The meeting was called to order at 7:04 p.m.

**Roll Call**

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

Also present were Village Administrator John Lobaito, Village Attorney Bryan Winter, Village Deputy Clerk Kris Lennon, Village Treasurer Chris Michaud, Finance Committee Member Mike Sands, Madeline & Brian Berlinger, and Adrienne & Paul Kalmes.

President Sweet McDonnell explained that in accordance with the Governor’s Executive Order

#2020-07, in person attendance requirements under the Open Meetings Act have been suspended and relaxed.

President Sweet McDonnell determined that an in-person meeting was not practical or prudent because of the COVID-19 disaster; therefore, the meeting included audio and/or video conference. The Village followed social distance requirements for all meeting attendees and allowed remote attendance via Zoom.

**Pledge of Allegiance**

The Pledge of Allegiance was led by Paul Kalmes.

**Public Comment**

Patricia Kalinowski addressed the Board with comments about the FYE 2022 proposed budget. She was of the opinion that the line items for Vehicle Stickers and Septic Registration under the General Funds category were underestimated. She believes that the Village will receive more revenue in those two areas.

She also commented that minimal funds were allocated in the budget for environmental issues.

President Sweet McDonnell read into the public record an email submitted to the Board by residents Gail & Tom Regas regarding their son’s experience(s) driving a golf cart on Village streets in the Village.

President Sweet McDonnell read into the public record an email submitted to the Village Administrator by resident Shelly Szela regarding Mr. & Mrs. Regas’ concerns regarding golf carts. Ms. Szela supports the Regas family.

**Approval of Minutes of April 21, 2021**

Motion by Trustee Sauer and seconded by Trustee Horcher to approve the Minutes of April 21, 2021. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

**Treasurer’s Report**

Trustee Sauer noted that the March and April Treasurer’s Reports were marked inconsecutively according to the agenda. The error was corrected.

**A. Motion** to Approve the March Treasurer’s Report for FYE 2021.

Motion by Trustee Horcher and seconded by Trustee Sauer to approve the March Treasurer’s Report for FYE 2021. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried

**B. Motion** to Approve the April Treasurer’s Report for FYE 2021.

Trustee Rogus questioned the FY21 Profit and Loss (Actual vs. Budget) portion of the April Treasurer’s Report, specifically the “Other Expenses” category. Treasurer Michaud addressed Trustee Rogus’ concerns.

Motion by Trustee Horcher and seconded by Trustee Kelleher to approve the April Treasurer’s Report for FYE 2021. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

**Consent Agenda**

There were no items on the Consent Agenda.

**Action Items**

A. M**otion** to pass an Ordinance granting Zoning Variations for the housing and grazing of a horse and

 goats for the property commonly known as 150 Old Barrington Road.

Trustee Pais explained the zoning variation requests and noted his concern about setting precedence regarding the proposed paddock area given the Village’s zoning regulations and setback requirements.

Mr. and Mrs. Berlinger addressed the Board and explained their requests. There were a few questions from the Board addressed by Mr. & Mrs. Berlinger.

Mr. & Mrs. Kalmes addressed the Board and indicated that they fully support Mr. & Mrs. Berlinger’s zoning variation requests. It was noted that Mr. & Mrs. Kalmes live adjacent to the applicants.

Trustee Pais had a question regarding the proposed ordinance which was addressed by Village Attorney Winter.

Motion by Trustee Horcher and seconded by Trustee Pais to approve an Ordinance granting Zoning Variations for the housing and grazing of a horse and goats for the property commonly known as 150

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

B. **Motion** to pass an Ordinance Adopting the Fiscal Year End 2022 Budget and Authorizes Drafting the

 Appropriation Ordinance.

Trustee Rogus questioned the line-item for monies allocated to the Barrington Area Council of Governments (BACOG) given that the Village withdrew from BACOG as a member in 2020.

President Sweet McDonnell indicated that BACOG has a new executive director and noted that a finance committee member recommended adding a line item for BACOG in the event membership fees change.

Trustee Sauer noted that there was a scrivener’s error on pages 6 and 7 of Exhibit A of the proposed Budget. The language was reflected as “Fiscal Year Ending April 30, 2021 Budget” however; requested the language be changed to reflect “Fiscal Year Ending April 30, 2022” on both pages. It was noted that the administration would correct the error.

Trustee Sauer inquired about the $66,000 amount allotted for “Rebuild Illinois”.

Village Administrator Lobaito explained that the amount of $66,000 was for one year. There will be two payments of approximately $33,000 each year over the course of three years.

Motion by Trustee Horcher and seconded by Trustee Sauer to approve an Ordinance Adopting the Fiscal Year End 2022 Budget and Authorizes Drafting the Appropriation Ordinance. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

C. **Motion** to pass an Ordinance Establishing a Capital Projects Fund and Authorizes the Transfer of

$1.5 Million to the Capital Projects Fund

Motion by Trustee Horcher and seconded by Trustee Weiner to approve an Ordinance Establishing a Capital Projects Fund and Authorizes the Transfer of $1.5 Million to the Capital Projects Fund. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

Administrator Lobaito thanked the Finance Committee including Village Treasurer Michaud and Village Accountant Andrus for their efforts in creating the Capital Projects Fund (CPF). He noted that the CPF is a

working document which will include future strategic planning by the Finance Committee and Village Board to sustain the document.

President Sweet McDonnell thanked Administrator Lobaito for his efforts, as well. She additionally thanked the Board for approving the plan as the Capital Improvement Plan (CIP) is the first in the 61-year history of the Village of North Barrington.

D. **Motion** to adopt a Resolution authorizing the President to Execute the Intergovernmental

 Agreement Between the Village of North Barrington and Ela Township.

Administrator Lobaito noted that the Village entered into an Intergovernmental Agreement (IGA) with Ela Township for Roadway Maintenance in 2019 which expired in March 2021. He approached Ela Township to see if they would be interested in extending the agreement since their service has been exemplary.

Administrator Lobaito noted that labor and equipment rates will remain the same until March 2022. Ela Township may increase its equipment and labor costs up to 3% every year and noted that each party may terminate the contract with a ninety (90) day notice. The contract expires in September 2025.

There were few questions from the Board addressed by Administrator Lobaito.

Motion by Trustee Sauer and seconded by Trustee Pais to adopt a Resolution authorizing the President to Execute the Intergovernmental Agreement Between the Village of North Barrington and Ela Township. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

E. **Motion** toapprove the President’s Trustee Liaison Assignments for FYE 2022.

During this time, a Zoom audience member asked a question about the Capital Funds Project. Specifically, what the funds are used for.

Attorney Winter indicated that the floor was closed at this time. However, if the Village President permitted, the question may be answered. President Sweet McDonnell agreed. Attorney Winter and Administrator Lobaito responded to the inquiry.

Motion by Trustee Sauer and seconded by Trustee Pais to approve the President’s Trustee Liaison Assignments for FYE 2022. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

F. **Motion** to adopt a Resolution Appointing Trustee Martin Pais as the Director on the Swalco

Board and President Eleanor Sweet McDonnell as the Alternate Director for the Village of

North Barrington.

Motion by Trustee Weiner and seconded by Trustee Horcher to adopt a Resolution Appointing Trustee Martin Pais as the Director on the SwalcoBoard and President Eleanor Sweet McDonnell as the Alternate Director for the Village of North Barrington.On roll call vote Trustees Horcher, Kelleher, Rogus, Sauer, and Weiner voted Aye. Trustee Pais Abstained. No Nays. Motion Carried.

G. **Motion to** pass an Ordinance Amending the Intergovernmental Agreement Establishing the Solid

 Waste Agency of Lake County, Illinois.

Administrator Lobaito explained that the proposed ordinance amends Section 8.3 of the IGA by adding language that allows for the immediate past mayor or president as a qualified person that may be appointed to serve as an Alternate Director on the SWALCO Board.

Motion by Trustee Pais and seconded by Trustee Kelleher to pass an Ordinance Amending the Intergovernmental Agreement Establishing the Solid Waste Agency of Lake County, Illinois. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

**Unpaid Warrant List**

Trustee Sauer had a question about the Engineering Consulting/MS4 Fees on page 3 of the Unpaid Warrant List.

Administrator Lobaito explained that the MS4 fees are for a report that the Village must file each year regarding stormwater and illicit discharge that flows into bodies of water. Lobaito noted that he would forward a copy of the report to the Board for their information.

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

**Checks Written Report**

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

**Village Administrator’s Report**

Administrator Lobaito had no report.

**Board of Trustee’s Reports**

**Trustee Kevin Horcher** – Trustee Horcher had no report.

President Sweet McDonnell commented that the Parks & Recreation Commission is looking to resume

summer concerts. She also noted that she has interviewed two volunteers for the commission.

**Trustee Robin Kelleher** – Trustee Kelleher had no report.

**Trustee Martin Pais –** Trustee Pais noted his participation at the ZBA hearing on May 11th.

**Trustee Greg Rogus** – Trustee Rogus had no report regarding the Plan Commission. However, on May 12, 2021 he attended the Wynstone Property Owners Association Board meeting for the purpose of providing information on the status of the Village’s Consent Decree with Wandering Tree Estates and answer any questions.

**Trustee Janice Sauer** – Trustee Sauer reported that she spoke to IDOT regarding road construction on IL Route 12 which was described as “overlay” work.

**Trustee Lawrence Weiner** – Trustee Weiner reported that the Village is beginning to review the IGA for polices services.

**Village President’s Report**

A. Village Updates

1. Canvass of Votes - President Sweet McDonnell welcomed the new members to the Board.

2. LGDF Letter to Governor Pritzker - President Sweet McDonnell explained that a letter was sent to Governor Pritzker encouraging the maintenance/increase of the Local Government Distributive Funds. The letter was also sent to local state representatives who represent area districts.

President Sweet McDonnell provided an update on SWALCO activities and noted that information may

be found on the Village website.

**Old Business**

There was no old business.

**Closed Session**

There was no closed session.

**New Business**

There was no new business.

**Adjournment**

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

The meeting was adjourned at 8:23 pm.

Submitted by,

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

Kris Lennon, Deputy Village Clerk