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VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
WEDNESDAY APRIL 22, 2026

Call to Order

The meeting was called to order at 7:10 p.m.

Roll Call

Roll Call was answered by Trustees Creviston, Kelleher, Mignano, Pais, Vandenberg and President Sweet McDonnell. Trustee Colella was absent.

Also present was Village Attorney Bryan Winter, Village Treasurer Mo Ashab, Will Schneider, Gregory Leifel, Laura D'Argo, Environmental & Health Commission Chairperson Steve Kahn, Parks & Recreation Commission Chairperson David Lauffer, Daniel Grove and Joseph Cogswell from Kimley Horn, Village Administrator John Lobaito, and Administrative Assistant Sue Murdy.

Pledge of Allegiance

Will Schneider led the Pledge of Allegiance.

Public Comment

There was no public comment.

Approval of Minutes Village Board Meeting from March 18, 2026

Motion by Trustee Creviston and seconded by Trustee Mignano to approve March 18, 2026, Village Board Meeting Minutes. On roll call Trustees Creviston, Kelleher, Mignano, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

Treasurers Report

March Treasurer's Report for FYE 2026.

Village Treasurer Mo Ashab addressed the Board and stated the Village the fiscal year 2026 ends April 30, 2026. The Village's finances are in good order from both revenue and expense respects. The Village budget came in under projections for FYE 2026.

Village President Sweet McDonnell thanked Mr. Ashab for his work on behalf of the Village.

Motion by Trustee Kelleher and seconded by Trustee Creviston to approve March Treasurer's Report for FYE 2026. On roll call Trustees Creviston, Kelleher, Mignano, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

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7. Presentations

A. Arbor Day Proclamation

President Sweet McDonnell announced a Mayoral Proclamation for the Village of North Barrington Arbor Day April 24, 2026. She designated May 3, 2026, as the Village Arbor Day Celebration Event at Eton Park starting at 1:00 p.m. A Tulip Tree was donated by Biltmore Country Club. Attendees of the event will receive a Blue Spruce sapling. President Sweet McDonnell thanked the Village Forester, Susan Allman, for working with Biltmore Country Club.

B. 2025 Tree of the Year

Village Administrator Lobaito addressed the Board and explained in 2022 the Board of Trustees adopted a Resolution that established the Tree of the Year program. The Environmental & Health Commission administers the program. In the summer/fall of 2025, the Environmental & Health Commission received five (5) nominations. After careful consideration, the Commission selected a White Pine tree nominated by the owners based on its exceptional beauty, size, form, and age.

The 2025 Tree of the Year Award plaque and yard sign were presented to Gregory Leifel & Laura D'Argo by President Sweet McDonnell. Environmental & Health Commission Chairperson Steve Kahn, and President Sweet McDonnell thanked Mr. Leifel and Ms. D'Argo for their participation in the program.

C. Parks & Recreation 5-Year Master Plan – Presentation of Final Draft

Mr. Daniel Grove and Mr. Joseph Cogswell of Kimley Horn presented the final draft of the 5-Year Comprehensive Master Parks and Recreation Plan. The presentation covered data analysis collected, inventory of Village parks and amenities, including trails, along with natural resources. The presentation then turned to an assessment of needs and recommendations to implement the master plan over a five (5) year time frame. Costs and implementation details were discussed.

The Board of Trustees expressed a positive reaction and a high level of comfort with the report. Trustee Pais stated his concern that the Village residents are a priority when addressing the implementation of the ideas presented in the Parks & Recreation 5-Year Master Plan.

Grant Opportunities were discussed and will be researched. Parks & Recreation Commission Chairperson David Lauffer stated to the Board that this plan is a long-term roadmap and will be implemented incrementally. He thanked the Board for their attention to the presentation.

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President Sweet McDonnell thanked Mr. Grove and Mr. Cogswell for their impressive presentation and the time spend in preparation.

Trustee Pais left the Meeting at 8:10 PM.

Action Items

8.A. Motion to approve a raffle license and bond waiver request for Harper College Educational Foundation for an event at The Club of Wynstone, 1 S. Wynstone Dr., North Barrington on June 22, 2026.

Motion by Trustee Mignano and seconded by Trustee Vandenberg to approve a raffle license and bond waiver request for Harper College Educational Foundation for an event at The Club of Wynstone, 1 S. Wynstone Dr., North Barrington on June 22, 2026. On roll call Trustees Creviston, Kelleher, Mignano, and Vandenberg voted AYE. No NAYS. Motion Carried.

8.B. Motion to pass an Ordinance Authorizing and Approving a Fund Balance Transfer of \$600,000 from the General Fund to the Capital Projects Fund for the Village of North Barrington, Illinois.

Motion by Trustee Creviston and seconded by Trustee Kelleher to Pass an Ordinance Authorizing and Approving a Fund Balance Transfer of \$600,000 from the General Fund to the Capital Projects Fund for the Village of North Barrington, Illinois. On roll call Trustees Creviston, Kelleher, Mignano, and Vandenberg voted AYE. No NAYS. Motion Carried.

Village Administrator Lobaito stated the FYE 2026 ends April 30, 2026, and projected revenues will exceed expenditures by an estimated \$630,000. The Ordinance authorizes the transfer of \$600,000 from balances of the General Fund to the Capital Projects Fund. These funds will be available for projects identified in the 5-Year Capital Improvement Plan.

8.C. Motion to Adopt a Resolution Authorizing the Execution of an Agreement with Copenhaver Construction Inc. for the Construction of the Grassmere Farms, Haverton and Oaksbury Drainage Project.

Motion by Trustee Mignano and seconded by Trustee Vandenberg Adopt a Resolution Authorizing the Execution of an Agreement with Copenhaver Construction Inc. for the Construction of the Grassmere Farms, Haverton and Oaksbury Drainage Project. On roll call Trustees Creviston, Kelleher, Mignano, and Vandenberg voted AYE. No NAYS. Motion Carried.

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At the January 21, 2026, Village Board meeting, Board of Trustees authorized the solicitation of bids for the Grassmere, Haverton, and Oaksbury Pond Drainage Improvement Project (“GHO”). Village Administrator Lobaito explained to the Board on March 10, 2026; the Village received three (3) sealed proposals at which time the sealed bids were opened. The Project Award Amount is \$2,172,980.11 to Copenhagen Construction Inc. Mr. Lobaito stated that the permitting process is on schedule.

The Board concurred that the timing is important due to the current road closure of Hwy. 59 due to excessive flooding.

8.D. Motion to adopt a Resolution in Support of Maintaining Local Zoning and Land Use Authority in the Village of North Barrington.

Motion by Trustee Mignano and seconded by Trustee Kelleher to adopt a Resolution in Support of Maintaining Local Zoning and Land Use Authority in the Village of North Barrington. On roll call Trustees Creviston, Kelleher, Mignano, and Vandenberg voted AYE. No NAYS. Motion Carried.

Village Administrator Lobaito stated to the Board that several Illinois Senate and House bills have been drafted that will have a negative impact on the Village of North Barrington. The fundamental aim of the legislation is to circumvent local control of zoning and land use decisions.

The Village President has travelled to Springfield to meet with members of Congress to advocate against the BUILD program. President Sweet McDonnell stated the Village supports affordable housing but does not support losing zoning authority.

8.E. Motion to adopt a Resolution re-appointing Michael Beightol as member of the Plan Commission.

Motion by Trustee Vandenberg and seconded by Trustee Creviston to adopt a Resolution re-appointing Michael Beightol as member of the Plan Commission. On roll call Trustees Creviston, Kelleher, Mignano, and Vandenberg voted AYE. No NAYS. Motion Carried.

Mr. Beightol has served on the Plan Commission since 2019. President Sweet McDonnell thanked the Village volunteers for their service.

Unpaid Warrant List

Approval of the April 2026 Unpaid Warrant List

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Motion by Trustee Creviston and seconded by Trustee Mignano to approve the March 2026 Unpaid Warrant List. On roll call Trustees Creviston, Kelleher, Mignano, and Vandenberg voted AYE. No NAYS. Motion Carried.

Checks Written Report

Approval of the April 2026 Checks Written Report.

Motion by Trustee Kelleher and seconded by Trustee Creviston to approve the March 2026 Checks Written Report. On roll call Trustees Creviston, Kelleher, Mignano, and Vandenberg voted AYE. No NAYS. Motion Carried.

Village Administrators Report

Village Administrator Lobaito reported he had been in conversations with his contact at IDOT in Schaumburg about the Highway 59 closure due to flooding. There is no re-opening date determined yet.

The Board of Trustees will vote on the FYE 2027 Budget at the May 20, 2026, meeting.

Board of Trustee's Reports

Trustee Colella – Village Administrator Lobaito reported there will be a Zoning Board of Appeals hearing May 13, 2026.

Trustee Creviston-Trustee Creviston reported the ad hoc committee held a public forum on April 9, 2026, to gather resident input discuss the Village plans for America's 250 Anniversary celebration. The 250 Celebration will be incorporated into selected Parks & Recreation Commission events.

Trustee Kelleher – Trustee Kelleher reported the Parks and Recreation Commission met April 14, 2026. Their 2026 events are in order. The Village Campout will be held in the Fall rather than in May.

Commission Member Tammie Mahoney is the liaison for the ad hoc 250 Celebration Committee and the Parks & Recreation Commission.

Trustee Mignano - Trustee Mignano reported the Ad Hoc Committee will continue to meet to formulate plans for a Village Celebration of the 250th Anniversary of the United States of America.

Trustee Pais – Village Administrator reported that the Village continues to address drainage and road projects in the Village. Biltmore Drive will be a priority.

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Trustee Vandenberg – Trustee Vandenberg reported the Environmental & Health Commission was sponsoring a May 3, 2026, Arbor Day event at Eton Park.

Village President’s Report

Village President Sweet McDonnell reported she attended the Metropolitan Mayors Caucus Meeting on March 20, 2026. The mayors discussed their concerns about bills being drafted in Springfield related to zoning.

Village President Sweet McDonnell reported she travelled to Springfield in April when the House of Representatives and Senate were both in session. She carried 16 packets to distribute to Illinois Legislative Officials as well as letters from thirteen (13) area Mayors opposing the proposed BUILD legislation.

Village President Sweet McDonnell reported she will continue to lobby for funds for the Biltmore Drive project.

Village President Sweet McDonnell hosted a 2nd Mayors Mentoring dinner on April 21st.

Village President Sweet McDonnell stated she will continue her efforts to prevent further reductions of the LGDF from Illinois.

Closed Session

None.

New Business

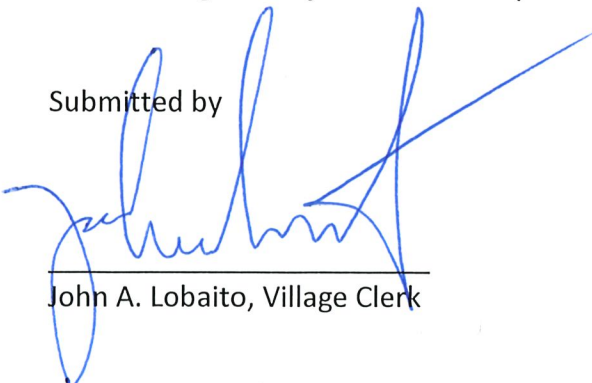
There was no new business.

Adjournment

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

The meeting was adjourned at 8:55 p.m.

Submitted by



John A. Lobaito, Village Clerk

