

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
Regular Village Board of Trustees Meeting
July 15, 2020
7:00PM

Note: this will be an in-person meeting following CDC social distancing guidelines. Temperatures will be checked prior to entry and masks are required.

Pledge of Allegiance

Motion to Set the Agenda affirming no conflicts of interest

Motion to Approve Consent Agenda

- June 17, 2020 Regular Board Meeting Minutes
- June 2020 Treasurer's Report

Motion to Approve Bills Payable thru July 15, 2020

Committee Reports

Streets & Roads

- Project updates

Health & Safety

- COVID-19 update
- Weed cutting recap

Police/Civil Defense

- Report & Scheduling
- Code Enforcement
- Census report

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 Award
 - Resolution # _____ Approving Use of Pollinator Grant Funds

Forestry

- Project updates

Finance

- Village Scholarship Award
- Appropriation Ordinance # _____, submitted for approval.
- Vehicle Tax-update
- Committee spending reviews

Building & Zoning

- CRS/Flood Mitigation News

Village Attorney Updates

Village Engineer Update

Administrative Updates

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

HOA Reports

Planning Commission

Port Barrington Waterway Commission

Port Barrington ERT -Job Description: Chair & Members

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