

VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY AUGUST 19, 2026

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, Vandenberg and President Sweet McDonnell. Trustee Colella was absent.

Trustee Creviston entered the meeting at 7:02 p.m.

Also present was Gery Herrmann, Lake County Sheriff Deputy Crowley, Ximena Castro, Matthew Castro, Village Attorney Bryan Winter, Village Treasurer Mo Ashab, Village Administrator John Lobaito, and Administrative Assistant Sue Murdy.

Pledge of Allegiance

Lake County Sheriff Deputy Crowley led the Pledge of Allegiance.

Public Comment

Lake County Sheriff Deputy Crowley reported an incident in which he directed a confused man from the Village Hall to the Good Shepherd Hospital. The Route 59 GHO drainage project detour traffic has not been problematic.

Gery Herrmann addressed the Board of Trustees to express his disappointment in not receiving a response from the Board of Trustees regarding his letter he sent related to his 2013 damage claim to the driveway culvert at 257 Kimberly Road during the Flint Creek Project. Mr. Herrmann reiterated his request for a response to his letter from the Village Board. The Village Board made no comment.

Motion by Trustee Mignano and seconded by Trustee Pais to move Agenda Item 8.E. ahead on the agenda. On voice vote Trustees Creviston, Kelleher, Mignano, Pais and Vandenberg voted AYE. No NAYS. Motion Carried.

8.E. Motion to Adopt a Resolution reappointing James Zakos as a member of the Plan Commission.

Village President Eleanor Sweet McDonnell stated Mr. Zakos has been serving the Village on the Plan Commission since 2019. She thanked him for his service.

Motion by Trustee Mignano and seconded by Trustee Vandenberg to Adopt a Resolution reappointing James Zakos as a member of the Plan Commission. On roll call Trustees Creviston, Kelleher, Mignano, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

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Approval of Minutes of the July 15, 2026 Appropriation Ordinance Public Hearing

Motion by Trustee Pais and seconded by Trustee Creviston to approve July 15, 2026, Village Board Meeting Minutes. On roll call Trustees Creviston, Kelleher, Mignano, Pais and Vandenberg voted AYE. No NAYS. Motion Carried.

Approval of Minutes of the July 15, 2026 Village Board Meeting

Motion by Trustee Mignano and seconded by Trustee Pais to approve July 15, 2026, Village Board Meeting Minutes. On roll call Trustees Creviston, Kelleher, Mignano, Pais and Vandenberg voted AYE. No NAYS. Motion Carried.

Treasurers Report

July Treasurer's Report for FYE 2027.

Village Treasurer Mo Ashab addressed the Board and stated the Village is in good financial condition. Mr. Ashab reviewed the reports for the month of July. The Village is one quarter into the fiscal year ending 2027. Revenues and expenses are as expected. The Village auditors will be on site in September.

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

President Sweet McDonnell thanked Treasurer Ashab for his report.

7. Presentation

None

Action Items

8.A. Motion to Pass an Ordinance Vacating certain portions of Eton Drive Right-of-Way located west of Essex Lane, in the Village of North Barrington, Illinois.

The Village received a written request from Ximena and Matthew Castro, 257 Kimberly Road, to vacate an unimproved portion of the Eton Drive right-of-way located west of Essex Lane within Biltmore Country Estates Unit 1.

Village Administrator John Lobaito reviewed the process for a municipality to vacate streets or portions thereof when the public interest is served by such action. In keeping with past practice. Mr. & Mrs. Castro provided the Village with an appraisal prepared by BBG Real Estate Services, Inc., dated July 8,

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2026, establishing the fair market value at \$13,850.00. The Castros have agreed to make payment to the Village within ninety (90) days of passage of the Ordinance. At that time, the Ordinance will become effective.

Motion by Trustee Kelleher and seconded by Trustee Creviston to Pass an Ordinance Vacating certain portions of Eton Drive Right-of-Way located west of Essex Lane, in the Village of North Barrington, Illinois. On roll call Trustees Creviston, Kelleher, Mignano, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

8.B. Resolution Authorizing the use of Motor Fuel Tax funds for the 2026 Street Program in an amount not to exceed \$500,000.

Village Administrator Lobaito stated to the Board this motion as well as the next two motions, all pertain to the Village Street programs. Mr. Lobaito explained the FYE 2027 Capital budget includes funding for the Street Program in the amount of \$500,000. funds. The funding source for the street program is Motor Fuel Tax (MFT). The list of streets included in the program this year are identified in the Resolution.

Motion by Trustee Pais and seconded by Trustee Mignano to Adopt of Resolution Authorizing the use of Motor Fuel Tax funds for the 2026 Street Program in an amount not to exceed \$500,000. On roll call Trustees Creviston, Kelleher, Mignano, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

8.C. Resolution Accepting the low bid from Geske and Sons, Inc., for the 2026 maintenance resurfacing program in the amount of \$1,294,849.31

The Village Board previously approved Ordinance No. 2026-11 authorizing Gewalt Hamilton Associates, Inc. to provide design and construction engineering services for the Village's 2026 Street Program. This year the Village partnered with the Village of Lake Barrington and Wauconda Township to develop and bid a combined roadway maintenance program. Bid proposals were opened at the offices of Gewalt Hamilton Associates on July 23, 2026. GHA reviewed the five bids submitted and recommended award of the contract to Geske and Sons, Inc., as the lowest responsible bidder in the amount of \$1,294,849.31.

Motion by Trustee Vandenberg and seconded by Trustee Pais to Adopt a Resolution Accepting the low bid from Geske and Sons, Inc., for the 2026 maintenance resurfacing program in the amount of \$1,294,849.31. On roll call Trustees Creviston, Kelleher, Mignano, Pais and Vandenberg voted AYE. No NAYS. Motion Carried.

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8.D. Resolution accepting the Village's portion of the low bid from Geske and Sons, Inc., for the 2026 maintenance resurfacing program in the amount of \$394,352.27 and authorizing expenditures of up to an additional \$75,000 for roadway patching on various Village streets.

Village Administrator explained that the Resolution approves a contract with Geske and Sons, Inc. for the Village of North Barrington portion of the combined Street program. Funding for the Village's share of the project is budgeted in the FYE 2027 Capital Budget in the amount of \$500,000.

Motion by Trustee Pais and seconded by Trustee Creviston to Adopt a Resolution accepting the Village's portion of the low bid from Geske and Sons, Inc., for the 2026 Street Program in the amount of \$394,352.27 and authorizing expenditures of up to an additional \$75,000 for roadway patching on various Village streets. On roll call Trustees Creviston, Kelleher, Mignano, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

8.F. Ordinance Authorizing the execution of a professional services contract with Kimley Horn to provide services for an Open Space Land Acquisition and Development (OSLAD) grant for Eton Park.

Village Administrator Lobaito addressed the Board and reviewed the scope of services that will be provided by Kimley Horn as outlined in the proposed agreement. The consulting effort is intended to strengthen the Village's competitiveness for OSLAD funding by demonstrating community support, project readiness, and compliance with grant requirements. The grant application is targeted for submission to IDNR by August 31, 2027. Village Administrator will provide the Board with a projected timeline for this process.

Motion by Trustee Kelleher and seconded by Trustee Vandenberg to Pass an Ordinance Authorizing the execution of a professional services contract with Kimley Horn to provide services for an Open Space Land Acquisition and Development (OSLAD) grant for Eton Park. On roll call Trustees Creviston, Kelleher, Mignano, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

8.G. Ordinance approving a First Amendment to the Intergovernmental Agreement with Lake County Stormwater Management Commission to Receive grant funding for the GHO Drainage Improvements Project.

Village Administrator explained, since the execution of the original agreement on March 18, 2025, the Village Board awarded the project to Copenhagen Construction, Inc., on April 22, 2026, in the amount of \$2,172,980. As a result, Lake County Stormwater Management Commission and the Village have prepared a First Amendment to amend the project budget and associated funding commitments to align with the project bid award amount. Mr. Lobaito stated the GHO drainage improvement project of opportunity and thanked all the parties involved. The funding sources are LCSMC/DCEO (Grant funding), IDOT and the ARPA funds (American Rescue Plan Act).

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Motion by Trustee Pais and seconded by Trustee Mignano to Pass an Ordinance approving a First Amendment to the Intergovernmental Agreement with Lake County Stormwater Management Commission to Receive grant funding for the GHO Drainage Improvements Project. On roll call Trustees Creviston, Kelleher, Mignano, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

Unpaid Warrant List

A. July 2026 Unpaid Warrant List

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

Checks Written Report

July 2026 Checks Written Report.

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

Village Administrators' Report

Village Administrator Lobaito reported there will be an additional GHO project meeting in September.

Village Administrator Lobaito reported Clarke Mosquito would be spraying the Village for mosquitos this evening.

Mr. Lobaito reported that Trustee Mignano and he have interviewed four IT service providers and have narrowed the search to two. The selection recommendation process is expected to be completed in the near future.

Board of Trustee's Reports

Trustee Colella – Trustee Colella was absent. Village Administrator Lobaito reported there was a joint meeting August 17th, 2026 with the Zoning Board of Appeals and the Plan Commission process completed by the end of the calendar year.

Trustee Creviston-Trustee Creviston reported the Village is safe and the America 250 Ad Hoc Committee will participate in both the September 12, 2026, Parks & Recreation Commission Summer Concert, as well as the Fall Festival on September 27, 2026. There will be a K-9 demonstration at the Fall Festival as well as a fire truck.

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Trustee Kelleher – Trustee Kelleher reported the Commission met and reviewed the details for the Fall Festival to be held on September 27, 2026. The Fall Festival Campout event will be held September 26, 2026, at 5:00 p.m.

Trustee Mignano – Trustee Mignano reported that the Plan Commission and Zoning Board of Appeals held a joint meeting to review a PowerPoint presentation by Arista Strungys of Camiros, LLC. Ms. Strungys presented the proposed July 2026 Zoning Code amendments, which Trustee Mignano described as detailed and informative. Each commission will meet separately to discuss the proposed updates, and the Plan Commission will provide a final recommendation to the Board of Trustees.

Village Attorney Bryan Winter complimented the work by Arista Strungys and the format of the updates.

Trustee Pais – Trustee Pais deferred to Village Administrator Lobaito's earlier explanation about the 2026 Village Roads Program.

Trustee Vandenberg – Trustee Vandenberg had no report since the Environmental & Health Commission did not meet in August. President Sweet McDonnell reported she is recruiting members for the Environmental & Health Commission.

Village President's Report

Village President Sweet McDonnell thanked everyone who supported and attended the Groundbreaking Ceremony and breakfast for the Grassmere, Haverton, Oaksbury drainage project. The event was well attended by representatives from IDO, Lake County Stormwater, local Mayors, and residents. She acknowledged the private easements from the residents. The permitting process was a challenge and President Sweet McDonnell thanked Village Administrator Lobaito for his diligence.

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 attended the Willow Creek Leadership Conference held at the Barrington White House on August 6th and 7th.

Closed Session

None.

New Business

There was no new business.

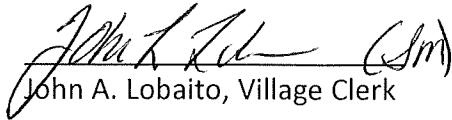
Adjournment

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Motion by Trustee Mignano and seconded by Trustee Kelleher 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 8:55 p.m.

Submitted by

 (sm)
John A. Lobaito, Village Clerk

