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VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY JUNE 17, 2026

Call to Order

The meeting was called to order at 7:05 p.m.

Roll Call

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

Also present was Melissa Roth, Paul Nearing, Plan Commission Chairman Gery Herrmann, Zoning Board of Appeals Chairperson Christine Bolger, Dustin Sasso, Janine Sasso, George Balis of Clarke Mosquito, Martin McLaughlin, ZBA Member Brian McGonigal, ZBA Member Marilyn McCalister, Plan Commission Member Michael Beightol, Village Attorney Bryan Winter, Village Treasurer Mo Ashab, Village Administrator John Lobaito, and Administrative Assistant Sue Murdy.

Pledge of Allegiance

Brian McGonigal led the Pledge of Allegiance.

Public Comment

Ms. Melissa Roth addressed the Board of Trustees to express her concern about the Commonwealth Edison power outages in the Biltmore neighborhood. After discussing the issue with a Commonwealth Edison field employee, Ms. Roth would like the Village to consider changes to its tree ordinance that would help reduce power outages. Ms. Roth explained that certain amendments to the current tree Ordinance would help reduce power outages. Ms. Roth provided the Board with a one-page letter outlining her suggestions.

President Sweet McDonnell thanked Ms. Roth for her input. Ms. Roth thanked President Sweet McDonnell and the Board of Trustees.

Gery Herrmann addressed the Board of Trustees to express his disappointment in what he perceives is the lack of follow-up by the Village regarding damage to his property 10 years ago. The debris from the Flint Creek Project clogged the culvert beneath his driveway at 257 Kimberly Road. Mr. Herrmann would like a formal response to his attorney's request about why the Village did not reimburse him for damages.

Motion by Trustee Kelleher and seconded by Trustee Mignano to move Agenda item 7 forward. On voice vote Trustees Colella, Creviston, Kelleher, Mignano and Vandenberg voted AYE. No NAYS. Motion Carried.

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7. Presentations

President Sweet McDonnell addressed the Board and the members of the public to present a Village Proclamation establishing June 20, 2026, as Facioscapulohumeral Muscular Dystrophy, or FSHD, Awareness Day. President Sweet McDonnell ceremoniously presented North Barrington resident, Joanne Dalessandro, with the Village Proclamation, as well as a Proclamation highlighting awareness of FSHD from Lake County Board Chairperson Sandy Hart, The State of Illinois House of Representatives 104th General Assembly Proclamation declaring June 20, 2026 FSHD Awareness Day from House Representative Martin McLaughlin and the State of Illinois Executive Department Proclamation declaration of June 20, 2026 as FSHD Awareness Day from the Governor J.B. Pritzker. Ms. Dalessandro thanked the Village for its support.

Approval of Minutes Village Board Meeting from May 20, 2026

Motion by Trustee Creviston and seconded by Trustee Colella to approve May 20, 2026, Village Board Meeting Minutes. On roll call Trustees Colella, Creviston, Kelleher, Mignano, and Vandenberg voted AYE. No NAYS. Motion Carried.

Treasurers Report

May Treasurer's Report for FYE 2027.

Motion by Trustee Vandenberg and seconded by Trustee Kelleher to approve the May Treasurers report for FYE 2027. On roll call Trustees Colella, Creviston, Kelleher, Mignano, and Vandenberg voted AYE. No NAYS. Motion Carried.

Village Treasurer Mo Ashab addressed the Board and stated the Village fiscal year began May 1, 2026. Mr. Ashab discussed the revised Profit and Loss comparison report for last month. Mr. Ashab explained the revisions and responded to questions from the Village Board.

President Sweet McDonnell stated that as a rule, municipalities do not carry profits and losses. There was also discussion about the property tax levy requested by the Village and the actual amount approved by the Assessors/Clerks office according to the CPI.

President Sweet McDonnell thanked Treasurer Ashab for his report.

Action Items

8.A. Motion to Adopt a Resolution appointing Bob Gustafson to the Parks and Recreation Commission of the Village of North Barrington, Illinois.

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Motion by Trustee Kelleher and seconded by Trustee Colella to Adopt a Resolution appointing Bob Gustafson to the Parks and Recreation Commission of the Village of North Barrington, Illinois. On roll call Trustees Colella, Creviston, Kelleher, Mignano, and Vandenberg voted AYE. No NAYS. Motion Carried.

President Sweet McDonnell thanked Mr. Gustafson for his willingness to serve the Village and administered the Oath of Office.

8.B. Motion to pass an Ordinance Approving a Professional Services Agreement with Robinson Engineering for Construction Engineering Services for the GH0 Drainage Project.

Motion by Trustee Colella and seconded by Trustee Mignano to pass an Ordinance Approving a Professional Services Agreement with Robinson Engineering for Construction Engineering Services for the GH0 Drainage Project. On roll call Trustees Colella, Creviston, Kelleher, Mignano, and Vandenberg voted AYE. No NAYS. Motion Carried.

Village Administrator Lobaito explained to the Board this agreement with Robinson Engineering is for construction engineering services. Part of the services are assisting with the production and completion of necessary documents that must be submitted to receive reimbursement through the DECO grant and IDOT. Mr. Lobaito stated this has been a complicated project due to environmental sensitivity and the involvement of the state ROW.

The final easement agreement will be on July 15, 2026, Board Agenda. The permitting process has been complicated due to the number of regulatory agencies involved with the project. Mr. Lobaito stated the actual construction work itself is not complicated.

There is a preconstruction meeting on June 18th, 2026. Mr. John Beisel from Robinson Engineering was present and stated the project will begin sometime in July. President Sweet McDonnell stated this project is an historical event for the Village of North Barrington.

8.C. Motion to pass an Ordinance Approving a Variation of the Square Footage Requirements for an Accessory Vehicular Storage Structure for Property located at 212 Kimberly Road, North Barrington, Illinois.

Motion by Trustee Kelleher and seconded by Trustee Mignano to pass an Ordinance Approving a Variation of the Square Footage Requirements for Accessory Vehicular Storage for Property located at 212 Kimberly Road, North Barrington, Illinois. On roll call Trustees Colella, Creviston, Kelleher, and Vandenberg voted AYE. Trustee Mignano voted NAY. Motion Carried.

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Village Administrator Lobaito explained the Zoning Board of Appeals voted 5-0 to recommend the variance request approval to the Board of Trustees. There are four conditions written into the Ordinance which must be met during the permitting process. A landscaping plan will be submitted when the permit application is submitted to the Village. The subject of LCR (Lot Coverage Ratio) was discussed. Administrator Lobaito stated the Village Building Codes must be adhered to during the construction of the structure.

8.D. Ordinance Approving a Service Agreement with Clarke Environmental Mosquito Management, Inc. to provide 2026 Mosquito Abatement and Management Services.

Motion by Trustee Vandenberg and seconded by Trustee Colella to pass an Ordinance Approving a Service Agreement with Clarke Environmental Mosquito Management, Inc., to provide 2026 Mosquito Abatement and Management Services. On roll call Trustees Colella, Creviston, Kelleher, Mignano, Pais and Vandenberg voted AYE. No NAYS. Motion Carried.

Village Administrator John Lobaito addressed the Board and explained that Cuba Township has elected to discontinue their mosquito management program with Clarke Mosquito. Cuba's program, in part, included the management of the wetlands/marsh area north of Honey Lake and the Haverton/Grassmere wetland areas. The revised agreement with the Village and Clarke Mosquito includes these areas. The FYE 2027 budget is \$37,000. This amount is sufficient to pay for the services outlined in the agreement which includes up to four (4) community wide applications. Mr. George Balis of Clarke Mosquito explained the areas of standing water will still be treated for larvae control.

8.E. Ordinance Approving a Professional Services Agreement with Gewalt Hamilton Associates, Inc., for Design and Construction Engineering Services for the Villages' 2026 MFT Resurfacing Program.

Motion by Trustee Mignano and seconded by Trustee Creviston to pass an Ordinance Approving a Professional Services Agreement with Gewalt Hamilton Associates, Inc., for Design and Construction Engineering Services for the Villages' 2026 MFT Resurfacing Program. On roll call Trustees Colella, Creviston, Kelleher, Mignano, Pais and Vandenberg voted AYE. No NAYS. Motion Carried.

Village Administrator Lobaito addressed the Board and explained a preliminary list of Village streets has been identified and is included in the proposal. GHA will visually assess the streets to develop a final street list to be included in this year's street program. GHA has been able to reduce their engineering fees by linking the Village project with the Village of Lake Barrington, possibly resulting in a savings in project construction costs to the Village of North Barrington. The Village's street resurfacing program is done bi-annually using funds from the Motor Fuel Tax ("MFT").

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8.F. Resolution Confirming the Appointments of Village Treasurer, Commission Members, and Consultants of the Village of North Barrington, Illinois.

Motion by Trustee Vandenberg and seconded by Trustee Colella to Adopt a Resolution Confirming the Appointments of Village Treasurer, Commission Members, and Consultants for the Village of North Barrington, Illinois. On roll call Trustees Colella, Creviston, Kelleher, Mignano, and Vandenberg voted AYE. No NAYS. Motion Carried.

8.G. Ordinance Approving Additional Easement Agreements for Property Located at 130 Hillandale Court.

Motion by Trustee Colella and seconded by Trustee Mignano to pass an Ordinance Approving Additional Easement Agreements for Property Located at 130 Hillandale Court. On roll call Trustees Colella, Creviston, Kelleher, Mignano, and Vandenberg voted AYE. No NAYS. Motion Carried.

Village Administrator John Lobaito addressed the Board and explained the attached two easements are in addition to two existing easements for the property. The property has a new owner. The Village has asked for a permanent easement and temporary easement from the new owner to construct a channel to receive the storm water from the new storm pipe under IL Route 59, as well as an easement for the planting and maintenance of trees. Mr. Lobaito hopes to bring the final easement to the Board in July.

8.H. Permit to The Club at Wynstone for a pyrotechnic display on July 4, 2026.

Motion by Trustee Creviston and seconded by Trustee Vandenberg to Approve a Permit to The Club at Wynstone for a pyrotechnic display on July 4, 2026. On roll call Trustees Colella, Creviston, Kelleher, Mignano, and Vandenberg voted AYE. No NAYS. Motion Carried.

Unpaid Warrant List

A. May 2026 Unpaid Warrant List

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

B. Reimbursement payment to Trustee Mignano.

Motion by Trustee Vandenberg and seconded by Trustee Colella to approve reimbursement payment to Trustee Mignano. On roll call Trustees Colella, Creviston, Kelleher, and Vandenberg voted AYE. Trustee Mignano abstained. No NAYS. Motion Carried.

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Checks Written Report

May 2026 Checks Written Report.

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

Village Administrators' Report

Village Administrator Lobaito reported the Village Appropriations Hearing will be held July 15, 2026, at 6:45 p.m. The County requires approval and filing in the first quarter of the fiscal year.

Board of Trustee's Reports

Trustee Colella -Trustee Colella had no report.

Trustee Creviston-Trustee Creviston reported the Village is safe and the America 250 Ad Hoc Committee is working diligently for the celebration. The Summer Concert to be held on July 11, 2026, will feature some components of the America 250 Celebration.

Trustee Kelleher – Trustee Kelleher reported the Parks and Recreation Commission had been meeting regularly to integrate the America 250 celebration into their events. The first event will be held on July 11, 2026. A food truck, face painting and games will be added to the event. The America 250 flag will be on site for residents to sign.

Trustee Mignano - Trustee Mignano reported the Plan Commission met to discuss the topic of incorporating the 5-Year Master Plan for the Parks & Recreation Commission into the Village Comprehensive Plan, as well as an update to the GH0 Project and the Village Zoning Code update.

Village Administrator Lobaito stated the process of updating the Village Zoning Code is resuming. A public hearing and recommendation by the Plan Commission will be required. Trustee Creviston inquired about the feasibility of data centers within the Village.

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Plan Commission Chairperson Gery Herrmann asked the Board for confirmation whether they want the Plan Commission to explore incorporating the 5-Year Master Parks Plan into the Village Comprehensive Plan. There was discussion about this process. The Village Comprehensive Plan was last updated in 2015. There is no legal requirement for this action to take place, and the Board discussed the value of incorporating the 5-Year Plan into the Comprehensive Plan, which was noted as being designed to be a micro view of the Parks & Recreation Commission's vision, and the Village Comprehensive Plan, which is designed to be a macro view of the Villages' vision.

Mr. Herrmann also updated the Board on the status of the Lake Zurich project at the corner of Miller Road and Hwy. 12. He attended the Lake Zurich Zoning and Plan Commission Meeting on September 17, 2025. The Commission approved the development of a two phased plan.

Trustee Pais – Trustee Pais had no report.

Trustee Vandenberg – Trustee Vandenberg reported the Environmental and Health Commission were addressing buckthorn removal in the Village. There is no SWALCO Meeting until August. The Commission continues to recruit new members. President Sweet McDonnell stated she reached out to three potential candidates.

Village President's Report

Village President Sweet McDonnell reported she will make hotel reservations for the IML Conference being held September 17th, 18th, and 19th, 2026. She invited the Trustees to join her.

Village President Sweet McDonnell reported she will get the dates for the Willow Creek Leadership Conference.

Village President Sweet McDonnell reported she and Village Administrator Lobaito will hold a conference with the 5-Year Master Plan Parks and Recreation Commission Consultant Kimley Horn to discuss the next implementation steps.

Closed Session

None.

New Business

There was no new business.

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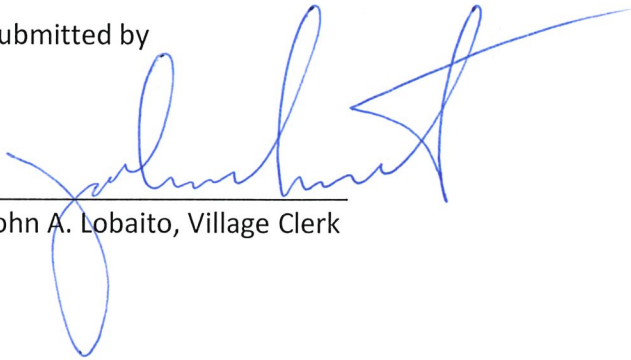
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Adjournment

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

The meeting was adjourned at 9:05 p.m.

Submitted by



John A. Lobaito, Village Clerk

