

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA

December 9, 2020

Regular Committee Meeting

7:00PM

Regular Village Board of Trustees Meeting

Immediately following Committee Meeting

Call -in information: 1-469-759-7750, Guest Participant code: 745925

Guests will be muted until the “Open to floor” section of the meeting.

Guests are also welcome to email any questions they would like to have asked of the Board no later than 5:00PM to villagehall@portbarrington.net

Regular Committee Meeting call to Order

Motion to approve the 11/12/20 Committee Minutes

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

-November 12, 2020 Regular Board Meeting Minutes

-Any applicable Executive Session Minutes

-October 2020 Treasurer’s Report

-November 2020 Treasurer’s Report-tabled unless bank statements are available

Motion to Approve Bills Payable thru December 9, 2020

Committee Reports

Streets & Roads

- Project updates
 - Parking Lot
 - Parking signage
 - Snowplowing readiness

Health & Safety

- COVID-19 update

Police/Civil Defense

- Report & Scheduling
- Code Enforcement

Parks & Beaches

- Project Updates
- Volunteer appreciation
- REC Committee

Forestry

- Project updates

Bee City/Pollinator Committee

- Project updates
- ComEd Pollinator Grant update

Finance

- Quarterly budget meetings report
- Copier lease approval
- CARES Act funding: Lake County update
- Vehicle Tax
- Website rebuild proposal approval

Building & Zoning

- Project updates
- Watershed Development Ordinance Adoption

Village Attorney Updates

Village Engineer Update

Administrative Updates

- Clerk
- Treasurer/Administration
 - Review and motion to approve 2021 Meeting Calendar
 - Reminder: Election Petition packets available; file opens 12/14 at 8AM
- Public Works Director

HOA Reports

Planning Commission

- Tom Fleissner new PC member pending swearing in.

Port Barrington Waterway Commission

Port Barrington ERT

Village President Report

- GovHR proposal
- Village COVID Policy

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