

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

April 28, 2021

SPECIAL BOARD MEETING: EXECUTIVE SESSION

6:30PM

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 4:00PM 4/27/21 to clerkschroederl@portbarrington.net

Special Village Board of Trustees Meeting call to Order 6:30PM

Move to Executive Session: Motion that a portion of the meeting be closed to the public, effective immediately, to discuss matters of personnel

Motion to adjourn Special Meeting

Regular Village Board of Trustees Meeting call to Order

Motion to Set the Agenda -affirming no conflicts of interest

Motion to move to Executive Session to discuss matters of personnel

Motion to Approve Consent Agenda

-March 24, 2021 Regular Village Board of Trustees Minutes

-Any applicable Executive Session Minutes

-March 2021 Treasurer’s Report

Motion to Approve Expenditures/Invoices for Tallgrass / Signage

Motion to Approve Bills Payable thru April 28, 2021

Open to floor

Committee Reports

Streets & Roads

- Project updates

Health & Safety

- Project updates
 - COVID-19 updates
 - Emergency Management Procedure Manual
- Village Clean Up
- Drone update

Police/Civil Defense

- Report & Scheduling
- Code Enforcement
- Liquor Licenses / Business Licenses

Parks & Beaches

- Project Updates
- REC Committee Report

Forestry

- Project updates

Bee City/Pollinator Committee

- Project updates
- ComEd / Openlands Pollinator Grant update

Finance

- FY22 Budget—discussion & possible motion to approve
- CARES Act funding: Lake County update
- Vehicle Tax update—Ordinance change of due date and possible approval

- Village Scholarships-update
- Document Destruction: application review and possible approval

Building & Zoning

- Project updates
- Engineer RFQ

Village Attorney Update

Village Engineer Update

Administrative Updates

- Clerk
- Treasurer/Administration
- Public Works Director

HOA Reports

Planning Commission

- Comprehensive Plan Update
- Re-appointment of Tom Fleissner as Planning Commission Member
- One vacancy

Port Barrington Waterway Commission

Port Barrington ERT

Village President Report

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