The meeting was called to order at 7:00 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, and Village Treasurer Mike Sands and members of the public.

**Pledge of Allegiance**

The Pledge of Allegiance was led by Patrick F. Daly.

**Public Comment**

President Sweet McDonnell reviewed Chapter 11 Section 1-11-3 of the Village Code which provides time limits for individual speakers who may wish to address the Board.

President McDonnell read a public comment sent via email on 8/18/2021 by resident Doug Ramsdale regarding Agenda Item 8. B. regarding the presentation involving Thornton’s Pump and Go Fuel Station. Mr. Ramsdale questioned whether the project is a “truck stop” and whether Thornton’s Pump and Go Fuel Station is the type of business that the Village wants to consider.

President McDonnell explained that she would like to move Agenda Item 8.B. to the top of the agenda as the presenters traveled a great distance to attend the meeting.

Motion by Trustee Horcher seconded by Trustee Weiner to move Agenda Item 8.B. to the top of the agenda.

The voice vote was unanimous in favor.

**Presentation –** Proposed Annexation – Thornton’s Pump & Go Fuel Station and Mixed Use

Commercial Development

Administrator Lobaito explained that the Daly Group LLC presentation is a first step toward the consideration of the proposed annexation and project. The developer is seeking feedback and level of interest from the Board prior to moving forward. The annexation process was briefly discussed. Administrator Lobaito explained that the Board has the absolute discretion on accepting a development and annexing the property.

Patrick F. Daly of the Daly Group LLC addressed the Board and explained the proposed development which would be located at the northwest corner of Rand Road and Miller Road. Mr. Daly emphasized that the development is not a truck stop and described it as a “pump and go”. The proposed

development comprises of approximately 5-acres of land including four single family residence parcels and one business parcel; 3-acres of the property will be utilized for the gas station. The building will have a traditional C-Store facing Rand Road with three diesel fueling locations north of the store for diesel use. The developer is also requesting video gaming and the retail sale of packaged liquor.

There was discussion among the Board and Mr. Daly about overnight parking and contamination concerns which was addressed by Mr. Daly.

Trustee Pais inquired about the following:

* Video gaming
* Electrical (automobile) charging
* Security

Mr. Daly responded that video gaming provides a stream of income, and that electrical (automobile) charging is currently not part of the proposed project. However, it was noted that should the market demand electric charging in the future, they would consider it. Mr. Daly also indicated that there would be no noise with video gaming and that high security would not be necessary as there would only be 4-5 video gaming machines.

Trustee Kelleher inquired about the location of the building on the 5-acres of land. She additionally inquired about the design plan of where trucks would enter/exit for access to the diesel fuel. She noted her concerns regarding increased traffic at the intersection of IL Route 12 and Miller Road.

Mr. Daly indicated that trucks would be able to access the fuel pumps from either IL Route 12 or Miller Road.

Village Engineer John Beissel addressed the Board and noted that IDOT and Lake County would need to approve the ingress and egress to the site.

Trustee Rogus inquired about the following:

* Stormwater detention and fuel tank storage areas
* Plans for the remaining two parcels
* Lighting

Mr. Daly addressed Trustee Rogus’ inquiries regarding the stormwater detention and fuel tank storage areas. He explained that the remaining two parcels could be a ground lease or build to suit for a business. It was noted that the lighting would be contained on site.

Trustee Rogus stated he is open to the idea of the proposed development and that the revenue would be beneficial to the Village.

Trustee Horcher inquired about similar gas stations in the area.

Mr. Daly stated that indicated there were several similar gas stations in the area including:

* C-Store on Rand Road in Prospect Heights although; it does not have diesel component.
* Island Lake with two lanes and video gaming.
* West Chicago at Route 59 and Route 38 with three diesel lanes.

Trustee Horcher inquired about the types of businesses that would occupy the two remaining parcels.

Mr. Daly’s response included some ideas including Highway Commercial, Fast Food, and Auto Service, etc.

Administrator Lobaito noted that there would most likely be amendments to the Zoning Ordinance to permit gas stations as a special use.

Trustee Horcher stated that he supports pursuing the proposed development.

Trustee Sauer stated she had nothing more to add and is in favor of pursuing the proposed development.

Trustee Weiner stated that he is interested in investigating the matter further.

President McDonnell indicated that the general consensus of the Board is to pursue the proposed development. She thanked Mr. Daly for his presentation.

Trustee Horcher inquired whether the Village would incur costs associated with the development.

Administrator Lobaito noted that the Village would establish a trust and agency account to cover the cost of staff reviews.

**Approval of Minutes**

A. Approve Public Hearing Minutes of July 21, 2021

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

B. Approve Village Board Minutes of July 21, 2021

Trustee Rogus highlighted a few scrivener’s errors. Trustee Sauer noted that the date of the summer concert under Trustee Kelleher’s report was incorrect. The date is August 14th. Trustee Horcher asked that his comments on page (3) be revised to reflect the following language, “Under Illinois state law all of the golf carts operating in the Village now are illegal and supports an ordinance that would make some of the golf carts legal”.

It was noted that the administration would make the necessary corrections.

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

**Treasurer’s Report**

A. Approve the June Treasurer’s Report for FYE 2022

Village Treasurer Mike Sands addressed the Board and provided a summary of the June Treasurer’s Report for FYE 2022. He noted that the Treasurer’s Report was revised and currently includes three reports. The reports are as follows:

1. Current year spending vs. budget
2. Current month spending vs. prior year
3. Current account balances

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

B. Approve the July Treasurer’s Report for FYE 2022

Treasurer Sands provided a summary of the July Treasurer’s Report for FYE 2022.

Trustee Sauer inquired about the capital expenditures on page (3) of the third report. Administrator Lobaito explained that it may have been a previous 50/50 Culvert Program expense that was not paid. It was noted that Administrator Lobaito would review the issue and provide a response to the Board.

Motion by Trustee Sauer seconded by Trustee Horcher to approve the July Treasurer’s Report for FYE 2022. 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. Approve a Professional Services Agreement between the Village of North Barrington

and Robinson Engineering, Ltd. For a Culvert Analysis in an amount not to exceed $4,000 and authorize the Village Administrator to sign the Agreement.

President McDonnell provided an overview of the project.

Administrator Lobaito explained the importance of maintaining stormwater facilities and noted that the repair and/or replacement of these culverts in the future would be expensive.

Engineer Beissel addressed the Board and stated that he is working with the National Bridge Inspection Standard (NBIS) inspector to create an expeditious report which will include a photo log of each culvert and a written description of the analysis.

Trustee Rogus noted that fourteen (14) culverts were identified and questioned that only seven were chosen for maintenance.

Engineer Beissel explained that the main decision in selecting the culverts was material type such as pre-cast structures and that the main focus was to establish a baseline. Engineer Beissel noted that none of the culverts were in immediate danger for failure.

Motion by Trustee Sauer seconded by Trustee Horcher to approve a Professional Services Agreement between the Village of North Barrington and Robinson Engineering, Ltd. for a Culvert Analysis in an amount not to exceed $4,000 and authorize the Village Administrator to sign the Agreement. On roll call vote Trustees Horcher, Kelleher, Pais, Rogus, Sauer and Weiner voted Aye. No Nays. Motion Carried.

**Unpaid Warrant List**

Motion by Trustee Sauer and seconded by Trustee Pais to approve the August 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 Horcher seconded by Trustee Sauer to ratify the July 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.

**Trustee Robin Kelleher** – Trustee Kelleher reported on the activities of the Parks & Recreation Commission. The last summer concert is scheduled for September 11th and the Fall Festival is scheduled for October 10th.

**Trustee Martin Pais –** Trustee Pais had no report.

**Trustee Greg Rogus** – Trustee Rogus reported that Zoning Board of Appeals would be holding a special meeting on August 31st to hear two zoning variations. Trustee Rogus indicated that he continues to review the Village’s law enforcement contract with Trustee Weiner and Administrator Lobaito.

**Trustee Janice Sauer** – Trustee Sauer reported that efforts continue to establish the FYE 2022 Road Program.

**Trustee Lawrence Weiner** – Trustee Weiner reported that efforts continue in review of the Village’s law enforcement contract.

Trustee Kelleher noted her concern about enforcement issues concerning the proposed golf cart ordinance, if approved. She recommended that discussions take place in advance with the Lake County Sheriff.

**Village President’s Report**

President McDonnell summarized her report which included the following statements:

* The United States Census results were returned for North Barrington. The total population increased from 3,047 to 3,171.
* Efforts have begun at the intersection of Signal Hill Road and Honey Lake Road to fix the dry hydrant. The Lake Zurich Rural Fire Protection District secured a permit to fix the dry hydrant.
* The Village will be having an E-Scrap collection on September 14th. Prairieland Disposal will be conducting the collection for Village residents.
* The Global Leadership Conference was held on August 11th and 12th. She and Administrator Lobaito attended.
* The Village received a new picnic table courtesy of Boy Scout Evan Lindquist. Boy Scout Lindquist and his Scout Troop constructed the table as part of an Eagle Scout Project. President McDonnell thanked the scouts for their service.
* Barrington Area Development Council is developing an online photo gallery that will be launched soon.
* Biltmore Country Club is having an outdoor summer concert on August 28th from 7-10 pm.

**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 Rogus and seconded by Trustee Weiner to adjourn the meeting.

The voice vote was unanimous in favor.

The meeting was adjourned at 8:20 pm.

Submitted by,

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Kris Lennon, Deputy Village Clerk