

**VILLAGE OF PORT BARRINGTON
NOTICE, CALL & AGENDA
Regular Village Board of Trustees Meeting
April 15, 2020
7:00PM**

Call -in information: 1-469-759-7750, Guest Participant code: 745925

Guests will be muted until the “Open to floor” section of the meeting.

Guests are also welcome to email any questions they would like to have asked of the Board no later than 5:00PM to villagehall@portbarrington.net

Pledge of Allegiance

Motion to Set the Agenda affirming no conflicts of interest

Motion to Approve Consent Agenda

-February 19, 2020 Regular Board Meeting Minutes

-April 1, 2020 Special Board Meeting Minutes

-April 2020 Treasurer’s Report

Motion to Approve Bills Payable thru April 15, 2020

Committee Reports

Streets & Roads

- Project updates
- Speed sign
- Parking lot paving contract approval

Health & Safety

- Disaster Planning
- COVID-19 planning
- Independent mosquito abatement
- Prairieland Contract

Police/Civil Defense

- Report, Ordinance Violations & Scheduling
- Code Enforcement

Parks & Beaches

- Project Updates
- Gazebo purchase
- Tallgrass shore stabilization

Bee City/Pollinator Committee

- ComEd Pollinator Grant Update

Forestry

- Tree maintenance
- Earth Day / Arbor Day

Finance

- Budget review and motion to approve
- Village Scholarship
- Vehicle Tax

Building & Zoning

- CRS/Flood Mitigation
- Deed restrictions wording for Village-owned Properties
- Building permit extensions

Village Attorney Updates

Village Engineer Update

Administrative Updates

- Clerk
- Treasurer/Administration

Public Works Director

HOA Reports

Planning Commission

- Appointment of the following Commissioners:
 - Mike Weiner
 - Keith Kotarski
 - Don Ashley
 - Ron Thelin

Port Barrington Waterway Commission

Port Barrington ERT -Chair needed

Village President Report

- Lobby Day cancelled

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