

VILLAGE OF PORT BARRINGTON
NOTICE, CALL & AGENDA
Regular Village Board of Trustees Meeting
May 20, 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
- February Budget Meeting Minutes—2/19, 2/24, 2/26
- May 6, 2020 Special Board Meeting Minutes, including Executive Session
- April 2020 Treasurer’s Report

Motion to Approve Bills Payable thru May 20, 2020

Committee Reports

Streets & Roads

- Project updates
- Speed sign

Health & Safety

- Weed Cutting-update
- COVID-19 update
- Prairieland Contract—discussion and motion to approve
- Village Clean Up update

Police/Civil Defense

- Report, Ordinance Violations & Scheduling
- Code Enforcement

Parks & Beaches

- Project Updates
- Tallgrass shore stabilization

Bee City/Pollinator Committee

- ComEd Pollinator Grant Update
- Pollinator Week coming up June 22nd - 28th: Proclamation

Forestry

- Tree maintenance
- Tree purchase

Finance

- Village Scholarship – deadline extended
- Vehicle Tax-update

Building & Zoning

- CRS/Flood Mitigation News
- Building permit extensions
- Demolition contract review and approval
- Roberts Corner Storage Facility/New correspondence from Sherman-Board poll

Village Attorney Updates

- Explanation of Board procedures and timing needed to override a Village President veto

Village Engineer Update

Administrative Updates

- Clerk
- Treasurer/Administration

Public Works Director

HOA Reports

Planning Commission

Port Barrington Waterway Commission

Port Barrington ERT -Chair needed

Village President Report

- Recovery Grants
 - Rebuild Illinois Grant
 - Heroes Grant
- Grant Writer
- Further Budget meetings/discussions
- Discussion of Veto of All or Portions of the Village of Port Barrington 5/1/20-4/30/21 Budget
- Committee Assignments, responsibilities, and expectations

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