**Call to Order**

The meeting was called to order at 7:19 p.m.

**Roll Call**

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

Also present was Village Administrator Shannon Andrews.

Ms. Andrews 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. Therefore, tonight Trustees of the Board will be participating remotely.

**Public Comment**

No public comment.

**Pledge of Allegiance**

The Pledge of Allegiance was led by President Sweet McDonnell.

**Agenda Items for Discussion**

1. **Approve the Low Bid for 2020 Landscaping Services made by Doering Landscape**

A Motion to Approve the Low Bid for 2020 Landscaping Services made by Doering Landscape was made by Trustee Kalinowksi and seconded by Trustee Sauer. In discussion, Trustee Kalinowski reconfirmed that the total bid for the season was $7,200. Trustee Rogus indicated that he had a question regarding the bid that the attorney was able to answer to his satisfaction. On roll call vote Trustees Smith, Sauer, Rogus, Andrew, Kalinowski voted Aye. Trustee Weiner was absent. No Nays. Motion Carried.

**Adjournment**

There being no further business to discuss, a motion to adjourn the meeting was made by Trustee Smith and seconded by Trustee Rogus. All in favor. The meeting of the North Barrington Board of Trustees was adjourned at 7:27 p.m.

Submitted by,

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Shannon Andrews, Village Clerk