

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
Regular Village Board of Trustees Meeting
September 16, 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

- August 19, 2020 Regular Board Meeting Minutes
- Any applicable Executive Session Minutes
- August 2020 Treasurer's Report

Motion to Approve Bills Payable thru September 16, 2020

Committee Reports

Streets & Roads

- Project update
 - Village Hall parking lot
 - Crosswalk markings

Health & Safety

- COVID-19 update
- Prairieland Reminders
- -Riverwalk rill cleanup status update

Police/Civil Defense

- Report & Scheduling
- Code Enforcement
- Census report

Parks & Beaches

- Project Updates
- Stormwater Management: Hermann Park Pond proposal discussion & possible approval
- Park Usage & Executive Orders Review for Reopening
- "It's Our Fox River Day" social distance activities

Forestry

- Project updates
- Plantings

Bee City/Pollinator Committee

- Project updates
- - ComEd Pollinator Grant : Tallgrass proposal review and possible approval

Finance

- Motion to approve FY20 Audit
- -Rebuild Illinois Disbursements: Banking and Expenditures

Building & Zoning

- CRS/Flood Mitigation project updates

Village Attorney Updates

Village Engineer Update

Administrative Updates

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

HOA Reports

Planning Commission –Golf Cart Community discussion / recommendations

Port Barrington Waterway Commission

Port Barrington ERT

Village President Report

- CARES Act funding: Lake County update
- Trustee vacancy
- PC & Village Meetings date & time changes

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