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VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
111 Old Barrington Road, North Barrington, IL 60010
May 18, 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 April 20, 2022

6. Treasurer's Report

A. **Motion** to Approve April Treasurer's Report for FYE 2022

7. Consent Agenda

8. Action Items

A. **Motion** to Pass an Ordinance Adopting the Fiscal Year End 2023 Budget and Authorizes the Drafting of the Appropriation Ordinance.

B. **Motion** to Approve a Permit for Pyrotechnic Display for Biltmore Country Club on Friday, June 24, 2022.

9. Unpaid Warrant List

A. **Motion** to Approve the May 2022 unpaid Warrant list.

10. Checks Written Report
 - A. **Motion** to ratify the payments on the April 21, 2022 thru May 17, 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
 - B. **Motion** to adopt a Resolution appointing Linda Aylward as Chair of the Environmental & Health Commission.
 - C. **Motion** to adopt a Resolution appointing John Cifonelli as Chair of the Zoning Board of Appeals.
 - D. **Motion** to adopt a Resolution appointing Vance Antoniou as member of the Environmental & Health Commission.
 - E. **Motion** to adopt a Resolution appointing Kourtney Sellers as member of the Environmental & Health Commission.
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

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:** _____