**Call to Order**

The meeting was called to order at 7:00 pm.

**Roll Call**

Roll Call was answered by Trustees Andrew, Kalinowski, Rogus, Sauer, Smith, Weiner and President Sweet McDonnell. (Trustee Weiner arriving at 7:39 p.m.)

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

Administrator 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, some members of the Board will be participating remotely.

**Pledge of Allegiance**

The Pledge of Allegiance was led by resident Nicholas Ludlow.

**Public Comment**

Nicholas Ludlow, 483 E. Oxford Road, addressed the Board to ask that the Board consider his previous request for the Village to vacate and convey certain portions of unimproved rights of way near his property at the August Board meeting.

Doug Ramsdale, 475 E. Oxford, addressed the Board in support of Mr. Ludlow’s request.

Administrator Andrews indicated that resident James Zakos contacted her previously about addressing the Board during the July Board meeting. Ms. Andrews asked if Mr. Zakos was present on the Zoom call. No one answered.

**Treasurer’s Report**

Treasurer Michaud provided a brief overview of the Treasurer’s Report for the 2nd month of Fiscal Year 20/21.

There were questions from the Board addressed by Treasurer Michaud.

**Action Items**

Motion to Approve the Minutes of the June 17, 2020 Village Board Meeting

A motion to approve the Minutes of the June 12, 2020 Village Board Meeting was made by Trustee Rogus and seconded by Trustee Kalinowski. On roll call vote Trustees Andrew, Kalinowski, Rogus, Sauer, and Smith voted Aye. Trustee Weiner was Absent. No Nays. Motion Carried.

**Motion to Approve the Treasurer’s Report for the 2nd month of Fiscal Year 20/21**

A motion to approve the Treasurer’s Report for the 2nd month of Fiscal Year 20/21 was made by Trustee Sauer and seconded by Trustee Kalinowski. On roll call vote Trustees Andrew, Kalinowski, Rogus, Sauer, and Smith voted Aye. Trustee Weiner was Absent. No Nays. Motion Carried.

**Motion to Approve Ordinance No. 2020- 07, An Appropriation Ordinance for Fiscal Year 2020-2021**

A motion to adopt Ordinance No. 2020-07, An Appropriation Ordinance for Fiscal Year 2020-2021 was made by Trustee Kalinowski and seconded by Trustee Sauer. On roll call vote Trustees Andrew, Kalinowski, Rogus, Sauer, and Smith voted Aye. Trustee Weiner was Absent. No Nays. Motion Carried.

Trustee Kalinowski thanked Administrator Andrews for her efforts on the Appropriation Ordinance.

**Motion to Approve Resolution No. 2020-R06, A Resolution to Adopt the Village of North Barrington Affordable Housing Plan**

A motion to approve Resolution No. 2020-R06, a Resolution to Adopt the Village of North Barrington Affordable Housing Plan was made by Trustee Kalinowski and seconded by Trustee Rogus.

It was noted that Trustee Weiner arrived during this time (7:39 pm.).

Administrator Andrews provided a brief history of the Village’s Affordable Housing Plan. She explained that the plan was last updated in 2015 within the Village Comprehensive Plan. Ms. Andrews noted that the figures within the new plan were updated and the previous goals retained for the next five-year period. Plan Commission Chair Hermann addressed the Board and indicated that he previously worked with Trustee Rogus and the Plan Commission on the 2015 Affordable Housing Plan. It was noted that Chairman Herrmann was supportive of the new plan.

There was lengthy discussion about the implementation of affordable housing opportunities and the limited open space within the Village.

On roll call vote Trustees Kalinowski, Rogus, Sauer, Smith and Weiner voted Aye. Trustee Andrew voted to Abstain. No Nays. Motion Carried.

**Old Business**

**Motion to approve driveway expansion within existing easement over unimproved right-of-way**

**adjacent to 483 E. Oxford Road as depicted**

A motion to approve driveway expansion within existing easement over unimproved right-of-way adjacent to 483 E. Oxford Road as depicted was made by Trustee Kalinowski and seconded by Trustee Andrew.

Attorney Winter explained the homeowner’s (Ludlow) request noting that the request requires Board approval since the expansion involves an improvement over Village property.

Administrator Andrews stated that photos of the driveway were included in the Board packet providing a visual perspective. Ms. Andrews highlighted the driveway’s curved configuration and the homeowner’s difficulty navigating its ingress and egress. Staff was supportive of the owner’s request.

There were a few questions from the Board addressed by Mr. Ludlow.

On roll call vote Trustees Andrew, Kalinowski, Rogus, Sauer, Smith and Weiner voted Aye. No Nays. Motion Carried.

**Motion to Approve the July 15, 2020 Scheduled Vouchers**

A motion to approve the July 15, 2020 Scheduled Vouchers was made by Trustee Andrew and seconded by Trustee Kalinowski.

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

On roll call vote Trustees Andrew, Kalinowski, Rogus, Sauer, Smith and Weiner voted Aye. No Nays. Motion Carried.

**Motion to Approve the July 2020 Manual Vouchers**

A motion to Approve the July 2020 Manual Vouchers was made by Trustee Kalinowski and seconded by Trustee Smith.

President Sweet McDonnell asked Board if they had any questions concerning the Manual Vouchers.

No one wished to comment.

On roll call vote Trustees Andrew, Kalinowski, Rogus, Sauer, Smith and Weiner voted Aye. No Nays. Motion Carried.

**Village Administrator’s Report**

Administrator Andrews explained that the Village continues to work on the waste hauler agreement and plans to have it on the August Board agenda for consideration.

Ms. Andrews was contacted by the Wynstone Property Owners Association Manager Laura Ramirez about opening the emergency access gate at Indian Trail Road for Wynstone traffic regarding a culvert repair located on S. Wynstone Road. Ms. Andrews noted that a portion of the road would be closed. The Lake County Sheriff and Fire Departments were notified. Ms. Andrews requested that Wynstone place a security guard at the Indian Trail gate entrance.

**Board of Trustee’s Reports**

**Trustee Jackie Andrew** – Trustee Andrew reported that her neighbor reported construction activity at 139 Old Barrington Road which is located in unincorporated Lake County. Administrator Andrews replied she would investigate the matter and that Lake County would be contacted.

Trustee Andrew inquired about results for the speed sign placed on Signal Hill Road. Village President Sweet McDonnell stated that she would contact the Lake County Sheriff.

**Trustee Patricia Kalinowski** – Trustee Kalinowski reported on the activities of the BACOG meeting held 6/23/2020 and discussed the increased water levels in the shallow aquifers. It was noted that there is a monitoring well at the Village Hall. She has concern that it would be removed since the Village withdrew its membership from BACOG. It was noted that President Sweet McDonnell spoke to the BACOG Executive Director Janet Agnoletti who informed her that the well would not be removed.

Trustee Kalinowski explained that the Village sent a letter to SWALCO in support of SWALCO obtaining a $90,000 education grant for food scraps and composting. The Village will provide information to SWALCO based on reports submitted by Prairieland Disposal, Inc. Trustee Kalinowski mentioned a “How to Recycle” video on SWALCO’s Facebook page.

Trustee Kalinowski stated that she would like the Board to revisit a previous matter regarding the property located at 483 E. Oxford Road. She explained that the owner submitted a request to vacate and convey certain portions of unimproved road rights of way (ROW) adjacent to his two properties however; the owner’s request has gone unresolved. She asked that the matter be placed on the August Board agenda.

There was discussion between the Board and Village Attorney. Trustees Rogus and Andrew were of the opinion the matter should be revisited.

President Sweet McDonnell requested time to perform due diligence.

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

**Trustee Janice Sauer** – Trustee Sauer had no report.

**Trustee Todd Smith** – Trustee Smith had no report.

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

**Village President’s Report**

**Motion to Appoint** **Linda Aylward as the Chair of the Environmental and Health Commission for a two year term expiring 4/30/2022**

A motion to appoint Linda Aylward as the Chair of the Environmental and Health Commission for a two year term expiring 4/30/2022 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.

**Motion to Appoint Lauren Preisen to the Environmental and Health Commission for a two year term expiring 4/30/2022**

A motion to appoint Lauren Preisen to the Environmental and Health Commission for a two year term expiring 4/30/2022 was made by Trustee Kalinowski and seconded by Trustee Sauer. On roll call vote Trustees Andrew, Kalinowski, Rogus, Sauer, Smith and Weiner voted Aye. No Nays. Motion Carried.

**Motion to Appoint Mike Sands to the Finance Committee for a term expiring 6/30/2021**

A motion to appoint Mike Sands to the Finance Committee for a term expiring 6/30/2021 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.

President Sweet McDonnell swore in Mike Sands as a Member of the Finance Committee.

Trustee Kalinowski inquired about compensation for the appointees. President Sweet McDonnell explained that the appointments are volunteer positions.

A motion to move appoint Lauren Preisen to the Environmental and Health Commission for a two year term expiring 4/30/2022 was made by Trustee Kalinowski and seconded by Trustee Sauer. On roll call vote Trustees Andrew, Kalinowski, Rogus, Sauer, Smith and Weiner voted Aye. No Nays. Motion Carried.

**Closed Session**

Trustee Rogus moved that the Board go into closed to review Closed Session Minutes as permitted by 55 ILCS 120/2(c)(21); seconded by Trustee Sauer. On roll call vote Trustees Andrew, Kalinowski, Rogus, Sauer, Smith and Weiner voted Aye. No Nays. Motion Carried.

**IX. RECONVENE OF OPEN SESSION**

A motion to reconvene open session was made by Trustee Sauer and seconded by Trustee Rogus. On roll call vote Trustees Andrew, Kalinowski, Rogus, Sauer, Smith and Weiner voted Aye. No Nays. Motion Carried.

The roll was called and the quorum re-established with the same officials present as in the prior open session at 9:04 pm.

**New Business**

There was no new business.

**Old Business**

There was no old business.

**Adjournment**

There being no further business to discuss, a motion to adjourn the meeting 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.

The meeting of the North Barrington Board of Trustees was adjourned at 9:07 pm.

Submitted by,

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

Kris Lennon, Deputy Village Clerk