**Call to Order**

The meeting was called to order at 7:05pm.

**Roll Call**

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

Also present were Village Administrator Shannon Andrews, Village Attorney Bryan Winter.

It was noted that in accordance with Illinois Governor Pritzker’s Executive Order 2020-07 issued in response to the COVID-19 pandemic, in person attendance requirements of a public body were suspended in that members are permitted to participate in meetings remotely. Trustees Rogus and Weiner are attending the meeting remotely.

**Pledge of Allegiance**

The Pledge of Allegiance was led by President Sweet McDonnell.

**Public Comment**

No public comment.

**Consent Agenda**

A motion to accept the Consent Agenda excluding Item C. was made by Trustee Smith and seconded by Trustee Sauer. On roll call vote Trustees Andrew, Kalinowski, Rogus, Sauer, Smith, and Weiner voted Aye. No Nays. Motion carried.

A motion to approve the Consent agenda as read into the record excluding Item C. was made by Trustee Sauer and seconded by Trustee Kalinowski. On roll call vote Trustees Andrew, Kalinowski, Rogus, Sauer, Smith, and Weiner voted Aye. No Nays. Motion carried.

**Item C. March 18, 2020 Scheduled Vouchers**

Trustee Kalinowski noted her concerns regarding an invoice for Ackerman LLP legal services in the amount of $1,128.96. She questioned the transparency including a delay in the payment for services rendered. She also questioned why there was a need to go outside for legal services versus using our Village Attorney. President Sweet McDonnell explained that she needed additional legal expertise concerning a timely employment issue. It was noted that Trustee Rogus also provided his legal expertise. Village Attorney Winter explained that President Sweet McDonnell acted within the spending parameters of the Village President.

Trustee Smith was supportive of the decision made by the Village President. Trustee Sauer suggested that the Board be apprised of issues concerning expenditures in the future. There was additional discussion among the Board about ways to improve the process moving forward.

A motion to approve the March 18, 2020 Scheduled Vouchers was made by Trustee Smith and seconded by Trustee Andrew. On roll call vote Trustees Andrew, Kalinowski, Rogus, Sauer, Smith, and Weiner voted Aye. No Nays. Motion carried.

**Agenda Items for Discussion**

1. **Approve a Final Pay Request from Geske for the 2019 Road Program in the amount of $93,797.61.**

President Sweet McDonnell explained that Geske was found to be in compliance with the plans and specifications of the 2019 Road Construction Project and recommended full payment to Geske.

Village Administrator Andrews clarified that initially, the Village Engineer was instructed to hold back $5,000 for corrective work to be completed at the triangle at Honey Lake and Signal Hill Road. After further review by the Village Engineer, Geske was found to be in compliance with the plans and specifications. Robinson Engineering agreed to regrade the triangle and relocated the stop sign at no cost to the Village.

A motion to approve a Final Pay Request from Geske for the 2019 Road Program in the amount of $93,797.61 was made by Trustee Smith and seconded by Trustee Sauer. On roll call vote Trustees Andrew, Kalinowski, Rogus, Sauer, Smith and Weiner voted Aye. No Nays. Motion Carried.

1. **A motion to Approve Ordinance #2020-R20, An Ordinance of the Village of North Barrington Approving Declaration of Partial Vacation of Plat to Consolidate Property Commonly Known As 5 W South Wynstone Drive and 7 W South Wynstone Drive, North Barrington, Illinois**

A motion to approve Resolution #2020-20, was made by Trustee Sauer and seconded by Trustee Kalinowski. On roll call vote Trustees Andrew, Kalinowski, Rogus, Sauer, Smith and Weiner voted Aye. No Nays. Motion Carried.

1. **Motion to Approve Resolution #2020-R25, A Resolution Approving an Extension of the Employee Leasing Agreement Between GovTempsUSA, LLC and the Village of North Barrington**

It was noted that the agreement extends through April 15, 2020.

A motion to approve Resolution #2020-R25, was made by Trustee Sauer and seconded by Trustee Smith. On roll call vote Trustees Andrew, Kalinowski, Rogus, Sauer, Smith and Weiner voted Aye. No Nays. Motion Carried.

1. **Arbor Day Proclamation**

A motion to approve the Arbor Day Proclamation was made by Trustee Andrew and seconded by Trustee Kalinowski. The voice vote was unanimous in favor. Motion carried.

Trustee Kalinowski suggested that the Arbor Day Event be cancelled should the area schools remain closed due to the COVID -19 pandemic. President Sweet McDonnell explained that she and Administrator Andrews are staying informed on the latest COVID-19 updates at the national, state and local levels.

**Adjournment**

There being no further business to discuss, a motion to adjourn the meeting was made by Trustee Smith and seconded by Trustee Kalinowski. All in favor. The meeting of the North Barrington Board of Trustees was adjourned at 7:35 pm.

Submitted by,

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

Shannon Andrews, Village Clerk