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VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
111 Old Barrington Road, North Barrington, IL 60010
June 19, 2024
7:00 P.M.

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

Meeting ID: 416 813 0572

Password: ONeGdv

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

Motion to approve the minutes from the May 15, 2024 Board Meeting.

6. Treasurer's Report

Motion to Approve the May Treasurer's Report for FYE 2025.

7. Consent Agenda

8. Action Items

A. **Motion** to adopt a Resolution appointing Mo Ashab, Treasurer for the Village of North Barrington, Illinois.

- B. **Motion** to approve a permit to the Club at Wynstone for a pyrotechnic display on Thursday, July 4, 2024.
 - C. **Motion** to pass an Ordinance approving an Intergovernmental Agreement between the Village of North Barrington, Illinois, and Lake County Stormwater Management Commission to receive grant funding for the Grassmere, Haverton, and Oaksbury Pond drainage improvements project.
 - D. **Motion** to adopt a Resolution confirming the appointments of commission members and consultants of the Village of North Barrington, Illinois.
 - E. **Motion** to adopt a Resolution confirming the reappointment of Ken Such as vice chairperson of the Plan Commission of the Village of North Barrington, Illinois.
 - F. **Motion** to adopt a Resolution accepting the low bid from Schroeder Asphalt Services, Inc. for 2024 maintenance resurfacing program in the amount of \$439,772,23.
9. Unpaid Warrant List
- Motion** to Approve the May 2024 unpaid Warrant list.
10. Checks Written Report
- Motion** to ratify the payments from May 15, 2024 to June 18, 2024.
11. Village Administrator’s Report
12. Board of Trustee’s Reports
- | | |
|-----------------------|---|
| A. Trustee Horcher | Zoning Board of Appeals |
| B. Trustee Kelleher | Parks & Recreation Commission |
| C. Vacant | Public Safety |
| D. Trustee Morrow | Plan Commission |
| E. Trustee Pais | Roads/Utilities/Stormwater Management |
| F. Trustee Vandenberg | Environmental & Health Commission/SWALCO Director |
13. Village President’s Report
- 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

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:** _____