#  MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

**OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD**

**ON WEDNESDAY, JANUARY 23, 2019,**

**AT THE NORTH BARRINGTON VILLAGE HALL,**

**111 OLD BARRINGTON ROAD, NORTH BARRINGTON, IL**

**I. Call to Order and Roll Call**

At 7:35 p.m. President Pino, called the Meeting to order. The Deputy Village Clerk called the roll and then led the pledge of Allegiance.

Present in Person: President Pino, Trustees Andrew, Cobb, Kalinowski, Sauer, Smith and Weiner

Absent: None

Also, Present: Village Administrator Kathy Nelander

Village Attorney Brad Stewart

Kris Lennon, Deputy Village Clerk

 Al Stefan, Village Engineer

 John Schnure, Village Treasurer

 Eleanor Sweet McDonnell

Jay Murphy

 Greg Rogus

Lake County Sheriff Deputy Robyn Stankiewicz

**II. PUBLIC COMMENT**

Eleanor Sweet McDonnell addressed the Board and commented on the Village’s snow plow removal service. She was of the opinion that the service has not been satisfactory.

**III. VILLAGE COMMISSION MEMBERS COMMENT**

No one wished to speak.

**IV. TREASURER’S REPORT**

John Schnure addressed the Board as the Village Treasurer and provided a brief report on the Village’s finances.

President Pino inquired about the upcoming Finance Committee meeting.

Village Administrator Nelander explained that the meeting had not been scheduled however; noted that the meeting would most likely be scheduled in March.

**V.**  **CONSENT AGENDA**

Motion: On motion of Trustee Weiner, seconded by Trustee Kalinowski, the consent agenda

consisting of the following agenda items were approved:

A. Approve Minutes of Regular Board Meeting 12/19/18

B. Approve 1/23/19 Vouchers for payment of bills

C. Approve the Treasurer’s Report for the 8th month of Fiscal Year 2019

Discussion: There was no discussion.

Vote on Motion

By Roll Call: Ayes: President Pino, Trustees Andrew, Cobb, Kalinowski, Sauer, Smith

 and Weiner

 Nays: None

Absent: None

Abstain: None

President Pino declared the motion approved.

**VI. ADMINISTRATION**

A. (Continued) Consideration of Ordinance #\_\_\_\_, an Ordinance

establishing Village of North Barrington Special Service Area Number Nineteen

Trustee Kalinowski moved to continue Consideration of Ordinance #\_\_\_\_\_, an Ordinance

establishing Village of North Barrington Special Service Area Number Nineteen to date certain

February 27, 2019; seconded by Trustee Weiner.

Discussion: There was no discussion.

### Vote on Motion

### By Roll Call: Ayes: Trustees Andrew, Cobb, Kalinowski, Sauer, Smith and Weiner

 Nays: None

Absent: None

Abstain: None

President Pino declared the matter continued.

B. (Continued) Consideration of Ordinance #\_\_\_\_\_, an Ordinance providing for the Issuance of Village of North Barrington, Lake County, Illinois Special Service Area Number Nineteen Special Tax Refunding Bonds, Series 2019

Trustee Weiner moved to continue Consideration of Ordinance #\_\_\_\_\_, an Ordinance providing

for the Issuance of Village of North Barrington, Lake County, Illinois Special Service Area

Number Nineteen Special Tax Refunding Bonds, Series 2019 to date certain February 27, 2019;

seconded by Trustee Kalinowski.

Discussion: There was no discussion.

### Vote on Motion

### By Roll Call: Ayes: Trustees Andrew, Cobb, Kalinowski, Sauer, Smith and Weiner

 Nays: None

Absent: None

Abstain: None

President Pino declared the matter continued.

C. Motion to extend the Varda Property (25815 W. Scott Road) property usage grace period to April 23, 2019

Attorney Stewart explained that the Varda’s are contemplating the development of a mushroom

growing facility on the property however; have not submitted a formalized plan. The Varda’s

have been communicating with the Village staff as they explore the idea.

Trustee Kalinowski asked if the property owners (Varda) ceased the operation of the chicken

farm.

Attorney Stewart explained that the staff inspected the property at the end of summer (2018) and

the operation was closed down.

It was also noted that the Varda’s (verbally) agreed to remove the dogs from the property as a

good faith effort.

 Trustee Kalinowski asked about the property’s zoning classification.

Attorney Stewart replied that the zoning classification is agriculture and residential.

There were a few more questions from the Board addressed by President Pino and Attorney

Stewart.

Motion: Trustee Weiner moved to extend the Varda Property (25815 W. Scott Road) property

usage grace period to April 23, 2019; seconded by Trustee Andrew.

Discussion: There was no discussion.

Vote on Motion

By Roll Call: Ayes: Trustees Andrew, Cobb, Sauer, Smith and Weiner

 Nays: Trustee Kalinowski

Absent: None

Abstain: None

President Pino declared the motion approved.

D. Village Update

President Pino stated that the Earth Day/Arbor Day celebration would be held Sunday, April 28th

at Eton Park between 12:00 – 3:00 p.m.

President Pino noted that he would be speaking at the Annual Economic Summit and attending

the Lake County Municipal Breakfast in February. It was also noted that the Barrington Area

Council of Governments Emergency Management tabletop exercise is scheduled for February 1st

at 8:00 a.m.

**VII. REPORTS BY BOARD OF TRUSTEES**

**A. Trustee Jackie Andrew**

Trustee Andrew reported on the activities of the Environmental & Health Commission and noted that the Parks & Recreation Commission did not meet in January.

**B. Trustee Ron Cobb**

Trustee Cobb had no report.

**C. Trustee Patricia Kalinowski**

Trustee Kalinowski reported that she attended the Solid Waste Agency of Lake County

(SWALCO) Board of Director’s meeting on January 17th. SWALCO continues to move forward

with its recycling guidelines and monitoring waste haulers.

**D. Trustee Janice Sauer**

Trustee Sauer reported on the Village’s 2019 Village Road Program. Roads requiring resurfacing were identified and the Village’s goal is to have documents to the Illinois Department of Transportation (IDOT) for review/approval during the first week of February. Following approval from IDOT and obtaining construction bids, the Board will consider the matter. Trustee Sauer discussed the road program schedule and noted that the product Reclamite will be use again this year as it extends the life of the road approximately 3-5 years. The proposed budget is $450,000. The Village will be using Motor Fuel Tax funds in the approximate amount of $160,000.

Trustee Sauer reported that she attended a preconstruction meeting with IDOT on 1/14 which included the Village Administrator and Village Engineer regarding IL Route 22 and IL Highway 59. She recommended sending a postcard to Village residents notifying them of the construction. Updates and information will be posted on the Village website. IDOT will provide regular updates and “Local Traffic Only” signs will be posted at various intersections to discourage cut-through traffic. Police presence may be needed.

President Pino mentioned that a Village Facebook page was created. Village Staff will provide road construction updates on the Village Facebook page as well as the Village Website.

Trustee Sauer reported that she and the Village Administrator attended a meeting with Ela Township Highway Department on 1/9 to discuss storm management for Village roads. Communication, brush work, and tree trimming issues were discussed.

Trustee Andrew noted her concern about cut-through traffic and speeding on Signal Hill Road during rush hour. She suggested a “No Right Turn” sign on Signal Hill Road at the intersection of Signal Hill Road and IL Highway 59. It was noted that IL Highway 59 is a state road. Trustee Sauer noted that she would inquire.

**E. Trustee Todd Smith**

Trustee Smith had no report.

**F. Trustee Lawre Weiner**

Trustee Weiner had no report.

**VIII. CLOSED SESSION**

There was no closed session.

**IX. NEW BUSINESS**

Trustee Andrew noted that she was part of the electoral board for the hearing regarding the petition filed objecting to the nomination papers for candidate Eleanor Sweet McDonnell concerning the April 2, 2018 Consolidated Election. She asked who pays the fees for the attorney that represent the Village.

President Pino stated that Village pays for the election board’s legal services because it is part of the Village.

X. OLD BUSINESS

Village Engineer Stefan provided an update on the Grassmere/Haverton on the Pond drainage project.

**XI. ADJOURNMENT**

There being no further business to come before the Board, Weiner moved to adjourn the meeting; seconded by Trustee Smith. The voice vote was unanimous in favor.

At 8:10 p.m. President Pino declared the meeting adjourned.

These Minutes were approved by the Board at a meeting held February 27, 2019.

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kris Lennon, Deputy Village Clerk