

VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
MEETING MINUTES
Wednesday, December 15, 2021

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

Roll Call

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

Also present were Village Administrator John Lobaito, Village Attorney Bryan Winter, Clerk Sue Murdy, and Village Treasurer Mike Sands.

Pledge of Allegiance

The Pledge of Allegiance was led by Mike Sands.

President McDonnell asked for a moment of silence in memory of the residents of North Barrington that have been lost in the past year, for all the victims of covid and for the victims of the six states affected by the recent tornados. She stated the residents of the Village of North Barrington are truly blessed.

Public Comment

President 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 and asked if there was any public comment.

There were no public comments.

Minutes

Motion by Trustee Rogus and seconded by Trustee Kelleher to approve the Minutes of November 17, 2021. On roll call vote Trustees Horcher, Kelleher, Pais, and Rogus voted Aye. No Nays. Motion Carried.

Treasurer's Report

Mike Sands addressed the Board referencing the Treasurers Report May through November 2021, page three. Under Information Technology (IT), there is a figure of \$25,079.51 shown against a budget of \$25,000. He explained that two bills from the prior fiscal year totaling about \$6,000 had been found and added to this years' spending. Mr. Sands also stated that the figure on the report of \$25,000 should be \$35,000, as estimated by the Village's Information Technology consultant. He stated that he has been monitoring the Information Technology (IT) budget, and it appears that the Village will finish the fiscal year at or slightly above the budgeted amount. Any overages will be covered with underspending in other categories of the General Fund budget. There were some questions from the Board about some of the expenses. Administrator Lobaito explained that many expenses shown this month were annual licensing costs.

Motion by Trustee Kelleher and seconded by Trustee Pais to approve the November 2021 Treasurer's Report. On roll call vote Trustees Horcher, Kelleher, Pais, and Rogus voted Aye. No Nays. Motion Carried.

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Consent Agenda

There were no items on the Consent Agenda.

Action Items

Appointment of Vanessa G. Kerrigan to the vacant Trustee position.

Village President McDonnell addressed the Board and gave some background about her selection of North Barrington resident Vanessa G. Kerrigan for the Trustee position vacated by Jan Sauer in October 2021. Five Village residents submitted a "Trustee Application". President McDonnell interviewed five residents over a two-week period. She was honored and thrilled by the caliber of the residents' personal and professional backgrounds. After serious consideration, she selected Vanessa G. Kerrigan, citing her strong local background in community service.

Trustee Kelleher stated that Vanessa G. Kerrigan is a person of integrity and will be a welcome addition in serving the residents of North Barrington.

Motion by Trustee Kelleher and seconded by Trustee Horcher to Adopt Resolution #2021-11 Confirming the Appointment of Vanessa G. Kerrigan as a Village Trustee for the Village of North Barrington. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus and Weiner voted Aye. No Nays. Motion Carried.

Ordinance #2021-13 Providing for the Levy of Taxes in the amount of \$702,375 for the Village of North Barrington for the Tax Year 2021.

There was no discussion.

Motion by Trustee Horcher and seconded by Trustee Kelleher to adopt Ordinance #2021-13. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus and Weiner voted Aye. No Nays. Motion Carried.

Ordinance #2021-14 Abating Taxes Levied to Pay Principal and Interest on \$10,645,000 Village of North Barrington Special Service Area #19 Special Tax Refunding Bonds, Series 2019 for Tax Year 2021

Trustee Pais asked for clarification on the amount of \$898,950 being abated as related to the \$10,645,000 bond. Village Administrator John Lobaito addressed the Board and explained that a portion of the amount of \$898,950 is being abated since Wynstone has sufficient funds on hand.

Ordinance #2021-14 will reduce the \$898,950 levy by \$175,235.92, producing a net levy of \$723,714.08 for the tax year 2021.

Motion by Trustee Horcher and seconded by Trustee Rogus to adopt Ordinance #2021-14. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

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Unpaid Warrant List

Motion by Trustee Horcher and seconded by Trustee Pais to approve the December 2021 Unpaid Warrant List with the removal of the invoice in the amount of \$2,415 from Rafferty Architects. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried.

Motion by Trustee Pais and seconded by Trustee Horcher to approve invoice from Rafferty Architects in the amount of \$2,415. On roll call vote Trustees Horcher, Kelleher, Pais and Weiner voted Aye. Trustee Rogus abstained. No Nays. Motion Carried.

Checks Written Report

Village Administrator John Lobaito explained to the Board the check written was to cover the Medical Premium for former employee Kris Lennon for December 2021, allowing Ms. Lennon to continue her health insurance coverage. She has reimbursed the Village for the premium amount.

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

Village Administrator's Report

Village Administrator John Lobaito addressed the Board, drawing their attention to the 2022 Annual Meeting Calendar included in their Board packets. He also wished the Board a Merry Christmas and a Happy Hanukkah.

Board of Trustee's Reports

Trustee Horcher – Trustee Horcher had no report.

Trustee Kelleher – Trustee Kelleher had no report.

Trustee Martin Pais – Trustee Pais had no report.

Trustee Greg Rogus – Trustee Rogus had no report.

President McDonnell asked Administrator Lobaito to confirm that IDOT had signed the necessary documents for the Village Roads Program. Mr. Lobaito confirmed the documents were signed and Robinson Engineering was assembling the design documents.

Trustee Lawrence Weiner – Trustee Weiner reported that negotiations for the police contract will continue in a proactive manner.

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Village President's Report

Village Updates

President McDonnell addressed the Board and explained because of the 2020 Census, there was a reapportionment of Lake County and the District Mapping. President McDonnell became aware of the possibility of the Village of North Barrington being removed from District 17, and it's "like" communities. This scenario was met with opposition from the residents, and a campaign to prevent this change was launched, resulting in the Village of North Barrington remaining in District 17. President McDonnell thanked the Board for their support. She added that Lake County received a total of 705 public comments from county residents, 615 of which came from the residents of North Barrington. President McDonnell stated that the efforts of people can make a difference. She also thanked resident John Mertz for his assistance. The County vote was 14 in support of the map and 7 opposed; the result being the Village of North Barrington will remain in District 17 for the next ten years.

President McDonnell thanked the Village Staff and the Board of Trustees for their assistance this past year, and wished everyone a happy holiday.

Old Business

There was no old business.

Closed Session

There was no closed session.

New Business

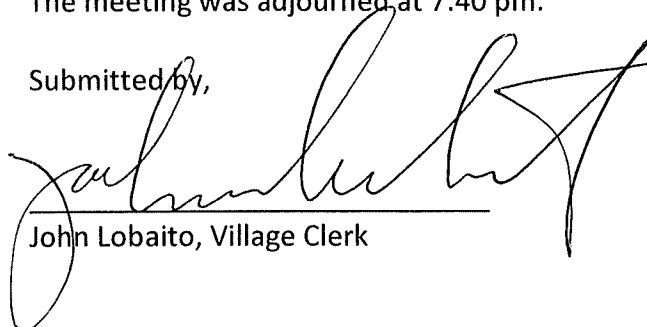
President McDonnell thanked Trustee Horcher and Trustee Pais for their participation in the Wynstone tree lighting ceremony.

President McDonnell reminded the Board that the Toys for Tots box is in the Village lobby until December 17, 2021.

Adjournment

Motion by Trustee Pais and seconded by Trustee Weiner to adjourn the meeting. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, and Weiner voted Aye. No Nays. Motion Carried. The meeting was adjourned at 7:40 pm.

Submitted by,


John Lobaito, Village Clerk

