

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA
SPECIAL BOARD MEETING

January 13, 7:00PM

COMMITTEE OF THE WHOLE MEETING

Immediately following Special Board 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 on 1/13/21 to villagehall@portbarrington.net

Pledge of Allegiance

Special Meeting call to Order

- Review and Motion to approve Bills Payable thru January 13, 2021
- Appointment of Tom Fleissner to Village Planning Commission
- Discuss parameters of qualifying vendor invoices, and possible motion
- Review status of HR Gov project; discussion and possible motion

Open to the Floor

Motion to adjourn Special Meeting

Regular Committee Meeting call to Order

Approve Minutes of December 9, 2020 Committee Meeting

Approve any Executive Session Committee Meeting Minutes, if applicable

Committee Reports

Streets & Roads

- Project updates
 - MFT –Rebuild Illinois
 - Radar Sign
 - Truck repair
- Long term maintenance plan

Health & Safety

- Project updates
 - COVID-19 updates
 - Village Clean-up Schedule
 - Update on drone information

Police

- Report & Scheduling
- Code Enforcement
 - Backyard poultry compliance

Parks & Beaches

- Project Updates
- Volunteer Appreciation re-cap
- REC Committee
 - Santa Parade re-cap

Forestry

- Project updates
 - Tree City 2020 / 2021

Bee City/Pollinator Committee

- ComEd Pollinator Grant : Tallgrass proposal review

Finance

- CARES Act funding: Lake County update

- Vehicle Tax correspondence
- Third Quarter Budget Meetings

Building & Zoning

- Project updates
 - CRS recertification
 - Permit Procedures (Engineering)

Administrative Updates

- Village Clerk
- Treasurer/Admin
 - Election update
 - Website update
 - Projects
 - Remote meetings: Zoom vs Phone-in
- Public Works Director
- Village Engineer Report
 - RFP
- Village Attorney
- Village President
 - Employee Handbook review
 - Village COVID Policy
 - IML Committee for Public Health & Safety appointment

Planning Commission

Port Barrington ERT

PB Waterway Commission

Old Business/New Business

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