The meeting was called to order at 7:07 p.m.

**Roll Call**

Roll Call was answered by Trustees Kalinowski, Rogus, Pais, Sauer, Weiner and President Sweet McDonnell (Trustee Andrew arriving at 7:12p.m.)

Also present were Village Treasurer Chris Michaud, Village Attorney Bryan Winter, Becky Thompson, Nania Energy Advisors and Life Scout Evan Lindquist.

President Sweet McDonnell explained that in accordance with the Governor’s Executive Order

#2020-07, in person attendance requirements under the Open Meetings Act have been suspended and relaxed.

President Sweet McDonnell determined that an in-person meeting was not practical or prudent because of the COVID-19 disaster, therefore, the meeting included audio and/or video conference. The Village followed social distance requirements for all meeting attendees and allowed remote attendance via Zoom.

**Pledge of Allegiance**

The Pledge of Allegiance was led by the Life Scout Evan Lindquist.

**Public Comment**

There was no public comment.

**Presentation – Evan Lindquist, Eagle Scout Project**

Motion by Trustee Sauer and seconded by Trustee Rogus to approve advancing the Presentation by Evan Lindquist, Eagle Scout Project, out of sequence of the Board’s agenda in order to allow Mr. Lindquist to speak first. On roll call vote Trustees Andrew, Kalinowski, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

Evan Lindquist, Life Scout, addressed the Board and presented an Eagle Scout Service Project Proposal for the Village of North Barrington to construct a new picnic table for the Village Hall grounds by replacing the existing picnic table. The estimated completed date for the project is June 2021.

There were questions from the Board addressed by Mr. Lindquist. Discussion followed about the materials, cost and size of the project.

It was the general consensus of the Board to approve the Eagle Scout Project which consists of constructing a six (6) foot picnic table consisting of recycled plastic material. The estimated cost is approximately $545.00.

Mr. Lindquist stated a letter from the beneficiary approving the project is required prior to Mr. Lindquist and Troop 21 beginning the project.

President Sweet McDonnell thanked Mr. Lindquist for his efforts and contribution to the Village.

**Treasurer’s Report**

Village Treasurer Michaud reported that he met with Lauterbach & Amen and George Roach & Associates to discuss the Village’s annual financial report. It was noted an extension request was filed with Comptroller of Illinois.

Treasurer Michaud provided the Treasurer’s Report for the 5th month of Fiscal Year 20/21. It was noted that that the Village received a portion of the funds from the REBUILD Illinois grant fund program in the amount of $33,468.21.

President Sweet McDonnell indicated that funds received from the grant program would go to the Village Road Program.

There were a few questions from the Board addressed by Treasurer Michaud.

Motion by Trustee Sauer and seconded by Trustee Kalinowski to approve the Treasurer’s Report for the 5th month of Fiscal Year 20/21. On roll call vote Trustees Andrew, Kalinowski, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

**Consent Agenda**

There were no items on the consent agenda.

**Action Items**

**Minutes of the September 16, 2020 Village Board Meeting**

Motion by Trustee Sauer and seconded by Trustee Andrew to approve Item A. Minutes of the September 16, 2020Village Board Meeting as amended by striking the language “the respectful of” on Page 7, under Appointment of Martin Pais to the Board of Trustees, third paragraph. On roll call vote Trustees Andrew, Kalinowski, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

**Discussion – Liquor Ordinance Amendment Caterer’s License**

Village Administrator John Lobaito explained that the Wynstone Country Club is seeking an amendment to the Village Code to establish a liquor catering license to serve liquor and food. Wynstone County Club requested to add a caterer’s license to the Village Code for events that occur off premises in North Barrington. A proposed ordinance was provided to the Board for discussion.

Trustee Rogus indicated the Board previously discussed limiting catering events within North Barrington. He noted there are members who reside outside the club. He suggested language be added to the draft ordinance limiting catering events to North Barrington.

There were questions from the Board addressed by Club Manager Waters. Mr. Waters indicated that there is a demand for off-site catering and the club’s goal is to be a full service country club.

There was discussion among the Board about an annual fee for a catering license. It was the general consensus of the Board that the annual fee would be $250.

It was noted that the proposed ordinance would be considered at the November Board meeting.

**Ordinance No. 2020-12, Zoning Variation for Mr. & Mrs. Dyer, to erect approximately 1,230 Lineal feet of fencing on portions of the 5.386 acre Property located at 198 N. IL Route 59, North Barrington, IL 60010**

Village Administrator Lobaito reviewed the applicant’s petition and explained the Zoning Board of Appeals (ZBA) recommended approval of the variations. The Findings of Fact was attached as

Exhibit A.

Trustee Rogus stated that it was unclear whether the applicant’s fence would extend onto the adjoining neighbor’s property.

Village Administrator Lobaito noted that the proposed fence would not extend the 60 feet originally described in the petitioner’s request. However, the fence will connect to the neighbor’s fence and as a condition of the ZBA’s recommendation the petitioner must obtain written permission from the adjoining property owner (located at 240 N. IL Route 59) for the applicant to tie into his existing fence.

Mr. Dyer addressed the Board and explained that his neighbor agreed to permit him to connect into the existing fence. As an alternative, Mr. Dyer explained that he could add two new posts creating a fence within their property line.

Motion by Trustee Kalinowski and seconded by Trustee Sauer to adopt Ordinance No. 2020-12; conditioned upon obtaining written consent from the property owner to tie into the existing fence located at 240 N. IL Route 59 at the property line. On roll call vote Trustees Andrew, Kalinowski, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

**Presentation – Electrical Aggregation – Nania Energy Advisors**

Becky Thompson, Nania Energy Advisors, addressed the Board and explained the updated rates which included a generation mix breakdown by suppliers for more “green” energy. It was noted that the rates would be effective January 2021. Residents would default back to ComEd in between programs. AEP was the low bidder in all categories.

There was lengthy discussion among the Board and Ms. Thompson regarding the different rates and suppliers.

**Resolution No. 2020-R12, authorizing execution of a professional services contact with Nania Energy Advisors for services related to electrical aggregation**

Motion by Trustee Pais and seconded by Trustee Rogus to approve Resolution No. 2020-R12. On roll call vote Trustees Andrew, Kalinowski, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

**Resolution No. 2020-R13, authorizing Nania Energy advisors to solicit bids from electrical suppliers and authorize the interim Village administrator to approve a contract with the lowest cost electricity provider for a period up to 36 months**

Motion by Trustee Kalinowski and seconded by Trustee Rogus to approve Resolution No. 2020-R13 as amended; subject to a green certificate of 50% and a three (3) year contract. On roll call vote Trustees Andrew, Kalinowski, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

**September 16, 2020 Scheduled Vouchers**

Motion by Trustee Pais and seconded by Trustee Andrew to approve the September 16, 2020 Scheduled Vouchers.

Trustee Kalinowski noted there were changes to the original Voucher list that was distributed to the Board. She requested that in the future if the list is revised that it be noted on the new Voucher list.

On roll call vote Trustees Andrew, Kalinowski, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

**September 2020 Manual Vouchers**

Motion by Trustee Andrew and seconded by Trustee Sauer to approve the September 2020 Manual Vouchers. On roll call vote Trustees Andrew, Kalinowski, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

**Village Administrator’s Report**

The Village Administrator had no report.

**Board of Trustee’s Reports**

**Trustee Jackie Andrew** – Trustee Andrew reported that the Parks Commission and Environmental & Health Commission did not meet.

**Trustee Patricia Kalinowski** – Trustee Kalinowski reported on the SWALCO activities from a meeting held October 15th. She asked the Board to consider placing a clothing and textile bin at the Village Hall for new and gently used clothing.

**Trustee Martin Pais –** Trustee Pais reported that he attended the Zoning Board of Appeals meeting on October 13th and had no objection to the request.

**Trustee Greg Rogus** – Trustee Rogus reported that the Plan Commission did not meet.

**Trustee Janice Sauer** – Trustee Sauer reported that she will be meeting with staff and Village Engineers to consider a road program for 2021.

Trustee Sauer reported that voters will have the opportunity to vote on whether the Road District in the Township of Ela should be consolidated into one unit of government with the Township of Ela or continue to operate as two separate government agencies and taxing bodies at the general election on November 3, 2020.

**Trustee Lawrence Weiner** – Trustee Weiner had no report.

**Village President’s Report**

A. Motion to Appoint Bryan McGonigal to the Zoning Board of Appeals for term expiring October 31, 2025

Motion by Trustee Sauer seconded by Trustee Weiner to approve the appointment of Bryan McGonigal to the Zoning Board of Appeals for a term expiring October 31, 2025. On roll call vote Trustees Andrew, Kalinowski, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

B. Village Updates

President Sweet McDonnell stated that:

* 80.4% of North Barrington residents completed the 2020 Census Survey.
* Lake County Health Department continues to monitor coronavirus cases in Lake County.
* A Village newsletter will be mailed soon.

**Old Business**

Trustee Andrew suggested that country clubs in the Village consider using a noise/decibel meter for large functions. She noted Biltmore Country Club held a large function recently and the noise level was exceptionally loud.

Trustee Kalinowski inquired about the search for a permanent Village Administrator. President Sweet McDonnell stated that she’s received 19 applications and has reached out to 4 applicants.

**New Business**

There was no new business.

**Closed Session**

On motion of Trustee Rogus and seconded by Trustee Andrew moved that the Board go into closed session to consider the setting of a price for sale or lease of property owned by the public body as permitted by 5 ILCS 120/2(c)(6). On roll call vote Trustees Andrew, Kalinowski, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

**Reconvene of Open Session**

A motion to reconvene open session was made by Trustee Sauer and seconded by Trustee Rogus. On roll call vote Trustees Andrew, Kalinowski, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

The roll was called and the quorum re-established at 10:09 p.m. with the same officials present as in the prior open session.

**New Business**

There was no new business.

**Adjournment**

Motion by Trustee Pais and seconded by Trustee Weiner to adjourn the meeting. On roll call vote Trustees Andrew, Kalinowski, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

The meeting was adjourned at 10:10 pm.

Submitted by,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kris Lennon, Deputy Village Clerk