

**VILLAGE OF NORTH BARRINGTON**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**MEETING AGENDA**  
**Wednesday, August 19, 2020**  
**7:00 P.M.**

1. Call to Order
2. Roll Call  
As the head of the public body, the Village President has determined that an in-person meeting is not practical or prudent because of the COVID-19 disaster, therefore this meeting will be conducted by audio or video conference, without the physical presence of a quorum of the members.
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. Treasurer's Report
6. Consent Agenda
  - A. Motion to Approve minutes from the Executive (Closed) Session Meeting on December 19, 2018, February 27, 2019, March 20, 2019, May 22, 2019 and June 20, 2019
  - B. Motion to Approve the public release of minutes from Executive (Closed) Session Meeting on December 19, 2018, February 27, 2019, March 20, 2019, May 22, 2019 and June 20, 2019
  - C. Motion to Approve the Minutes of the July 15, 2020 Public Hearing
  - D. Motion to Approve the Minutes of the July 15, 2020 Village Board Meeting
  - E. Motion to Approve the Treasurer's Report for the 3<sup>rd</sup> month of Fiscal Year 20/21
  - F. Motion to Approve Wynstone Golf Club request for Fireworks Display on September 6, 2020
7. Action Items
  - A. Motion to Approve Ordinance No. 2020- \_\_\_\_, An Ordinance Approving Contract for Solid Waste and Recycling Services between the Village of North Barrington and Prairieland Disposal, Inc.
  - B. Motion to Approve Ordinance No. 2020- \_\_\_\_, An Ordinance Authorizing Execution of a Professional Services Contract with Lauterbach & Amen, LLP to Provide Audit Services for the Village of North Barrington
  - C. Motion to Approve Ordinance No. 2020- \_\_\_\_, An Ordinance Authorizing the Execution of an Intergovernmental Agreement pertaining to COVID-19 Relief Funds with the County of Lake
  - D. Motion to Approve Resolution #2020-R\_\_\_\_, Appointing John Lobaito as Interim Village Administrator, Clerk and Collector for the Village of North Barrington
8. Motion to Approve the August 19, 2020 Scheduled Vouchers
9. Motion to Approve the August 2020 Manual Vouchers
10. Board of Trustee's Reports
  - A. Trustee Jackie Andrew
  - B. Trustee Patricia Kalinowski

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- C. Trustee Greg Rogus
- D. Trustee Janice Sauer
- E. Trustee Lawrence Weiner

11. Village President's Report

- A. Motion to Appoint Martin Pais to the Plan Commission for a three year term expiring August 31, 2023
- B. Motion to Appoint James Zakos to the Plan Commission for a three year term expiring August 31, 2023
- C. Village Updates

12. Old Business

- A. Motion to Approve Ordinance No. 2020-\_\_\_, An Ordinance Approving an Intergovernmental Agreement between the Village of North Barrington, Illinois and Cuba Township Road District, Lake County, Illinois

13. 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.

14. Reconvene of Open Session

15. New Business

16. Adjournment

**MEETING LOCATION**

**Remote Attendance via Zoom:**

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

Meeting ID: 416 813 0572

Password: 0NeGdv

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