

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
Regular Village Board of Trustees Meeting
August 19, 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

- July15, 2020 Regular Board Meeting Minutes
- Any applicable Executive Session Minutes
- July 2020 Treasurer's Report

Motion to Approve Bills Payable thru August 19, 2020

Village of Port Barrington Scholarship Award: Paige Richardson

Committee Reports

Streets & Roads

- Project update
 - Village Hall parking lot
 - Crosswalk markings
 - Rebuild Illinois Disbursements: Banking and Expenditures

Health & Safety

- COVID-19 update
- Prairielands Reminders
- ComEd Outages

Police/Civil Defense

- Report & Scheduling
- Code Enforcement
- Lake County Sheriff: ammended contract review and approval
- Census report

Parks & Beaches

- Project Updates
 - Stormwater Management projects: Tallgrass and ILM
- Park Usage & Executive Orders Review for Reopening
- "It's Our Fox River Day" social distance activities
- Hermann Park pond maintenance / quote

Bee City/Pollinator Committee

- Project updates
- - ComEd Pollinator Grant Award: Project update
 - Plantings

Finance

- Vehicle Tax-update
- Committee quarterly spending overviews
- Audit review

Building & Zoning

- CRS/Flood Mitigation News
 - Discussion on addition of impervious services

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

Village President Report

- CARES Act funding: Lake County update
- Trustee vacancy
- Ethics recap and village protocols

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