

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
Regular Board of Trustees Meeting
February 19, 2020
7:00PM

Call to order Regular Board Meeting

Pledge of Allegiance

Motion to Set the Agenda affirming no conflicts of interest

Motion to Approve Consent Agenda -January 15, 2020 Regular Board Meeting Minutes
-January 2020 Treasurer's Report

Motion to Approve Bills Payable thru February 19, 2020

Motion to Approve Resolution 2020-224 Re: Executive Session Closed Minutes

Committee Reports

Streets & Roads

- Project updates

Health & Safety

- Radio purchase
- Disaster Planning
- FREP Noon Network recap

Police/Civil Defense

- Report, Ordinance Violations & Scheduling
- Code Enforcement
- Answer to Wauconda PD quote

Parks & Beaches

- Project Updates
- "It's Our Fox River Day" Proclamation

Forestry

- Tree maintenance
- Tree City USA update

Finance

- Budget Meetings
- Fillable Forms

Building & Zoning

- Ordinance: ComEd Easement-Approval
- CRS/Flood Mitigation

Village Attorney Updates

- An Ordinance Amending the Port Barrington Code of Ordinances (Re: Title V, "Public Works", Amendments to Chapter 50, "Stormwater Discharges") - review and possible passing for moratorium

Village Engineer Update

- Watershed Enforcement

Administrative Updates

- Clerk
- Treasurer/Administration
 - GATA revision
 - IAFSM Conference 2020
 - Fox River Summit 2020
- Public Works Director

HOA Reports

Planning Commission

Port Barrington Waterway Commission

Port Barrington ERT -Chair needed

Village President Report

- Special Event Permit—Final Draft
- Employee Handbook Update

- Bee City Designation
- ComEd Pollinator Grant

Old Business/New Business

Open to floor

Motion that a portion of the meeting be closed to the public, effective immediately, to discuss matters of personnel, and/or to discuss possible real estate acquisitions, and/or to discuss litigation involving an action against this municipality which is pending in court or in an administrative tribunal, and/or to discuss such litigation which is probable or imminent, the Board finding that based upon advice of counsel, litigation is probable or imminent as to those matters so identified on the record in such closed session for the reasons therein stated.

Motion to adjourn