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**VILLAGE OF NORTH BARRINGTON**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**SPECIAL MEETING MINUTES**  
**Monday April 15, 2024**

**Call to Order**

The meeting was called to order at 7:04 p.m.

**Roll Call**

Roll Call was answered by Trustees Horcher, Kelleher, Kerrigan, Morrow, Vandenberg and President Sweet McDonnell. Trustee Pais was absent. Also present were Environmental & Health Commission Chairperson Linda Aylward, Plan Commission Alternate Member Tatiana Blinova, Zoning Board of Appeals Member Christine Bolger, Environmental & Health Commission Member Kourtney Sellers, H.L. Silets, Mike Walbran, Village Attorney Bryan Winter, Administrator John Lobaito, and Administrative Assistant Sue Murdy.

**Pledge of Allegiance**

Tatiana Blinova led the Pledge of Allegiance.

**Public Comment**

There was no public comment.

**Approval of Minutes**

Village Board Special Meeting Minutes of March 20, 2024.

Motion by Trustee Vandenberg and seconded by Trustee Kerrigan to approve the Village Board Special Meeting Minutes of March 20, 2024. On roll call Trustees Kelleher, Kerrigan, Morrow, and Vandenberg voted AYE. Trustee Horcher abstained. No NAYS. Motion Carried.

Village Board Meeting Minutes of March 20, 2024.

Motion by Trustee Horcher and seconded by Trustee Kerrigan to approve the Village Board Meeting Minutes of March 20, 2024. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, and Vandenberg voted AYE. No NAYS. Motion Carried.

**Treasurer's Report**

March Treasure's Report for FYE 2024.

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Village Administrator John Lobaito stated to the Board that the Village was in the 11<sup>th</sup> month of the fiscal year ending 2024. Revenue is 115% of the budget. Administrative expenses are over budget in a few areas. The Village will end its 2024 fiscal year financially healthy and robust.

Motion by Trustee Kerrigan and seconded by Trustee Kelleher to approve the March Treasurer's Report for FYE 2024. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, and Vandenberg voted AYE. No NAYS. Motion Carried.

**Action Items**

- A. **Presentation:** Recognition of the 2023 Tree of the Year recipients Elaine Silets, 125 Arrowhead Lane, North Barrington, Illinois.

H.L. Silets and Mike Walbran graciously accepted the 2023 Tree of the Year Award for the American Chestnut tree at 125 Arrowhead Lane, North Barrington, Illinois presented by Environmental & Health Commission Chairperson Linda Aylward. The tree was chosen for its graceful bending shape, age, and rarity in the Midwest. Mr. Silets was presented with a 2023 Tree of the Year yard sign and a 2023 Tree of the Year wall plaque.

B. **Arbor Day Proclamation**

Village President Sweet McDonnell issued a Mayoral Proclamation celebrating Arbor Day in the Village of North Barrington.

The Village is celebrating 24 years of Arbor Day participation. President Sweet McDonnell stated she issued a news e-blast to the Village residents promoting the April 28, 2024, Arbor Day event scheduled at Eton Park. Norway Spruce saplings will be distributed to residents.

- C. **Motion** to Adopt a Resolution Confirming the Appointment of Christine Bolger as Chairperson to the Zoning Board of Appeals in the Village of North Barrington, Illinois.

Ms. Bolger is being appointed to the un-expired term of Chairperson John Cifonelli. Mr. Cifonelli resigned last year after twenty-eight (28) years of service on the Zoning Board of Appeals. Motion by Trustee Horcher and seconded by Trustee Kerrigan to Adopt a Resolution confirming the appointment of Christine Bolger as Chairperson of the Zoning Board of Appeals. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, and Vandenberg voted AYE. No NAYS. Motion Carried.

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President Sweet McDonnell administered the Oath of Office to Ms. Bolger and thanked her for her dedication to the Village.

- D. **Motion** to Adopt a Resolution Confirming the Appointment of Tatiana Blinova to the Plan Commission of the Village of North Barrington, Illinois.

Ms. Blinova has been serving on the Plan Commission as an Alternate Member. Ms. Blinova will fill the unexpired term of Plan Commission Member Michele McBreen who resigned January 2024.

Motion by Trustee Morrow and seconded by Trustee Horcher to Adopt a Resolution confirming the appointment of Tatiana Blinova to the Plan Commission. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, and Vandenberg voted AYE. No NAYS. Motion Carried.

President Sweet McDonnell administered the Oath of Office to Ms. Blinova and thanked her for her dedication to the Village.

- E. **Motion** to Pass an Ordinance of the Village of North Barrington, Illinois, to Adopt a Budget for the FYE 2025 and Authorizing the Drafting of the Appropriation Ordinance.

Motion by Trustee Kerrigan and seconded by Trustee Vandenberg to Adopt a Budget for the FYE 2025 and Authorizing the Drafting of the Appropriation Ordinance. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, and Vandenberg voted AYE. No NAYS. Motion Carried.

- F. **Motion** to Pass an Ordinance Authorizing and Approving a Fund Balance Transfer of \$700,000 from the General Fund to the Capital Projects Fund for the Village of North Barrington, Illinois.

President Sweet McDonnell stated the funds are being planned for the long-term maintenance of Village roads.

Motion by Trustee Horcher and seconded by Trustee Kerrigan to Pass an Ordinance Authorizing and Approving a Fund Balance Transfer of \$700,000 from the General Fund to the Capital Projects Fund for the Village of North Barrington, Illinois. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, and Vandenberg voted AYE. No NAYS. Motion Carried.

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G. **Motion** to Appoint John Lobaito as the Village Treasurer.

President Sweet McDonnell stated she is in the process of appointing a new Village Treasurer.

Motion by Trustee Kerrigan and seconded by Trustee Kelleher to Adopt a Resolution authorizing the Appointment of John Lobaito as Village Treasurer. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, and Vandenberg voted AYE. No NAYS. Motion Carried.

**Unpaid Warrant List**

**Motion** to approve the March 2024 Unpaid Warrant List.

Motion by Trustee Horcher and seconded by Trustee Kerrigan to approve the March 2024 Unpaid Warrant List. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, and Vandenberg voted AYE. No NAYS. Motion Carried.

**Checks Written Report**

**Motion** to approve payments from March 20, 2024, to April 14, 2024.

Motion by Trustee Kerrigan and seconded by Trustee Kelleher to approve payments from March 20, 2024, to April 14, 2024. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, and Vandenberg voted AYE. No NAYS. Motion Carried.

**Village Administrator's Report**

Village Administrator stated to the Board that he had no report.

**Board of Trustee's Reports**

**Trustee Horcher** – Trustee Horcher had no report.

**Trustee Kelleher** – Trustee Kelleher reported the Parks and Recreation Commission met and discussed the 5-year plan extensively. The summer concert series was finalized. The resident survey ends April 19, 2024, and the Commission will evaluate the results in conjunction with a Parks and Recreation Consultant.

**Trustee Kerrigan**-Trustee Kerrigan reported she has not yet received the Lake County Sheriff's Report.

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**Trustee Morrow** – Trustee Morrow had no report.

**Trustee Pais** – Village Administrator Lobaito reported the street program is scheduled to begin mid-summer. The work will be put out to bid in May. A contract for use of MFT funds will be on the June Board Meeting agenda.

**Trustee Vandenberg** – Trustee Vandenberg reported the Environmental and Health Commission did not meet in April; SWALCO did not meet in April. The next SWALCO meeting will be in August 2024. All the details are in place for the Arbor Day/Earth Day Celebration at Eton Park on April 28, 2024.

President Sweet McDonnell encouraged resident participation in the Arbor Day Event. The Gazebo will be cleaned for the event.

**Village President's Report**

President Sweet McDonnell reported that the Village Administrator, Administrative Assistant and Village President recently met with Myriad to begin the design of the new Village Website.

President Sweet McDonnell reported that she is attending Lobby Days which will be held April 17<sup>th</sup>, 2024, in Springfield, Illinois. She has meetings scheduled with various officials who can assist with the stormwater grant funds release. The Board agreed that the conditions on Highway 59 are increasingly dangerous, and the flooding in the Haverton neighborhood has increased.

President Sweet McDonnell urged the Board to pass along perspective Treasurer candidate leads, as well as promotion of the Arbor Day event.

**Old Business**

There was no old business.

**Closed Session**

There was no closed session.

**New Business**

There was no new business.

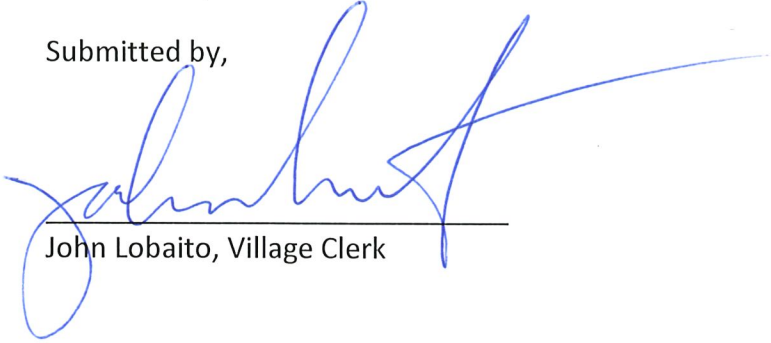
**Adjournment**

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

The meeting was adjourned at 8:05 p.m.

Submitted by,



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John Lobaito, Village Clerk

