The meeting was called to order at 7:01 p.m.

**Roll Call**

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

Also present were Village Administrator John Lobaito, Village Attorney Bryan Winter, Village Deputy Clerk Kris Lennon, and Village Treasurer Chris Michaud.

President Sweet McDonnell 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.

President Sweet McDonnell determined that an in-person meeting was not practical or prudent because of the COVID-19 disaster; therefore, the meeting included audio and/or video conference. The Village followed social distance requirements for all meeting attendees and allowed remote attendance via Zoom.

**Pledge of Allegiance**

The Pledge of Allegiance was led by Village Treasurer Michaud.

**Public Comment**

Trustee Kalinowski noted her observations concerning the April 6, 2021 Consolidated Election and opined that the Village President is setting precedent by supporting candidates. Trustee Kalinowski also noted that:

* A proposed budget has not been submitted.
* Various police reports remain outstanding.
* Treasurer’s Report for past two months have not been approved.
* Some invoices were not paid on time.

**Approval of Minutes of February 17, 2021**

Motion by Trustee Pais and seconded by Trustee Andrew to approve the Minutes of February 17, 2021. On roll call vote Trustees Andrew, Kalinowski, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

**Treasurer’s Report**

Village President McDonnell explained that the Board needed to approve Village Treasurer Reports for February and March.

Village Treasurer Michaud provided a report on the February FYE 2021 Treasurer’s Report.

President Sweet McDonnell inquired about the NPDES Permit on page 5 addressed by Administrator Lobaito.

Trustee Kalinowski noted her concerns in reviewing the report including line items that were difficult to understand.

Treasurer Michaud indicated that due to accounting clarifications and the new chart of accounts the report may have been difficult to read. He suggested that the trustees contact him directly for detailed information.

Trustee Andrew suggested that the font size be increased on the Treasurer’s report.

Administrator Lobaito stated that he is confident with the revenue and expenses within the report and moving forward, the reports for FYE 2022 will be user friendly and comprehensive.

Trustee Andrew inquired whether invoices submitted by the Village Engineer were itemized. Administrator Lobaito noted that all of the engineer’s invoices are itemized.

Motion by Trustee Pais and seconded by Trustee Sauer to approve the February FYE 2021 Treasurer’s Report. On roll call vote Trustees Andrew, Kalinowski, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

Treasurer Michaud provided a report on the March FYE 2021 Treasurer’s Report.

Motion by Trustee Pais and seconded by Trustee Andrew to approve the March FYE 2021 Treasurer’s Report. On roll call vote Trustees Andrew, Kalinowski, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

**Consent Agenda**

There were no items on the Consent Agenda.

**Action Items**

**Ordinance Authorizing the Execution of Sales Agreement for the Sale of Real Estate at 0 East Oxford Road**

Motion by Trustee Weiner and seconded by Trustee Andrew to approve an Ordinance authorizing the execution of a sales agreement for the sale of real estate at 0 East Oxford Road. On roll call vote Trustees Andrew, Kalinowski, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

**Ordinance accepting the Public Improvements for the Old Barrington Farm Subdivision**

Trustee Kalinowski asked whether SSA No. 18 was currently being funded.

Administrator Lobaito explained that SSA No. 18 was established by Ordinance in 2014 as a “back up” SSA. The SSA would be implemented only in the event that the homeowner’s association does not fulfill their obligation for maintenance on the stormwater facilities.

Village Attorney Winter noted that that the ordinance establishing SSA No. 18 is referred to as an enabling ordinance and was enacted as a means to protect the Village.

Motion by Trustee Kalinowski and seconded by Trustee Sauer to approve an Ordinance accepting the public improvements for the Old Barrington Farm Subdivision. On roll call vote Trustees Andrew, Kalinowski, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

**Ordinance approving a 3-year contract for Landscaping Services for the Village Hall/Eton Park**

Administrator Lobaito explained that the Village received (8) quotes. Weekly services include mowing, spring/fall clean up and fertilizing.

There were a few questions from the Board addressed by Administrator Lobaito.

Motion by Trustee Kalinowski and seconded by Trustee Andrew to pass an Ordinance approving a 3-year contract for Landscaping Services for the Village Hall/Eton Park. On roll call vote Trustees Andrew, Kalinowski, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

**Arbor Day Proclamation proclaiming April 30, 2021 as Arbor Day**

President Sweet McDonnell encouraged all citizens to celebrate Arbor Day and support efforts to protect trees. She also encouraged residents to plant a tree. It was noted that the celebration for Arbor Day would not be held this year due to COVID-19.

Motion by Trustee Kalinowski and seconded by Trustee Sauer to approve the Arbor Day Proclamation proclaiming April 30, 2021 as Arbor Day. By Voice Vote: All Yay. No Nays. Motion Carried.

**Unpaid Warrant List**

Trustee Kalinowski questioned the following:

* Village credit card
* Legal services
* Elevator inspection

Her inquiries were addressed by Administrator Lobaito and President Sweet McDonnell.

Motion by Trustee Sauer and seconded by Trustee Rogus to approve the March 11, 2021 Unpaid Warrant List. On roll call vote Trustees Andrew, Kalinowski, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

**Checks Written Report**

Motion by Trustee Kalinowski and seconded by Trustee Sauer to ratify the February 2021 paid Monthly Checks Written Report. On roll call vote Trustees Andrew, Kalinowski, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

**Village Administrator’s Report**

Administrator Lobaito noted that the deadline to submit vehicle stickers applications is March 31st. Payments received after March 31st will be charged a penalty rate.

**Board of Trustee’s Reports**

**Trustee Jackie Andrew** – Trustee Andrew had no report.

**Trustee Patricia Kalinowski** – Trustee Kalinowski reported on the activities of SWALCO including

SWALCO’s composting campaign. Merleann Rampale/SWALCO asked whether the Village would

consider becoming a collection site for clothing and textile items.

Trustee Kalinowski reported that she attended the Flint Creek/Spring Creek Watershed Partnership

“Stormwater Management Success” presentation. The video is available on the Barrington Area Library’s

YouTube website.

Trustee Kalinowski reported that she attended various League of Women Voters forums.

Trustee Kalinowski asked the Board to consider posting videos of Village Board meetings on its website.

She also suggested that the Village invest in a wide-angle camera to capture all Board members on

camera.

Trustee Kalinowski commented on President Biden’s American Rescue Plan.

Trustee Kalinowski inquired about the Lake County Sheriff police reports addressed by Administrator.

Lobaito.

**Trustee Martin Pais –** Trustee Pais had no report.

**Trustee Greg Rogus** – Trustee Rogus had no report.

**Trustee Janice Sauer** – Trustee Sauer reported that efforts continue with the development of the 5-year capital plan.

**Trustee Lawrence Weiner** – Trustee Weiner had no report.

**Village President’s Report**

**Re-appoint Vance Antoniou to the Environmental & Health Commission for a term ending 4/30/2022**

Motion by Trustee Kalinowski and seconded by Trustee Sauer to re-appoint Vance Antoniou to the Environmental & Health Commission for a term ending 4/30/2022. On roll call vote Trustees Andrew, Kalinowski, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

**Re-appoint Kourtney Sellers to the Environmental & Health Commission for a term ending 4/30/2022.**

Motion by Trustee Andrew and seconded by Trustee Kalinowski to re-appoint Kourtney Sellers to the Environmental & Health Commission for a term ending 4/30/2022. On roll call vote Trustees Andrew, Kalinowski, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried

**Village Updates**

President Sweet McDonnell provided COVID-19 updates and provided the state vaccine assistance

hotline at 833-621-1284.

Trustee Andrew provided a vaccine hotline number from Advocate/Good Shepherd Hospital at

866-443-2584.

**Old Business**

There was no old business.

**Closed Session**

There was no closed session.

**New Business**

There was no new business.

**Adjournment**

Motion by Trustee Weiner and seconded by Trustee Sauer to adjourn the meeting. On roll call vote Trustees Andrew, Kalinowski, Pais, Rogus, Sauer, and Weiner voted Aye. No Nays. Motion Carried.

The meeting was adjourned at 8:18 pm.

Submitted by,

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

Kris Lennon, Deputy Village Clerk