

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
Regular Village Board of Trustees Meeting
October 21, 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

- September 2, 2020 Special Board Meeting Minutes
- September 16, 2020 Regular Board Meeting Minutes
- Any applicable Executive Session Minutes
- September 2020 Treasurer's Report

Motion to Approve Bills Payable thru October 21, 2020

Committee Reports

Streets & Roads

- Project update

Health & Safety

- Project updates
- COVID-19 update

Police/Civil Defense

- Report & Scheduling
- Code Enforcement

Parks & Beaches

- Project Updates
- Stormwater Management: Hermann Park Pond update
- Recap of Blue Heron Community Room use
- Park Usage & Executive Orders Review for Reopening
- Volunteer appreciation party

Forestry

- Project updates
- Plantings

Bee City/Pollinator Committee

- Project updates
- - ComEd Pollinator Grant update

Finance

- **Review and possible approval** of Ordinance to 1) change Village Meeting Calendar and 2) addition of a provision that when the Village Code is silent on a matter, the regulations of the applicable county in which a property is located shall apply
- Schedule quarterly budget meetings
- Rebuild Illinois Disbursements: Banking and Expenditures
- **Review and possible approval** of the FY2021 Tax Levy, Resolution 2020-233

Building & Zoning

- CRS/Flood Mitigation project updates

Village Attorney Updates

Village Engineer Update

Administrative Updates

- Clerk
- Treasurer/Administration
 - **Review and possible approval** of Annual Treasurers Report
 - IMLRMA renewal
- Public Works Director

HOA Reports

Planning Commission

Port Barrington Waterway Commission

Port Barrington ERT

Village President Report

- Election Day Holiday Court Order
- Conflicts/Vendor information is due January 1
- CARES Act funding: Lake County update
- Trustee vacancy: consideration and possible appointment

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