

VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
WEDNESDAY DECEMBER 17, 2025

Call to Order

The meeting was called to order at 6:01 p.m.

Roll Call

Roll Call was answered by Trustees Creviston (remote attendance), Kelleher, Mignano, Pais (remote attendance), Vandenberg and President Sweet McDonnell.

Also present was Tony Kircher, Village Attorney Bryan Winter, Village Administrator John Lobaito, and Administrative Assistant Sue Murdy.

Pledge of Allegiance

Tony Kircher led the Pledge of Allegiance.

Public Comment

There was no public comment.

Approval of Minutes Village Board Meeting from November 19, 2025

Motion by Trustee Kelleher and seconded by Trustee Mignano to approve November 19, 2025, Village Board Meeting Minutes. On roll call Trustees Creviston, Kelleher, Mignano, Pais and Vandenberg voted AYE. No NAYS. Motion Carried.

Treasurers Report

November Treasurer's Report for FYE 2026.

Village Treasurer Mo Ashab addressed the Board and stated the Village is seven months into the fiscal year. The Village's finances are in good order, and the Village remains on budget. Mr. Ashab reviewed the State Tax Distributions; it was noted that due to a state change in how the State Use Tax is distributed, the Village State Use Tax revenue is below the budgeted amount and will not meet the budget amount. The Board discussed Capital Projects Fund expenses such as the Village Hall and Parks.

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

Motion by Trustee Vandenberg and seconded by Trustee Mignano to approve the November 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-None.

Action Items

8.A. Motion to Adopt a Resolution appointing Tony Kircher, as member of the Parks & Recreation Commission.

Motion by Trustee Vandenberg and seconded by Trustee Kelleher to Adopt a Resolution appointing Tony Kircher as member of the Parks & Recreation Commission. On roll call Trustees Creviston, Kelleher, Mignano, Pais and Vandenberg voted AYE. No NAYS. Motion Carried.

President Sweet McDonnell administered the Oath of Office to Tony Kircher. She thanked Mr. Kircher for his volunteer service to the Village.

8.B. Motion to Pass an Ordinance Providing for the Levy of Taxes in the amount of \$811,449.00 for the Village of North Barrington for Tax Year 2025.

Motion by Trustee Mignano and seconded by Trustee Pais to Pass an Ordinance Providing for the Levy of Taxes in the amount of \$811,449.00 for the Village of North Barrington for the Tax Year 2025. On roll call Trustees Creviston, Kelleher, Mignano, Pais and Vandenberg voted AYE. No NAYS. Motion Carried.

8.C. Motion to Pass an Ordinance Abating Taxes Levied to Pay Principal and Interest on \$10,645,000 Village of North Barrington Special Service Area NO. 19 Special Tax Refunding Bonds, Series 2019 for Tax Year 2025.

Motion by Trustee Kelleher and seconded by Trustee Mignano to Pass an Ordinance Abating Taxes Levied to Pay Principal and Interest on \$10,645,000 Village of North Barrington Special Service Area NO. 19 Special Tax Refunding Bonds, Series 2019 for Tax Year 2025. On roll call Trustees Creviston, Kelleher, Mignano, Pais and Vandenberg voted AYE. No NAYS. Motion Carried.

Unpaid Warrant List

Approval of the November 2025 Unpaid Warrant List.

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

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Checks Written Report

Approval of the November 2025 Checks Written Report.

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

Village Administrator Report

Village Administrator Lobaito reported the Grassmere, Haverton, Oaksbury (GHO) project is proceeding on schedule. An authorization to advertise for contractors on the project will be on January 21, 2026, Board Agenda. It is anticipated that the Village Board will consider awarding a contract in March 2026. There are two easements remaining to be signed by residents.

President Sweet McDonnell thanked Mr. Lobaito for his efforts on this unprecedented Village project.

Board of Trustee's Reports

Trustee Mignano - Trustee Mignano had no report. Village Code revisions are on schedule to be reviewed.

Trustee Kelleher – Trustee Kelleher reported the Parks and Recreation Commission met December 9, 2025. The Village Consultant, Daniel Grove, from Kimley Horn made a presentation of a needs assessment for the 5-year Master Plan progress to the Commission. A presentation to the Board by Kimley Horn will be on the January 21, 2026, Meeting.

Trustee Creviston-Trustee Creviston had no report. The Village remains safe.

Trustee Pais – Trustee Pais reported he is working with the Village Administrator to replace the existing barricade on Clover Hill Lane at the intersection with Hwy. 12. Trustee Pais will communicate the plan to the residents on Clover Hil Lane.

Trustee Vandenberg – Trustee Vandenberg had no report.

Village President's Report

President Sweet McDonnell reported she will be hosting a Mayors Mentoring dinner at The Club at Wynstone on January 8, 2026.

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President Sweet McDonnell reported she will attend the Lake County Municipal League Breakfast on January 17, 2026.

President Sweet McDonnell reported she will attend the February 18, 2026, Barrington Area Chamber of Commerce Mayors Conference at the White House with Trustee Creviston.

President Sweet McDonnell expressed her gratitude and admiration to Trustee Creviston for her lifelong professional career with Novartis on Gene Therapy which was recently showcased on 60 Minutes.

Trustee Creviston thanked President Sweet McDonnell for her support. She stated her satisfaction working in this particular wave of science initiative.

President Sweet McDonnell wished everyone a happy Holiday Season.

Closed Session

None.

New Business

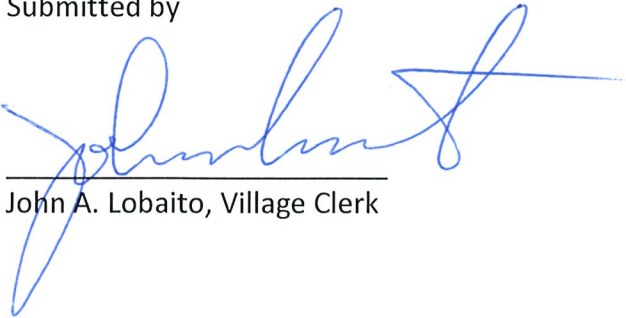
There was no new business.

Adjournment

Motion by Trustee Mignano and seconded by Trustee Pais 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 6:55 p.m.

Submitted by



John A. Lobaito, Village Clerk