

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
May 26, 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 4:00PM 5/26/21 to clerkschroederl@portbarrington.net

Meeting call to Order

Pledge of Allegiance

Motion to Set the Agenda -affirming no conflicts of interest

Motion to Amend Bills Payable thru April 28, 2021

Motion to Approve Consent Agenda

- April 28, 2021 Regular Village Board of Trustees Minutes
- Any applicable Executive Session Minutes
- April 2021 Treasurer’s Report

Motion to Approve Bills Payable thru May 26, 2021

Open to floor

Committee Reports

Streets & Roads

- Project updates
- Block party request

Health & Safety

- Project updates
- COVID-19 updates
- Village Clean Up—recap

Police/Civil Defense

- Report & Scheduling
- McHenry- summer hour increase
- Code Enforcement
- Brighton Cr fire lane

Parks & Beaches

- Project Updates
- REC Committee Report

Forestry

- Project updates

Bee City/Pollinator Committee

- Project updates
- ComEd / Openlands Pollinator Grant update

Finance

- Vehicle Tax update
- Village Scholarship Award—to be awarded at the June Board Meeting
- Document Destruction—update
- Transfer of funds & Software updates

Building & Zoning

- Project updates

Village Attorney Update

Village Engineer Update

Administrative Updates

- Clerk

- Treasurer/Administration
- Public Works Director

HOA Reports

Planning Commission

- Comprehensive Plan Update
- One vacancy

Port Barrington Waterway Commission

Port Barrington ERT

Village President Report

Old Business/New Business

Gift Presentation

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

Cake!