The meeting was called to order at 7:05 p.m.

**Roll Call**

Roll Call was answered by Trustees Andrew, Kalinowski, Pais, Rogus, Sauer, Weiner and President Sweet McDonnell.

Also present were Village Administrator John Lobaito, Village Attorney Bryan Winter, Village Deputy Clerk Kris Lennon, The Honorable Diane E. Winter, Kevin Horcher and Robin Kelleher.

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 Honorable Diane E. Winter.

**Public Comment**

Resident Mike Sands addressed the Board and thanked the outgoing Board members for their dedication and service to the Village.

Resident Barry Altshuler addressed the Board and noted his concerns about members of the Biltmore Country Club (BCC) parking along Biltmore Drive during summer months. He was of the opinion that parking cars along Biltmore Drive is dangerous for residents using the road for driving, biking and walking. He asked that the Village look into the matter and volunteered his services to assist, if needed.

Trustee Andrew noted her concerns about golf balls flying onto IL Route 59 from BCC.

President Sweet McDonnell indicated she would contact BCC.

**Approval of Minutes of March 17, 2021**

Motion by Trustee Rogus and seconded by Trustee Andrew to approve the Minutes of March 17, 2021. On roll call vote Trustees Andrew, Kalinowski, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

**Treasurer’s Report**

President Sweet McDonnell explained that the Treasurer’s Report would be removed from the agenda as there were questions from the Board that needed to be addressed prior to the Board taking action.

Trustee Kalinowski noted concern about the changes to the Treasurer’s Reports over the past few months.

Administrator Lobaito explained that he was trying to avoid further costs in resolving the issues. However, determined it was necessary to bring the accountant in to review figures with the Treasurer.

Motion by Trustee Andrew and seconded by Trustee Weiner to table the April FYE 2021 Treasurer’s Report. 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**

There were no Action Items.

**Unpaid Warrant List**

Trustee Kalinowski had questions regarding the Call One and KC Printing warrants.

It was noted that Administrator Lobaito would email Trustee Kalinowski detailing the charges.

Motion by Trustee Sauer and seconded by Trustee Pais to approve the April 2021 Unpaid Warrant List. On roll call vote Trustees Andrew, Kalinowski, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

**Checks Written Report**

Trustee Kalinowski inquired about the types of checks reflected on the Monthly Checks Written Report. Administrator Lobaito addressed the inquiry.

Motion by Trustee Sauer and seconded by Trustee Rogus to ratify the March 2021 paid Monthly Checks Written Report. On roll call vote Trustees Andrew, Kalinowski, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

**Board of Trustee’s Reports**

**Trustee Jackie Andrew** – Trustee Andrew had no report although inquired about volunteers for the

Parks & Recreation Commission.

President Sweet McDonnell stated she would be interviewing volunteers for the commission in May.

**Trustee Patricia Kalinowski** – Trustee Kalinowski reported on the activities of SWALCO including

an upcoming proposed amendment to the SWALCO IGA to modify the eligibility of individuals who can

serve as Alternate Director. Trustee Kalinowski felt that the amendment should be brought to the Board

for consideration prior to the amendment going before SWALCO’S Board of Directors for a vote.

**Trustee Martin Pais –** Trustee Pais had no report.

**Trustee Greg Rogus** – Trustee Rogus had no report.

**Trustee Janice Sauer** – Trustee Sauer had no report.

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

**Presentation of Mayoral Proclamation to Trustees Andrew and Kalinowski**

A Mayoral Proclamation was presented to Trustees Andrew and Kalinowski for their service on the Village of North Barrington Board of Trustees. President Sweet McDonnell read each proclamation individually and thanked the Trustees for their contributions to the Village during their term as Trustee.

**Administration of the Oath of Office for Newly Elected Officials**

The Honorable Diane E. Winter, Chief Judge, Lake County addressed the Board and individually swore in Kevin Horcher, Robin R. Kelleher, and Martin Pais. Each trustee signed their respective oath of office.

**Roll Call of Newly Seated Board of Trustees**

Roll call was taken for the new Village Board.

**Village President’s Report**

A. Updates

President Sweet McDonnell explained that the Village was recognized as a Tree City by the National

Arbor Day Foundation and thanked Village Forester for her efforts toward receiving the 2020 Tree City,

USA award.

President Sweet McDonnell provided an update on COVID-19 Vaccines within Lake County. She

indicated that the Village would be sending a letter to Lake County in appreciation for all the healthcare

workers and volunteers for “Volunteer Appreciated Day”. It was also noted that the Lake County

Health Department has career opportunities which can be found on their website at

<https://lchdcareers.com/>.

**Old Business**

There was no old business.

**Closed Session**

There was no closed session.

**New Business**

There was no new business.

**Adjournment**

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

The meeting was adjourned at 7:54 pm.

Submitted by,

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

Kris Lennon, Deputy Village Clerk