VILLAGE OF NORTH BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES 111 Old Barrington Road, North Barrington, IL 60010 June 18, 2025 7:00 P.M.

https://zoom.us/j/4168130572?pwd=aGRhSXd2U25yM2c1V29Wd0tCd0JJQT09

Meeting ID: 416 813 0572 Password: 0NeGdv

To access the meeting by phone dial (312) 626-6799

Meeting ID: 416 813 0572

Password: 824994

MEETING AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comment

Any person shall be permitted an opportunity to speak on any matter of public concern. Remarks of any person speaking shall be limited to five (5) minutes. The total time allotted for addressing the corporate authorities shall be thirty (30) minutes at any meeting.

5. Minutes

Motion to approve the minutes of the May 21, 2025 Village Board meeting.

6. Treasurer's Report

Motion to Approve the May Treasurer's Report for FYE 2026.

7. Presentations

Proclamation Declaring June 20, 2025 FSHD Day.

8. Action Items

- A. **Motion** to approve a permit to the Club at Wynstone for a pyrotechnic display on Friday, July 4, 2025.
- B. **Motion** to pass an Ordinance Authorizing an Execution of a Professional Services Contract with Kimley-Horn to Provide Professional Consulting Services for a 5-Year Comprehensive Master Parks and Recreation Plan.
- C. **Motion** to adopt a Resolution Confirming the Appointments of Village Treasurer, Commission Members, and Consultants of the Village of North Barrington, Illinois.
- D. **Motion** to pass an Ordinance Amending Title 5, Chapter 3, Section 5-3A-4-1, Entitled Cost Sharing Tree Planting Policy on Private Property of the North Barrington Village Code.
- E. **Motion** to pass an Ordinance Approving Easement Agreements for the Grassmere Farms, Haverton on the Pond, and Oaksbury Subdivisions (GHO) Stormwater Drainage Project.
- F. **Motion** to pass an Ordinance Approving a Lease Agreement for a Portion of Real Property Located at 130 Hillandale Court, North Barrington, Illinois.
- 9. Unpaid Warrant List

Motion to Approve the May 2025 unpaid Warrant list.

10. Checks Written Report

Motion to Approve the May 2025 Checks Written Report.

- 11. Village Administrator's Report
- 12. Board of Trustee's Reports

A. Trustee Mignano Zoning Board of Appeals
B. Trustee Kelleher Parks & Recreation Commission

C. Trustee Creviston Public Safety
D. Trustee Morrow Plan Commission

E. Trustee Pais Roads/Utilities/Stormwater Management

F. Trustee Vandenbergh Environmental & Health Commission/SWALCO Director

13. Village President's Report

Village Updates

- 14. Old Business
- 15. Closed Session: MOTION that a portion of the meeting be closed to the public, effective immediately as permitted by 5 ILCS 120/2(c)(5), to consider the acquisition of real property by the Village, or to consider the selling price of real estate and as permitted

by 5 ILCS 120/2(c)(11), to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal or which is probable or imminent and as permitted by 5ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline or performance of specific employees; and as permitted by 5 ILCS 120/2(c)(21) approval of Closed Session Minutes.

- 16. Reconvene of Open Session
- 17. New Business
- 18. Adjournment

The Village of North Barrington is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, should contact the Village's ADA Coordinator at (847) 381-6000 promptly to allow the Village to make reasonable accommodations for those persons.

Posted by:	Date:	Time:
/		

VILLAGE OF NORTH BARRINGTON PRESIDENT AND BOARD OF TRUSTEES

MEETING MINUTES WEDNESDAY MAY 21, 2025

Call to Order

The meeting was called to order at 7:06 p.m.

Roll Call

Roll Call was answered by Trustees Creviston, Kelleher, Mignano, and President Sweet McDonnell. Trustees Morrow, Pais and Vandenbergh were absent.

Also present was Judge Michael J. Nerheim, Village Attorney Bryan Winter, Steve Kahn, Linda Aylward, Gerry Aylward, John Beissel from Robinson Engineering, Jacob Wellbank from Robinson Engineering, Barry Stuedemann from CivilTech Engineering, Village Administrator John Lobaito, and Administrative Assistant Sue Murdy.

Pledge of Allegiance

Judge Michael J. Nerheim led the Pledge of Allegiance.

Public Comment

None.

Village Attorney Bryan Winter explained the voting process this evening due to the absence of three Trustees. President Sweet McDonnell will be voting this evening.

Approval of Minutes Special Village Board Meeting Minutes from April 16, 2025.

Motion by Trustee Creviston and seconded by Trustee Kelleher to approve the Village Board Meeting Minutes of the Special Board Meeting April 16, 2025. On roll call Trustees Creviston, Kelleher, Mignano, and President Sweet McDonnell voted AYE. No NAYS. Motion Carried.

Approval of Minutes Village Board Meeting Minutes from April 16, 2025.

Motion by Trustee Mignano and seconded by Trustee Creviston to approve the Village Board Meeting Minutes of the Special Board Meeting April 16, 2025. On roll call Trustees Creviston, Kelleher, Mignano, and President Sweet McDonnell voted AYE. No NAYS. Motion Carried.

Treasurers Report

April Treasurer's Report for FYE 2025.

Village Administrator Lobaito gave a high-level presentation and stated that revenues for FYE 2025 exceeded the budgeted amount, and expenditures were less than the budgeted amount for FYE 2025.

VILLAGE OF NORTH BARRINGTON PRESIDENT AND BOARD OF TRUSTEES

MEETING MINUTES WEDNESDAY MAY 21, 2025

Motion by Trustee Creviston and seconded by Trustee Kelleher to approve the April Treasurer's Report for FYE 2025. On roll call Trustees Creviston, Kelleher, Mignano, and President Sweet McDonnell voted AYE. No NAYS. Motion Carried.

Administration of the Oath of Office for Newly Elected Officials by Judge Michael G. Nerheim.

A. Trustee Sarah Creviston

Judge Nerheim swore in Sarah Creviston as Trustee of the Village of North Barrington. President Sweet McDonnell thanked Trustee Creviston for her service to the Village.

B. Trustee Robin Kelleher

Judge Nerheim swore in Robin Kelleher as Trustee of the Village of North Barrington. President Sweet McDonnell thanked Trustee Kelleher for her service to the Village.

C. Trustee Rick Mignano

Judge Nerheim swore in Rick Mignano as Trustee of the Village of North Barrington. President Sweet McDonnell thanked Trustee Mignano for his service to the Village.

Roll Call of Newly Seated Board

Roll Call was answered by Trustees Creviston, Kelleher, and Mignano.

Action Items

8.A. Motion to adopt a Resolution appointing Steve Kahn as Chairperson of the Environmental and Health Commission.

Motion by Trustee Mignano and seconded by Trustee Kelleher to adopt a Resolution appointing Steve Kahn as Chairperson of the Environmental and Health Commission. On roll call Trustees Creviston, Kelleher, Mignano, and President Sweet McDonnell voted AYE. No NAYS. Motion Carried.

President Sweet McDonnell administered the Oath of Office to Steve Kahn as Chairperson of the Environmental and Health Commission. She thanked Mr. Kahn for his service to the Village.

VILLAGE OF NORTH BARRINGTON PRESIDENT AND BOARD OF TRUSTEES MEETING MINUTES WEDNESDAY MAY 21, 2025

President Sweet McDonnell thanked Linda Aylward for the time she served as Chairperson of the Environmental and Health Commission, and the eleven years she has served the Village. Ms. Aylward stated she enjoyed her position with the commission for many years.

8.B. Motion to adopt a Resolution appointing Lauren Preisen as a member of the Environmental and Health Commission.

Motion by Trustee Creviston and seconded by Trustee Kelleher to adopt a Resolution appointing Lauren Preisen as a member of the Environmental and Health Commission. On roll call Trustees Creviston, Kelleher, Mignano, and President Sweet McDonnell voted AYE. No NAYS. Motion Carried.

President Sweet McDonnell thanked Ms. Preisen for her service to the Village.

8.C. Motion to approve a Raffle License to Harper College Education Foundation for a raffle to be held on June 3, 2025, at the Club of Wynstone, 1 South Wynstone Drive.

Motion by Trustee Mignano and seconded by Trustee Kelleher to approve a Raffle License to Harper College Education Foundation for a raffle to be held on June 3, 2025, at the Club of Wynstone, 1 South Wynstone Drive. On roll call Trustees Creviston, Kelleher, Mignano, and President Sweet McDonnell voted AYE. No NAYS. Motion Carried.

8.D. Motion to approve a supplemental Professional Services Agreement with Robinson Engineering for the GHO Project.

Motion by Trustee Kelleher and seconded by Trustee Mignano to approve a supplemental Professional Services Agreement with Robinson Engineering for the GHO Project. On roll call Trustees Creviston, Kelleher, Mignano, and President Sweet McDonnell voted AYE. No NAYS. Motion Carried.

A presentation, description, and scope of supplemental engineering services for the GHO Project was made by Village Engineer John Beissel of Robinson Engineering, Jacob Wellbank of Robinson Engineering and Barry Stuedemann, CivilTech Engineering. The project requirements have changed during initial engineering due to changing requirements from the United States Army Corps of Engineers (USACE) and the discovery of poor soil conditions under IL Route 59. Robinson Engineering has continued engagement with IDOT, USACE, and Lake County Stormwater Management to better understand the additional work needed to obtain permits for the project. Easement revisions due to changed drainage routes also added additional work than anticipated.

VILLAGE OF NORTH BARRINGTON PRESIDENT AND BOARD OF TRUSTEES MEETING MINUTES WEDNESDAY MAY 21, 2025

President Sweet McDonnell stated this is an issue of public safety and hopes that the project permitting will be completed in the Fall of 2025. Village Administrator Lobaito stated the permitting process is complicated.

8.E. Motion to pass an Ordinance Authorizing the Execution of a Professional Services Contract with Lauterbach and Amen, LLP to provide Audit Services.

Motion by Trustee Creviston and seconded by Trustee Mignano to pass an Ordinance Authorizing the Execution of a Professional Services Contract with Lauterbach and Amen, LLP to provide Audit Services. On roll call Trustees Creviston, Kelleher, Mignano, and President Sweet McDonnell voted AYE. No NAYS. Motion Carried.

President Sweet McDonnell stated the Village receives a fair market value and good service from Lauterbach and Amen, LLP.

8.F. Motion to pass an Ordinance adopting the FYE 2026 Budget and authorizing the drafting of the Appropriation Ordinance.

Motion by Trustee Kelleher and seconded by Trustee Mignano to pass an Ordinance adopting the FYE 2026 Budget and authorizing the drafting of the Appropriation Ordinance. On roll call Trustees Creviston, Kelleher, Mignano, and President Sweet McDonnell voted AYE. No NAYS. Motion Carried.

Unpaid Warrant List

Approval of the April 2025 Unpaid Warrant List.

Motion by Trustee Kelleher and seconded by Trustee Creviston to approve the April 2025 Unpaid Warrant List. On roll call Trustees Creviston, Kelleher, Mignano, and President Sweet McDonnell voted AYE. No NAYS. Motion Carried.

Checks Written Report

Approval of the April Checks Written Report.

Motion by Trustee Creviston and seconded by Trustee Mignano to approve the April 2025 Checks Written Report. On roll call Trustees Creviston, Kelleher, Mignano, and President Sweet McDonnell voted AYE. No NAYS. Motion Carried.

Village Administrator's Report

VILLAGE OF NORTH BARRINGTON PRESIDENT AND BOARD OF TRUSTEES

MEETING MINUTES WEDNESDAY MAY 21, 2025

Village Administrator Lobaito stated the IT Consulting Budget is under budget for FYE 2025. Mr. Lobaito stated he has obtained nearly all the GHO project easement signatures and will present them at the June 18, 2025, Board Meeting for execution. He will have a map of the easement properties as well.

Board of Trustee's Reports

Trustee Mignano - Trustee Mignano had no report, however he is looking forward to reviewing the forthcoming Village Zoning changes.

Trustee Kelleher – Trustee Kelleher reported the Parks and Recreation Commission met and discussed signage/event details for the Summer Concerts, Kids Concert, and Fall Festival. President Sweet McDonnell stated a post card had been mailed announcing all the dates for the Summer Concerts and Fall Festival. She will include these dates in her e-blasts to the residents.

Trustee Creviston-Trustee Creviston reported the Village of North Barrington remains a safe Village.

Trustee Morrow – Trustee Morrow was absent.

Trustee Pais – Trustee Pais was absent. President Sweet McDonnell urged the Board to report to Village Administrator Lobaito road repairs they may observe in the Village that should be included in next year's road program. The restoration of Biltmore Drive will be a separate project from the Village roads program.

Trustee Vandenbergh – Trustee Vandenbergh was absent. Chairperson Steven Kahn stated the Village Garden Walk is scheduled for June 29, 2025, from 1:00 pm to 4:00 pm. SWALCO has donated compost buckets to be distributed. Garden Walk participants are still requested.

Village President's Report

President Sweet McDonnell stated the Village Garden Walk with be held June 29, 2025, and urged the Board to promote the event. The event is for the residents of North Barrington.

President Sweet McDonnell stated the Village received a Letter of Intent from IDOT for \$600,000 dedicated to the work completed by IDOT on IL Route 59.

President Sweet McDonnell stated she will continue working to obtain representation for the Village of North Barrington on the Lake Zurich Rural Fire Protection District.

President Sweet McDonnell stated she attended the groundbreaking ceremony for the Village of Barrington for the project on Highway 14. The projected completion date is 2027.

VILLAGE OF NORTH BARRINGTON PRESIDENT AND BOARD OF TRUSTEES MEETING MINUTES WEDNESDAY MAY 21, 2025

President Sweet McDonnell stated she has sent letters to the Legislators in Springfield requesting funding for the replacement of the emergency sirens in Cuba Township and at North Barrington Elementary School.

President Sweet McDonnell stated she attended the Cuba Township compost event and was impressed by its organization.

President Sweet McDonnell has completed a Proclamation honoring Joanne Dalessandro, a Village resident suffering from FSHD (facioscapulohumeral muscular dystrophy), and will travel to Springfield to attend the Senate vote to honor June 20 as FSHD Awareness Day. She hopes to meet with the Governor for a picture.

New Business

There was no new business.

Adjournment

Motion by Trustee Creviston and seconded by Trustee Kelleher to adjourn the meeting. On voice vote Trustees Creviston, Kelleher, Mignano, and President Sweet McDonnell voted AYE. No NAYS. Motion Carried.

The meeting was adjourned at 8:25 p.m.	
Submitted by	
John A. Lobaito, Village Clerk	



	May '25 - Apr 26	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
Property Tax				
10.3100 · Property Taxes - Corporate	30,227.05	434,551.00	-404,323.95	6.96%
10.3105 · Property Taxes - Roads	3,236.20	49,700.00	-46,463.80	6.51%
10.3110 · Property Taxes - Police	19,316.87	280,915.00	-261,598.13	6.88%
10.3115 · Property Taxes - Audit	576.51	8,380.00	-7,803.49	6.88%
Total Property Tax	53,356.63	773,546.00	-720,189.37	6.9%
State Tax Distributions				
10.3410 · State Income Tax	99,229.61	525,000.00	-425,770.39	18.9%
10.3420 · Pers. Prop. Replacement Tax	1,158.92	7,000.00	-5,841.08	16.56%
10.3440 · State Sales Tax	18,230.54	175,000.00	-156,769.46	10.42%
10.3450 · State Use Tax	1,560.57	115,000.00	-113,439.43	1.36%
10.3455 · Cannabis Use Tax	390.76	7,000.00	-6,609.24	5.58%
Total State Tax Distributions	120,570.40	829,000.00	-708,429.60	14.54%
Franchise Fees				
10.3250 · AT&T U-Verse	0.00	1,200.00	-1,200.00	0.0%
10.3255 · AT&T Long Distance	383.44	1,500.00	-1,116.56	25.56%
10.3260 · Comcast	32,074.16	68,500.00	-36,425.84	46.82%
10.3270 · Direct TV, LLC	337.22	1,000.00	-662.78	33.72%
Total Franchise Fees	32,794.82	72,200.00	-39,405.18	45.42%
Permits / Filing Fees				
10.3300 · Application Fees	400.00	5,000.00	-4,600.00	8.0%
10.3305 · Building Permit Fees	18,371.60	90,000.00	-71,628.40	20.41%
10.3310 · Home Occupation Fees	25.00			
10.3320 · Septic Permit/Registration	0.00	3,000.00	-3,000.00	0.0%
10.3327 · Golf Cart Permits	50.00	600.00	-550.00	8.33%
10.3330 · Tree Removal Permit	50.00	300.00	-250.00	16.67%
10.3340 · Watershed Development Permit	1,300.00	4,000.00	-2,700.00	32.5%
Total Permits / Filing Fees	20,196.60	102,900.00	-82,703.40	19.63%

	May '25 - Apr 26	Budget	\$ Over Budget	% of Budget
Miscellaneous Income				
10.3200 · Liquor Licenses	4,250.00	4,250.00	0.00	100.0%
10.3205 · Refuse Disposal Fee	0.00	2,500.00	-2,500.00	0.0%
10.3460 · Traffic Signals	0.00	400.00	-400.00	0.0%
10.3510 · Police Fines	0.00	600.00	-600.00	0.0%
10.3750 · Road Impact Fees	500.00	1,000.00	-500.00	50.0%
10.3751 · Impact Fee - Parks	0.00	4,000.00	-4,000.00	0.0%
10.3800 · Interest Income	2,458.57	60,000.00	-57,541.43	4.1%
10.3855 · Board of Appeals Income	0.00	600.00	-600.00	0.0%
10.3900 · Other Income	0.00	5,000.00	-5,000.00	0.0%
Total Miscellaneous Income	7,208.57	78,350.00	-71,141.43	9.2%
Total Income	234,127.02	1,855,996.00	-1,621,868.98	12.62%
Expense				
Salaries & Benefits				
10.4050 · Administrator	26,640.00	150,000.00	-123,360.00	17.76%
10.4056 · Administrative Assistant #1	8,820.00	50,000.00	-41,180.00	17.64%
10.4057 · Administrative Assistant #2	0.00	60,000.00	-60,000.00	0.0%
10.4058 · PT Clerical	0.00	15,000.00	-15,000.00	0.0%
10.4060 · Payroll Taxes	0.00	5,738.00	-5,738.00	0.0%
Total Salaries & Benefits	35,460.00	280,738.00	-245,278.00	12.63%
Administrative Expense				
10.5205 · Copier Lease/Maintenance	180.61	5,000.00	-4,819.39	3.61%
10.5220 · Legal	2,092.50	50,000.00	-47,907.50	4.19%
10.5225 · Mosquito Abatement	6,242.00	25,000.00	-18,758.00	24.97%
10.5230 · Codification Services	0.00	5,000.00	-5,000.00	0.0%
10.5245 · Website	2,600.00	10,000.00	-7,400.00	26.0%
10.5250 · Treasurer's Services	400.00	2,400.00	-2,000.00	16.67%
10.5260 · Accounting Services	5,125.00	31,500.00	-26,375.00	16.27%
10.5265 · Audit Services	0.00	12,000.00	-12,000.00	0.0%
10.5266 · Village Recognition	0.00	3,500.00	-3,500.00	0.0%

	May '25 - Apr 26	Budget	\$ Over Budget	% of Budget
10.5275 · Paratransit Services - Pace	0.00	150.00	-150.00	0.0%
10.5300 · Liability Insurance	0.00	17,000.00	-17,000.00	0.0%
10.5400 · Membership Dues & Subscriptions	265.96	9,000.00	-8,734.04	2.96%
10.5405 · Flint/Spring Creek	0.00	1,500.00	-1,500.00	0.0%
10.5409 · Annual Prop. Tax Reimbursement	0.00	3,000.00	-3,000.00	0.0%
10.5412 · Internet	87.32	3,000.00	-2,912.68	2.91%
10.5414 · Postage	1,869.36	3,500.00	-1,630.64	53.41%
10.5500 · Printing	0.00	3,500.00	-3,500.00	0.0%
10.5550 · Publishing & Recording Fees	0.00	1,000.00	-1,000.00	0.0%
10.5600 · Phone Services	1,334.30	3,600.00	-2,265.70	37.06%
10.5650 · Meetings & Travel	1,167.38	3,500.00	-2,332.62	33.35%
10.5730 · Office Supplies	394.82	5,000.00	-4,605.18	7.9%
10.5800 · BACOG Dues	0.00	10,000.00	-10,000.00	0.0%
10.5805 · Contingency	0.00	1,000.00	-1,000.00	0.0%
Total Administrative Expense	21,759.25	209,150.00	-187,390.75	10.4%
Village Hall				
10.5705 · Building Maintenance & Repair	7.37	5,000.00	-4,992.63	0.15%
10.5706 · Contracted Services				
5706.1 · Fire/Security Alarm	0.00	2,000.00	-2,000.00	0.0%
5706.2 · Generator Maintenance	0.00	600.00	-600.00	0.0%
5706.3 · HVAC Maintenance	0.00	1,500.00	-1,500.00	0.0%
5706.4 · Cleaning Services	438.00	3,000.00	-2,562.00	14.6%
5706.5 · Windows/Gutter Cleaning	0.00	1,400.00	-1,400.00	0.0%
5706.6 · Landscape Maintenance	1,400.00	18,000.00	-16,600.00	7.78%
Total 10.5706 · Contracted Services	1,838.00	26,500.00	-24,662.00	6.94%
10.5707 · Mechanical Maintenance				
5707.1 · Electrical Supply & Repair	0.00	3,000.00	-3,000.00	0.0%
5707.2 · Plumbing	0.00	3,000.00	-3,000.00	0.0%
Total 10.5707 · Mechanical Maintenance	0.00	6,000.00	-6,000.00	0.0%
10.5722 · Well Maintenance	0.00	1,000.00	-1,000.00	0.0%

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10.5731 · Building Supplies 10.5733 · Lake County Water Supply Permit 10.5745 · Pest Control	180.08 0.00 72.00	2,500.00 300.00	-2,319.92	7.2%
		300.00	000.00	
10.5745 · Pest Control	72.00		-300.00	0.0%
10.01 10 1 001 00111101		1,200.00	-1,128.00	6.0%
10.9090 · Contingency	0.00	1,000.00	-1,000.00	0.0%
Total Village Hall	2,097.45	43,500.00	-41,402.55	4.82%
Health & Sanitation				
10.5235 · Health Officer	1,748.75	9,000.00	-7,251.25	19.43%
10.5811 · Membership Dues & Subscriptions	0.00	300.00	-300.00	0.0%
10.9091 · Contingency	0.00	500.00	-500.00	0.0%
Total Health & Sanitation	1,748.75	9,800.00	-8,051.25	17.84%
Enviornmental & Health Commiss				
10.5420 · Enviornmental & Health Commiss.	0.00	1,000.00	-1,000.00	0.0%
10.5421 · 50/50 Tree Program	0.00	5,000.00	-5,000.00	0.0%
Total Enviornmental & Health Commiss	0.00	6,000.00	-6,000.00	0.0%
Information Technology (IT)				
10.5240 · IT Consulting Services	7,132.82	30,000.00	-22,867.18	23.78%
10.5247 · IT Annual Licensing	0.00	15,000.00	-15,000.00	0.0%
Total Information Technology (IT)	7,132.82	45,000.00	-37,867.18	15.85%
Building Department				
12.5100 · Building and Zoning Officer	10,692.50	75,000.00	-64,307.50	14.26%
12.5105 · Inspections	1,761.30	22,000.00	-20,238.70	8.01%
12.5107 · Engineering	6,045.50			
12.5811 · Membership Dues & Subscriptions	0.00	500.00	-500.00	0.0%
12.9090 · Contingency	0.00	300.00	-300.00	0.0%
Total Building Department	18,499.30	97,800.00	-79,300.70	18.92%
Forester				
15.5070 · Forester Services	1,125.00	8,500.00	-7,375.00	13.24%
15.5072 · Tree Planting & Removals	0.00	20,000.00	-20,000.00	0.0%
15.5811 · Membership Dues & Subscriptions	0.00	300.00	-300.00	0.0%
15.9090 · Contingency	0.00	300.00	-300.00	0.0%

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	May '25 - Apr 26	Budget	\$ Over Budget	% of Budget
Total Forester	1,125.00	29,100.00	-27,975.00	3.87%
Engineering				
17.5018 · NPDES Permit/MS4	996.00	5,000.00	-4,004.00	19.92%
17.5114 · Plan Review	1,218.00	5,000.00	-3,782.00	24.36%
17.5125 · Engineer Consulting	0.00	37,000.00	-37,000.00	0.0%
Total Engineering	2,214.00	47,000.00	-44,786.00	4.71%
Police Service				
20.5201 · IGA - Police Services	58,968.76	365,000.00	-306,031.24	16.16%
20.5202 · IGA - NB School Traffic Control	2,039.50	8,500.00	-6,460.50	23.99%
Total Police Service	61,008.26	373,500.00	-312,491.74	16.33%
Highways & Streets (Road Dept.)				
30.5015 · Public Works	1,889.00	50,000.00	-48,111.00	3.78%
30.5020 · Utilties	0.00	2,000.00	-2,000.00	0.0%
30.5025 · Maintenance/Storm Cleanup	452.00	15,000.00	-14,548.00	3.01%
30.5030 · Snow Removal	0.00	140,000.00	-140,000.00	0.0%
Total Highways & Streets (Road Dept.)	2,341.00	207,000.00	-204,659.00	1.13%
Parks				
40.5015 · Summer Concerts	1,700.00	10,000.00	-8,300.00	17.0%
40.5020 · Fall Fest	0.00	15,000.00	-15,000.00	0.0%
40.5025 · Spring Fest	0.00	5,000.00	-5,000.00	0.0%
40.5030 · Winter Fest	0.00	5,000.00	-5,000.00	0.0%
40.5080 · Eton Park - Port-o-let Rental	155.00	1,500.00	-1,345.00	10.33%
40.5085 · Landscape Maintenance	1,600.00	15,000.00	-13,400.00	10.67%
40.9090 · Contingency	0.00	500.00	-500.00	0.0%
Total Parks	3,455.00	52,000.00	-48,545.00	6.64%
Zoning Board of Appeals				
10.5411 · Dues & Expenses	0.00	500.00	-500.00	0.0%
10.5417 · Zoning Ordinance Updates	0.00	55,000.00	-55,000.00	0.0%
Total Zoning Board of Appeals	0.00	55,500.00	-55,500.00	0.0%
tal Expense	156,840.83	1,456,088.00	-1,299,247.17	10.77%

Village of North Barrington TREASURER'S REPORT - CAPITAL PROJECTS FUND May 2025

	May 25	Budget	\$ Over Budget	% of Budget
nary Income/Expense				
Income				
60.3800 · Interest Income - Cap. Proj.	17,361.78	50,000.00	-32,638.22	34.72%
Total Income	17,361.78	50,000.00	-32,638.22	34.72%
Expense				
Capital Expenditures				
60.8000 · Facilities				
60.8001 · Village Hall	0.00	151,000.00	-151,000.00	0.0%
60.8002 · Parks				
8002.1 · Leonard Park	4,924.00	10,000.00	-5,076.00	49.24%
8002.2 · 5-Year Plan	0.00	100,000.00	-100,000.00	0.0%
8002.4 · General Repairs	0.00	10,000.00	-10,000.00	0.0%
Total 60.8002 · Parks	4,924.00	120,000.00	-115,076.00	4.1%
60.8003 · Garage	0.00	5,000.00	-5,000.00	0.0%
Total 60.8000 · Facilities	4,924.00	276,000.00	-271,076.00	1.78%
60.8100 · Street Maintenance & Repair				
8100.01 · Engineering Special Project	0.00	135,000.00	-135,000.00	0.0%
8100.02 · Street Program Engineering	0.00	50,000.00	-50,000.00	0.0%
Total 60.8100 · Street Maintenance & Repair	0.00	185,000.00	-185,000.00	0.0%
60.8105 · Culvert Repair/Replacement	0.00	100,000.00	-100,000.00	0.0%
60.8200 · Public Infrastructure				
60.8201 · Stormwater Maint. & Repair	4,218.50	100,000.00	-95,781.50	4.22%
60.8202 · 50/50 Culvert Replacement	0.00	10,000.00	-10,000.00	0.0%
60.8204 · Grassmere Farms/Haverton/Duck P	3,288.25	1,600,000.00	-1,596,711.75	0.21%
Total 60.8200 · Public Infrastructure	7,506.75	1,710,000.00	-1,702,493.25	0.44%
60.8300 · IT	0.00	45,800.00	-45,800.00	0.0%
Total Capital Expenditures	12,430.75	2,316,800.00	-2,304,369.25	0.54%
Total Expense	12,430.75	2,316,800.00	-2,304,369.25	0.54%

Village of North Barrington TREASURER'S REPORT - MFT

May 2025

	May 25	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
MFT Income				
30.3460 · MFT Allotment	5,463.57	65,000.00	-59,536.43	8.41%
30.3465 · Transportation Renewal	5,997.48	65,000.00	-59,002.52	9.23%
30.3800 · MFT Interest	2,349.93	50,000.00	-47,650.07	4.7%
Total MFT Income	13,810.98	180,000.00	-166,189.02	7.67%
Total Income	13,810.98	180,000.00	-166,189.02	7.67%
Expense				
MFT				
30.5395 · Bank Service Fees	0.00	100.00	-100.00	0.0%
Total MFT	0.00	100.00	-100.00	0.0%
Total Expense	0.00	100.00	-100.00	0.0%

2:46 PM 06/11/25 Accrual Basis

Village of North Barrington Balance Sheet Prev Year Comparison

As of May 31, 2025

	May 31, 25	May 31, 24	\$ Change	% Change
ASSETS				
Current Assets				
Checking/Savings				
00.1000 · BB&T Checking - 6814	152,131.89	145,216.84	6,915.05	4.8%
00.1050 · BB&T 1 MM - 3629	649,761.75	1,194,833.27	-545,071.52	-45.6%
00.1055 · BB&T MM - 5612 (Wyn Escrow)	35,137.01	33,480.44	1,656.57	5.0%
00.1065 · BB&T Parks MM - 4818	62,480.81	59,535.09	2,945.72 -351,159.45	5.0% -35.0%
30.1060 · BB&T MM MFT - 9338 60.1000 · BB&T Capital Projects - 8984	652,363.23 4,595,923.38	1,003,522.68 3,179,744.14	-351,159.45 1.416.179.24	-35.0% 44.5%
70.1062 · BB&T SSA MM - 6758	314,055.07	299,248.63	14,806.44	5.0%
70.1062 BBGT GGA MM = 0750	596,620.87	596,620.87	0.00	0.0%
Total Checking/Savings	7,058,474.01	6,512,201.96	546,272.05	8.4%
Accounts Receivable				
00.1300 · Property Taxes Receiv.	1,747.50	0.00	1,747.50	100.0%
Total Accounts Receivable	1,747.50	0.00	1,747.50	100.0%
Other Current Assets				
Due From MFT	614,478.04	614,478.04	0.00	0.0%
Due From Capital Projects	392,163.60	392,163.60	0.00	0.0%
Total Other Current Assets	1,006,641.64	1,006,641.64	0.00	0.0%
Total Current Assets	8,066,863.15	7,518,843.60	548,019.55	7.3%
TOTAL ASSETS	8,066,863.15	7,518,843.60	548,019.55	7.3%
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities Accounts Payable				
00.2000 · Accounts Payable	20,842.64	50,702.50	-29,859.86	-58.9%
Total Accounts Payable	20,842.64	50,702.50	-29,859.86	-58.9%
Other Current Liabilities				
Due to General Fund	1,006,641.64	1,006,641.64	0.00	0.0%
Audit Accounts Payable	47,715.51	47,715.51	0.00	0.0%
00.1315 · Deferred Revenue	582,089.25	582,089.25	0.00	0.0%
00.2050 · Retained Personnel Payable	18,341.00	0.00	18,341.00	100.0%
SUI Payable	0.00	110.19	-110.19	-100.0%
60.2610 · Tree Preservation Bond Payable	49,600.00	43,600.00	6,000.00	13.8%
60.2615 · Septic Bonds Payable	30,950.00	28,000.00	2,950.00	10.5%
60.2620 Tree Replacement Bonds Payable	99,400.00	79,200.00	20,200.00	25.5%
60.2625 · Road Bonds Payable 60.2630 · Watershed Development Permit Pa	85,030.00 2,710.00	89,030.00 2,710.00	-4,000.00 0.00	-4.5% 0.0%
70.2700 · Trust & Agency	2,710.00 39,208.45	2,710.00 37,965.25	1,243.20	3.3%
70.2700 · Trust & Agency	39,206.45	31,905.25	1,243.20	3.3%

2:46 PM 06/11/25 Accrual Basis

Village of North Barrington Balance Sheet Prev Year Comparison

As of May 31, 2025

	May 31, 25	May 31, 24	\$ Change	% Change
Total Other Current Liabilities	1,961,685.85	1,917,061.84	44,624.01	2.3%
Total Current Liabilities	1,982,528.49	1,967,764.34	14,764.15	0.8%
Long Term Liabilities 60.2690 · WPOA Escrow Account	30,245.83	30,245.83	0.00	0.0%
Total Long Term Liabilities	30,245.83	30,245.83	0.00	0.0%
Total Liabilities	2,012,774.32	1,998,010.17	14,764.15	0.7%
Equity 00.2900 · Unreserved Fund Balance 00.2910 · Reserved Funds 30.2900 · MFT Fund Balance 60.2905 · Capital Reserve Fund Balance 70.2900 · Unreserved Fund Balance - SSA Net Income Total Equity	1,251,368.61 1,369,833.28 207,885.00 2,268,715.00 826,033.29 130,253.65	1,250,982.69 958,727.10 207,885.00 2,268,715.00 826,033.29 8,490.35 5,520,833.43	385.92 411,106.18 0.00 0.00 0.00 121,763.30 533,255.40	0.0% 42.9% 0.0% 0.0% 0.0% 1,434.1%
TOTAL LIABILITIES & EQUITY	8,066,863.15	7,518,843.60	548,019.55	7.3%

Village of north Barrington

3:35 PM 06/11/25

Accrual Basis

Profit & Loss Prev Year Comparison May 2025

	May 25	May 24	\$ Change	% Change
Ordinary Income/Expense				
Income				
Property Tax				
10.3100 · Property Taxes - Corporate	30,227.05	20,565.62	9,661.43	47.0%
10.3105 · Property Taxes - Roads	3,236.20	2,461.01	775.19	31.5%
10.3110 · Property Taxes - Police	19,316.87	14,458.76	4,858.11	33.6%
10.3115 · Property Taxes - Audit	576.51	431.55	144.96	33.6%
Total Property Tax	53,356.63	37,916.94	15,439.69	40.7%
State Tax Distributions				
10.3410 · State Income Tax	99,229.61	49,108.26	50,121.35	102.1%
10.3420 · Pers. Prop. Replacement Tax	1,158.92	30.03	1,128.89	3,759.2%
10.3440 · State Sales Tax	18,230.54	0.00	18,230.54	100.0%
10.3450 · State Use Tax	1,560.57	7,868.53	-6,307.96	-80.2%
10.3455 ⋅ Cannabis Use Tax	390.76	475.48	-84.72	-17.8%
Total State Tax Distributions	120,570.40	57,482.30	63,088.10	109.8%
Franchise Fees				
10.3255 · AT&T Long Distance	191.72	191.72	0.00	0.0%
10.3260 · Comcast	16,037.08	17,632.32	-1,595.24	-9.1%
10.3270 · Direct TV, LLC	337.22	409.37	-72.15	-17.6%
Total Franchise Fees	16,566.02	18,233.41	-1,667.39	-9.1%
Permits / Filing Fees				
10.3300 · Application Fees	250.00	2,150.00	-1,900.00	-88.4%
10.3305 · Building Permit Fees	11,875.00	955.00	10,920.00	1,143.5%
10.3320 · Septic Permit/Registration	0.00	150.00	-150.00	-100.0%
10.3327 · Golf Cart Permits	50.00	50.00	0.00	0.0%
10.3330 · Tree Removal Permit	50.00	0.00	50.00	100.0%
10.3340 · Watershed Development Permit	650.00	0.00	650.00	100.0%
Total Permits / Filing Fees	12,875.00	3,305.00	9,570.00	289.6%
Miscellaneous Income				
10.3200 · Liquor Licenses	4,250.00	4,250.00	0.00	0.0%
10.3800 · Interest Income	2,458.57	5,920.57	-3,462.00	-58.5%
Total Miscellaneous Income	6,708.57	10,170.57	-3,462.00	-34.0%
MFT Income				
30.3460 · MFT Allotment	5,463.57	0.00	5,463.57	100.0%
30.3465 · Transportation Renewal	5,997.48	5,788.84	208.64	3.6%
30.3800 · MFT Interest	2,349.93	4,593.05	-2,243.12	-48.8%
Total MFT Income	13,810.98	10,381.89	3,429.09	33.0%
60.3800 · Interest Income - Cap. Proj. SSA Funds	17,361.78	14,708.92	2,652.86	18.0%
70.3800 · SSA Interest	1,135.29	1,371.68	-236.39	-17.2%
Total SSA Funds	1,135.29	1,371.68	-236.39	-17.2%
Total Income	242,384.67	153,570.71	88,813.96	57.8%
Gross Profit	242,384.67	153,570.71	88,813.96	57.8%
Expense				
Salaries & Benefits				
10.4050 · Administrator	13,776.00	13,244.00	532.00	4.0%
10.4056 · Administrative Assistant #1	4,508.00	4,199.00	309.00	7.4%
10.4058 · PT Clerical	0.00	2,040.50	-2,040.50	-100.0%
10.4060 · Payroll Taxes	0.00	266.29	-266.29	-100.0%
•				
Total Salaries & Benefits	18,284.00	19,749.79	-1,465.79	-7.4%

3:35 PM 06/11/25 Accrual Basis Village of North Barrington

Profit & Loss Prev Year Comparison

May 2025

	May 25	May 24	\$ Change	% Change
Administrative Expense 10.5205 · Copier Lease/Maintenance	180.61	180.61	0.00	0.0%
10.5220 · Legal	2,092.50	819.00	1,273.50	155.5%
10.5225 · Mosquito Abatement 10.5245 · Website	0.00 2,550.00	6,090.00 50.00	-6,090.00 2,500.00	-100.0% 5,000.0%
10.5250 · Treasurer's Services	200.00	0.00	200.00	100.0%
10.5260 · Accounting Services	5,125.00	2,500.00	2,625.00	105.0%
10.5395 · Bank Service Fee	0.00	-14.70	14.70	100.0%
10.5400 · Membership Dues & Subscriptions	182.98	200.36	-17.38	-8.7%
10.5412 · Internet 10.5414 · Postage	87.32 1,869.36	146.92 531.59	-59.60 1,337.77	-40.6% 251.7%
10.5600 · Phone Services	974.15	335.41	638.74	190.4%
10.5650 · Meetings & Travel	466.55	1,165.12	-698.57	-60.0%
10.5730 · Office Supplies	235.23	541.43	-306.20	-56.6%
Total Administrative Expense	13,963.70	12,545.74	1,417.96	11.3%
10.5079 · Miscellaneous Village Hall	0.00	50.00	-50.00	-100.0%
10.5705 · Building Maintenance & Repair 10.5706 · Contracted Services	7.37	600.00	-592.63	-98.8%
5706.1 · Fire/Security Alarm 5706.4 · Cleaning Services	0.00 219.00	600.00 125.00	-600.00 94.00	-100.0% 75.2%
5706.6 · Landscape Maintenance	700.00	2,594.94	-1,894.94	-73.0%
Total 10.5706 · Contracted Services	919.00	3,319.94	-2,400.94	-72.3%
10.5731 · Building Supplies 10.5745 · Pest Control	76.70 0.00	66.36 130.00	10.34 -130.00	15.6% -100.0%
Total Village Hall	1,003.07	4,116.30	-3,113.23	-75.6%
Health & Sanitation 10.5235 · Health Officer	1,003.75	991.25	12.50	1.3%
Total Health & Sanitation	1,003.75	991.25	12.50	1.3%
Enviornmental & Health Commiss 10.5421 · 50/50 Tree Program	0.00	300.00	-300.00	-100.0%
Total Enviornmental & Health Commiss	0.00	300.00	-300.00	-100.0%
Information Technology (IT) 10.5240 · IT Consulting Services	7,132.82	1,671.44	5,461.38	326.8%
Total Information Technology (IT)	7,132.82	1,671.44	5,461.38	326.8%
Building Department				
12.5100 · Building and Zoning Officer	5,810.00	0.00	5,810.00	100.0%
12.5105 · Inspections 12.5107 · Engineering	1,761.30 3,305.00	1,552.50 0.00	208.80 3,305.00	13.5% 100.0%
Total Building Department	10,876.30	1,552.50	9,323.80	600.6%
Forester 15.5070 · Forester Services	550.00	675.00	-125.00	-18.5%
Total Forester	550.00	675.00	-125.00	-18.5%
Engineering 17.5114 · Plan Review 17.5125 · Engineer Consulting	812.00 0.00	796.00 2,250.75	16.00 -2,250.75	2.0% -100.0%
Total Engineering	812.00	3,046.75	-2,234.75	-73.4%
Police Service 20.5201 · IGA - Police Services	29,484.38	28,999.34	485.04	1.7%

Village of North Barrington

Profit & Loss Prev Year Comparison

May 2025

	May 25	May 24	\$ Change	% Change
20.5202 · IGA - NB School Traffic Control	2,039.50	1,980.10	59.40	3.0%
Total Police Service	31,523.88	30,979.44	544.44	1.8%
Highways & Streets (Road Dept.) 30.5015 · Public Works 30.5020 · Utilties 30.5025 · Maintenance/Storm Cleanup	1,889.00 0.00 452.00	8,349.88 84.26 407.50	-6,460.88 -84.26 44.50	-77.4% -100.0% 10.9%
Total Highways & Streets (Road Dept.)	2,341.00	8,841.64	-6,500.64	-73.5%
Parks 40.5015 · Summer Concerts 40.5020 · Fall Fest 40.5080 · Eton Park - Port-o-let Rental 40.5085 · Landscape Maintenance	0.00 0.00 155.00 800.00	1,291.38 108.00 155.00 2,100.00	-1,291.38 -108.00 0.00 -1,300.00	-100.0% -100.0% 0.0% -61.9%
Total Parks	955.00	3,654.38	-2,699.38	-73.9%
Capital Expenditures 60.5395 · Bank Service Fees 60.8000 · Facilities 60.8001 · Village Hall	0.00	7.35	-7.35	-100.0%
8001.2 · Interior 02.05 · Electrical	0.00	9,040.00	-9,040.00	-100.0%
Total 8001.2 · Interior	0.00	9,040.00	-9,040.00	-100.0%
Total 60.8001 · Village Hall	0.00	9,040.00	-9,040.00	-100.0%
60.8002 · Parks	4,924.00	0.00	4,924.00	100.0%
Total 60.8000 · Facilities	4,924.00	9,040.00	-4,116.00	-45.5%
60.8100 · Street Maintenance & Repair	0.00	6,493.50	-6,493.50	-100.0%
60.8200 · Public Infrastructure 60.8201 · Stormwater Maint. & Repair 60.8204 · Grassmere Farms/Haverton/Duck P	4,218.50 3,288.25	0.00 33,231.50	4,218.50 -29,943.25	100.0% -90.1%
Total 60.8200 · Public Infrastructure	7,506.75	33,231.50	-25,724.75	-77.4%
60.8300 · IT	0.00	8,133.78	-8,133.78	-100.0%
Total Capital Expenditures	12,430.75	56,906.13	-44,475.38	-78.2%
Trust & Agency. Road Bond. Septic Bond Refund.	6,254.75 3,000.00 2,000.00	0.00 0.00 0.00	6,254.75 3,000.00 2,000.00	100.09 100.09 100.09
otal Expense	112,131.02	145,080.36	-32,949.34	-22.7%
rdinary Income	130,253.65	8,490.35	121,763.30	1,434.1%
me	130,253.65	8,490.35	121,763.30	1,434.1%

VILLAGE OF NORTH BARRINGTON

MAYORAL PROCLAMATION

FSHD DAY OF AWARENESS, JUNE 20, 2025

WHEREAS, facioscapulohumeral muscular dystrophy, or FSHD, is a genetic neuromuscular disease that leads to the weakening of skeletal muscles; and

WHEREAS, individuals with FSHD, like those with other rare disorders, often experience challenges in obtaining a timely diagnosis, which takes an average of nine years for this condition; and

WHEREAS, an estimated 1 in 8,000 individuals, or 40,000 Americans, are living with FSHD; and

WHEREAS, FSHD symptoms can develop at any age, from infancy though adulthood, and can differ in the pattern and severity of muscle weakness; and

WHEREAS, approximately 20 percent of individuals with FSHD will become dependent on a wheelchair or scooter; and

WHEREAS, patients with FSHD can develop respiratory insufficiency, which can be fatal, especially in surgical or trauma settings; and

WHEREAS, the majority of individuals with FSHD experience chronic pain and fatigue, which may severely limit daily activities; and

WHEREAS, the loss of upper body mobility is a debilitating symptom of the disease that can significantly impact the ability to perform daily tasks; and

WHEREAS, there is a critical need for continued research and development of new treatments for FSHD; and

NOW, THEREFORE, BE IT PROCLAIMED by the President and Board of Trustees of the Village of North Barrington, that we declare June 20, 2025 as FSHD Awareness Day in the Village of North Barrington.

PROCLAIMED, signed, and sealed this 18th day of June 2025 in the Village of North Barrington, Lake County, Illinois.

Eleanor Sweet Mo	Donnell, Village President

AGENDA COVER SHEET

To: Village President and Board of Trustees

From: John A. Lobaito, Village Administrator

Date: June 18, 2025

Subj: Fireworks Permit – The Club at Wynstone

Attachments: 1. Letter of request dated June 3, 2025

2. Site Map

3. ATF Federal Explosives license/permit

4. State Fire Marshal License

5. US Department of Transportation Registration

6. Certificate of Insurance

Board Action Requested: Motion to approve a permit to The Club at Wynstone for a pyrotechnic display on Friday, July 4, 2025.

Executive Summary: Title 6, Chapter 4 of the Village Code requires any fireworks display in the Village of North Barrington to receive a permit from the Board of Trustees. The display is planned for Friday, July 4, 2025, and the display will be performed by Rogue Productions, LLC. Certain information is required to be submitted to the Village and has been attached for your information.



June 3rd, 2025

To: The Village of North Barrington

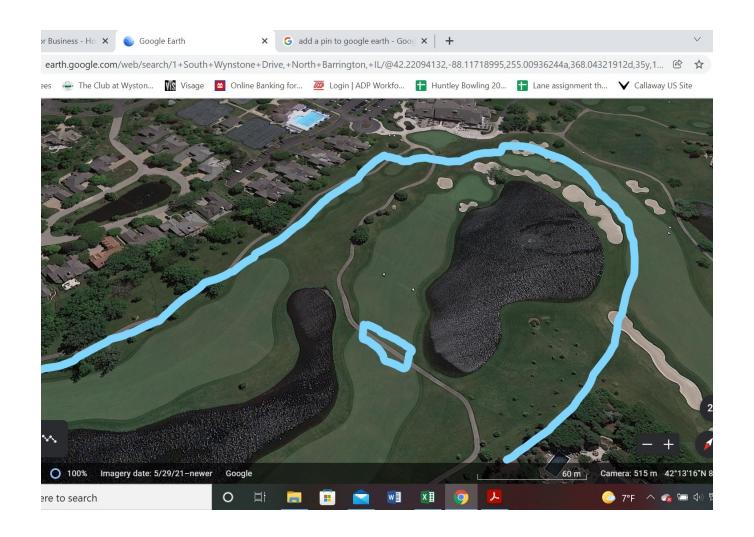
The Club at Wynstone is seeing a permit to hold our Annual Fireworks Celebration for our members and the residents of the Wynstone Community the evening of Friday July 4th, 2025. This celebration is a tradition The Club has held for more than 20 years. This year, our Fireworks provider, Rogue Productions is returning. They are a leading provider of fireworks in the area, being located in Tinley Park, Illinois. We will work hand in hand with the Wauconda Fire District to ensure all safety measures are followed as they have for prior years.

If you have any questions, or need anything further, please let me know. I can be reached on my cell phone at (860) 817-0221 or by e-mail at jwaters@wynstone.org. Thank You.

Jason Waters, PGA General Manager

flow 1. Wither

The Club at Wynstone



U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

Federal Explosives License/Permit

(18 U.S.C. Chapter 40)

In accordance with the provisions of Title XI, Organized Crime Control Act of 1970, and the regulations issued thereunder (27 CFR Part 555), you may engage in the activity specified in this license or permit within the limitations of Chapter 40, Title 18, United States Code and the regulations issued thereunder, until the expiration date shown. THIS LICENSE IS NOT TRANSFERABLE UNDER 27 CFR 555.53. See "WARNINGS" and "NOTICES" on reverse.

Direct ATF Correspondence To ATF - Chief, FELC

244 Needy Road Number Martinsburg, WV 25405-9431

License/Permit

3-IL-197-53-7F-01475

Chief, Federal Explosives Licensing Center (FELC)

Expiration

June 1, 2027

Name

ROGUE PRODUCTIONS LLC

Premises Address (Changes? Notify the FELC at least 10 days before the move.)

6230 W BRUNS ROAD MONEE, IL 60449-8211

Type of License or Permit

53-DEALER OF EXPLOSIVES

Purchasing Certification Statement

The licensee or permittee named above shall use a copy of this license or permit to assist a transferor of explosives to verify the identity and the licensed status of the licensee or permittee as provided by 27 CFR Part 555. The signature on each copy must be an original signature. A faxed, scanned or e-mailed copy of the license or permit with a signature intended to be an original signature is acceptable. The signature must be that of the Federal Explosives Licensee (FEL) or a responsible person of the FEL. I certify that this is a true copy of a license or permit issued to the licensee or permittee named above to engage in the business or operations specified above under "Type of License or Permit."

Mailing Address (Changes? Notify the FELC of any changes.)

ROGUE PRODUCTIONS LLC PO BOX 67 TINLEY PARK, IL 60477-

Licensee/Permittee Responsible Person Signature

Position/Title

Printed Name

Previous Edition is Obsolete

ROGUE PRODUCTIONS LLC:6230 W BRUNS ROAD:60449:3-IL-197-53-7F-01475:June 1, 2027:53-DEALER OF EXPLOSIVES

ATF Form 5400 14/5400 15 Part I Revised September 2011

Federal Explosives License (FEL) Customer Service Information

Federal Explosives Licensing Center (FELC)

244 Needy Road

Martinsburg, WV 25405-9431

Toll-free Telephone Number: (877) 283-3352 Fax Number:

(304) 616-4401

ATF Homepage: www.atf.gov

E-mail: FELC@atf.gov

Change of Address (27 CFR 555.54(a)(1)). Licensees or permittees may during the term of their current license or permit remove their business or operations to a new location at which they intend regularly to carry on such business or operations. The licensee or permittee is required to give notification of the new location of the business or operations not less than 10 days prior to such removal with the Chief, Federal Explosives Licensing Center. The license or permit will be valid for the remainder of the term of the original license or permit. (The Chief, FELC, shall, if the licensee or permittee is not qualified, refer the request for amended license or permit to the Director of Industry Operations for denial in accordance with § 555.54.)

Right of Succession (27 CFR 555.59). (a) Certain persons other than the licensee or permittee may secure the right to carry on the same explosive materials business or operations at the same address shown on, and for the remainder of the term of, a current license or permit. Such persons are: (1) The surviving spouse or child, or executor, administrator, or other legal representative of a deceased licensee or permittee; and (2) A receiver or trustee in bankruptcy, or an assignee for benefit of creditors. (b) In order to secure the right provided by this section, the person or persons continuing the business or operations shall furnish the license or permit for for that business or operations for endorsement of such succession to the Chief, FELC, within 30 days from the date on which the successor begins to carry on the business or operations.

(Continued on reverse side)

Cut Here ×

Federal Explosives License/Permit (FEL) Information Card

License/Permit Name: ROGUE PRODUCTIONS LLC

Business Name:

License/Permit Number: 3-IL-197-53-7F-01475

License/Permit Type: 53-DEALER OF EXPLOSIVES

Expiration:

June 1, 2027

Please Note: Not Valid for the Sale or Other Disposition of Explosives.

WARNINGS

- 1. As provided in Title XI of the Organized Crime Control Act of 1970 (U.S.C. § 842(i)), it is unlawful for any person who (1) is under indictment for, or l been convicted in any court of, a crime punishable by imprisonment for a term exceeding 1 year, (2) is a fugitive from justice, (3) is an unlawful user of, or addicted to any controlled substance (as defined in section 102 of the Controlled Substances Act (21 U.S.C. 802)), (4) has been adjudicated as a mental defective or has been committed to a mental institution, to ship, transport, or receive any explosive materials in interstate or foreign commerce, (5) is an alien, other than an alien who is lawfully admitted for permanent residence (as that term is defined in section 101(a)(20) of the Immigration and Naturalization Act), or meets any other exception under section 842(i)(5), (6) has been discharged from the armed forces under dishonorable conditions, or (7) having been a citizen of the United States, has renounced the citizenship of that person.
- 2. Federal Regulation 27 CFR 555.53 Licensees and permits issued under this part are not transferable to another person. In the event of the lease, sale, or other transfer of the business or operations covered by the license or permit, the successor must obtain the license or permit required by this part before commencing business or operations.
- 3. Alteration or Changes to the License or Permit. Alterations or changes in the original license or permit or in duplications thereof violates 18 U.S.C. 1001, an offense punishable by imprisonment for not more than 5 years and/or a fine of not more than \$250,000.

NOTICES

- 1. Any change in trade name or control of this business or operations MUST be reported within 30 days of the change to the Chief, Federal Explosives Licensing Center (FELC), 244 Needy Road, Martinsburg, WV 25405-9431. (27 CFR 555.56-555.57). A licensee or permittee who reports a Change of Control must, upon expiration of the license or permit, file an ATF Form 5400.13/5400.16.
- 2. Under § 555.46, Renewal of License/Permit, if a licensee or permittee intends to continue the business or operations described on a license or permit issued under this part during any portion of the ensuing year, the licensee or permittee shall, unless otherwise notified in writing by the Chief, FELC, execute and file with ATF prior to the expiration of the license or permit an application for a license or permit renewal, ATF Form 5400.14/5400.15 Part III, in accordance with the instructions on the form, and the required fee. In the event the licensee or permittee does not timely file an ATF Form 5400.14/5400.15 Part III, the licensee or permittee must file an ATF Form 5400.13/5400.16 as required by § 555.45, and obtain the required license or permit before continuing business or operations. A renewal application will automatically be mailed by ATF to the "mailing address" on the license or permit approximately 60 days prior to the expiration date of the license or permit. If the application is not received 30 days prior to the expiration date, the licensee or permittee should contact the FELC. Note: The user-limited permits are not renewable.
- 3. This license or permit is conditional upon compliance by you with the Clean Water Act (33 U.S.C. § 1341(a)).
- 4. THIS LICENSE OR PERMIT MUST BE POSTED AND KEPT AVAILABLE FOR INSPECTION (27 CFR 555.101).

ATF Form 5400.14/5400.15 Part I Revised October 2011

Federal Explosives License (FEL) Customer Service Information

(Continued from front)

Discontinuance of Business (27 CFR 555.61) (27 CFR 555.128). Where an explosives materials business or operations is succeeded by a new licensee or permittee, the records prescribed by this subpart shall appropriately reflect such facts and shall be delivered to the successor, or may be, within 30 days following business discontinuance, delivered to the ATF Out-of-Business Records Center, 244 Needy Road, Martinsburg, WV 25405, or to any ATF office in the division in which the business was located. Where discontinuance of the business is absolute, the records shall be delivered within 30 days following the business discontinuance to the ATF Out-of-Business Records Center, 244 Needy Road, Martinsburg, WV 25405, or to any ATF office in the division in which the business was located.

Explosive materials must be stored in conformance with requirements set forth in 27 CFR, Part 55. It is unlawful for any person to store any explosive materials in a manner not in conformity with these regulations.

> TO REPORT LOST OR STOLEN EXPLOSIVES, YOU MUST IMMEDIATELY NOTIFY ATF: CALL TOLL FREE - (888) ATF-BOMB

Federal Explosives Licensing Center (FELC) Toll-free number: (877) 283-3352

244 Needy Road

Martinsburg, WV 25405-9431

Fax number: (304) 616-4401

E-mail: FELC@atf.gov

ATF Hotline Numbers

Arson Hotline: 1-888-ATF-FIRE (1-888-283-3473)

Bomb Hotline: 1-888-ATF-BOMB (1-888-283-2662)

Report Illegal Firearms Activity: 1-800-ATF-GUNS (1-800-283-4867)

Firearms Theft Hotline: 1-888-930-9275

Report Stolen, Hijacked or Seized Cigarettes: 1-800-659-6242 Other Criminal Activity: 1-888-ATF-TIPS (1-888-283-8477)



STATE OF ILLINOIS

OFFICE OF THE STATE FIRE MARSHAL DIVISION OF FIRE PREVENTION



1035 Stevenson Drive • Springfield, IL 62703-4259

Pyrotechnic Distributor License

ROGUE PRODUCTIONS, LLC 6230 W. BRUNS RD MONEE, IL 60449

IL24-OF-00272

License #

07/24/2027

EXPIRATION DATE

James A Rivera
STATE FIRE MARSHAL

CLASSIFICATION

OF

This license may be revoked by the Office of the State Fire Marshal for failure to comply with the lawful rules regulating this program.

UNITED STATES OF AMERICA DEPARTMENT OF TRANSPORTATION PIPELINE AND HAZARDOUS MATERIALS SAFETY ADMINISTRATION



HAZARDOUS MATERIALS CERTIFICATE OF REGISTRATION FOR REGISTRATION YEAR(S) 2024-2025

Registrant: ROGUE PRODUCTIONS LLC

ATTN: Cesar Benitez

PO BOX 67

TINLEY PARK, IL 60477

This certifies that the registrant is registered with the U.S. Department of Transportation as required by 49 CFR Part 107, Subpart G.

This certificate is issued under the authority of 49 U.S.C. 5108. It is unlawful to alter or falsify this document.

Reg. No: 072224550060G Effective: July 1, 2024 Expires: June 30, 2025

HM Company ID: 339575

Record Keeping Requirements for the Registration Program

The following must be maintained at the principal place of business for a period of three years from the date of issuance of this Certificate of Registration:

- (1) A copy of the registration statement filed with PHMSA; and
- (2) This Certificate of Registration

Each person subject to the registration requirement must furnish that person's Certificate of Registration (or a copy) and all other records and information pertaining to the information contained in the registration statement to an authorized representative or special agent of the U. S. Department of Transportation upon request.

Each motor carrier (private or for-hire) and each vessel operator subject to the registration requirement must keep a copy of the current Certificate of Registration or another document bearing the registration number identified as the "U.S. DOT Hazmat Reg. No." in each truck and truck tractor or vessel (trailers and semi-trailers not included) used to transport hazardous materials subject to the registration requirement. The Certificate of Registration or document bearing the registration number must be made available, upon request, to enforcement personnel.

For information, contact the Hazardous Materials Registration Manager, PHH-52, Pipeline and Hazardous Materials Safety Administration, U.S. Department of Transportation, 1200 New Jersey Avenue, SE, Washington, DC 20590, telephone (202) 366-4109.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 6/3/2025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

certificate holder in lieu of such endor		•		naorse	ment. A stat	ement on th	is certificate does not co	onter ri	gnts to the
PRODUCER				CONTA NAME:	ст Kristy Wolf	·e			
Ryder Rosacker McCue & Huston (Mo 509 W Koenig St	3D b	y Hull	I & Company)	PHONE (A/C, No, Ext): 308-382-2330 FAX (A/C, No): 308-382-7109					
Grand Island NE 68801				E-MAIL ADDRESS: kwolfe@ryderinsurance.com					
				INSURER(S) AFFORDING COVERAGE				NAIC #	
				INSURER A : SCOTTSDALE INS CO					41297
INSURED				INSURE	R B :				
Rogue Productions LLC PO Box 67	INSURE	R C :							
Tinley Park IL 60477	INSURE	RD:							
				INSURE	RE:				
				INSURE	RF:				
			NUMBER: 1128154537				REVISION NUMBER:		
THIS IS TO CERTIFY THAT THE POLICIES INDICATED. NOTWITHSTANDING ANY R CERTIFICATE MAY BE ISSUED OR MAY EXCLUSIONS AND CONDITIONS OF SUCH	EQUIF PERT POLI	REMENTAIN, TOUCH	NT, TERM OR CONDITION THE INSURANCE AFFORD LIMITS SHOWN MAY HAVE	OF AN' ED BY	Y CONTRACT THE POLICIES REDUCED BY I	OR OTHER IS DESCRIBED PAID CLAIMS.	DOCUMENT WITH RESPECT TO	CT TO \	WHICH THIS
INSR LTR TYPE OF INSURANCE		SUBR WVD	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	s	
A GENERAL LIABILITY			CPS8174124		3/20/2025	3/20/2026	EACH OCCURRENCE	\$ 1,000,0	000
X COMMERCIAL GENERAL LIABILITY							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,00	0
CLAIMS-MADE X OCCUR							MED EXP (Any one person)	\$ 5,000	
							PERSONAL & ADV INJURY	\$ 1,000,0	000
							GENERAL AGGREGATE	\$ 2,000,0	000
GEN'L AGGREGATE LIMIT APPLIES PER:							PRODUCTS - COMP/OP AGG	\$ 2,000,0	000
X POLICY PRO- JECT LOC							COMBINED SINGLE LIMIT	\$	
AUTOMOBILE LIABILITY							(Ea accident)	\$	
ANY AUTO ALL OWNED SCHEDULED							BODILY INJURY (Per person)	\$	
AUTOS AUTOS NON-OWNED							BODILY INJURY (Per accident) PROPERTY DAMAGE	\$	
HIRED AUTOS AUTOS							(Per accident)	\$	
UMBRELLA LIAB OCCUR									
EVOSOO LIAD OCCOR							EACH OCCURRENCE	\$	
CLAINIS-WADE							AGGREGATE	\$	
DED RETENTION \$ WORKERS COMPENSATION							WC STATU- OTH- TORY LIMITS ER	\$	
AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE							TORY LIMITS ER E.L. EACH ACCIDENT	\$	
OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	N/A						E.L. DISEASE - EA EMPLOYEE		
If yes, describe under DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT	\$	
BEGORII FION OF OF ERAFIONO BEIOW							E.E. DIOE/IOE T OLIOT LIMIT	Ψ	
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICR Regarding the General Liability coverage, agreement. Regarding the General Liability coverage, required by written agreement. Regarding the General Liability coverage, agreement. Regarding the General Liability coverage, agreement. Additional Insured: The Club at Wynstone, Date: 7/4/2025	Waive Prima Blank	er of S ry and et Add	d Non-Contributory coveraditional Insured applies to	entities ge appl	listed below p	er attached f ties listed bel	ow per attached form CG	20 01 v	vhen
CERTIFICATE HOLDER				CANO	ELLATION				
The Club at Wynstone, LLC 1 South Wynstone Drive					SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.				
North Barrington IL 60010					RIZED REPRESEI				
					schine	ue_			

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

PRIMARY AND NONCONTRIBUTORY – OTHER INSURANCE CONDITION

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART LIQUOR LIABILITY COVERAGE PART PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART

The following is added to the **Other Insurance** Condition and supersedes any provision to the contrary:

Primary And Noncontributory Insurance

This insurance is primary to and will not seek contribution from any other insurance available to an additional insured under your policy provided that:

(1) The additional insured is a Named Insured under such other insurance; and

(2) You have agreed in writing in a contract or agreement that this insurance would be primary and would not seek contribution from any other insurance available to the additional insured. THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

WAIVER OF TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS TO US (WAIVER OF SUBROGATION) – AUTOMATIC

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART ELECTRONIC DATA LIABILITY COVERAGE PART LIQUOR LIABILITY COVERAGE PART POLLUTION LIABILITY COVERAGE PART DESIGNATED SITES POLLUTION LIABILITY LIMITED COVERAGE PART DESIGNATED SITES PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART RAILROAD PROTECTIVE LIABILITY COVERAGE PART UNDERGROUND STORAGE TANK POLICY DESIGNATED TANKS

The following is added to Paragraph 8. Transfer Of Rights Of Recovery Against Others To Us of Section IV – Conditions:

We waive any right of recovery against any person or organization, because of any payment we make under this Coverage Part, to whom the insured has waived its right of recovery in a written contract or agreement. Such waiver by us applies only to the extent that the insured has waived its right of recovery against such person or organization prior to loss.



END	ORS	EM	ENT	-
NO.				

ATTACHED TO AND FORMING A PART OF POLICY NUMBER	ENDORSEMENT EFFECTIVE DATE (12:01 A.M. STANDARD TIME)	NAMED INSURED	AGENT NO.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

BLANKET ADDITIONAL INSURED ENDORSEMENT

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

With respect to this endorsement, **SECTION II—WHO IS AN INSURED** is amended to include as an additional insured any person or organization whom you are required to add as an additional insured on this policy under a written contract, written agreement or written permit which must be:

- **a.** Currently in effect or becoming effective during the term of the policy; and
- **b.** Executed prior to the "bodily injury," "property damage," or "personal and advertising injury."

The insurance provided to these additional insureds is limited as follows:

- 1. That person or organization is an additional insured only with respect to liability for "bodily injury," "property damage" or "personal and advertising injury" caused, in whole or in part, by:
 - a. Your acts or omissions; or
 - b. The acts or omissions of those acting on your behalf.

A person's or organization's status as an additional insured under this endorsement ends when your operations for that additional insured are completed.

2. With respect to the insurance afforded to these additional insureds, the following exclusions are added to item 2. Exclusions of SECTION I— COVERAGES:

This insurance does not apply to "bodily injury," "property damage" or "personal and advertising injury" occurring after:

- a. All work, including materials, parts or equipment furnished in connection with such work, on the project (other than service, maintenance or repairs) to be performed by or on behalf of the additional insured(s) at the location of the covered operations has been completed; or
- **b.** That portion of "your work" out of which the injury or damage arises has been put to its intended use by any person or organization other than another contractor or subcontractor engaged in performing operations for a principal as a part of the same project.
- 3. The limits of insurance applicable to the additional insured are those specified in the written contract, written agreement or written permit or in the Declarations for this policy, whichever is less. These limits of insurance are inclusive of, and not in addition to, the Limits of Insurance shown in the Declarations for this policy.
- **4.** Coverage is not provided for "bodily injury," "property damage," or "personal and advertising injury" arising out of the sole negligence of the additional insured.
- 5. The insurance provided to the additional insured does not apply to "bodily injury," "property damage," or "personal and advertising injury" arising out of an architect's, engineer's or surveyor's rendering of or failure to render any professional services including:

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- a. The preparing, approving or failing to prepare or approve maps, shop drawings, opinions, reports, surveys, field orders, change orders or drawings and specifications; and
- **b.** Supervisory, inspection, architectural or engineering activities.
- 6. Any coverage provided hereunder will be excess over any other valid and collectible insurance available to the additional insured whether primary, excess, contingent or on any other basis unless a

written contract specifically requires that this insurance be primary.

When this insurance is excess, we will have no duty under **SECTION I—COVERAGES** to defend the additional insured against any "suit" if any other insurer has a duty to defend the additional insured against that "suit." If no other insurer defends, we will undertake to do so, but we will be entitled to the additional insured's rights against all those other insurers.

AUTHORIZED REPRESENTATIVE



AGENDA COVER SHEET

To: Village President and Board of Trustees

From: John A. Lobaito, Village Administrator

Date: June 18, 2025

Subj: Kimley Horn – 5-Year Master Parks & Recreation Plan

Attachments: Ordinance Authorizing the Execution of a Professional Services Contract with

Kimley Horn.

Board Action Requested: Motion to pass an Ordinance Authorizing an Execution of a Professional Services Contract with Kimley-Horn to Provide Professional Consulting Services for a 5-Year Comprehensive Master Parks and Recreation Plan.

Executive Summary: In February 2025, the Parks & Recreation Commission published an RFP for to complete a 5-Year Comprehensive Master Parks and Recreation Plan. The Commission received three (3) submittals from urban planning firms. On April 22 and 29, the Commission conducted interviews.

At the conclusion of the interviews the Commission is recommending the Village Board hire Kimley Horn. The three consultants' cost proposals ranged from \$52,400 to \$103,000. Kimley Horn's proposal was the least expensive and offered the best value.

In addition to the base proposal, the Commission requested that more effort be placed into the community survey portion of the project. The contract with Kimley Horn includes a direct mail to all residents in the Village. This component increased the contract to \$53,800.

The Parks & Recreation Chair, David Lauffer will be in attendance to present the Commission's recommendation.

VILLAGE OF NORTH BARRINGTON ORDINANCE NO.

AN ORDINANCE AUTHORIZING AN EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH KIMLEY-HORN TO PROVIDE PROFESSIONAL CONSULTING SERVICES FOR A 5-YEAR COMPREHENSIVE MASTER PARKS AND RECREATION PLAN

- WHEREAS, the Village of North Barrington (the "Village") is a duly organized and validly existing non-home rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,
- WHEREAS, the Village reviewed qualifications from three (3) firms to provide Professional Consulting Services Agreement for a 5-year Comprehensive Master Parks and Recreation Plan; and,
- WHEREAS, Kimley-Horn has specialized experience working on municipal projects related to developing parks and recreation plans; and,
- WHEREAS, the President and Board of Trustees finds that it is in the best interest of the Village to authorize the execution of the attached Professional Consulting Services Agreement for a 5-year Comprehensive Master Parks and Recreation Plan.
- **NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of North Barrington, Lake County, Illinois, as follows:
- **SECTION 1:** That the terms of the attached Professional Consulting Services Agreement for a 5-year Comprehensive Master Parks and Recreation Plan are agreed to by the Village, a copy of which is attached hereto and marked as **Exhibit A.**
- **SECTION 2:** That the Village President and/or Village Administrator are hereby authorized to execute the attached Professional Consulting Services Agreement for a 5-year Comprehensive Master Parks and Recreation Plan, in substantially the form attached hereto, with such changes therein as may be approved by the officials executing the same; their execution thereof to constitute conclusive evidence of the approval of such changes.
- **SECTION 3.** If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.
- **SECTION 4**: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.
- **SECTION 5**: This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

Passed this 18th day of June 2025 by roll call vote as follows:

		<u>Ayes</u>	<u>Nays</u>	Absent	<u>Abstain</u>
Trustee Sara	h Creviston				
	in R. Kelleher				
Trustee Rick	_				
Trustee Neil					
Trustee Mari					
	k Vandenbergh veet McDonnell				
1 resident 5w	reet ivieDomien				
			Eleanor Swe	eet McDonnell,	Village President
(SEAL)				,	· · · · · · · · · · · · · · · · · · ·
ATTEST:					
	Village Clerk				
Published:	June 18, 2025				

CERTIFICATION

I, do	o hereby certify that I am the duly elected, acting and
qualified Clerk of the Village of North E	Barrington, Lake County, Illinois, and that as such Clerk,
*	es and proceedings of the President and Board of Trustees
of said Village of North Barrington.	
	r meeting of the President and Board of Trustees of held on the 18 th day of June 2025, the foregoing
	NCE AUTHORIZING AN EXECUTION OF A
	S CONTRACT WITH KIMLEY-HORN TO
	CONSULTING SERVICES FOR A 5-YEAR
	PARKS AND RECREATION PLAN", as duly
	rd of Trustees of the Village of North Barrington.
was available in the Village Hall, comme	No, was prepared and a copy of such Ordinance encing on the 19 th day of June 2025, and will continue for h Ordinance are also available for public inspection upon .
•	inal, of which the attached is a true and correct copy, is ge for safekeeping, and that I am the lawful custodian and
Given under my hand and seal of 2025.	of the Village of North Barrington this 19th day of June
	Village Clerk
	Village of North Barrington,
(SEAL)	Lake County, Illinois
(SEAL)	



June 13, 2025

John Lobaito
Village Administrator
Village of North Barrington
111 Old Barrington Road
North Barrington, IL 60010

Re: Agreement for Professional Consulting Services

5-Year Comprehensive Master Parks and Recreation Plan

North Barrington, Illinois

Dear John:

Kimley-Horn and Associates, Inc. ("Kimley-Horn" or "the Consultant") is pleased to submit this Agreement (the "Agreement") to Village of North Barrington ("the Client") for professional consulting services for developing a 5-Year Comprehensive Master Parks and Recreation Plan (the "Project") in the Village of North Barrington, Illinois.

SCOPE OF SERVICES

Task 1: Project Kick-off

Kimley-Horn will conduct one (1) meeting with Village staff and Parks & Recreation Commission to:

- Review the project scope
- Confirm roles and responsibilities, project methodology
- Discuss project milestones, content of deliverables, and timing
- Review existing programs
- Confirm project goals

Following the Project Kick-off, Kimley-Horn will schedule a monthly check-in call with Village staff (up to seven (7) calls) to review conformance to the schedule and identify any upcoming coordination needs. Kimley-Horn will meet with the Parks & Recreation Commission up to four (4) times to review interim deliverables and solicit input.

Task 2: Data Collection and Project Management

Kimley-Horn will collect and review base materials and data. This will include CAD or GIS base data provided by the Village, community demographics, publicly available aerial photography and other base data, and neighborhood development plans provided by the Village.

Using the data collection, Kimley-Horn will complete the following:

Compile a list of current and historic programs provided by the Village. This will be
used to document what has been offered and referenced in discussions and surveys
to solicit feedback on any requested changes.



- Review the Village's approach to funding and financing open space and recreation improvements.
- Review the recommendations from the 2015 Comprehensive Plan, as well as input from the recently conducted community survey.

Kimley-Horn will summarize key findings in a graphic slide deck to be reviewed by Village staff and the Parks & Recreation Commission. This task includes up to one (1) round of revisions to the slide deck based on consolidated comments from Village staff and the Parks & Recreation Commission.

Task 3: Current Facility Inventory & Evaluation

Kimley-Horn will conduct an initial desktop analysis using aerial photography and Village base data. We will identify the amount of open space and quantity of amenities (such as playground equipment and recreation fields) within the Village Owned properties and within a 1/2-mile radius of the Village boundaries. We will also identify the location and lengths of all trails and paths withing the Village

Kimley-Horn will confirm quantities and locations in the field. We will prepare evaluations of the existing conditions of all the amenities, open fields, and site furnishings in the Village. For trails we will evaluate existing paving conditions, width, and visibility at intersections and large grade changes. Kimley-Horn will evaluate paths and trails and identify concerns relative to the Americans with Disabilities Act (ADA), which may relate to trail materials, grades, location of amenities, transition zones, and other items. This will not represent a full ADA assessment.

We will use this analysis to create a series of report cards for each park site. These draft report cards will be provided to Village staff and the Parks & Recreation Commission for review. This task includes up to one (1) round of revisions to address consolidated comments from Village staff and the Parks & Recreation Commission. The revised report cards will be included as an appendix in the final report (Task 10).

Task 4: Natural Resource Evaluation & Analysis

Kimley-Horn will assess the condition of the Village's natural resources. This will include review of current and historical aerials, as well as any reports or studies provided by the Village under Task 2. Kimley-Horn will visit each of Village Owned properties to conduct a visual assessment of the area and determine the overall value of the resource and make observations to assist in the development of the Natural Resources Plan.

We will supplement these property visits with an in-depth review of three (3) sites that are deemed of highest interest for improvement. The detailed assessment will include a meander style Floristic Quality Assessment (FQA) to evaluate the plant species, diversity, and quality of the natural areas allowing our team a planning level understanding of the plant communities and general health of these areas that are deemed to be high interest. These high interest areas will be mapped to identify existing conditions and areas for improvement. A full analysis will also be included in the final Natural Resources Plan.



Task 5: Community Survey

Kimley-Horn will develop an online survey to collect opinions from the community about specific amenities and recreational needs. The draft survey questions will be submitted to Village staff and the Parks & Recreation Commission for review. Kimley-Horn will prepare the online survey tool and provide a link to the Village. Kimley-Horn will design and prepare a post-card mailer containing information about the project and a QR code link to the survey. Kimley-Horn will coordinate mailing these to every household in the Village. The Village will be responsible for providing a database of address information. Kimley-Horn will also assist the Village with distribution of the link through the Village's website, social media, and email blasts to create awareness and encourage participation. At the close of the survey, we will provide a summary memo of the findings.

Task 6: Stakeholder Engagement

To solicit input from key stakeholders, Kimley-Horn will complete the following tasks:

- **Project Branding:** Kimley-Horn will develop a project brand, including a logo and colors, to be used consistently in materials throughout the project.
- Social Media and Village Website Support: Kimley-Horn will create content using the project brand for key announcements, working with the Village to provide file types suitable for social media posts, website updates, and email blasts.
- Stakeholder Interviews: Kimley-Horn will conduct one-on-one interviews or focus
 group sessions, collaborating with Village staff and the Parks & Recreation
 Commission to identify relevant stakeholders. Village staff and the Parks &
 Recreation Commission will be responsible for identifying participants and providing
 contact information. These interviews or focus group sessions will be conducted
 during one day. Up to four (4) hours of interviews or focus group sessions is included
 in this task.
- Community Listening Sessions: Kimley-Horn will conduct two (2) public listening sessions to discuss the process and community desires, needs, and concerns. One session will be scheduled for a weekday evening and the other session will be scheduled for a Saturday morning to provide schedule options for participants. These sessions will include some reporting back of initial findings to help spur discussion but mostly will be used to create an opportunity for residents to share and discuss their thoughts on Village park and recreation.
- **Plan Commission:** Kimley-Horn will attend one (1) Plan Commission meeting to engage the Commission in a discussion around the parks and recreation.
- Board Meeting: Kimley-Horn will attend one (1) Village Board to review findings
 from our facility inventory, community survey, and community-wide meetings. The
 meeting will include a discussion about future recreation goals and priorities based
 on the information gathered to-date.



 Prioritization Discussion or Workshop: Kimley-Horn will review the alternative recommendations (Task 8) with Village staff and the Parks & Recreation Commission, and then present them to the Village for feedback on preferences and priorities. This may occur at a Village Board meeting or a standalone workshop.

Task 7: Needs Assessment

Kimley-Horn will develop a Needs Assessment based on the data collected and input of the community. This will evaluate open space and recreation amenity amounts against Illinois baseline standards and Statewide Comprehensive Outdoor Recreation Plan (SCORP) guidelines and identify any deficiencies to be addressed. This will be provided as a summary memo and chart.

Task 8: Draft Recommendations

Kimley-Horn will prepare a set of draft recommendations. This will include the following:

- Draft Comprehensive Facilities Plan, which includes recommendations and draft concept plans for both existing and potential future recreation areas, including:
 - o Eton Park
 - Leonard Park
 - o Improvements or activation of portions of the Village Hall site
 - Potential recreation areas identified in the analysis process
- Draft Comprehensive Path/Trail Plan, identifying potential and alternate routes throughout the community connecting existing municipal paths, key community resources, and regional walking paths.
- Draft Natural Resource Plan, including recommendations for management and maintenance practices for the Village owned open spaces. A cursory analysis of the Village owned properties of the ecological value and overall ability to be developed for recreational purposes will be addressed.

Kimley-Horn will review these recommendations at a meeting with Village staff and the Parks and Recreation Commission (meeting addressed in Task 1). This task includes one (1) round of revisions following staff and Parks & Recreation Commission review.

Task 9: Recommendation Prioritization & Implementation Strategies

Following discussion with Village staff and the Parks & Recreation Commission, Kimley-Horn will revise the draft recommendations. The final recommendations will include revised facilities, path/trail, and natural resource plans. Kimley-Horn will develop order-of-magnitude costs to guide Capital Improvement Plan (CIP) and budget decisions.

Using the revised recommendations, Kimley-Horn will conduct a working session with Village leadership to review the recommendations and costs. Kimley-Horn will lead the Village through an exercise and discussion to prioritize the recommendations.

Based on this discussion, Kimley-Horn will prepare an Implementation Plan that will identify tasks and sub-tasks associated with each recommendation, memorialize the priorities,





identify timelines and budgets, and establish involved parties and appropriate roles. Where applicable, Kimley-Horn will identify potential grant opportunities or other funding options.

Task 10: Final Master Plan Report

Kimley-Horn will organize the analysis, input, and recommendations and implementation plan into an Open Space Master Plan report and provide it to Village staff and Park and Recreation Commission to review. This task includes one (1) round of revisions following staff and Parks & Recreation Commission review (meeting addressed in Task 1), one (1) presentation to the Village Board, and one (1) final round of revisions if needed to address Board comments.

Kimley-Horn will provide 15 paper copies of the final master plan report, 10 full-size prints of any exhibits or maps up to 24" x 36", PDF version of final report and exhibits, and digital files of any GIS and/or shapefiles developed for the Master Plan.

ADDITIONAL SERVICES

Any services not specifically provided for herein, as well as changes in the scope of proposed services and revisions requested by the Client after substantial completion of the proposed services, will be considered Additional Services and will be performed at our hourly rates. Potential services not addressed in this Agreement, but which may be required include, but are not limited to:

- 1. Landscaping and Irrigation Services
- 2. Preliminary and Final Engineering Design Services
- 3. Topographic Survey
- 4. ADA Transition Plan

INFORMATION PROVIDED BY CLIENT

Kimley-Horn shall be entitled to rely on the completeness and accuracy of all information provided by the Client. The Client shall provide all information requested by Kimley-Horn during the project, including but not limited to the following:

- 1. Relevant surveys, studies, reports, or data in the Client's possession
- 2. Executed copy of this Agreement

FEES AND INVOICING

Kimley-Horn will perform the services in Tasks 1-11 for the total lump sum labor fee below. Individual task amounts are informational only. All permitting, application, and similar project fees will be paid directly by the Client.

Direct reimbursable expenses such as express delivery services, fees, air travel, and other direct expenses will be billed at 1.15 times cost. A percentage of labor fee will be added to



each invoice to cover certain other expenses such as telecommunications, in-house reproduction, postage, supplies, project related computer time, and local mileage. Administrative time related to the project will be billed hourly.

Task	BASE SERVICES	Fee	Fee Type
1	Project Kick-off	\$4,800	Lump Sum
2	Data Collection and Project Management	\$3,400	Lump Sum
3	Current Facility Inventory & Evaluation	\$5,500	Lump Sum
4	Natural Resource Evaluation & Analysis	\$6,000	Lump Sum
5	Community Survey	\$5,000	Lump Sum
6	Stakeholder Engagement	\$4,500	Lump Sum
7	Needs Assessment	\$2,100	Lump Sum
8	Draft Recommendations	\$8,500	Lump Sum
9	Recommendation Prioritization & Implementation Strategies	\$6,800	Lump Sum
10	Final Master Plan Report	\$7,200	_
	Total (w/o expenses)	\$53	,800

An estimated additional reimbursable expenses budget of approximately \$3,000 will be used to cover travel, printing and reproduction, courier and overnight delivery services, etc. Kimley-Horn will keep the Client updated, via monthly invoices, on the expenses incurred and the possible need for additional expense budget. Fees will be invoiced monthly based on the percentage completed for each of the major lump sum elements plus reimbursable expenses or for services actually accomplished under the cost-plus elements. Invoices will be due and payable within 25 days of the Client receipt of the invoice and should include the invoice number and Kimley-Horn project number.

CLOSURE

In addition to the matters set forth herein, our agreement shall include and shall be subject to the Standard Provisions attached hereto and hereby incorporated herein. As used in the Standard Provisions, the term "the Consultant" refers to Kimley-Horn and Associates, Inc. The term "the Client" shall refer to Village of North Barrington.

If you concur in the foregoing and wish to direct us to proceed with the aforementioned services, please execute of this letter Agreement in the space provided and return a copy to us. Execution of this Agreement formalizes our working arrangement.





We appreciate the opp	ortunity to pr	rovide these services to you.	
Sincerely, <i>Kimley-Horn and As</i>	ssociates, In	oc.	
Daniel Grove, AICP, F Associate	PLA	Rory Fancler Associate	
Attachments: Standa	rd Provisions		
Agreed to this	day of _		
Village of North Barr	ington		
By:			

Printed Name and Title:

KIMLEY-HORN AND ASSOCIATES, INC. STANDARD PROVISIONS

- Kimley-Horn's Scope of Services and Additional Services. Kimley-Horn will perform only the services specifically described in this Agreement ("Services"). Any services that are not set forth in the scope of Services described herein will constitute additional services ("Additional Services"). If requested by the Client and agreed to by Kimley-Horn, Kimley-Horn will perform Additional Services, which shall be governed by these provisions. Unless otherwise agreed to in writing, the Client shall pay Kimley-Horn for any Additional Services an amount based upon Kimley-Horn's then-current hourly rates plus an amount to cover certain direct expenses including telecommunications, in-house reproduction, postage, supplies, project related computer time, and local mileage. Other direct expenses will be billed at 1.15 times cost.
- 2) Client's Responsibilities. In addition to other responsibilities herein or imposed by law, the Client shall:
 - a. Designate in writing a person to act as its representative, such person having complete authority to transmit instructions, receive information, and make or interpret the Client's decisions.
 - b. Provide all information and criteria as to the Client's requirements, objectives, and expectations for the project and all standards of development, design, or construction.
 - c. Provide Kimley-Horn all available studies, plans, or other documents pertaining to the project, such as surveys, engineering data, environmental information, etc., all of which Kimley-Horn may rely upon.
 - d. Arrange for access to the site and other property as required for Kimley-Horn to provide its services.
 - e. Review all documents or reports presented by Kimley-Horn and communicate decisions pertaining thereto within a reasonable time so as not to delay Kimley-Horn.
 - f. Furnish approvals and permits from governmental authorities having jurisdiction over the project and approvals and consents from other parties as may be necessary.
 - g. Obtain any independent accounting, legal, insurance, cost estimating, and feasibility services required by Client.
 - h. Give prompt written notice to Kimley-Horn whenever the Client becomes aware of any development that affects Kimley-Horn's services or any defect or noncompliance in any aspect of the project.
- Period of Services. Unless otherwise stated herein, Kimley-Horn will begin work after receipt of a properly executed copy of this Agreement. This Agreement assumes conditions permitting continuous and orderly progress through completion of the services. Times for performance shall be extended as necessary for delays or suspensions due to circumstances that Kimley-Horn does not control. If such delay or suspension extends for more than six months, Kimley-Horn's compensation shall be renegotiated.
- 4) **Method of Payment.** Client shall pay Kimley-Horn as follows:
 - a. Invoices will be submitted periodically for services performed and expenses incurred. Payment of each invoice will be due within 25 days of receipt. The Client shall also pay any applicable sales tax. All retainers will be held by Kimley-Horn and applied against the final invoice. Interest will be added to accounts not paid within 25 days at the maximum rate allowed by law. If the Client fails to make any payment due under this or any other agreement within 30 days after Kimley-Horn's transmittal of its invoice, Kimley-Horn may, after giving notice to the Client, suspend services and withhold deliverables until all amounts due are paid.
 - b. The Client will remit all payments electronically to:

Account Name: KIMLEY-HORN AND ASSOCIATES, INC.

Bank Name and Address: WELLS FARGO BANK, N.A., SAN FRANCISCO, CA 94104

Account Number: 2073089159554

ABA#: 121000248

- c. The Client will send the project number, invoice number and other remittance information by e-mail to payments@kimley-horn.com at the time of payment.
- d. If the Client relies on payment or proceeds from a third party to pay Kimley-Horn and Client does not pay Kimley-Horn's invoice within 60 days of receipt, Kimley-Horn may communicate directly with such third party to secure payment.
- e. If the Client objects to an invoice, it must advise Kimley-Horn in writing giving its reasons within 14 days of receipt of the invoice or the Client's objections will be waived, and the invoice shall conclusively be deemed due and owing. If the Client objects to only a portion of the invoice, payment for all other portions remains due.
- f. If Kimley-Horn initiates legal proceedings to collect payment, it shall recover, in addition to all amounts due, its reasonable attorneys' fees, reasonable experts' fees, and other expenses related to the proceedings. Such expenses shall include the cost, at Kimley-Horn's normal hourly billing rates, of the time devoted to such proceedings by its employees.
- g. The Client agrees that the payment to Kimley-Horn is not subject to any contingency or condition. Kimley-Horn may negotiate payment of any check tendered by the Client, even if the words "in full satisfaction" or words intended to have similar effect appear on the check without such negotiation being an accord and satisfaction of any disputed debt and without prejudicing any right of Kimley-Horn to collect additional amounts from the Client.
- Use of Deliverables. All documents, data, and other deliverables prepared by Kimley-Horn are related exclusively to the services described in this Agreement and may be used only if the Client has satisfied all of its obligations under this Agreement. They are not intended or represented to be suitable for use or reuse by the Client or others on extensions of this project or on any other project. Any modifications by the Client to any of Kimley-Horn's deliverables, or any reuse of the deliverables without written authorization by Kimley-Horn will be at the Client's sole risk and without liability to Kimley-Horn, and the Client shall indemnify, defend and hold Kimley-Horn harmless from all claims, damages, losses and expenses, including but not limited to attorneys' fees, resulting therefrom. Kimley-Horn's electronic files and source code remain the property of Kimley-Horn and shall be provided to the Client only if expressly provided for in this Agreement. Any electronic files not containing an electronic seal are provided only for the convenience of the Client and use of them is at the Client's sole risk. In the case of any defects in the electronic files or any discrepancies between them and the hardcopy of the deliverables prepared by Kimley-Horn, the hardcopy shall govern.
- Intellectual Property. Kimley-Horn may use or develop its proprietary software, patents, copyrights, trademarks, trade secrets, and other intellectual property owned by Kimley-Horn or its affiliates ("Intellectual Property") in the performance of this Agreement. Intellectual Property, for purposes of this section, does not include deliverables specifically created for Client pursuant to the Agreement and use of such deliverables is governed by section 5 of this Agreement. Unless explicitly agreed to in writing by both parties to the contrary, Kimley-Horn maintains all interest in and ownership of its Intellectual Property and conveys no interest, ownership, license to use, or any other rights in the Intellectual Property to Client. Any enhancements of Intellectual Property made during the performance of this Agreement are solely owned by Kimley-Horn and its affiliates. If Kimley-Horn's services include providing Client with access to or a license for Kimley-Horn's (or its affiliates') proprietary software or technology, Client agrees to the terms of the Software License Agreement set forth at https://www.kimley-horn.com/khts-software-license-agreement ("the License Agreement") which terms are incorporated herein by reference.
- Opinions of Cost. Because Kimley-Horn does not control the cost of labor, materials, equipment or services furnished by others, methods of determining prices, or competitive bidding or market conditions, any opinions rendered as to costs, including but not limited to the costs of construction and materials, are made solely based on its judgment as a professional familiar with the industry. Kimley-Horn cannot

and does not guarantee that proposals, bids or actual costs will not vary from its opinions of cost. If the Client wishes greater assurance as to the amount of any cost, it shall employ an independent cost estimator. Kimley-Horn's services required to bring costs within any limitation established by the Client will be paid for as Additional Services.

- 8) **Termination.** The obligation to provide further services under this Agreement may be terminated by either party upon seven days' written notice in the event of substantial failure by the other party to perform in accordance with the terms hereof, or upon thirty days' written notice for the convenience of the terminating party. Kimley-Horn shall be paid for all services rendered and expenses incurred to the effective date of termination, and other reasonable expenses incurred by Kimley-Horn as a result of such termination.
- Standard of Care. The standard of care applicable to Kimley-Horn's services will be the degree of care and skill ordinarily exercised by consultants performing the same or similar services in the same locality at the time the services are provided. No warranty, express or implied, is made or intended by Kimley-Horn's performance of services, and it is agreed that Kimley-Horn is not a fiduciary with respect to the Client.
- 10) Mutual Waiver of Consequential Damages. In no event shall either party be liable to the other for any consequential, incidental, punitive, or indirect damages including but not limited to loss of income or loss of profits.
- 11) Construction Costs. Under no circumstances shall Kimley-Horn be liable for extra costs or other consequences due to changed or unknown conditions or related to the failure of contractors to perform work in accordance with the plans and specifications. Kimley-Horn shall have no liability whatsoever for any costs arising out of the Client's decision to obtain bids or proceed with construction before Kimley-Horn has issued final, fully approved plans and specifications. The Client acknowledges that all preliminary plans are subject to substantial revision until plans are fully approved and all permits obtained.
- 12) **Certifications.** All requests for Kimley-Horn to execute certificates, lender consents, or other third-party reliance letters must be submitted to Kimley-Horn at least 14 days prior to the requested date of execution. Kimley-Horn shall not be required to execute certificates, consents, or third-party reliance letters that are inaccurate, that relate to facts of which Kimley-Horn does not have actual knowledge, or that would cause Kimley-Horn to violate applicable rules of professional responsibility.
- 13) Dispute Resolution. All claims arising out of this Agreement or its breach shall be submitted first to mediation in accordance with the American Arbitration Association as a condition precedent to litigation. Any mediation or civil action by Client must be commenced within one year of the accrual of the cause of action asserted but in no event later than allowed by applicable statutes.
- 14) Hazardous Substances and Conditions. Kimley-Horn shall not be a custodian, transporter, handler, arranger, contractor, or remediator with respect to hazardous substances and conditions. Kimley-Horn's services will be limited to analysis, recommendations, and reporting, including, when agreed to, plans and specifications for isolation, removal, or remediation. Kimley-Horn will notify the Client of unanticipated hazardous substances or conditions of which Kimley-Horn actually becomes aware. Kimley-Horn may stop affected portions of its services until the hazardous substance or condition is eliminated.
- 15) Construction Phase Services.

- a. If Kimley-Horn prepares construction documents and Kimley-Horn is not retained to make periodic site visits, the Client assumes all responsibility for interpretation of the documents and for construction observation, and the Client waives any claims against Kimley-Horn in any way connected thereto.
- b. Kimley-Horn shall have no responsibility for any contractor's means, methods, techniques, equipment choice and usage, equipment maintenance and inspection, sequence, schedule, safety programs, or safety practices, nor shall Kimley-Horn have any authority or responsibility to stop or direct the work of any contractor. Kimley-Horn's visits will be for the purpose of observing construction and reporting to the Client whether the contractors' work generally conforms to the construction documents prepared by Kimley-Horn. Kimley-Horn neither guarantees the performance of contractors, nor assumes responsibility for any contractor's failure to perform its work in accordance with the contract documents.
- c. Kimley-Horn is not responsible for any duties assigned to it in the construction contract that are not expressly provided for in this Agreement. The Client agrees that each contract with any contractor shall state that the contractor shall be solely responsible for job site safety and its means and methods; that the contractor shall indemnify the Client and Kimley-Horn for all claims and liability arising out of job site accidents; and that the Client and Kimley-Horn shall be made additional insureds under the contractor's general liability insurance policy.
- No Third-Party Beneficiaries; Assignment and Subcontracting. This Agreement gives no rights or benefits to anyone other than the Client and Kimley-Horn, and all duties and responsibilities undertaken pursuant to this Agreement will be for the sole benefit of the Client and Kimley-Horn. The Client shall not assign or transfer any rights under or interest in this Agreement, or any claim arising out of the performance of services by Kimley-Horn, without the written consent of Kimley-Horn. Kimley-Horn reserves the right to augment its staff with subconsultants as it deems appropriate due to project logistics, schedules, or market conditions. If Kimley-Horn exercises this right, Kimley-Horn will maintain the agreed-upon billing rates for services identified in the contract, regardless of whether the services are provided by in-house employees, contract employees, or independent subconsultants.
- 17) **Confidentiality.** The Client consents to the use and dissemination by Kimley-Horn of photographs of the project and to the use by Kimley-Horn of facts, data and information obtained by Kimley-Horn in the performance of its services. If, however, any facts, data or information are specifically identified in writing by the Client as confidential, Kimley-Horn shall use reasonable care to maintain the confidentiality of that material.
- 18) **Miscellaneous Provisions.** This Agreement is to be governed by the law of the State where the Project is located. This Agreement contains the entire and fully integrated agreement between the parties and supersedes all prior and contemporaneous negotiations, representations, agreements, or understandings, whether written or oral. Except as provided in Section 1, this Agreement can be supplemented or amended only by a written document executed by both parties. Any conflicting or additional terms on any purchase order issued by the Client shall be void and are hereby expressly rejected by Kimley-Horn. If Client requires Kimley-Horn to register with or use an online vendor portal for payment or any other purpose, any terms included in the registration or use of the online vendor portal that are inconsistent or in addition to these terms shall be void and shall have no effect on Kimley-Horn or this Agreement. Any provision in this Agreement that is unenforceable shall be ineffective to the extent of such unenforceability without invalidating the remaining provisions. The non-enforcement of any provision by either party shall not constitute a waiver of that provision nor shall it affect the enforceability of that provision or of the remainder of this Agreement.

RESOLUT	TON NO.	1			

A RESOLUTION CONFIRMING THE APPOINTMENTS OF VILLAGE TREASURER, COMMISSION MEMBERS AND CONSULTANTS OF THE VILLAGE OF NORTH BARRINGTON, ILLINOIS

WHEREAS, pursuant to Title 2, Chapter 4, section 2-4-3 of the North Barrington Village Code, the Village President shall appoint the Chair and members of the Parks and Recreation Commission with the advice and consent of the Board of Trustees; and

WHEREAS, pursuant to Title 2, Chapter 2, section 2-2-1 and 2-2-3 of the North Barrington Village Code, the Village President shall appoint the Chair and members of the Zoning Board of Appeals with the advice and consent of the Board of Trustees; and

WHEREAS, pursuant to Title 1, Chapter 7, section 1-7B-1 of the North Barrington Village Code, the Village President shall appoint the Treasurer with the advice and consent of the Board of Trustees; and

WHEREAS, pursuant to Title 1, Chapter 7, section 1-7D-1 of the North Barrington Village Code, the Village President shall appoint the Village Attorney with the advice and consent of the Board of Trustees: and

WHEREAS, pursuant to Title 1, Chapter 7, section 1-7G-1 of the North Barrington Village Code, the Village President shall appoint the Health Officer with the advice and consent of the Board of Trustees; and

WHEREAS, pursuant to Title 1, Chapter 7, section 1-7E-1 of the North Barrington Village Code, the Village President shall appoint the Building and Zoning Officer with the advice and consent of the Board of Trustees; and

WHEREAS, pursuant to Title 1, Chapter 7, section 1-7K-1 of the North Barrington Village Code, the Village President shall appoint the Village Engineer with the advice and consent of the Board of Trustees; and

WHEREAS, pursuant to Title 1, Chapter 7, section 1-7F-1 of the North Barrington Village Code, the Village President shall appoint the Forester with the advice and consent of the Board of Trustees; and

WHEREAS, the President hereby appoints the following people.

Name	Position	Term Ending
Mo Ashab	Treasurer	June 30, 2026
Bryan Winter, Fuqua Winter Ltd.	Village Attorney	June 30, 2026
David Lauffer	Chair, Parks & Recreation	June 30, 2026
Kasia Lazar	Parks & Recreation Commission	June 30, 2026
Dwight Bennett	Parks & Recreation Commission	June 30, 2026
Tammie Mahoney	Parks & Recreation Commission	June 30, 2026
Frank Fontana	Parks & Recreation Commission	June 30, 2026
Natalie Karney	Health Officer	June 30, 2026
Kelly Rafferty	Building & Zoning Officer	June 30, 2026
John Beissel, Robinson Engineering, LTD	Village Engineer	June 30, 2026
Susan Allman	Village Forester	June 30, 2026

WHEREAS, the Board of Trustees of the Village believe it is in the best interest of the Village to formally approve and confirm the appointments of the Village Treasurer, Village Attorney, Commission Members, and Consultants; and

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Trustees of the Village of North Barrington, Lake County, Illinois as follows:

SECTION 1: The foregoing recitals shall be and are hereby incorporated into and made a part of this Resolution as if fully set forth in this Section 1.

SECTION 2: The Board of Trustees hereby approves and confirms the appointments by the Village President, as set forth herein.

SECTION 3: This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

PASSED THIS 18th DAY OF JUNE 2025 BY ROLL CALL VOTE AS FOLLOWS:

	Ayes	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Sarah Creviston Trustee Robin Kelleher				
Trustee Rick Mignano				
Trustee Neil Morrow				
Trustee Martin Pais				
Trustee Mark Vandenbergh				
President Eleanor McDonnell				
		AFFN	סעבט וחוט 10	DAY OF JUNE 2025
		Eleanor Sweet Mo	Donnell, Villag	e President
(SEAL)				
ATTEST:				
John A. Lobaito,	Village Clerk			

AGENDA COVER SHEET

To: Village President and Board of Trustees

From: John A. Lobaito, Village Administrator

Date: June 18, 2025

Subj: Cost Sharing Tree Planting Program Amendments

Attachments: Ordinance amending certain provisions of the Cost Sharing Tree Planting Policy

Board Action Requested: Motion to pass an Ordinance amending Title 5, Chapter 3, Section 5-3A-4-1, Entitled Cost Sharing Tree Planting Policy on Private Property of the North Barrington Village Code.

Executive Summary: The cost sharing tree planting program policy was approved by the Village Board in August 2022 by passage of Ordinance No. 2022-07. After three years the Village has gained some knowledge and experience on the administration and effectiveness of the program.

Overall, the program has been well received. The administration of the program takes negligible staff time, and the application process does not seem to be overly burdensome for the applicants. The time period between submittal of an application and reimbursement for the tree planting on average takes 30 - 45 days.

Since the inception of the program the Village has had twenty-six (26) participants. The Village has budgeted \$7,000 annually for the program and reimbursements range between \$2,000 and \$4,000 annually. The budget in the current fiscal year is \$5,000.

Like many programs after a few years of administering the program, you uncover what is working well and areas of improvement to improve the program effectiveness and greater participation.

With this in mind, the Environmental & Health Commission reviewed the Ordinance at its April 1, 2025 and June 3, 2025 meeting. After some discussion, the Commission is recommending certain changes to the Ordinance. Some of the language changes are being recommended to clarify the program guidelines while other changes may help increase participation.

The proposed changes in the enclosed Ordinance are identified in red.

VILLAGE OF NORTH BARRINGTON ORDINANCE NO. _____

AN ORDINANCE AMENDING TITLE 5, CHAPTER 3, SECTION 5-3A-4-1, ENTITLED COST SHARING TREE PLANTING POLICY ON PRIVATE PROPERTY OF THE NORTH BARRINGTON VILLAGE CODE

WHEREAS, the Village of North Barrington (the "Village") is a duly organized municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

WHEREAS, the Village has recognized the importance of trees within the community and enacted a Cost Sharing Tree Planting Policy, which is set forth at Title 5, Chapter 3 in the Village Code; and,

WHEREAS, on August 17, 2022, the Village Board approved Ordinance No. 2022-07 amending the Cost Sharing Tree Planting Policy; and,

WHEREAS, the Environmental and Health Commission at its May 6, 2025 meeting further evaluated the program guidelines and is recommending amendments to the Cost Sharing Tree Planting Policy; and,

WHEREAS, the Village desires to encourage private property owners to plant trees to promote public health, welfare and safety; and,

WHEREAS, the Village believes that the amendments to the Cost Sharing Tree Planting Policy will further encourage private property owners to plant trees within the Village.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of North Barrington, Lake County, Illinois, as follows:

SECTION 1: That the foregoing recitals are hereby incorporated as if fully set forth herein.

SECTION 2: That Title 5, Chapter 3, Section 5-3A-4-1, of the North Barrington Village Code is hereby amended and shall hereafter state as follows (single underlines, denotes inserted language and strikethroughs, denote deleted language):

5-3A-4-1: COST SHARING TREE PLANTING POLICY ON PRIVATE PROPERTY:

A private residential property owner may request financial reimbursement from the Village for the planting of a tree on private property located within the Village. The Village will reimburse the property owner up to fifty percent (50%) of the actual cost of the purchase and planting of the tree or three four hundred dollars (\$400.00) (\$300.00) whichever amount is less. The following program guidelines shall apply.

A. All single-family residential property owners are eligible for the Program. To apply, the property owner must obtain a quote from a nursery engaged in the business of selling and planting

of trees. The quote must include a one-year guarantee <u>for 100% of the tree replacement cost from the nursery</u>.

- B. An application must be completed and submitted with a site <u>plan</u>, <u>which may be hand</u> <u>drawn</u> noting the location of the proposed planting to the Village of North Barrington along with the quotation. The quotation must include the following information:
 - 1. Cost of the tree.
 - 2. The species of the tree.
 - 3. Caliper size of the tree.
 - 4. The cost of Planting.
 - 5. One-year guarantee- for 100% of the tree replacement cost from the nursery.
- C. The tree <u>must be planted on the applicant's residential property, in which a Principal Use has been established.</u> planting location must be located in the front or side yard when fronting on a fully improved street and be approved by the Village. The Village reserves the right to make exceptions to the location in unique circumstances.
- D. The Prior to planting the tree, the property owner must mark the location of the proposed tree planting to be clearly visible for inspection and approval by the Village.
- E. Upon receipt of the application,—a the Village Forester, or designee representative will perform a site visit to verify the tree planting location meets the Ppolicy requirements and Village Code.
 - F. The minimum caliper size of the tree shall be two (2) inches.
- G. If the work is qualified under the <u>Ppolicy</u>, and the Village verifies the planting location meets the <u>Ppolicy</u> requirements, then the Village will reimburse an applicant fifty percent (50%) of the total cost of the tree purchase, planting cost, and one-year guarantee or <u>three four</u> hundred dollars (\$400.00) (\$300.00), whichever is the lesser amount. No reimbursement shall be made if the Village Administrator determines there <u>isare</u> no available funds in the Village's budget to provide financial assistance.
- H. Eligible applicants must provide the Village proof of payment to the nursery to be eligible for reimbursement. Reimbursement is subject to all other conditions of this <u>Ppolicy</u> and otherwise prescribed by law and Village Code.
- I. Only one tree per year per residential address with an established Principal Use. Vacant lots are not eligible for participation.
 - J. Program participants in any given year may not participate the following year.
- K. Each year the Village will make available a list of tree species that are acceptable to be planted.

- L. No trees may be planted in the public right-of-way.
- M. Applications are accepted on a first-come, first-served basis.
- N. By signing the application, the property owner gives permission for a Village representative to enter upon the private property for purpose of performing a visual inspection of the proposed tree planting location.
- O. It is the property owner's responsibility to call JULIE prior to digging to avoid conflicts with the underground utilities and to verify the tree planting location does not interfere with the private sewer disposal system (septic field). (Ord. 2022-07, 8-17-2022)
- **SECTION 3:** If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.
- **SECTION 4**: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5: This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

Passed this 18th day of June 2025 by roll call vote as follows:

		<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Sara					
	in R. Kelleher				
Trustee Rick	_				
Trustee Neil					
Trustee Mar					
Trustee Mark Vandenbergh President Sweet McDonnell					
			APPROVEI	O THIS 18 th DA	AY OF JUNE 2025.
(SEAL)			Eleanor Swe	eet McDonnell,	Village President
ATTEST:	VIII CL I				
	Village Clerk				
Published:	June 18, 2025				

CERTIFICATION

I,, do hereby certify that I am qualified Clerk of the Village of North Barrington, Lake County, Ill I am the keeper of the records and minutes and proceedings of the Proof said Village of North Barrington.	linois, and that as such Clerk,
I do further certify that at a regular meeting of the President and Bos of North Barrington, held on the 18 th day of June 2025, the foregod ORDINANCE AMENDING TITLE 5, CHAPTER 3, SECTIO COST SHARING TREE PLANTING POLICY ON PRIVAT NORTH BARRINGTON VILLAGE CODE ", as duly passed by Trustees of the Village of North Barrington	ing Ordinance entitled "AN ON 5-3A-4-1, ENTITLED E PROPERTY OF THE the President and Board of
The pamphlet form of Ordinance No, was prepared a was available in the Village Hall, commencing on the 19 th day of Jurat least 10 days thereafter. Copies of such Ordinance are also available request in the office of the Village Clerk.	ne 2025, and will continue for ple for public inspection upon
I do further certify that the original, of which the attached entrusted to me as the Clerk of said Village for safekeeping, and that keeper of the same.	
Given under my hand and seal of the Village of North Bar 2025.	rington this 19 th day of June
Village Clerk Village of North Barri Lake County, Illinois	ngton,

AGENDA COVER SHEET

To: Village President and Board of Trustees

From: John A. Lobaito, Village Administrator

Date: June 18, 2025

Subj: GHO Project – Easement Documents

Attachments: 1. Ordinance Approving the Easement Agreements for the GHO Stormwater

Drainage Project.

2. Easement Status Summary

3. Easement Location Maps

Board Action Requested: Motion to pass an Ordinance Approving Easement Agreements for the Grassmere Farms, Haverton on The Pond, and Oaksbury Subdivisions (GHO) Stormwater Drainage Project.

Executive Summary: The preliminary design of the stormwater drainage improvements for the GHO project necessitates acquisition of temporary and/or permanent easements on certain privately owned properties. The easements are for either conveyance of storm water or restoration of wetlands after the project is completed. The conveyance of the storm water through the project area will include both underground pipe and open swales.

There are a total of fifteen (15) easements; eight (8) temporary easements and seven (7) permanent easements. There are four (4) remaining easements that are pending and are depicted on the enclosed Easement Status Summary.

VILLAGE OF NORTH BARRINGTON ORDINANCE NO.

AN ORDINANCE APPROVING EASEMENT AGREEMENTS FOR THE GRASSMERE FARMS, HAVERTON ON THE POND, AND OAKSBURY SUBDIVISIONS (GHO) STORMWATER DRAINAGE PROJECT

WHEREAS, the Village of North Barrington (the "Village") is a duly organized and validly existing non-home rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

WHEREAS, the Village has received grant funding to construct drainage improvements to connect stormwater conveyance between the Grassmere Farms, Haverton, and Oaksbury Subdivisions to outlet into Honey Lake (hereinafter referred to as the ("GHO Project"); and,

WHEREAS, to construct and maintain the proposed stormwater drainage improvements, the Village requires drainage easement across certain properties; and,

WHEREAS, portions of the improvements will be located on privately owned properties, including the following properties listed by street addresses: (1) 110 Scott Road, (2) 130 Scott Road, (3) 140 Scott Road, (4) 150 Scott Road, (5) 25848 W. Scott Road, (6) 25886 Scott Road, (7) 25918 W. Scott Road, (8) 22032 N. IL Route 59, and (9) 130 Hillandale Court, all located in North Barrington, Illinois 60010 (collectively, the "Properties"); and,

WHEREAS, the Village and the Owners of the properties described herein desire to enter into Drainage Easement Agreements ("Drainage Easement Agreements") copies of which are attached hereto and marked as Group Exhibit A; and,

WHEREAS, the President and Board of Trustees finds that it is in the best interest of the Village to approve the Drainage Easement Agreements for drainage improvements.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of North Barrington, Lake County, Illinois, as follows:

SECTION 1: The recitals listed above are incorporated in this Ordinance as if fully set forth in this Ordinance.

SECTION 2: Approval of Easement Agreements. The Drainage Easement Agreements with the Owners are hereby approved in substantially the form attached to this Ordinance as Group **Exhibit A**, and in a final form approved by the Village Administrator.

SECTION 3: <u>Authorization to Execute and Record Easement Agreements</u>. The Village President is hereby authorized to execute and the Village Clerk to attest on behalf of the Village, the Drainage Easement Agreements attached hereto and marked as Group Exhibit A, and to record the executed Drainage Easement Agreements with the Lake County Clerks Office, Recording Division.

SECTION 4. If any section, paragraph, subdivision, clause, sentence, or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate, or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 5: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 6: This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

Passed this 18th day of June 2025 by roll call vote as follows:

		<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Saral					
	n R. Kelleher				
Trustee Rick					
Trustee Neil					
Trustee Mart					
	Vandenbergh				
President Sw	reet McDonnell				
			APPROVE.	D THIS 18 th DA	Y OF JUNE 2025.
			Eleanor Swe	eet McDonnell,	Village President
(SEAL)					
ATTEST:					
	Village Clerk				
Published:	June 18, 2025				

CERTIFICATION

I,, do hereby certify qualified Clerk of the Village of North Barrington, Lake I am the keeper of the records and minutes and proceeding of said Village of North Barrington.	County, Illinois, and that as such Clerk,
I do further certify that at a regular meeting of the Preside of North Barrington, held on the 18 th day of June 2025, ORDINANCE APPROVING EASEMENT AGREE FARMS, HAVERTON AND OAKSBURY SUBDIV DRAINAGE PROJECT", as duly passed by the Provillage of North Barring	the foregoing Ordinance entitled "AN EMENTS FOR THE GRASSMERE VISIONS (GHO) STORMWATER esident and Board of Trustees of the
The pamphlet form of Ordinance No, was was available in the Village Hall, commencing on the 19 th at least 10 days thereafter. Copies of such Ordinance are a request in the office of the Village Clerk.	day of June 2025, and will continue for
I do further certify that the original, of which the entrusted to me as the Clerk of said Village for safekeeping keeper of the same.	1.0
Given under my hand and seal of the Village of 2025.	North Barrington this 19th day of June
Village Cler Village of N Lake County (SEAL)	North Barrington,

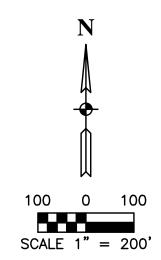
EXHIBIT A

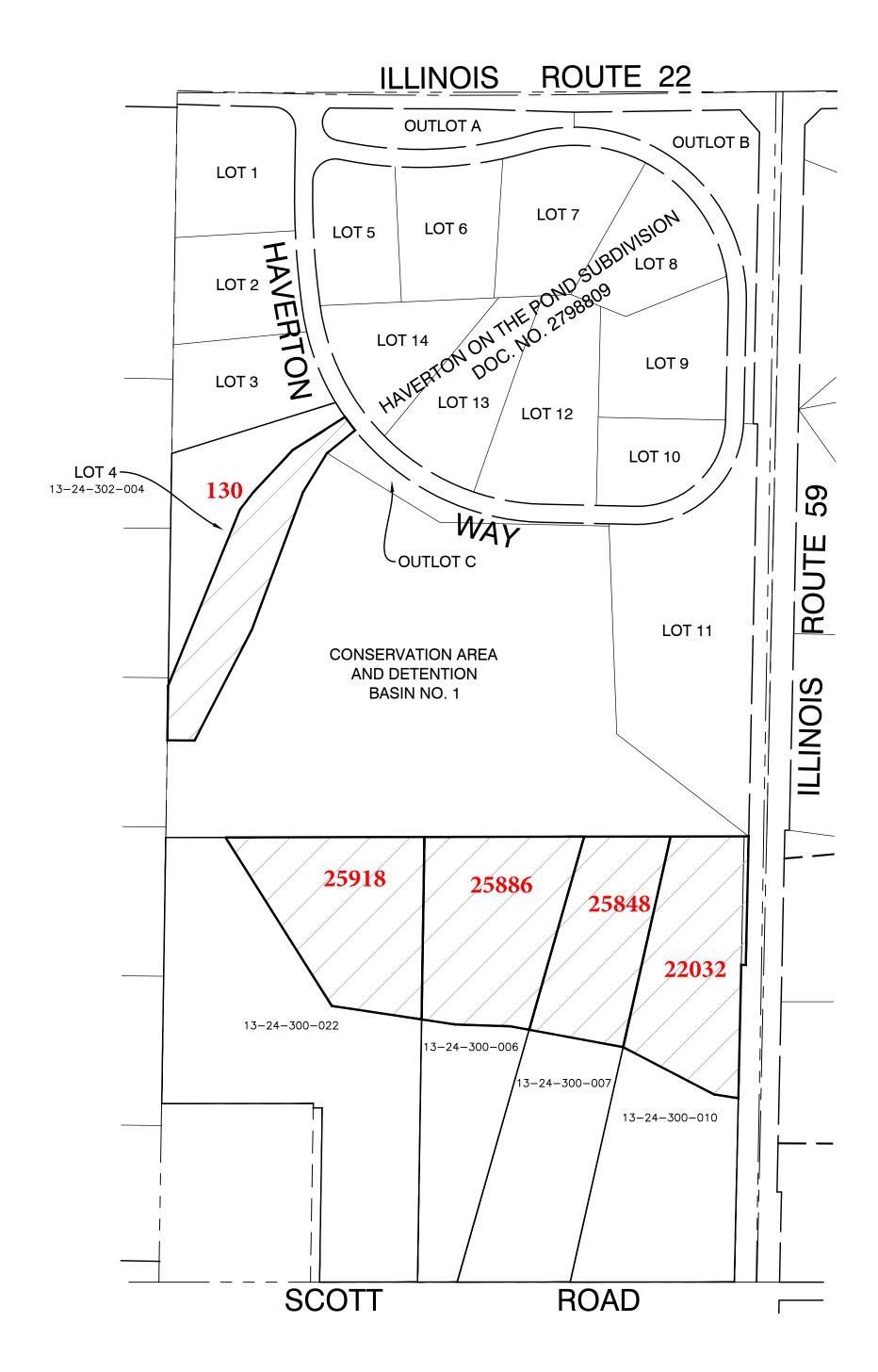
	ADDRESS	EASEMENT TYPE
1	110 SCOTT ROAD	PERMANENT & TEMPORARY
2	130 SCOTT ROAD	PERMANENT
3	140 SCOTT ROAD	PERMANENT
4	150 SCOTT ROAD	PERMANENT
5	25848 W. SCOTT ROAD	TEMPORARY
6	25886 W. SCOTT ROAD	TEMPORARY
7	25918 W. SCOTT ROAD	TEMPORARY
8	22032 N. IL. ROUTE 59	TEMPORARY
9	130 HILLANDALE COURT	TEMPORARY

GHO EASEMENT STATUS SUMMARY

		ADDRESS	STATUS				
GRASSMERE FARMS							
1	100	SCOTT RD.	PENDING				
2	110	SCOTT RD.	EXECUTED	3/4/2025			
3	120	SCOTT RD.	PENDING				
4	130	SCOTT RD.	EXECUTED	2/27/2025			
5	140	SCOTT RD.	EXECUTED	3/13/2025			
6	150	SCOTT RD	EXECUTED	4/28/2025			
7	130	HILLANDALE CT.	EXECUTED	5/19/2025			
W. SCOTT	ROAD						
8	25848	W. SCOTT RD.	EXECUTED	2/28/2025			
9	25886	W. SCOTT RD.	EXECUTED	3/3/2025			
10	25918	W. SCOTT RD.	EXECUTED	3/3/2025			
11	22032	IL RTE 59	EXECUTED	2/18/2025			
12	130	HAVERTON WAY	PENDING				
WEST OAI	(SBURY						
13	470	DUCK POND LN.	PENDING				

HAVERTON SECTION





23-R0627.05

		20 10021.	UU			
	ROBINSON ENG CONSULTING REGISTERED I AND PROFESSIONAL	ROFESSIONAL ENGINEERS	REVISIONS			
	10045 W. LINCOLN HIGHWAY (815) 806-03000 © COPYRI	FRANKFORT, ILLINOIS 60423 Web: www.reltd.com	No.	Date	Remarks	
	ILLINOIS DESIGN FIRM REG					
	FOR:					
	VILLAGE OF NOR	\parallel				
	111 OLD BARR	\Vdash				
	NORTH BARRIN					
	NOTTH DAITING	a1011, 12 00010				
	Drawn by: B.K.L.	Date: 7-1-2024				
	Checked by: K.M.	Scale: 1" = 100'				
G	Sheet 1 of 1	Project No. 23-R0627.05				

23-R0627.05-EASE-EXHIBITS.DWG

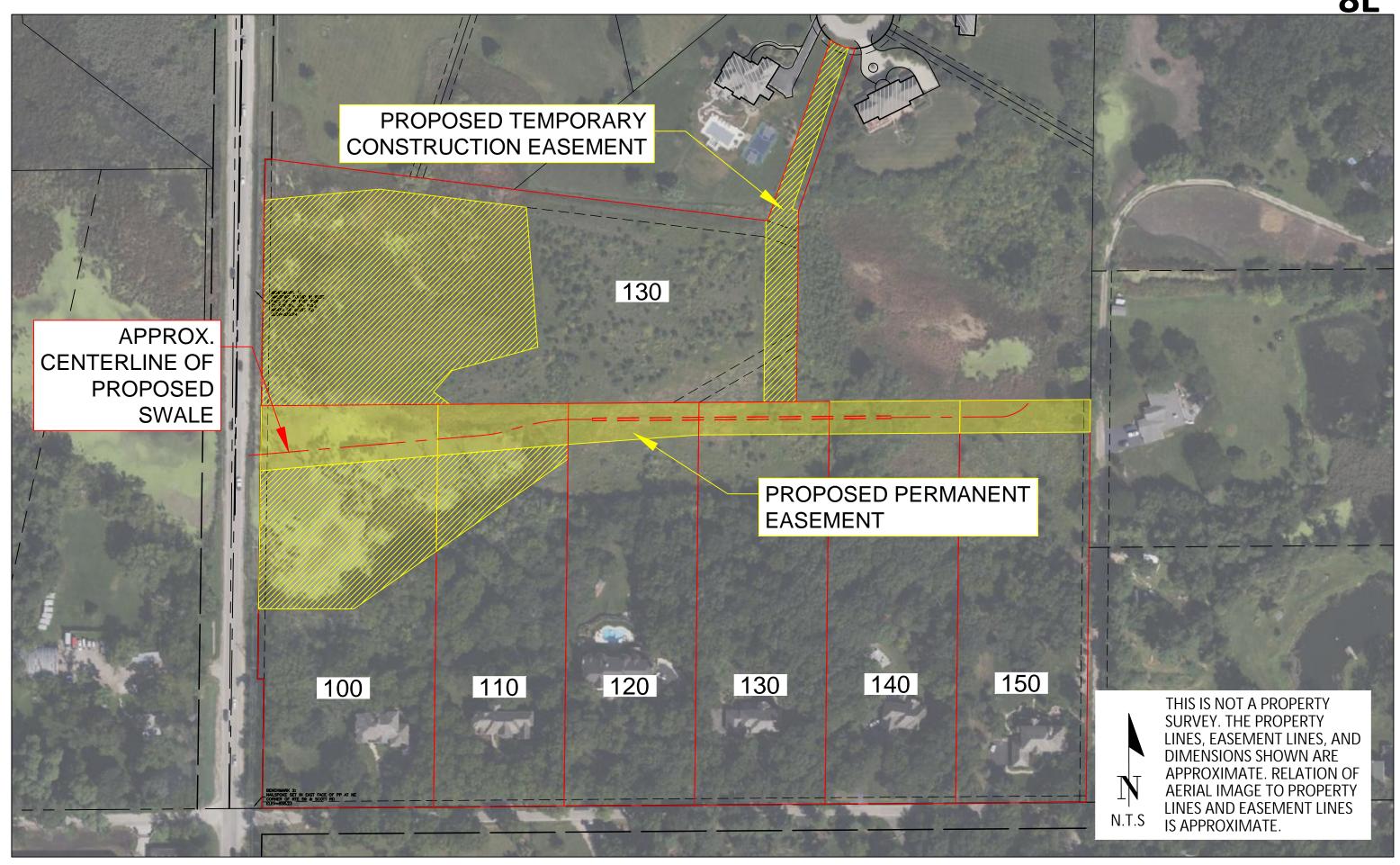


EXHIBIT B

PERMANENT EASEMENT:

Notes:

structure attached thereto.

dimension values.

dimension values.

Limits of easement are as described except that part thereof lying within

the limits of the foundation of any permanent building or permanent

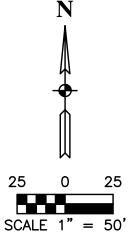
XXX.XX' Denotes measured dimension or dimension computed from measured

(XXX.XX') Denotes record dimension or dimension computed from record

THAT PART OF LOT 6 IN BLOCK 2 IN OAKSBURY, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 24, TOWNSHIP 43 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 27, 1962 AS DOCUMENT 1172340; DESCRIBED AS BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 6; THENCE NORTH 18 DEGREES 57 MINUTES 00 SECONDS EAST ALONG THE WESTERLY LINE OF SAID LOT 6 A DISTANCE OF 52.00 FEET; THENCE NORTH 70 DEGREES 44 MINUTES 13 SECONDS EAST A DISTANCE OF 34.30 FEET; THENCE SOUTH 61 DEGREES 23 MINUTES 39 SECONDS EAST A DISTANCE OF 118.50 FEET; THENCE SOUTH 28 DEGREES 36 MINUTES 21 SECONDS WEST A DISTANCE OF 52.00 FEET; THENCE SOUTH 89 DEGREES 01 MINUTES 29 SECONDS WEST A DISTANCE OF 67.83 FEET, TO A POINT ON THE SOUTHWESTERLY LINE OF SAID LOT 6 IN BLOCK 2 BEING A NON—TANGENTIAL CURVE TO THE LEFT WHICH POINT IS 23.00 FEET NORTHERLY OF THE SOUTH MOST SOUTHWEST CORNER OF SAID LOT 6 IN BLOCK 2 AS MEASURED ALONG SAID SOUTHWESTERLY LINE; THENCE NORTHERLY ALONG SAID SOUTHWESTERLY LINE AND NON—TANGENTIAL CURVE TO THE LEFT, HAVING A RADIUS OF 50.00 FEET, AN ARC LENGTH OF 83.79 FEET, AND A CHORD BEARING OF NORTH 54 DEGREES 36 MINUTES 27 SECONDS WEST, TO THE SOUTHWEST CORNER OF SAID LOT 6, AND THE POINT OF BEGINNING, IN LAKE COUNTY, ILLINOIS.

AREA OF EASEMENT = 9,341 SQUARE FEET OR 0.214 ACRES

AFFECTS PIN: 13-24-202-006-0000



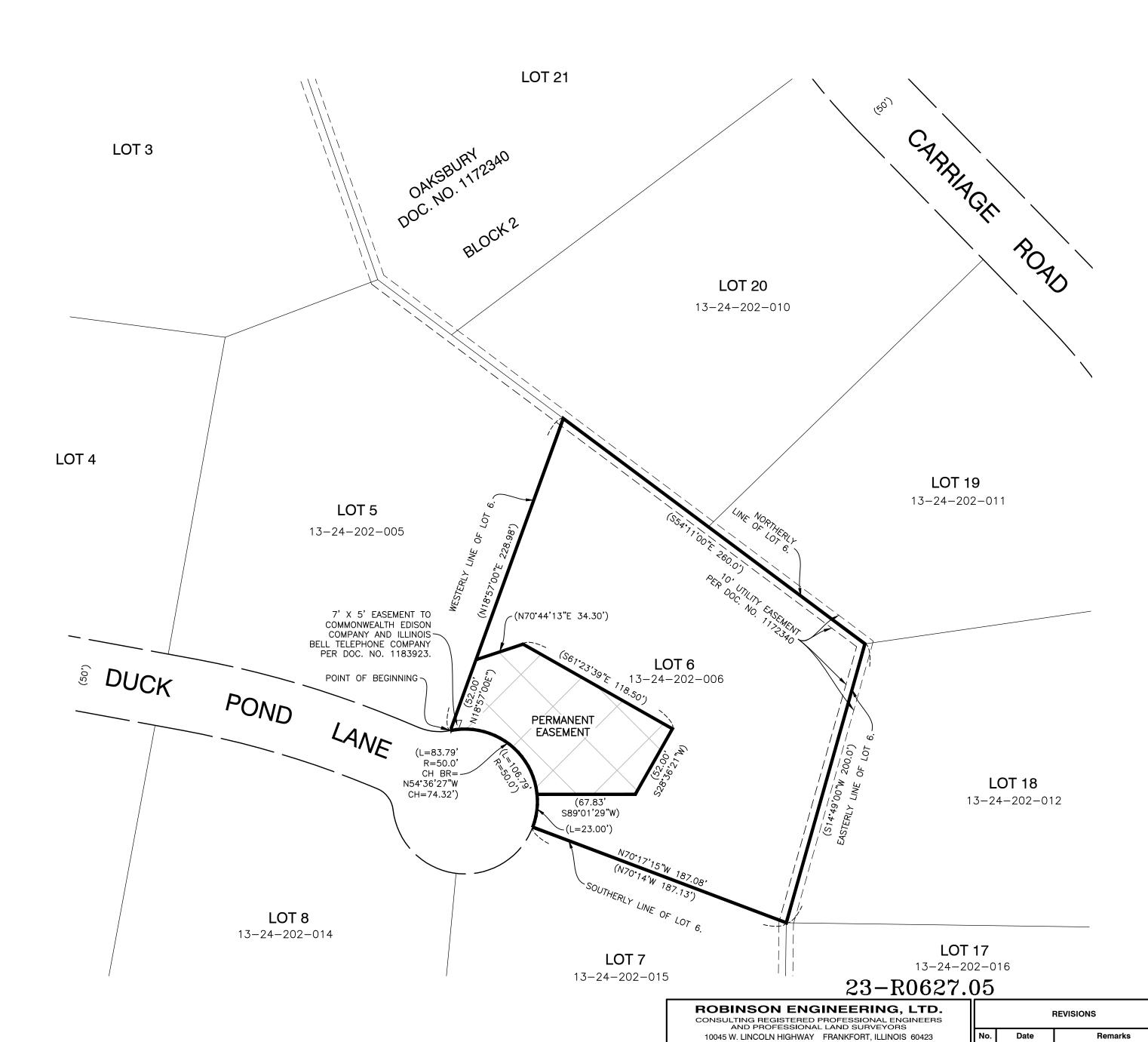
REMOVE TEMPORARY EASEMEN' REVISE PERMANENT EASEMENT

6-19-2024

7-1-2024

4-28-2025

2



(815) 806-03000

B.K.L.

K.M.

FOR:

Drawn by: Checked by:

23-R0627.05-EASE-EXHIBITS.DWG

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ILLINOIS DESIGN FIRM REGISTRATION NO. 184001128

VILLAGE OF NORTH BARRINGTON

111 OLD BARRINGTON ROAD NORTH BARRINGTON, IL 60010

Date: 4-23-2024

1" = 50'

23-R0627.05

Scale:

Project No.

Village of North Barrington Unpaid Warrants As of June 18, 2025

Date	Num	Memo	Account	Class	Open Balance
A.M. Woodland C	ontracting Group				
06/09/2025	PERMIT #: 24-007	BOND RELEASE	Tree Preservation.	Trust & Agency	2,000.00
Total A.M. Woodla	nd Contracting Group				2,000.00
Alan Horticulture					
06/01/2025	18320	LAWN MAINTENENACE - JUNE 2025 (2of6 PMTS)	5706.6 · Landscape Maintenance	General Fund	700.00
06/01/2025	18085	LAWN MAINTENANCE - JUNE 2025 (3 of 6)	40.5085 · Landscape Maintenance	General Fund	800.00
06/09/2025	18394	STONE SEED BLANKET KIMBERLY RD	60.8201 · Stormwater Maint. & Repair	Capital Projects	3,310.00
Total Alan Horticul	ture				4,810.00
Angel Water, Inc.					
06/10/2025	00425075	WATER CONDITIONER SALT	10.5731 · Building Supplies	General Fund	74.06
Total Angel Water,	Inc.				74.06
B & F Construction	on Code Ser. Inc.				
05/08/2025	20879	APRIL 2025	12.5105 · Inspections	General Fund	51.30
Total B & F Constr	uction Code Ser. Inc.		·		51.30
	nunity School District #20	0			
05/30/2025	PERMIT #: 24-025	REFUND T&A DEPOSIT	Trust & Agency.	Trust & Agency	766.50
Total Barrington Co	ommunity School District #2	200	5 ,	0 ,	766.50
Camiros, LTD	,				
04/30/2025	2211186-IN	ZONING CODE UPDATE	10.5417 · Zoning Ordinance Updates	General Fund	2,800.00
Total Camiros, LTD)		3 - 1		2,800.00
Chris Cantafio.					_,
06/03/2025	PERMIT #: 23-014	BOND REFUND	Tree Replacement.	Trust & Agency	2,000.00
Total Chris Cantafi			•	3 7	2,000.00
	ental Mosquito Mgmt, Inc.				_,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
06/04/2025	001036690	ANNUAL FEE	10.5225 · Mosquito Abatement	General Fund	6,242.00
Total Clarke Enviro	onmental Mosquito Mgmt, Ir	nc.			6,242.00
Comcast	·····				-,- :
06/01/2025	*2507 - JUNE 2025	JUNE 2025	10.5600 · Phone Services	General Fund	302.59
Total Comcast					302.59
Ed & Crystal McC	onnell				
06/04/2025	PERMIT #: 23-004W	BOND RELEASE	Tree Replacement.	Trust & Agency	6,800.00
Total Ed & Crystal	McConnell		•	3 7	6,800.00
Ela Township Hig					2,222.22
05/31/2025	1303	PUBLIC WORKS - 05/01/25-05/27/25	30.5015 · Public Works	General Fund	1,889.00
05/31/2025	1303	STORM - 05/01/25-05/27/25	30.5025 · Maintenance/Storm Cleanup	General Fund	452.00
05/31/2025	1303	CAPITAL - 05/01/25-05/27/25	60.8201 · Stormwater Maint. & Repair	Capital Projects	4,218.50
Total Ela Township	Highway Dept.		·		6,559.50
Eleanor Sweet Mo					.,
06/11/2025	REIMB. 06.11.25	BUSINESS LUNCH - GHO PROJECT	10.5650 · Meetings & Travel	General Fund	56.89
06/11/2025	REIMB. 06.11.25	MEAL - STTE LEGISLATOR TRIP TO SPRINGFIELD	10.5650 · Meetings & Travel	General Fund	46.25
06/11/2025	REIMB. 06.11.25	MEAL - STTE LEGISLATOR TRIP TO SPRINGFIELD	10.5650 · Meetings & Travel	General Fund	4.00
06/11/2025	REIMB. 06.11.25	MILEAGE REIMB SPRINGFIELD (460mi.)	10.5650 · Meetings & Travel	General Fund	322.00
Total Eleanor Swee	et McDonnell.				429.14

Village of North Barrington Unpaid Warrants As of June 18, 2025

Date	Num	Memo	Account	Class	Open Balance
Enhanced Networ	·ks				
05/31/2025	20250285	APRIL 2025	10.5240 · IT Consulting Services	General Fund	2,700.76
Total Enhanced Ne	etworks				2,700.76
Fuqua Winter Ltd.					
05/30/2025	14024	GHO PROJECT	60.8204 · Grassmere Farms/Haverton/Duck P	Capital Projects	67.50
05/30/2025	14023	GENERAL DUTIES	10.5220 · Legal	General Fund	2,092.50
Total Fugua Winter	r Ltd.				2,160.00
Governmental Acc	counting & Prof. Services	5			
05/30/2025	25110	MAY 2025	10.5260 · Accounting Services	General Fund	2,625.00
Total Governmenta	al Accounting & Prof. Service	ces	-		2,625.00
Gusikoski Family	· ·				
05/28/2025	PERMIT #: 24-004 S	BOND RELEASE	Road Bond.	Trust & Agency	1,000.00
05/28/2025	PERMIT #: 24-004 S	BOND RELEASE	Septic Bond Refund.	Trust & Agency	2,000.00
Total Gusikoski Far	mily Trust				3,000.00
James Stanton	•				
06/04/2025	PERMIT #: 23-031	BOND RELEASE	Tree Preservation.	Trust & Agency	2,000.00
Total James Stanto	on				2,000.00
Johnson Cleaning	a				,
06/01/2025	46504	JUNE 2025	5706.4 · Cleaning Services	General Fund	219.00
Total Johnson Clea	aning		ů .		219.00
Jonathon Strack	3				
06/04/2025	PERMIT #: 25-018	BOND RELEASE	Road Bond.	Trust & Agency	1,000.00
Total Jonathon Stra	ack			,	1,000.00
Lake County Sher	riff's Office				,
06/02/2025	30035870	JUNE 2025	20.5201 · IGA - Police Services	General Fund	29,484.38
Total Lake County	Sheriff's Office				29.484.38
Louies Throne Inc					,
05/26/2025	15244	ETON PARK HANDICAP - 05/26/25-06/22/25	40.5080 · Eton Park - Port-o-let Rental	General Fund	155.00
Total Louies Thron	e Inc.				155.00
Lucian & Elsabeta	a Slatineanu.				
06/03/2025	PERMIT #: 22-048	BOND RELEASE	Tree Replacement.	Trust & Agency	2,000.00
Total Lucian & Elsa	abeta Slatineanu.		·	,	2,000.00
Mo Ashab					,
06/01/2025	JUNE 2025	JUNE 2025	10.5250 · Treasurer's Services	General Fund	200.00
Total Mo Ashab					200.00
Natalie P. Karney,	P.E.				
06/04/2025	2025-MAY	MAY 2025	10.5235 · Health Officer	General Fund	745.00
Total Natalie P. Ka	rnev. P.E.				745.00
Neil Peplinski	• *				
06/03/2025	PERMIT #: 19-007	BOND RELEASE	Tree Replacement.	Trust & Agency	3,200.00
Total Neil Peplinski			•	- J - J	3,200.00
Orkin	•				3,200.00
06/01/2025	279205595	SERVICE: JUNE 2025	10.5745 · Pest Control	General Fund	72.00
33/01/2020	020000				12.00

Village of North Barrington Unpaid Warrants As of June 18, 2025

Date	Num	Memo	Account	Class	Open Balance
Total Orkin					72.00
Quill LLC					
05/30/2025 44	4329929	ENGRAVED SIGN W/ METAL BASE	10.5730 · Office Supplies	General Fund	24.58
Total Quill LLC					24.58
Rafferty Architects					
06/06/2025 44	462	MAY 9, 2025 - JUNE 5, 2025	12.5100 · Building and Zoning Officer	General Fund	4,882.50
Total Rafferty Architect	ts				4,882.50
Robert Levy					
06/03/2025 P	ERMIT #: 22-07 HT	BOND RELEASE	Tree Replacement.	Trust & Agency	1,200.00
Total Robert Levy					1,200.00
Robinson Engineerin	ng				
06/06/2025 JU	UNE 2025	PLAN REVIEW - 33 RIDERWOOD RD.	Trust & Agency.	Trust & Agency	406.00
06/06/2025 JU	UNE 2025	PLAN REIVEW - 150 DEVON LN.	Trust & Agency.	Trust & Agency	161.00
06/06/2025 JU	UNE 2025	NORTH HILL VACANT LOT	Trust & Agency.	Trust & Agency	281.75
06/06/2025 JU	UNE 2025	PROFESSIONAL ENG. SERVICES	12.5107 · Engineering	General Fund	2,740.50
06/06/2025 JU	UNE 2025	UTILITY PLAN REVIEW - COMCAST & NICOR	17.5114 · Plan Review	General Fund	406.00
06/06/2025 JU	UNE 2025	PLAN REVIEW - 120 KAITLINS WAY	Trust & Agency.	Trust & Agency	567.00
06/06/2025 JU	UNE 2025	PLAN REVIEW -599 MILLER RD	Trust & Agency.	Trust & Agency	465.50
06/06/2025 JU	UNE 2025	PLAN REVIEW - 160 CLOVER HILL	Trust & Agency.	Trust & Agency	770.00
06/06/2025 JU	UNE 2025	MS3 ANNUAL REPORT	17.5018 · NPDES Permit/MS4	General Fund	996.00
06/06/2025 JU	UNE 2025	GHO PROJECT	60.8204 · Grassmere Farms/Haverton/Duck P	Capital Projects	61,293.75
Total Robinson Engine	eering				68,087.50
Roger & Jennifer Mill	ls				
06/04/2025 P	ERMIT #: 24-045	BOND RELEASE	Tree Preservation.	Trust & Agency	2,000.00
Total Roger & Jennifer	Mills				2,000.00
Susan Allman					
06/05/2025 19	92	SERVICE: 05/12/25-06/04/25	15.5070 · Forester Services	General Fund	575.00
Total Susan Allman					575.00
Timothy Bredrup					
06/09/2025 K	IDS CONCERT	KIDS CONCERT - 06/21/25	40.5015 · Summer Concerts	General Fund	700.00
Total Timothy Bredrup					700.00
William McKenzie					
06/09/2025 S	UMMER CONCERT	SUMMER CONCERT BAND - 06/14/25	40.5015 · Summer Concerts	General Fund	1,000.00
Total William McKenzie	е				1,000.00
TAL					160,865.81
· · · · · · · ·					100,000.01

Village of North Barrington Checks Written May 2025

Туре	Num	Date	Name	Memo	Account	Paid Amount
Check	EFT	05/01/2025	Myriad Creative Services, LLC	WEB HOSTING SERVICES - MAY 2025, INV #: INV-000165	00.1000 · BB&T Checking - 6814	
TOTAL				WEB HOSTING SERVICES - MAY 2025	10.5245 · Website	-50.00 -50.00
Check	EFT	05/05/2025	Myriad Creative Services, LLC	WEB DESIGN - MAY 2025, INV #: INV-000177	00.1000 · BB&T Checking - 6814	
TOTAL				DEVELOPMENT OF NEW WEBSITE (2 of 3)	10.5245 · Website	-2,500.00 -2,500.00
Check	EFT	05/13/2025	Leaf	INVOICE: 18260953	00.1000 · BB&T Checking - 6814	
TOTAL				COPIER SYSTEM	10.5205 · Copier Lease/Maintenance	-180.61 -180.61
Check	EFT*0559	05/01/2025	First Bankcard	*0559 - 04.02.25 CONF. #: AUTO PAY	00.1000 · BB&T Checking - 6814	
				DAILY HERALD AMAZON AMAZON BRUNCH CAFE ACE HARDWARE COMMUNITY RES MENARDS ACE HARDWARE JC LIGHT AMAZON WATER COFFEE ZOOM UPS STORE USPS WATER COFFEE AMAZON CITIZENS FOR CONSERVATION AMAZON	10.5400 · Membership Dues & Subscriptions 10.5730 · Office Supplies 10.5730 · Office Supplies 10.5650 · Meetings & Travel 10.5705 · Building Maintenance & Repair 10.5730 · Office Supplies 10.5731 · Building Supplies 10.5400 · Membership Dues & Subscriptions 10.5414 · Postage 10.5731 · Building Supplies 10.5730 · Office Supplies 10.5730 · Office Supplies 10.5730 · Office Supplies	-14.00 -15.98 -16.25 -66.74 -7.37 -39.19 -16.01 -10.79 -12.86 -35.98 -7.20 -15.99 -369.36 -1,500.00 -29.84 -14.32 -100.00 -103.25
TOTAL				AMAZON	10.5730 · Office Supplies	-2,360.81
Check	EFT*2302	05/01/2025	First Bankcard	*2302 - 04.02.25 CONF. #: AUTO PAY	00.1000 · BB&T Checking - 6814	
				TOUCH OF SWEETS BAKERY TOUCH OF SWEETS BAKERY STARBUCKS MCDONALDS SAPUTO'S RESTURANT DOUBLE TEE DOUBLE TEE PARKING	10.5650 · Meetings & Travel 10.5650 · Meetings & Travel	-34.58 -34.58 -10.48 -5.78 -54.00 -21.93 -231.46 -7.00

Village of North Barrington Checks Written May 2025

Туре	Num	Date	Name	Memo	Account	Paid Amount
				CONSTANT CONTACT	10.5400 · Membership Dues & Subscriptions	-52.00
				AT&T APPLE	10.5600 · Phone Services	-57.56
TOTAL				APPLE	10.5400 · Membership Dues & Subscriptions	-0.99 -510.36
Check	26580	05/06/2025	John Lobaito	APRIL 2025	00.1000 · BB&T Checking - 6814	
				APRIL 2025 (143.5 HOURS)	10.4050 · Administrator	-13,776.00
TOTAL						-13,776.00
Check	26581	05/06/2025	Sue Murdy	APRIL 2025	00.1000 · BB&T Checking - 6814	
				APRIL 2025 (161 HRS)	10.4056 · Administrative Assistant #1	-4,508.00
TOTAL				74 THE 2020 (101 TINO)	10.4000 / Millinguative / Assistant # 1	-4,508.00
Check	26612	05/22/2025	Comcast	Internet Service -April 13, 2025	00.1000 · BB&T Checking - 6814	
Officer	20012	00/22/2020	Comcast	internet dervice -April 10, 2020	00.1000 BBall Officerning - 0014	
				4-20-25 - 5-19-25 Monthly Internet services	10.5412 · Internet	-87.32
TOTAL						-87.32
Check	26613	05/22/2025	Comcast Business	April 1, May 1, 2025 Statement	00.1000 · BB&T Checking - 6814	
				April-May Statement	10.5600 · Phone Services	-916.59
TOTAL						-916.59
					TOTAL MONTHLY CHECKS WRITTEN:	\$ 24,789.69