

VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
"SPECIAL" MEETING MINUTES
Wednesday, December 20, 2023

Call to Order

The meeting was called to order at 6:00 p.m.

Roll Call

Roll Call was answered by Trustees Horcher (via Zoom), Kelleher, Kerrigan, Morrow, Pais, Vandenberg and President Sweet McDonnell. Also present were Village Attorney Bryan Winter, Village Treasurer Mike Sands, Dennis Kerrigan (via Zoom), Village Administrator John Lobaito, and Administrative Assistant Sue Murdy.

Pledge of Allegiance

The Pledge of Allegiance was led by Administrative Assistant Sue Murdy.

Public Comment

There was no public comment.

Approval of Minutes

Village Board Meeting Minutes of November 15, 2023.

Motion by Trustee Kerrigan and seconded by Trustee Morrow to approve the Village Board Meeting Minutes of November 15, 2023. On roll call Trustees Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Trustee Horcher Abstained. Motion Carried.

Treasurer's Report

November Treasurer's Report for FYE 2024.

Village Treasurer Mike Sands reported the Village is in the 7th month of the fiscal year ending 2024. Office supplies are over budget due to activity related to Public Records disposal and the purchase of storage boxes for building records. Village Hall expenses are up due to building maintenance of unexpected HVAC repairs and the fire alarm repairs.

There was a Capital Fund expense of stormwater facility repair on Carriage Road, as well as \$13,868 for the Grassmere/Haverton/Oakbury Project.

Motion by Trustee Kerrigan and seconded by Trustee Vandenberg to approve the November Treasurer's Report for FYE 2024. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

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Action Items

- A. **Motion** to Pass an Ordinance Providing for the Levy of Taxes in the amount of \$746,931.00 for the Village of North Barrington for Tax Year 2023.

Motion by Trustee Kerrigan and seconded by Trustee Pais to Approve an Ordinance Providing for the Levy of Taxes in the amount of \$746,931.00 for the Village of North Barrington for Tax Year 2023. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

- B. **Motion** to Pass an Ordinance Abating Taxes Levied to Pay Principal and Interest on \$10,645,000.00 Village of North Barrington Special Service Area No. 19 Special Tax Refunding Bonds, Series 2019 for Tax Year 2023.

Village Administrator John Lobaito stated to the Board that this Special Service Area only includes the properties in the Wynstone Community. The Bond Ordinance authorizes the Village to abate taxes levied to the extent the taxes levied exceed the amount needed. Based on the unencumbered funds on deposit, the attached Ordinance will reduce the \$898,950.00 levy authorized by the Bond Ordinance by \$172,133.52, producing a net levy of \$726,816.48 for tax year 2023. The Ordinance will be delivered to Lake County by December 26, 2023.

Motion by Trustee Kelleher and seconded by Trustee Kerrigan to Pass an Ordinance Abating Taxes Levied to Pay Principal and Interest on \$10,645,000.00 Village of North Barrington Special Service Area No. 19 Special Tax Refunding Bonds, Series 2019 for tax year 2023. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

- C. **Motion** to Pass an Ordinance Regarding the Illinois Paid Leave for All Workers Act and Amendment to the North Barrington Village Code, Chapter 7, Sections 1-7-12 and 1-7-13.

Motion by Trustee Kerrigan and seconded by Trustee Pais to Pass an Ordinance Regarding the Illinois Paid Leave for All Workers Act and Amendment to the North Barrington Village Code, Chapter 7, Sections 1-7-12 and 1-7-13. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

The new law does not apply to employees or municipalities that have existing ordinances that provide any form of paid leave to their employees. The Village of North Barrington has a paid leave policy for its employees and is therefore not subject to the new law. Village Attorney Bryan Winter stated the IML recommended consideration of the law by all municipalities.

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Unpaid Warrant List

Approve the November 2023 Unpaid Warrant List.

Motion by Trustee Vandenberg and seconded by Trustee Kerrigan to approve the November 2023 Unpaid Warrant List. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

Checks Written Report

Approve Payments from November 15, 2023, to December 19, 2023.

Motion by Trustee Kerrigan and seconded by Trustee Kelleher to approve payments from November 15, 2023, to December 19, 2023. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

Village Administrator's Report

Village Administrator Lobaito had no report.

Board of Trustee's Reports

Trustee Horcher – Trustee Horcher reported the Zoning Board of Appeals held a Public Hearing December 12, 2023, for consideration of a variation request for 231 Beachview Lane, North Barrington, Illinois. The Zoning Board of Appeals recommended to the Board of Trustees approval of the variance request.

Trustee Kelleher – Trustee Kelleher reported the Parks and Recreation Commission is currently compiling a resident survey to determine the long-term Village parks plan. The Village Website and e-blasts will be utilized.

Trustee Kerrigan-Trustee Kerrigan reported the numbers for routine police patrol service calls, traffic stops, accidents, speeding, and a variety of other safety issues in the Village. The reports were fairly similar to the previous month. There was no Fire District report.

Trustee Morrow – Trustee Morrow had no report.

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Trustee Pais – Trustee Pais reported the Village Administrator and Village Engineer are reviewing the Village streets in need of repair for the FYE 2025 Roads Program.

Trustee Vandenberg – Trustee Vandenberg reported the Environmental and Health Commission did not meet, however, the committee chose the nomination of an American Chestnut as the 2023 Tree of the Year. SWALCO did not meet.

Village President’s Report

President Sweet McDonnell reported the Barrington Chamber of Commerce Economic Summit will be held in February 2024.

President Sweet McDonnell and Village Administrator Lobaito reported the Lake County Municipal League held their holiday party.

President Sweet McDonnell reported she attended the service for the Mayor of Wadsworth who recently passed away.

President Sweet McDonnell wished the Board a happy holiday season on behalf of herself and the Village staff.

Old Business

There was no old business.

Closed Session

There was no closed session.

New Business

There was no new business.

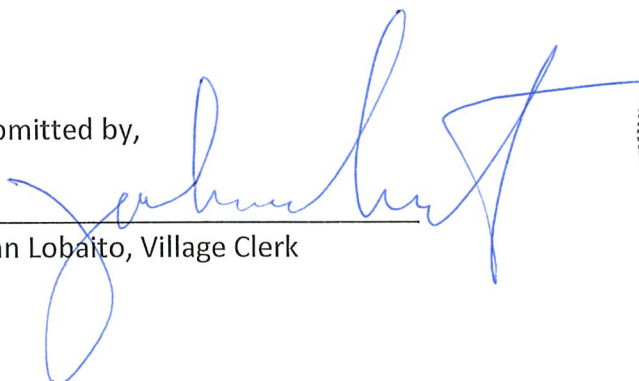
Adjournment

Motion by Trustee Kerrigan and seconded by Trustee Pais to adjourn the meeting. On voice vote Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais and Vandenberg voted AYE. No NAYS. Motion Carried.

The meeting was adjourned at 6:35 p.m.

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Submitted by,



John Lobaito, Village Clerk

