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VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
111 Old Barrington Road, North Barrington, IL 60010
September 17, 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

Motion to approve the minutes of the August 20, 2025 Village Board meeting.

6. Treasurer's Report

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

7. Presentations - None

8. Action Items

- A. **Motion** to adopt a Resolution appointing Dennis J. O'Shaughnessy as a member of the Plan Commission.
- B. **Motion** to pass an Ordinance Granting Variations from Fence Regulations for Property located at 461 Eton Dr., North Barrington, IL.
- C. **Motion** to pass an Ordinance Approving a Village Return-To-Work Policy.

9. Unpaid Warrant List

Motion to Approve the August 2025 unpaid Warrant list.

10. Checks Written Report

Motion to Approve the August 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 5 ILCS 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:** _____