

VILLAGE OF PORT BARRINGTON
NOTICE, CALL & AGENDA
Special Board of Trustees Meeting: in place of Regular Committee Meeting
May 6, 2020
Executive Session: Personnel
6:30PM
Regular Business
7:00PM

Call -in information: 1-469-759-7750, 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

Call to order Special Board Meeting

Motion to Set the Agenda affirming no conflicts of interest

Motion to move into Executive Session at 6:30pm

- Personnel

Motion to Approve -March 15, 2020 Regular Board Meeting Minutes

Committee Reports

Streets & Roads

- Project updates
- Speed sign
- Parking lot
- Center Street bridge

Health & Safety

- Disaster Planning
- COVID-19 planning
- Open burning
- Prairieland contract
- Village Cleanup

Police/Civil Defense

- Report, Ordinance Violations & Scheduling
- Code Enforcement

Parks & Beaches

- Project Updates
- Parks shoreline restoration update
- Playground use

Bee City/Pollinator Committee

- Bee City USA update
- ComEd Pollinator Grant Update

Forestry

- Tree purchases
- Arbor Day recap

Finance

- Police Budget Discussion
- Summary of municipal tax review
- COVID impact on FY21 revenues
- FY21 Budget review and motion to approve
- ComEd LED upgrades
- Vehicle Tax & ePay
- Village Scholarship—Due date May 15th
- Vehicle Tax

Building & Zoning

- CRS/Flood Mitigation

Village Attorney Updates

Village Engineer Update

Administrative Updates

- Clerk
- Treasurer/Administration
 - Polling place rental
 - GATA
- Public Works Director

HOA Reports

Planning Commission

Port Barrington Waterway Commission

Port Barrington ERT -Chair needed

Village President Report

Old Business/New Business

- McHenry County NOW/Woodstock Pride – Proclamation for Gay Pride Month of June request

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