

VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA

SPECIAL MEETING OF THE VILLAGE BOARD & COMMITTEE OF THE WHOLE MEETING

November 3, 2021, 7:00PM

Note: This will be an in-person meeting with MASKS REQUIRED of all attendees per current CDC recommendations

Special Meeting of the Village Board of Trustees Call to Order

Possible Amending of Resolution 2021-236 re: Covid testing/protocol differentiating between full & part time employees

Approval of IGA: Village & Moorings regarding snow removal

Cares Act Spending Approval: Tent, PA System, Picnic Tables

Motion to Adjourn

Regular Committee Meeting Call to Order

Approve Minutes of October 6, 2021 Committee Meeting Minutes

Approve any applicable Executive Session Minutes

Planning Commission

Port Barrington ERT

PB Waterway Commission

Committee Comments

Health & Safety

Streets & Roads

- Crosswalk painting – Completed 10/30/21
- Signs – Rusty starts installation week of Nov 1
- Manhard update from SKC on bridge sealing issues

Forestry

Parks & Recreation

- Pond restoration update
- Halloween

Bee City/Pollinator Committee

- signs & seeds purchased

Community Relations

- Public Support & Communication: Social Media-Phone Ap

Finance

- Employee Hours

Building & Zoning

- ComEd/Metropolitan Mayors Caucus “Powering Safe Communities” Grant

Roundtable Discussion Topics (topics discussed as time allows)

- Covid Monies--- PB ARPA funds distribution
- Vehicle Tax update
- Planning Commission Vacancies

Administrative Updates

- Village Clerk
- Treasurer/Admin
 - TNR Program
 - Email
- Public Works Director
- Village Engineer

➤ Village Attorney

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