

**VILLAGE OF NORTH BARRINGTON**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**111 Old Barrington Road, North Barrington, IL 60010**  
**April 20, 2022**  
**7:00 P.M.**

<https://zoom.us/j/4168130572?pwd=aGRhSXd2U25yM2c1V29Wd0tCd0JJQT09>

Meeting ID: 416 813 0572

Password: 0NeGdv

To access the meeting by phone dial (312) 626-6799

Meeting ID: 416 813 0572

Password: 824994

### **MEETING AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment

Any person shall be permitted an opportunity to speak on any matter of public concern. Remarks of any person speaking shall be limited to five (5) minutes. The total time allotted for addressing the corporate authorities shall be thirty (30) minutes at any meeting.

5. Minutes
  - A. **Motion** to approve the Village Board Minutes of March 16, 2022
6. Treasurer's Report
  - A. **Motion** to Approve March Treasurer's Report for FYE 2022
7. Consent Agenda
8. Action Items
  - A. **Presentation** – Biltmore Country Club Parking Lot Expansion.
  - B. **Motion** to adopt a Resolution approving a professional services proposal with Governmental Accounting & Professional Services, LLC for accounting and bookkeeping services.
  - C. **Motion** to approve the April 29, 2022 Arbor Day Proclamation.
  - D. **Motion** to pass an Ordinance authorizing the execution of a 3-year contract with Apex Landscaping, Inc. for landscape maintenance services.

- E. **Motion** to adopt a Resolution approving a Capital Asset Policy.
  - F. **Motion** to approve the Village Engineer's recommendation to award the 2022 Street Maintenance Resurfacing Program to the low bidder, Schroeder Asphalt Services, Inc. at a cost not to exceed \$484,976.91 and to authorize the Village Administrator to sign all necessary documents.
9. Unpaid Warrant List
- A. **Motion** to approve the April 2022 unpaid Warrant list.
  - B. **Motion** to approve the April 2022 invoice for Robinson Engineering in the amount of \$6,847.
10. Checks Written Report
- A. **Motion** to ratify the April 2022 Checks Written Report
11. Village Administrator's Report
12. Board of Trustee's Reports
- A. Trustee Horcher Plan Commission
  - B. Trustee Kelleher Parks & Recreation Commission
  - C. Trustee Kerrigan Roads/Utilities/Stormwater Management
  - D. Trustee Pais Environmental & Health Commission/SWALCO Director
  - E. Trustee Rogus Zoning Board of Appeals
  - F. Trustee Weiner Police/Fire/Public Safety/Legal/Law and Adjudication
13. Village President's Report
- A. Village Updates
14. Old Business
15. Closed Session: MOTION that a portion of the meeting be closed to the public, effective immediately as permitted by 5 ILCS 120/2(c)(5), to consider the acquisition of real property by the Village, or to consider the selling price of real estate and as permitted by 5 ILCS 120/2(c)(11), to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal or which is probable or imminent and as permitted by 5ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline or performance of specific employees; and as permitted by 5 ILCS 120/2(c)(21) approval of Closed Session Minutes.
16. Reconvene of Open Session
17. New Business
18. Adjournment

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The Village of North Barrington is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, should contact the Village's ADA Coordinator at (847) 381-6000, x10 promptly to allow the Village to make reasonable accommodations for those persons.

**Posted by:** \_\_\_\_\_ **Date:** \_\_\_\_\_ **Time:** \_\_\_\_\_