The meeting was called to order at 7:03 p.m.

**Roll Call**

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

Also present were Village Administrator John Lobaito, Village Attorney Bryan Winter, Village Deputy Clerk Kris Lennon, Village Treasurer Mike Sands, Chris Michaud, Steve Schweinsberg of Prairieland Disposal, Inc., Michael Bottom of GFL Illinois LLC and members of the public.

**Pledge of Allegiance**

The Pledge of Allegiance was led by Steve Schweinsberg.

**Public Comment**

President Sweet McDonnell reviewed Chapter 11 Section 1-11-3 of the Village Code which provides time limits for individual speakers who may wish to address the Board.

Tristan Nedelcu addressed the Board on behalf of Illinois State Representative Martin McLaughlin to inform the audience that Mr. McLaughlin’s district office is open and available to assist those who reside within the 52nd District. Mr. Nedelcu explained that Representative McLaughlin’s office provides a variety of services and is located at: 28662 W. Northwest Highway, Suite A, Lake Barrington, IL 60010. His email address is: mclaughlin@iIhousegop.org. It was noted that the Legislative District Director, Pam Cools, may be reached at 224-634-8300.

Resident Patty Kalinowski addressed the Board and reported on recent incidents involving golf carts. She provided suggestions for golf carts including vehicle registration and a visible placard in the event the ordinance is approved.

Resident Jay Murphy addressed the Board and reiterated his support for golf carts and is pleased with the draft ordinance.

**Approval of Minutes**

A. Approve Minutes of June 16, 2021

President Sweet McDonnell addressed the Board and noted that a correction was made to the June 16, 2021 Minutes on page no. 4. Mr. Ramsdale’s comment was revised to reflect that he “supports” the use of golf carts.

Motion by Trustee Horcher seconded by Trustee Sauer to approve the June 16, 2021 Minutes as amended. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, Sauer and Weiner voted Aye. No Nays. Motion Carried.

**Treasurer’s Report**

A. Approve the June Treasurer’s Report for FYE 2022

Trustee Rogus was of the opinion that that the report was incomplete and suggested tabling the matter until the August Board meeting. He explained that previous reports included fund balances.

Trustee Sauer mentioned that the previous Treasurer’s Reports included a year-to-year comparison as well. She suggested the comparison be added.

Treasurer Sands concurred that action on the report should be tabled until the additional information can be delivered to the Board.

Motion by Trustee Rogus seconded by Trustee Horcher to table the June Treasurer’s Report for FYE 2022. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, Sauer and Weiner voted Aye. No Nays. Motion Carried.

**Consent Agenda**

There were no items on the consent agenda.

**Action Items**

A. Annual Appropriation Ordinance for the Fiscal Year Ending 2022

Motion by Trustee Sauer seconded by Trustee Rogus to approve the Annual Appropriation Ordinance for Fiscal Year Ending 2022. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, Sauer and Weiner voted Aye. No Nays. Motion Carried.

B. Raffle License for the Tribute to the Troops for September 11, 2021 at The Club of

 Wynstone and Bond Waiver Request.

Trustee Kelleher explained that Kelleher and Holland, LLC is involved with the event. Her husband is listed as the raffle manager and she recused herself from discussion and voting.

Motion by Trustee Rogus seconded by Trustee Sauer to approve Raffle License for the Tribute to the Troops for September 11, 2021 at The Club of Wynstone and Bond Waiver Request. On roll call vote

Trustees Horcher, Pais, Rogus, Sauer and Weiner voted Aye. Trustee Kelleher abstained. No Nays. Motion Carried.

C. Draft Ordinance Authorizing Operation of Golf Carts on Designated Village Streets. Discussion only.

President McDonnell provided an explanation of the Village’s history with golf carts. She explained that the Village has received approximately 45 emails between calendar years 2020 and 2021 supporting/opposing the use of golf carts. She noted the Village’s main concern is safety.

President McDonnell stated that the matter was on the evening’s agenda for review of the draft ordinance and continued discussion. She thanked Attorney Winter for the draft ordinance.

An overview of the draft ordinance was provided by Attorney Winter.

President McDonnell suggested that the Board provide feedback during this time. She suggested golf carts require vehicle registration with a fee of $10 per golf cart.

Trustee Weiner stated he supports the use of golf carts with restrictions including:

* Signage on Village roadways.
* Strong enforcement regulations.
* Insurance requirements.

Trustee Sauer explained that she received approximately (26) twenty-six emails in support of a resident being allowed to drive a golf cart within the Village. She noted that she does not know if it’s legally possible but wanted to convey that she’s been communicating with the residents who feel very strongly about the issue.

Attorney Winter explained that ordinances must be compliant with state statute and that the Village cannot modify an ordinance on a case-by-case basis.

Trustee Horcher explained that the number of golf carts on Village roadways has increased. He indicated that the Village has (2) two options; not pass an ordinance or approve an ordinance with stipulations.

He is of the opinion that the owner should be responsible for making the vehicle safe and that law enforcement should enforce the regulations. Trustee Horcher noted that because of Illinois state law all of the golf carts operating in the Village now are illegal and supports an ordinance that would make some of the golf carts legal.

Trustee Rogus agrees with the enforcement of state laws. He is interested in protecting the safety of residents as well as motor vehicles. The following were his suggestions:

* Limit the number of passengers in the golf cart.
* Consider a “parental responsibility” provision.
* Address safety issues.

Trustee Kelleher noted that she agrees with the comments of the Board including the enforcement of state law, registration, parental accountability and insurance. She is supportive of a golf cart ordinance with regulations.

Trustee Pais explained that he reviewed the draft ordinance and offered the following suggestions:

* Limit speed limit to 25 mph.
* Require seat belts
* Include an indemnity clause.

There was discussion among the Board about liability issues, night-time driving, and placing a curfew on the hours of operation.

It was the general consensus of the Board to proceed with redrafting the ordinance incorporating the suggestions from the Board.

D. Resolution Authorize Execution of Assignment of Contractual Rights and Obligations from

 Prairieland Disposal, Inc. to GFL Illinois, LLC

Steve Schweinsberg of Prairieland Disposal, Inc. and Mike Bottom of GFL Illinois LLC “GFL” addressed the Board regarding waste hauler services. Mr. Schweinsberg explained that Prairieland Disposal, Inc. was purchased by GFL on July 1, 2021. Mr. Schweinsberg explained that there would be no changes in service, employees, the call center, locations, or pricing.

Mr. Schweinsberg stated that he will remain a representative for the Village and continue day to day operations. He assured the Board that GFL is a strong company that has more resources. Residents will be notified of the purchase via letter and that the only change residents will be subject to is where to submit the bill. The Village staff will receive the letter prior to distribution.

Mike Bottom, of GFL addressed the Board. He is the General Manager for three transfer stations and two to three hauling facilities in Wisconsin.

There were a few questions from the Board addressed by Mr. Bottom and Mr. Schweinsberg.

Motion by Trustee Weiner seconded by Trustee Horcher to adopt a Resolution Authorizing Execution of Assignment of Contractual Rights and Obligations from Prairieland Disposal, Inc. to GFL Illinois, LLC. On

roll call vote Trustees Horcher, Kelleher, Pais, Rogus, Sauer and Weiner voted Aye. No Nays. Motion Carried.

**Unpaid Warrant List**

Motion by Trustee Sauer and seconded by Trustee Horcher to approve the July 2021 Unpaid Warrant List. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

**Checks Written Report**

Trustee Sauer inquired about the FICA Payable portion on the Monthly Checks Written Report which was addressed by Village Treasurer Mike Sands; however, it was noted that Administrator Lobaito would provide a more detailed response upon checking with the Village accountants.

Motion by Trustee Sauer and seconded by Trustee Horcher to ratify the June 2021 paid Monthly Checks Written Report. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

**Village Administrator’s Report**

Administrator Lobaito had no report.

**Board of Trustee’s Reports**

**Trustee Kevin Horcher** – Trustee Horcher reported that the Plan Commission met on July 12th to

consider a land donation for 225 Honey Lake Court, North Barrington, IL 60010. The Plan Commission voted unanimously to accept the land donation, if presented to the Board.

**Trustee Robin Kelleher** – Trustee Kelleher reported that the Parks & Recreation Commission’s first summer concert event was rained out. The next summer concert is scheduled for August 14th.

**Trustee Martin Pais –** Trustee Pais reported that the Environmental & Health Commission did not meet. However, reported that SWALCO had a meeting to discuss the Zion Landfill run by Advanced Disposal. A new landfill is being created in the northern part of Zion (IL).

**Trustee Greg Rogus** – Trustee Rogus had no report.

**Trustee Janice Sauer** – Trustee Sauer reported that she, Administrator Lobaito and the Village Engineers continue to work on the FYE 2022 Road Program which includes culverts.

**Trustee Lawrence Weiner** – Trustee Weiner had no report although; Administrator Lobaito commented that he is trying to secure dates with the Lake County Sheriff to discuss the IGA for police services.

**Village President’s Report**

1. Village Updates

1. Administer Oath of Office to John Huber, Parks & Recreation Commission

President McDonnell swore in John Huber to the Parks & Recreation Commission as a member and both parties signed the respective Oath of Office.

2. Re-Appoint Kathleen Leitner as Village Administrative Adjudicator for a term ending May 31, 2022

Motion by Trustee Weiner seconded by Trustee Sauer to Re-Appoint Kathleen Leitner as Village Administrative Adjudicator for a term ending May 31, 2022. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

3. Administer Presentation of Mayoral Proclamation for Chris Michaud

President McDonnell presented Chris Michaud with a Mayoral Proclamation for his service to the Village

as Village Treasurer and thanked him for his invaluable contributions.

**Old Business**

Trustee Weiner noted his concern about the placement of signs on major arterial roads such as Miller Road and IL Route 59 within the Village regarding events held at Eton Park.

**Closed Session**

There was no closed session.

**New Business**

There was no new business.

**Adjournment**

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

The meeting was adjourned at 8:58 pm.

Submitted by,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kris Lennon, Deputy Village Clerk