

VILLAGE OF PORT BARRINGTON
NOTICE, CALL & AGENDA
Regular Village Board of Trustees Meeting
June 17, 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

-May 20, 2020 Regular Board Meeting Minutes

-May 2020 Treasurer’s Report—Minus Profit & Loss: no budget available

Motion to Approve Bills Payable thru June 17, 2020

Committee Reports

Streets & Roads

- Project updates

Health & Safety

- COVID-19 update
- Weed cutting update

Police/Civil Defense

- Report & Scheduling
- Code Enforcement
- Census report update & boundary maps

Parks & Beaches

- Project Updates
 - Tallgrass shore stabilization
- Park Usage & Executive Orders Review for Reopening
- Fox Trail Park maintenance/sign

Bee City/Pollinator Committee

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

Forestry

- Project updates

Finance

- Village Scholarship Deadline 6/30/2020 – July Regular Board Meeting
- Vehicle Tax-update
- FY21 budget, discussion and vote

Building & Zoning

- CRS/Flood Mitigation News
- Information and re-vote on demolition contract for 215 Eastwood

Village Attorney Updates

- For discussion and possible approval: Amendments to Chapter 53, “Trees and Plants”, Section 53.08, “Public Nuisances”, and Section 53.12, “Plants Overhanging Public Places; Roots Impeding Drainage”

Village Engineer Update

Administrative Updates

- Clerk
- Treasurer/Administration
 - IMLRMA renewal
- Public Works Director

HOA Reports

Planning Commission

Port Barrington Waterway Commission

Port Barrington ERT -Chair needed

Village President Report

- CARES Act funding: Lake County update

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