

VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY AUGUST 20, 2025

Call to Order

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

Roll Call

Roll Call was answered by Trustees Kelleher, Mignano, Pais, Vandenbergh, and President Sweet McDonnell. Trustee Creviston entered the meeting at 7:08 p.m. Trustee Morrow was absent.

Also present was Chas Buschick from the Wauconda Fire District, Becky Thompson from Nania Energy Advisors, Steve Ramos from Lakeshore Recycling Systems (LRS), Village Treasurer Mo Ashab, Village Attorney Bryan Winter, Village Administrator John Lobaito, and Administrative Assistant Sue Murdy.

Pledge of Allegiance

Becky Thompson from Nania Energy Advisors led the Pledge of Allegiance.

Public Comment

There was no public comment.

Motion by Trustee Pais and seconded by Trustee Kelleher to move up Item 7 and Item 8 (Action Items) on the Agenda. On roll call Trustees Creviston, Kelleher, Mignano, Pais and Vandenbergh voted AYE. No NAYS. Motion Carried.

Action Items

8.A. Motion to pass an Ordinance authorizing the Execution of a Contract for Solid Waste and Recycling Services with Lakeshore Recycling Systems, dba LRS.

Motion by Trustee Mignano and seconded by Trustee Creviston to pass an Ordinance authorizing the Execution of a Contract for Solid Waste and Recycling Services with Lakeshore Recycling Systems, dba LRS. On roll call Trustees Creviston, Kelleher, Mignano, Pais and Vandenbergh voted AYE. No NAYS. Motion Carried.

Village Administrator John Lobaito explained that LRS has been providing Solid Waste and Recycling services for the past two years. He reviewed a cost comparison summary sheet and stated that surrounding communities are all inline or higher with their costs to the residents. Mr. Lobaito stated that a transition to a new company could be difficult due to the unique layout of the streets in the

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Village of North Barrington. LRS is also providing an ADA Portable Restroom at Eton Park at no cost to the Village, as well as a temporary restroom for the Fall Festival. Village Administrator Lobaito recommended the Village extend the current LRS contract for an additional five (5) years.

Mr. Steve Ramos from LRS addressed the Board and thanked the Village for their continued loyalty to LRS.

8.B. Motion to approve a written request to extend artificial lighting variation until April 15, 2026, for two temporary platform tennis courts located at 160 Biltmore Drive, North Barrington as authorized under Ordinance No. 2022-09.

Motion by Trustee Vandenbergh and seconded by Trustee Mignano to approve a written request to extend artificial lighting variation until April 15, 2026, for two temporary platform tennis courts located at 160 Biltmore Drive, North Barrington as authorized under Ordinance No. 2022-09. On roll call Trustees Creviston, Kelleher, Mignano, Pais and Vandenbergh voted AYE. No NAYS. Motion Carried.

7. Presentations

2026 Electric Aggregation Program- Presentation by Becky Thompson, Nania Energy Advisors.

Ms. Becky Thompson from Nania Energy Advisors addressed the Board and reviewed a PowerPoint Slide presentation of the Electric Aggregation Program. The Village currently participates in a program that will end on December 31, 2025. The Village has a 69% resident participation rate.

Ms. Thompson reviewed the energy market update and pricing results for the Board. The energy costs are trending upward due to geopolitics, extreme weather, and heavy demand post-pandemic. There was discussion about the various options. The Board expressed a preference for a 2-year term with MC2 with 50% green energy. Village Attorney Bryan Winter pointed out that Section 3 of the Resolution gives the Village Administrator authority to enter into a contract.

8.C. Motion to adopt a Resolution authorizing Nania Energy Advisors to solicit bids from electrical suppliers and authorize the Village Administrator to approve a contract with the lowest cost electricity provider. The Resolution was amended in Section 2: The Village Administrator is authorized to sign and execute an agreement with the electricity supplier for up to 36 months of service that is determined to be the lowest cost electricity provider from the Nania obtained bids.

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Motion by Trustee Mignano and seconded by Trustee Pais to adopt the amended Resolution authorizing Nania Energy Advisors to solicit bids from electrical suppliers and authorize the Village Administrator to approve a contract with the lowest cost electricity provider. The Resolution was amended in Section 2: The Village Administrator is authorized to sign and execute an agreement with the electricity supplier for up to 36 months of service that is determined to be the lowest cost electricity provider from the Nania obtained bids. On roll call Trustees Creviston, Kelleher, Mignano, Pais and Vandenbergh voted AYE. No NAYS. Motion Carried.

8.D. Motion to approve payment to Kerryn Forrester pursuant to Ordinance No. 2025-10 for a lease of certain portions of real property on Lot 16 in the Grassmere Farm Subdivision.

Motion by Trustee Creviston and seconded by Trustee Kelleher to approve payment to Kerryn Forrester pursuant to Ordinance No. 2025-10 for a lease of certain portions of real property on Lot 16 in the Grassmere Farm Subdivision. On roll call Trustees Creviston, Kelleher, Mignano, Pais and Vandenbergh voted AYE. No NAYS. Motion Carried.

8.E. Motion to approve a raffle license and bond waiver request for Home of the Sparrow for an event at The Club at Wynstone, 1 S. Wynstone Drive, North Barrington, Illinois on September 20, 2025.

Motion by Trustee Creviston and seconded by Trustee Pais to approve a raffle license and bond waiver request for Home of the Sparrow for an event at The Club at Wynstone, 1. S. Wynstone Drive, North Barrington, Illinois on September 20, 2025. On roll call Trustees Creviston, Mignano, Pais and Vandenbergh voted AYE. No NAYS. Trustee Kelleher abstained. Motion Carried.

8.F. Motion to adopt a Resolution Approving the Execution of a Memorandum of Understanding Between the Joint Emergency Telephone System Board of Lake County and the Village of North Barrington.

Motion by Trustee Pais and seconded by Trustee Mignano to adopt a Resolution Approving the Execution of a Memorandum of Understanding Between the Joint Emergency Telephone System Board of Lake County and the Village of North Barrington. On roll call Trustees Creviston, Kelleher, Mignano, Pais and Vandenbergh voted AYE. No NAYS. Motion Carried.

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Mr. Chas Bushick addressed the Board and explained the Joint ETSB (JETSB) of Lake County is new and was established in October 2024. Seven existing ETSB's have taken steps to consolidate into the new JETSB of Lake County. As part of the consolidation approval by the State, it is necessary for the Village of North Barrington to enter into a Memorandum of Understanding. Mr. Bushnik explained that 911 routing will be sent through one dispatch center, increasing efficiency. He thanked the Board for their time.

Approval of Minutes Special Village Board Meeting from July 16, 2025.

Motion by Trustee Kelleher and seconded by Trustee Mignano to approve July 16, 2025, Village Board Special Meeting Minutes. On roll call Trustees Creviston, Kelleher, Mignano, Pais and Vandenbergh voted AYE. No NAYS. Motion Carried.

Approval of Minutes Village Board Meeting from July 16, 2025

Motion by Trustee Creviston and seconded by Trustee Mignano to approve July 16, 2025, Village Board Meeting Minutes of the Board Meeting. On roll call Trustees Creviston, Kelleher, Mignano, Pais and Vandenbergh voted AYE. No NAYS. Motion Carried.

Treasurers Report

July Treasurer's Report for FYE 2025.

Village Treasurer Mo Ashab reported the Village is 25% into the fiscal year ending 2026. Revenues are coming in as anticipated. The Capital Projects Funds showed payments made for engineering services related to the Grassmere Farms/Haverton/Oaksbury drainage project (GHO Project). Mr. Ashab stated the importance of detailed engineering invoices. The Village budget is on track.

Motion by Trustee Vandenbergh and seconded by Trustee Kelleher to approve July 2025 Treasurer's Report for FYE 2026. On roll call Trustees Creviston, Kelleher, Mignano, Pais, and Vandenbergh voted AYE. No NAYS. Motion Carried.

Unpaid Warrant List

Approval of the July 2025 Unpaid Warrant List.

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

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Checks Written Report

Approval of the July Checks Written Report.

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

Village Administrators Report

Village Administrator Lobaito had no report.

Board of Trustee's Reports

Trustee Mignano - Trustee Mignano reported the Village ad hoc committee for the Zoning Code update has met twice and is making good progress. There will be additional meetings.

Trustee Kelleher – Trustee Kelleher reported the August 9th, 2025, summer concert was well attended. The final summer concert, a 9-11 Tribute, will be held on September 13th, 2025. The Fall Festival is October 5, 2025, at Eton Park from 1:00 p.m. to 4:00 p.m. The Parks and Recreation Commission is recruiting volunteers. The Commission held a kick-off meeting August 12th, 2025, with the Kimley-Horn, the consultant hired for implementation of the 5-Year Parks and Recreation Commission Master Plan. Meetings with Village Stakeholders, Community Engagement and Focus Groups will be held in the month of September 2025.

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

Trustee Morrow – Trustee Morrow had no report.

Trustee Pais – Trustee Pais will be meeting with Administrator Lobaito about the 2026 Roads Program.

Trustee Vandenbergh – Trustee Vandenbergh reported the next SWALCO Meeting is scheduled for August 21, 2025. The Environmental and Health Commission did not meet in August.

Village President's Report

President Sweet McDonnell reported she attended the Willow Creek Leadership Summit August 7th and 8th.

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President Sweet McDonnell reported she will be attending the Mayoral Caucus at Ravinia Sunday August 23, 2025. The Mayor of Highland Park is hosting the event.

President Sweet McDonnell reported the IML Conference will be held September 18th-20th. She thanked Trustee Creviston for her commitment to attending.

President Sweet McDonnell reported she will be serving as an alternate on the Lake County Stormwater Management Commission.

President Sweet McDonnell reported that the August 9, 2025, Summer Concert was a success. The next Summer Concert will be held on September 13, 2025.

President Sweet McDonnell reminded the Board that the annual Village Fall Festival will be held Sunday, October 5, 2025, from 1:00 p.m. to 4:00 p.m. at Eton Park. Volunteers are being recruited.

President Sweet McDonnell requested the Trustees be proactive when interacting with Village residents and urge them to add their email address to the section of the sign-up section on the Village website. She stated the Commissions are actively recruiting volunteers.

Village Attorney Bryan Winter explained there is an outstanding item related to land acquisition that will be discussed in an Executive Session.

Closed Session

There was a motion by Trustee Creviston and seconded by Trustee Pais to enter Executive Session at 8:55 p.m. On roll call Trustees Creviston, Kelleher, Mignano, Pais and Vandenbergh voted AYE. No NAYS. Motion Carried.

There was a motion by Trustee Creviston and seconded by Trustee Pais to reconvene the Board of Trustees Meeting at 9:20 p.m. On roll call Trustees Creviston, Kelleher, Mignano, Pais and Vandenbergh voted AYE. No NAYS. Motion Carried.

New Business

There was no new business.

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Adjournment

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

The meeting was adjourned at 9:23 p.m.

Submitted by


John A. Lobaito, Village Clerk