

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
January 27, 2021
Regular Village Board of Trustees Meeting
7:00PM

In conformance with the Open Meetings Act in relation to the COVID-19 Pandemic:

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 Village Board of Trustees Meeting call to Order

Motion to Set the Agenda -affirming no conflicts of interest

Motion to Approve Consent Agenda

- December 9, 2020 Regular Board Meeting Minutes
- December 21, 2020 Special Board Meeting Minutes
- January 6, 2021 Special Board Meeting Minutes
- Any applicable Executive Session Minutes
- November 2020 Treasurer’s Report
- December 2020 Treasurer’s Report

Motion to Approve Bills Payable thru January 27, 2021

Open to floor

Committee Reports

Streets & Roads

- Project updates
 - MFT -Rebuild Illinois
 - Radar Sign

Health & Safety

- COVID-19 update
 - \$350B Funding
 - Municipal employees taken out of vaccine Tier 1b

Police/Civil Defense

- Report & Scheduling
- Code Enforcement

Parks & Beaches

- Project Updates
- REC Committee

Forestry

- Project updates

Bee City/Pollinator Committee

- Project updates
- ComEd Pollinator Grant update

Finance

- Third quarter budget meetings
- CARES Act funding: Lake County update
- Vehicle Tax

Building & Zoning

- Project updates
- CRS recertification

Village Attorney Updates

Village Engineer Update

Administrative Updates

- Clerk

- Treasurer/Administration
-Public Works Director

HOA Reports

Planning Commission

- Tom Fleissner was sworn in as newest PC member

Port Barrington Waterway Commission

Port Barrington ERT

Village President Report

- Employee Handbook review
- Village COVID Policy
- BACC address
- GovHR update

Old Business/New Business

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. Confidential phone-in codes to be provided

Motion to adjourn