**Call to Order**

The meeting was called to order at 7:04 pm.

**Roll Call**

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

Also present were Village Administrator Shannon Andrews, Village Treasurer Chris Michaud, Village Attorney Bryan Winter and members of the public.

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 the Board will be participating remotely.

**Pledge of Allegiance**

The Pledge of Allegiance was led by President Sweet McDonnell.

**Public Comment**

The following comments were submitted in writing by resident Doug Ramsdale and were read into the record by Village Clerk Andrews: “My questions are these: ‘In the discussions late last year regarding an increase in property taxes that the Village proposed and which were subsequently voted on, the Village President indicated to the Board and taxpayers that the increase would be about $15 per taxable property in the village. Where did this figure come from and have we since checked it with the actual bills that were issued?’ ‘What is the average increase to taxpayers as a result of the increase voted on by the Board?’

The following comments were submitted in writing by resident Linda Aylward and were read into the record by Village Clerk Andrews: “These brief comments are intended to be entered into the record for tonight’s meeting. Over the last several months, I have given input to Shannon Andrews along with Vance Antoniou and reviewed the resulting proposed changes to the Municipal Code with respect to the Environmental and Health Commission. I am in support of the changes as drafted and view them as streamlining and clarifying the rules governing E & H quorum its number of members, and the general function of the Commission.”

Elaine Silets from Wandering Tree Estate Ltd., 125 Arrowhead Lane, North Barrington, IL  60010 requested that the Board let Wandering Tree Estate operate next year and deferred to H.L. Silets.

H. L. Silets from Wandering Tree Estate Ltd., 125 Arrowhead Lane, North Barrington, IL  60010 explained some of the history of Wandering Tree Estate and its value to the community. He explained that COVID-19 has significantly impacted the wedding industry. He requested that their operations be allowed to continue into next year due to the circumstances.

Amy Allen, Group Publisher | Modern Luxury WEDDINGS, 33 West Monroe, Suite 2100, Chicago, IL  60603. Ms. Allen works for one of the top wedding planning publications, which recognizes Wandering Tree Estate as one of their top wedding venues.

Marty J. Schwartz from Schain, Banks, Kenny & Schwartz, Ltd., Three First National Plaza, Suite 5300, Chicago, IL 60602, spoke on behalf of Wandering Tree Estate and explained that Wandering Tree Estate is prepared to take on all of the expenses related to amending the Consent Decree. He indicated that this agreement was meant to be revisited after a period of time.

**Consent Agenda**

A motion to Accept the Consent Agenda was made by Trustee Kalinowski and seconded by Trustee Andrew. 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 was made by Trustee Kalinowski 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**

A motion to Approve Ordinance No. 2020-06, An Ordinance Amending Title 2, Chapter 5 Environmental and Health Commission of the North Barrington Municipal Code was made by Trustee Kalinowski and seconded by Trustee Smith. On roll call vote Trustees Andrew, Kalinowski, Rogus, Sauer, Smith and Weiner voted Aye. No Nays. Motion Carried.

A motion to Approve the 2020 Domain Controller Upgrade by Enhanced Networks in an amount not to exceed of $10,779.21 was made by Trustee Kalinowski and seconded by Trustee Andrew. In discussion, Trustees Kalinowski and Rogus requested clarification on the labor costs. Ms. Andrews explained that labor would be charged as it is incurred up to the quoted $8,600. She was asked how many hours this equates to, which is anticipated to be approximately 136 hours.

Trustee Kalinowski inquired as to whether the Village has an emergency back up in place. Trustee Smith responded that he believed the Village was covered by a cloud based back up system. On roll call vote Trustees Andrew, Kalinowski, Rogus, Sauer, Smith and Weiner voted Aye. No Nays. Motion Carried.

A motion to Accept the FY2020-2021 BACOG Budget and Assessments at a cost to the Village of $28,139 was made by Trustee Kalinowski and seconded by Trustee Andrew. In discussion, Trustee Kalinowski indicated that she was not comfortable with the budget. She would be receptive to a large reduction. She has issues with the risk to the Village and operations. With all the financial challenges facing the municipalities right now, BACOG has made no concessions or adjustments.

Trustee Andrew felt the costs for salary and operating expenses were too high. While the organization presents a legislative platform that is supposed to support the Village, she questioned what results they have produced.

Trustee Rogus felt there was inequity in cost across municipalities. He feels the Village is not seeing the return on its investment and just doesn’t see the value to the Village.

On roll call vote there were no Ayes. Trustees Andrew, Kalinowski, Rogus, Sauer, and Smith voted Nay. Trustee Weiner Abstained. Motion Failed.

**Approve the June 15, 2020 Scheduled Vouchers**

A motion to Approve the May 20, 2020 Scheduled Vouchers was made by Trustee Andrew and seconded by Trustee Kalinowski. In discussion, President Sweet McDonnell requested that the following invoices be pulled for further review with Robinson Engineering: 20020116, 20010059, 19090330, 19100134, 19070082, 19090337, 19120172, 19100127, 19110207, 19110208, and 19120181.

A motion to Approve the May 20, 2020 Scheduled Vouchers as amended was made by Trustee Kalinowski and seconded by Trustee Smith. On roll call vote Trustees Andrew, Kalinowski, Sauer, Smith and Weiner voted Aye. No Nays. Trustee Rogus Abstained. Motion Carried.

**Approve the June 2020 Manual Vouchers**

A motion to Approve the May 2020 Manual Vouchers was made by Trustee Andrew and seconded by Trustee Smith. On roll call vote Trustees Andrew, Kalinowski, Rogus, Sauer, Smith and Weiner voted Aye. No Nays. Motion Carried.

**Village Administrator’s Report**

Ms. Andrews reviewed the status of the Solid Waste and Recycling Services RFP, which is expected to be reviewed by the Environmental & Health Commission at their June meeting.

She also provided a brief update on COVID-19, indicating that the June Summer Concert has been cancelled. She also mentioned that the Village has sent letters to each of the Country Clubs allowing the use of the outdoor tennis courts, provided social distancing guidelines are followed.

Ms. Andrews communicated the status of a large ComEd utility project, where there will be directional drilling in the Village easements so they can bury their lines and remove aerial feeders. They are performing this work in an effort to increase their service reliability by reducing the number of customer outages due to lines being knocked down in bad weather events.

Finally, Ms. Andrews stated that the newsletter has not gone to the printer yet, but it is expected to be completed by the end of the week.

**Board of Trustee’s Reports**

**Trustee Jackie Andrew** – Trustee Andrew indicated that she supports the Silets and believes the Village should consider their request due to COVID-19.

**Trustee Patricia Kalinowski** – SWALCO was cancelled this month. Residents need to be encouraged to pick up their animal’s waste. She also expressed concern about kids playing near the high waters of the creek.

**Trustee Greg Rogus** – Nothing to report.

**Trustee Janice Sauer** – Nothing to report.

**Trustee Todd Smith** – Nothing to report.

**Trustee Lawrence Weiner** – Trustee Weiner mentioned having seen 2 people in kayaks in the creek recently as well.

**Village President’s Report**

A motion to Appoint Kathleen Leitner as the Adjudicator for a one year term expiring 5/31/2021 was made by Trustee Weiner and seconded by Trustee Rogus. On roll call vote Trustees Andrew, Kalinowski, Rogus, Sauer, Smith and Weiner voted Aye. No Nays. Motion Carried.

A motion to Appoint Vance Antoniou to the Environmental & Health Commission to a one year term expiring 4/30/2021 was made by Trustee Rogus and seconded by Trustee Kalinowski. On roll call vote Trustees Andrew, Kalinowski, Rogus, Sauer, Smith and Weiner voted Aye. No Nays. Motion Carried.

A motion to Appoint Kourtney Sellers to the Environmental & Health Commission to a one year term expiring 4/30/2021 was made by Trustee Andrew and seconded by Trustee Kalinowski. On roll call vote Trustees Andrew, Kalinowski, Rogus, Sauer, Smith and Weiner voted Aye. No Nays. Motion Carried.

A motion to Appoint Michael Beightol to the Plan Commission to a three year term expiring 4/30/2023 was made by Trustee Andrew and seconded by Trustee Kalinowski. On roll call vote Trustees Andrew, Kalinowski, Rogus, Sauer, Smith and Weiner voted Aye. No Nays. Motion Carried.

**Closed Session**

There was no closed session.

**Old Business**

There was no old business.

**New Business**

There was no new business.

**Adjournment**

There being no further business to discuss, a motion to adjourn the meeting was made by Trustee Weiner and seconded by Trustee Kalinowski. All in favor. The meeting of the North Barrington Board of Trustees was adjourned at 9:20 pm.

Submitted by,

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

Shannon Andrews, Village Clerk