

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
November 12, 2020
Regular Committee Meeting
7:00PM

Regular Village Board of Trustees Meeting
Immediately following Committee Meeting

Note: this will be an in-person meeting following CDC social distancing guidelines, including maximum in-person attendance of 25. Those attempting to attend beyond 25 will be asked to phone in. Temperatures will be checked prior to entry and masks are required. Phone in option for anyone who would like to attend remotely: 1-469-759-7750, Guest Participant Code: 745925

Pledge of Allegiance

Regular Committee Meeting call to Order

Approve Minutes of October 7, 2020 Committee Meeting

Motion to Adjourn Committee Meeting

Regular Village Board of Trustees Meeting call to Order

Motion to Set the Agenda -affirming no conflicts of interest

Motion to Approve Consent Agenda

- October 21, 2020 Regular Board Meeting Minutes
- Any applicable Executive Session Minutes
- September 2020 Treasurer's Report
- Bills Payable Report thru October 21, 2020
- October 2020 Treasurer's Report

Motion to Approve Bills Payable thru November 11, 2020

Committee Reports

Streets & Roads

- Project updates
 - Parking Lot
- ComEd report

Health & Safety

- COVID-19 update

Police/Civil Defense

- Report & Scheduling
- Code Enforcement

Parks & Beaches

- Project Updates
- Volunteer appreciation party

Forestry

- Project updates

Bee City/Pollinator Committee

- Project updates
- ComEd Pollinator Grant update

Finance

- Schedule quarterly budget meetings
- Copier Lease
- Rebuild Illinois Banking update
- Tax Levy Ordinance 2020-11-01
- CARES Act funding: Lake County update

Building & Zoning

- CRS/Flood Mitigation project updates

Village Attorney Updates

Village Engineer Update

Administrative Updates

- Clerk
- Treasurer/Administration
 - Reminder: Election Petition packets available; file opens 12/14 at 8AM
 - IMLRMA renewal
- Public Works Director

HOA Reports

Planning Commission

Port Barrington Waterway Commission

Port Barrington ERT

Village President Report

- Employee Handbook Review
- Project workup/bids

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