

**VILLAGE OF PORT BARRINGTON**  
69 S. Circle Avenue, Port Barrington, IL 60010  
**NOTICE, CALL & AGENDA**  
**SPECIAL BOARD MEETING**  
**September 2, 2020, 7:00PM**  
**COMMITTEE OF THE WHOLE MEETING**  
**Immediately following Special Board Meeting**

**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**

**Special Meeting call to Order**

Village Hall Parking Lot Proposals

-Review and discussion

-Motion to approve

-Motion to adjourn Special Meeting

**Regular Committee Meeting call to Order**

**Approve Minutes of August 5, 2020 Committee Meeting**

**Approve any Executive Session Committee Meeting Minutes, if applicable**

**Committee Reports**

**Finance**

- Audit review meeting with GRA-overview
- Annual Financial Report Certification: Joe Troyer, GRA

**Streets & Roads**

- Project updates
  - Crosswalk markings
  - Rebuild Illinois Disbursements: Banking and Expenditures

**Health & Safety**

- Project updates
  - COVID-19 updates
  - Weed Cutting updates
- SWALCO incentives
- Permitting process for outside vendors

**Police**

- Report & Scheduling
- Code Enforcement

**Parks & Beaches**

- Project Updates
- Hermann Park Pond proposals
- Park Usage & Executive Orders Review for Reopening
- “It’s Our Fox River Day” social distance activities
- REC Committee: Halloween, other upcoming events
- Village property use: Bulldogs / Dance

**Forestry**

- Project updates
- Plantings

**Bee City/Pollinator Committee**

- ComEd/Openlands Pollinator Grant update
  - design proposals

**Building & Zoning**

- Project updates
- Permeable pavement requirements

### **Administrative Updates**

- Village Clerk
  - Treasurer/Admin
  - Public Works Director
  - Village Engineer Report
  - Village Attorney
  - Village President
- Trustee opening

**Planning Commission** –Golf Cart Community discussion / recommendations

**Port Barrington ERT** -Chair needed

**PB Waterway Commission** -report

**Old Business/New Business**

- Employee Handbook Draft

### **Open to the 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**