

VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
MEETING AGENDA
Wednesday, December 18, 2019
7:30 P.M.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Commission Reports
 - A. Jill Kelly – Chairman, Parks & Recreation
 - B. Linda Aylward – Chairman, Environmental & Health Commission
 - C. Gery Herrmann – Chairman, Plan Commission
 - D. John Cifonelli – Chairman, Zoning Board of Appeals
 - E. Susan Allman – Village Forester
5. Presentation – Understanding the Tax Levy
6. Public Comment
7. Treasurer’s Report
8. Consent Agenda
 - A. Motion to Approve the Minutes of November 20, 2019 Village Board Meeting
 - B. Motion to Approve the Minutes of the October 26, 2019 Ad Hoc Leadership Meeting
 - C. Motion to Approve the Treasurer’s Report for the 7th month of Fiscal Year 2020
 - D. Motion to Accept and Place on File the Fiscal Year 2018/2019 Annual Financial Report
9. Agenda Items for Discussion
 - A. Motion to Approve Ordinance #_____, An Ordinance for the Levy of Taxes for the Village of North Barrington, Lake County, Illinois, for the 2019 Tax Year
 - B. Motion to Approve Ordinance #_____, an Ordinance Abating Taxes Heretofore Levied to Pay Interest and Principal on \$10,645,000 Village of North Barrington, Lake County, Illinois Special Service Area Number Nineteen Special Tax Refunding Bonds, Series 2019 for the Tax Year 2019
 - C. Motion to Approve Ordinance #_____, an Ordinance Amending Title 1 of the North Barrington Village Code Chapter 7 Regarding Holidays and Vacations for Village Employees
 - D. Motion to Allow a One-Time Carryover of Remaining Vacation Days Accrued FY2018-2019 and Approve Payment to Kris Lennon for vacation time accrued May 1, 2019 - December 31, 2019
 - E. Motion to Approve Resolution #_____, a Resolution Establishing Holidays for the Village of North Barrington for the 2020 Calendar Year
 - F. Motion to Authorize the Village President to execute the agreement with the Illinois Municipal League Risk Management Association to serve as the Village’s insurance provider for 2020 at a cost of \$14,044.
 - G. Motion to Approve the Ordinance Amending Title 1, Chapter 6, Section 1-6-2 Meetings, of the North Barrington Municipal Code
 - H. Motion to Approve the Board and Commission Meeting Dates for the 2020 calendar year

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10. Motion to Approve the December 18, 2019 Schedule of Bills
11. Village Administrator's Report
12. 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
13. Village President's Report
 - A. Re-Appointment of Susan Allman as the Village Forester (12/18/2019 to 11/30/2020)
 - B. Village Updates
14. 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.
15. Reconvene of Open Session
16. Old Business
17. New Business
18. Adjournment

MEETING LOCATION

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

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:** _____