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VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
111 Old Barrington Road, North Barrington, IL 60010
August 20, 2025
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. Minutes
 - A. **Motion** to approve the minutes of the July 16, 2025 Special Village Board Meeting.
 - B. **Motion** to approve the minutes of the July 16, 2025 Village Board meeting.
6. Treasurer's Report

Motion to Approve the July Treasurer's Report for FYE 2026.

7. Presentations

2026 Electric Aggregation Program – Presentation by Becky Thompson, Nania Energy Advisors.

8. Action Items

- A. **Motion** to pass an Ordinance authorizing the Execution of a Contract for Solid Waste and Recycling Services with Lakeshore Recycling Systems dba LRS.
- B. **Motion** to approve a written request to extend artificial lighting variation until April 15, 2026 for two temporary platform tennis courts located at 160 Biltmore Dr. North Barrington as authorized under Ordinance No. 2022-09.
- C. **Motion** to adopt a Resolution authorizing Nania Energy Advisors to solicit bids from electrical suppliers and authorize the Village Administrator to approve a contract with the lowest cost electricity provider.
- D. **Motion** to approve payment to Kerry Forrester pursuant to Ordinance No. 2025-10 for a lease of certain portions of real property on Lot 16 in the Grassmere Farm Subdivision.
- E. **Motion** to approve a raffle license and bond waiver request for Home of the Sparrow for an event at The Club at Wynstone, 1 S. Wynstone Dr., North Barrington Illinois on September 20, 2025.
- F. **Motion** to adopt a Resolution Approving the Execution of a Memorandum of Understanding Between the Joint Emergency Telephone System Board of Lake County and the Village of North Barrington.

9. Unpaid Warrant List

Motion to Approve the July 2025 unpaid Warrant list.

10. Checks Written Report

Motion to Approve the July 2025 Checks Written Report.

11. Village Administrator's Report

12. Board of Trustee's Reports

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| A. Trustee Mignano | Zoning Board of Appeals |
| B. Trustee Kelleher | Parks & Recreation Commission |
| C. Trustee Creviston | Public Safety |
| D. Trustee Morrow | Plan Commission |
| E. Trustee Pais | Roads/Utilities/Stormwater Management |
| F. Trustee Vandenberg | Environmental & Health Commission/SWALCO Director |

13. Village President's Report
Village Updates
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

The Village of North Barrington is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, should contact the Village's ADA Coordinator at (847) 381-6000 promptly to allow the Village to make reasonable accommodations for those persons.

Posted by: _____ **Date:** _____ **Time:** _____