

VILLAGE OF PORT BARRINGTON
NOTICE, CALL & AGENDA
Special Board of Trustees Meeting: in place of Regular Committee Meeting
April 1, 2020
7:00PM
Call -in information: 1-469-759-7730, Participant code: 745925

Call to order Regular Board Meeting

Motion to Set the Agenda affirming no conflicts of interest

Motion to Approve Consent Agenda

- February 19, 2020 Regular Board Meeting Minutes
- March 18, 2020 Regular Board Meeting Minutes
- February 2020 Treasurer's Report
- Amended Bills Payable thru February 19, 2020

Committee Reports

Streets & Roads

- Project updates
- Speed sign
- Parking lot paving bids

Health & Safety

- Disaster Planning
- COVID-19 planning
- Year-end purchases
- Weed-cutting dates

Police/Civil Defense

- Report, Ordinance Violations & Scheduling
- Code Enforcement
 - “Cops & Codes” event

Parks & Beaches

- Project Updates
 - Gazebo discussion
 - Tree removal quote
 - Tallgrass start date: parks shorelines

Bee City/Pollinator Committee

- Bee City USA update
- ComEd Pollinator Grant Update

Forestry

- Tree maintenance
- Tree City USA update
- Arbor Day

Finance

- Budget Meetings update
- Motion to approve due date extension for fees associated with business/liquor/gaming/vending licenses.
- Village Scholarship
- Vehicle Tax

Building & Zoning

- CRS/Flood Mitigation
- Motion re: Ordinance #2020-04-01 Amending the Port Barrington Code of Ordinances, and Chapter 154, Zoning Code, which is part thereof and specifically Sections 154.02, Definitions, 154.016, Structures Exempt and Appendix B, Table of Uses
- Approval of deed restrictions for Village-owned Properties

Village Attorney Updates

Village Engineer Update

Administrative Updates

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

HOA Reports

Planning Commission

-Board consideration of Ron Thelin to fill vacancy

Port Barrington Waterway Commission

Port Barrington ERT -Chair needed

Village President Report

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