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**VILLAGE OF NORTH BARRINGTON**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**MEETING AGENDA**  
**June 16, 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=aGRhSXd2U25yM2c1V29Wd0tCd0JJQ>  
[T09](#)

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 Minutes of May 19, 2021
6. Treasurer's Report
  - A. **Motion** to Approve May Treasurer's Report for FYE 2022
7. Consent Agenda
8. Tree of the Year Presentation – Village Forester Susan Allman

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9. Action Items
  - A. **Motion** to Approve a Permit to Biltmore Country Club for a pyrotechnic display on Friday, June 25, 2021.
  - B. **Motion** to Approve a Permit to The Club at Wynstone for a pyrotechnic display on Sunday, July 4, 2021.
  - C. Discussion on Golf Cart use on public streets.
10. Unpaid Warrant List
  - A. **Motion** to Approve the June 2021 unpaid Warrant list.
11. Checks Written Report
  - A. **Motion** to Ratify the May 2021 Checks Written Report.
12. Village Administrator's Report
13. Board of Trustee's Reports
  - A. Trustee Horcher Plan Commission
  - B. Trustee Kelleher Parks & Recreation Commission
  - C. Trustee Pais Environmental & Health Commission/SWALCO Director
  - D. Trustee Rogus Zoning Board of Appeals
  - E. Trustee Sauer Roads/Utilities/Stormwater Management
  - F. Trustee Weiner Police/Fire/Public Safety/Legal/Law and Adjudication
14. Village President's Report
  - A. **Motion** to Adopt a Resolution appointing Fugua Winter, Ltd as the Village Attorney and Approve the Engagement Letter for a term ending 6/30/2022
  - B. **Motion** to Re-appoint Kelly Rafferty, Building and Zoning Officer for a term ending 6/30/2022.
  - C. **Motion** to Re-appoint Natalie Karney, Health Officer for a term ending 6/30/2022
  - D. **Motion** to Re-appoint Susan Allman, Forester for a term ending 6/30/2022
  - E. **Motion** to Re-appoint John Beissel and Jacob Wellbank, Robinson Engineering for a term ending 6/30/2022
  - F. **Motion** to Appoint Kelly Dittman to the Parks & Recreation Commission for a term ending 6/30/2022.
  - G. **Motion** to Appoint John Huber to the Parks & Recreation Commission for a term ending 6/30/2022.

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- H. Motion** to Re-Appoint Ken Such to the Plan Commission for a term ending 6/30/2024.
- I. Motion** to Appoint Mike Sands as the Village Treasurer for a term ending 6/30/2022. Administer the Oath of Office.
- J. Village Updates**

- 15. Old Business
- 16. 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 5 ILCS 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.
- 17. Reconvene of Open Session
- 18. New Business
- 19. Adjournment