

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
March 24, 2021
Regular Village Board of Trustees Meeting
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.**

Public phone in option: 1-469-759-7750 DIAL IN CODE: 745925

**Phone-in 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 2/24/21 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

- January 13, 2021 Special Board Meeting Minutes
- January 30, 2021 Special Board Meeting Minutes
- February 24, 2021 Regular Board Meeting Minutes
- March 17, 2021 Special Budget Review Meetings:
Parks & Beaches, Streets & Roads, Building & Zoning
- March 18, Special Budget Review Meeting:
Health & Safety
- Any applicable Executive Session Minutes
- February 2021 Treasurer's Report

Motion to Approve Bills Payable thru March 24, 2021

Open to floor

Committee Reports

Streets & Roads

- Project updates
- MFT -Rebuild Illinois update
- Village Roads

Health & Safety

- Project updates
- COVID-19 updates
- Emergency Management Procedure Manual

Police/Civil Defense

- Report & Scheduling
- Code Enforcement
- Policing quotes

Parks & Beaches

- Project Updates
- REC Committee Report

Forestry

- Project updates

Bee City/Pollinator Committee

- Project updates
- ComEd / Openlands Pollinator Grant update
- ComEd / Metropolitan Mayors Caucus Powering Safe Communities Grant application update

Finance

- Third quarter budget meetings progress report
- CARES Act funding: Lake County update
- Vehicle Tax update
- Village Scholarships

Building & Zoning

- Project updates
- CRS recertification update
- Engineer RFP

Village Attorney Update

- Sign Ordinance

Village Engineer Update

Administrative Updates

- Clerk
- Treasurer/Administration
- Public Works Director

HOA Reports

Planning Commission

- Comprehensive Plan Update
- Re-appointment of Tim Benson as Planning Commission Member

Port Barrington Waterway Commission

- Discussion/Approval: Resolution of Support for Fox River Connectivity & Habitat Study

Port Barrington ERT

Village President Report

- Vaccination Volunteers
- March 31st Lauren Underwood Committee

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.

Motion to adjourn