

VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
111 OLD BARRINGTON ROAD, NORTH BARRINGTON, IL 60010
OCTOBER 20, 2021
7:00 P.M.

<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

MEETING AGENDA

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 September 15, 2021

6. Treasurer's Report

A. **Motion** to Approve September Treasurer's Report for FYE 2022

7. Consent Agenda

8. Action Items

- A. **Motion** to Adopt a Resolution Approving an Intergovernmental Agreement For Cooperative Traffic Control By and Among The Village of Tower Lakes, The Village of North Barrington, and Village of Lake Barrington, Illinois.
- B. **Motion** to Authorize the Village Administrator to sign the Illinois Municipal League Risk Management Agency Invoice/Contract in an Amount Not to Exceed \$14,925.78 for the 2022 General Liability Insurance Premium.
- C. **Motion** to Approve Reimbursement to Trustee Martin Pais in the amount of \$31.00 for parking expenses at the IML Annual Conference.
- D. **For Discussion Only:** Draft Ordinance Authorizing Operation of Non-Highway Vehicles on Designated Village Streets.

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9. Unpaid Warrant List
 - A. **Motion** to Approve the October 2021 Unpaid Warrant list.
10. Checks Written Report
 - A. **Motion** to ratify the September 2021 Checks Written Report.
11. Village Administrator's Report
12. 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
13. Village President's Report
 - A. Administer Oath of Office to Ken Such, Plan Commission Vice Chair.
14. Old Business
15. 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.
16. Reconvene of Open Session
17. New Business
18. Adjournment