

**VILLAGE OF NORTH BARRINGTON**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**MEETING AGENDA**  
**Wednesday, April 15, 2020**  
**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Agenda Items for Discussion
  - A. Motion to Approve the Minutes of March 18, 2020 Village Board Meeting
  - B. Motion to Approve Ordinance #\_\_\_\_\_, An Ordinance Declaring a Local State of Emergency in the Village of North Barrington Due to the Outbreak of COVID-19 Disease in the State of Illinois
  - C. Motion to Approve Ordinance #\_\_\_\_\_, An Ordinance Establishing the Position of Budget Officer
  - D. Motion to Appoint Shannon Andrews to the position of Village Administrator, Village Clerk, Village Collector and Budget Officer for the Village of North Barrington from April 16, 2020 through April 15, 2023
  - E. Motion to Approve Ordinance #\_\_\_\_\_, An Ordinance Authorizing Execution of Employment Letter of Agreement with the Village Administrator
  - F. Motion to Approve Ordinance #\_\_\_\_\_, An Ordinance of the Village of North Barrington, Illinois, Adopting a Budget for Fiscal Year 2020/2021 and Authorizes the Drafting of an Appropriation Ordinance
  - G. Motion to Approve Employee Sick Leave Policy
  - H. Motion to Designate Kristin Lennon and Shannon Andrews as the OMA & FOIA Officers for the Village of North Barrington.
6. Motion to Approve the April 15, 2020 Scheduled Vouchers
7. Motion to Approve the April 2020 Manual Vouchers
8. Village Administrator's Report
9. Board of Trustee's Reports
  - A. Trustee Jackie Andrew
  - B. Trustee Patricia Kalinowski
  - C. Trustee Greg Rogus
  - D. Trustee Janice Sauer
  - E. Trustee Todd Smith
  - F. Trustee Lawrence Weiner
10. Village President's Report
  - A. Village Updates

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11. 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.
12. Reconvene of Open Session
13. New Business
14. Adjournment

**Teleconference Remote Access (425) 436-6311**  
**Access Code 278554#**

**If you receive a busy signal, please hang up and try again.**

Village of North Barrington  
Board Room, Lower Level  
111 Old Barrington Road  
North Barrington, Illinois 60010

**Public comments may be submitted to the Village Administrator by phone at (847) 381-6000, ext. 10, in writing, or by email to sandrews@northbarrington.org. All comments to be read into the record must be received prior to 4:00 pm on Wednesday, April 15, 2020. Please clearly indicate your name and address for the record.**

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:** \_\_\_\_\_