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VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
MEETING AGENDA
April 21, 2021
7:00 P.M.

Public Notice

The Village President has determined that an in-person meeting is not practical or prudent because of the COVID-19 disaster, therefore this meeting will also include the meeting being conducted by audio or video conference. The Village will be following social distance requirements for all meeting attendees and will allow remote attendance via Zoom. Access via Zoom shall be available by using the below link, Meeting Id and Password:

<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

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. Approval of Minutes

A. **Motion** to approve the Village Board Minutes of March 17, 2021.

6. Treasurer's Report

A. **Motion** to Approve the April Treasurer's Report for FYE 2021.

7. Consent Agenda

8. Action Items

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7:00 P.M.

9. Unpaid Warrant List
 - A. **Motion** to Approve the April 2021 unpaid Warrant list.
10. Checks Written Report
 - A. **Motion** to ratify the March 2021 Checks Written Report.
11. Board of Trustee's Reports
 - A. Trustee Andrew Environmental & Health/Parks & Rec
 - B. Trustee Kalinowski SWALCO
 - C. Trustee Pais Zoning Board of Appeals/Building
 - D. Trustee Rogus Plan Commission
 - E. Trustee Sauer Roads/Utilities/Stormwater Management
 - F. Trustee Weiner Police/Fire/Public Safety/Legal/Law and Adjudication
12. Presentation of Mayoral Proclamation to Trustees Andrew and Kalinowski
13. Administration of the Oath of Office for Newly Elected Officials by Judge Diane Winter
14. Roll Call of Newly Seated Board of Trustees by Village Clerk
15. Village President's Report
 - A. Updates
16. Old Business
17. 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.
18. Reconvene of Open Session
19. New Business
20. Adjournment