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VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY FEBRUARY 19, 2025

Call to Order

The meeting was called to order at 7:00 p.m.

Village Attorney Bryan Winter stated that since President Sweet McDonnell was absent, a motion was required to appoint a President Pro-temp to run the Board Meeting.

Motion by Trustee Mignano and seconded by Trustee Vandenberg to approve Trustee Martin Pais as the President Pro-temp in the absence of Village President Sweet McDonnell.

On roll call Trustees Creviston (via ZOOM), Kelleher, Mignano, and Vandenberg voted AYE. No NAYS. Trustee Pais abstained. Trustee Morrow was absent. Motion Carried.

Roll Call

Roll Call was answered by Trustees Creviston (via ZOOM), Kelleher, Mignano, Pais and Vandenberg. Trustee Morrow was absent.

Also present was Village Attorney Bryan Winter, Kelly Zegler, Village Treasurer Mo Ashab, Administrator John Lobaito, and Administrative Assistant Sue Murdy.

Pledge of Allegiance

Ms. Kelly Zegler led the Pledge of Allegiance.

Public Comment

Ms. Kelly Zegler, Independent Candidate for Trustee in Ela Township in the April 1, 2025, election addressed the Board. She presented her goals of enhanced efficiency and cost reduction which will benefit the residents. She invited the Board to attend a conversational meeting February 22, 2025, in the Deer Park Barnes & Noble as well as Meet the Candidates at the Lake Zurich Chamber of Commerce February 26, 2025. She encouraged the Board to contact her with any campaign questions and thanked the Board for their time.

Approval of Minutes

Village Board Meeting Minutes from January 15, 2025.

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Motion by Trustee Kelleher and seconded by Trustee Mignano to approve the Village Board Meeting Minutes of January 15, 2025. On roll call Trustees Creviston, Kelleher, Mignano, Pais and Vandenberg voted AYE. No NAYS. Motion Carried.

Treasurers Report

January Treasurer's Report for FYE 2025.

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

Village Treasurer Mo Ashab addressed the Board and stated the Village income and expenses are in line with the FYE 2025 projections.

Action Items

8.A. Resolution Confirming the Appointment of Frank Fontana as Member of the Parks and Recreation Commission of the Village of North Barrington, Illinois.

Motion by Trustee Kelleher and seconded by Trustee Vandenberg to Approve a Resolution Confirming the Appointment of Frank Fontana as Member of the Parks and Recreation Commission. On roll call Trustees Creviston, Kelleher, Mignano, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

Mr. Fontana will be given the official Oath of Office at the March 19, 2025, Board of Trustees meeting, along with new Parks & Recreation Commission member Tammie Mahoney.

Unpaid Warrant List

Approval of the January 2025 Unpaid Warrant List.

Motion by Trustee Kelleher and seconded by Trustee Mignano to approve the January 2025 Unpaid Warrant List. On roll call Trustees Creviston, Kelleher, Mignano, Pais and Vandenberg voted AYE. No NAYS. Motion Carried.

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Village Administrator Lobaito pointed out to the Board the addition of two Trust and Agency invoices from Robinson Engineering listed in the Unpaid Warrants report.

Checks Written Report

Motion by Trustee Vandenberg and seconded by Trustee Kelleher to approve the January 2025 Checks Written Report. On roll call Trustees Creviston, Kelleher, Mignano, Pais and Vandenberg voted AYE. No NAYS. Motion Carried.

Village Administrator's Report

Mr. Lobaito updated the Board on the emergency closure on Illinois State Hwy. 59. He is in continued contact with IDOT receiving updates.

Board of Trustee's Reports

Trustee Mignano - Trustee Mignano had no report. Village Administrator Lobaito stated the process to update the Village Zoning code is moving along and should be ready in April.

Trustee Kelleher – Trustee Kelleher reported the Parks and Recreation Commission met and discussed the 2025 event schedule. A Kids Concert was added for June 21, 2025. The Commission would like to engage a volunteer for marketing the Parks and Recreation Commission. The Request for Proposal for the 5-year plan has been posted on the Village website and it is currently out to bid. The deadline for submissions is March 21, 2025. The Commission will schedule discussions between the Parks and Recreation Commission and selected consultants. The Commission would like to choose the consultant in April 2025. The Parks and Recreation Commission budget is being finalized by March.

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

Trustee Morrow – Trustee Morrow had no report.

Trustee Pais – Trustee Pais had no report.

Trustee Vandenberg – Trustee Vandenberg reported the Commission met and finalized the date of April 19, 2025, for the Arbor Day event at Eton Park. The event will include a Tree Dedication, a park

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clean-up, and a dog parade. Sunday June 29, 2025, is the Village Garden Walk. The events will be listed in the Village Newsletter. Trustee Vandenberg stated SWALCO will meet in April 2025.

Village President's Report

President Sweet McDonnell was absent. President Pro-tem Pais stated he and Trustee Mignano attended the grand opening of the Tower Lakes Village Hall.

New Business

There was no new business.

Adjournment

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

The meeting was adjourned at 7:25 p.m.

Submitted by


John A. Lobaito, Village Clerk

