-Award" Intergovernmental Agreement ("IGA") with Lake County Stormwater Management Commission (LCSMC) at its June 19, 2024, Board Meeting. The Village entered into this agreement in advance of DCEO (Department of Commerce and Economic Opportunity) funding. Subsequently, LCSMC has recently executed a Grant Agreement with DCEO to

PRESIDENT AND BOARD OF TRUSTEES SPECIAL MEETING MINUTES TUESDAY MARCH 18, 2025

fund the GHO project in North Barrington, as well as 14 other storm water projects in Lake County. The approval of the Ordinance authorizes the Village President to sign the IGA.

The project design requires the acquisition of thirteen (13) easements from private property owners. Currently, the Village has secured seven (7) easements. Village Administrator Lobaito stated to the Board that the path for the easements has changed from the beginning of the original plan. The Army Corps of Engineers also asked for additional information. The engineering requirements have become a bit more complicated, however, the project is progressing at a normal pace.

It is anticipated that permitting will be approved in late fall 2025 and the project will be bid this winter.

Motion by Trustee Kelleher and seconded by Trustee Mignano to pass an Ordinance approving an Intergovernmental Agreement with Lake County Stormwater Management Commission to Receive grant funding for the Grassmere, Haverton, and Oaksbury Pond ("GHO") Drainage Improvements Project. On roll call Trustees Creviston, Kelleher, Mignano, Morrow, Pais, and Vandenbergh voted AYE. No NAYS, Motion Carried.

8.D. Motion to Adopt a Resolution Approving an Intergovernmental Agreement between Barrington Township, Cuba Township, and the Village of North Barrington to Provide Senior/Handicapped Bus Service.

Annually, the Village enters into an Intergovernmental Agreement Between Barrington and Cuba Township for paratransit services through PACE for North Barrington seniors. The Agreement term is from January 1, 2025, through December 31, 2025. The annual cost to the Village is \$200.00.

Motion by Trustee Vandenbergh and seconded by Trustee Kelleher to Adopt a Resolution Approving an Intergovernmental Agreement between Barrington Township, Cuba Township, and the Village of North Barrington to Provide for Contribution under the Local Share Agreement with PACE for Senior/Handicapped Bus Service. On roll call Trustees Creviston, Kelleher, Mignano, Morrow, Pais, and Vandenbergh voted AYE. No NAYS. Motion Carried.

Unpaid Warrant List

Approval of the February 2025 Unpaid Warrant List.

PRESIDENT AND BOARD OF TRUSTEES SPECIAL MEETING MINUTES TUESDAY MARCH 18, 2025

Motion by Trustee Morrow and seconded by Trustee Mignano to approve the February 2025 Unpaid Warrant List. On roll call Trustees Creviston, Kelleher, Mignano, Morrow, Pais and Vandenbergh voted AYE. No NAYS. Motion Carried.

Checks Written Report

Approval of the February Checks Written Report.

Motion by Trustee Kelleher and seconded by Trustee Mignano to approve the February 2025 Checks Written Report. On roll call Trustees Creviston, Kelleher, Mignano, Morrow, Pais and Vandenbergh voted AYE. No NAYS. Motion Carried.

Village Administrator's Report

Village Administrator Lobaito stated that the budget meeting would be held at 6:00 p.m. April 16, 2025. The Board meeting will be held at 7:00 p.m. The audit will be presented at the April 16, 2025, Board meeting. Approval of the budget will be brought to the Board at the May 21, 2025, meeting. Mr. Lobaito stated that the Parks and Recreation Commission will be interviewing and selecting the consultant for the 5-Year Master Plan. Mr. Lobaito explained that work is progressing on the update to the Zoning Code.

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 schedule for interviewing and selecting the Consultant for the 5-Year Master Plan. There is some additional work needed for erosion on the Leonard Park Walking Trail. A Kids Concert has been added to the Summer Concert Series. All events will be posted on the Village Website.

Trustee Creviston-Trustee Creviston reported the Village of North Barrington remains a safe community. Village President Sweet McDonnell hopes to offer a CPR course available for Village residents.

Trustee Morrow – Trustee Morrow had no report.

Trustee Pais – Trustee Pais had no report.

PRESIDENT AND BOARD OF TRUSTEES SPECIAL MEETING MINUTES TUESDAY MARCH 18, 2025

Trustee Vandenbergh – Trustee Vandenbergh reported the winner of the 2024 Tree of the Year is the Bur Oak located at 101 Carriage Road. The resident will be awarded a plaque and 2024 Tree of the Year yard sign at the April 16, 2025, Board Meeting. SWALCO will meet in April.

Village President's Report

President Sweet McDonnell stated she and Village Administrator Lobaito met with the new State Senator Darby Hills.

Sweet McDonnell is working on a Proclamation honoring Joanne Dalessandro, a Village resident suffering from FSHD (facioscapulohumeral muscular dystrophy).

President Sweet McDonnell with be traveling to Springfield to meet with legislators about the importance of the GHO Project and the need for the additional emergency sirens in Cuba Township.

President Sweet McDonnell will attend the Metropolitan Mayors Caucus on March 28th, 2025, in Highland Park.

New Business

There was no new business.

Adjournment

Motion by Trustee and seconded by Trustee adjourn the meeting. On voice vote Trustees Creviston, Kelleher, Mignano, Morrow, País and Vandenbergh voted AYE. No NAYS. Motion Carried.

The meeting was adjourned at 8:20 p.m.

Submitted by

John A. Lobaito, Village Clerk