

VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA

June 23, 2021

Regular Village Board of Trustees Meeting

7:00PM

Meeting call to Order

Pledge of Allegiance

Motion to Set the Agenda -affirming no conflicts of interest

Motion to Approve Consent Agenda

-May 26, 2021 Regular Village Board of Trustees Minutes

-June 1, 2021 Special Village Board of Trustees Minutes

-Any applicable Executive Session Minutes

-May 2021 Treasurer's Report

Motion to Approve Bills Payable thru June 23, 2021

Committee Titles & Assignments

Committee Reports

Streets & Roads

- Project updates
- Bridge Inspection
- Road Repair & Resurfacing
- Bridge repair

Health & Safety

- Project updates
- Committee Meeting and Board Meeting Format
- Village organizational structure

Police/Civil Defense

- Report & Scheduling

Parks & Beaches

- Project Updates
- REC Committee Report

Forestry

- Project updates

Bee City/Pollinator Committee

- Project updates

Finance

- Vehicle Tax update
- Village Scholarship Award
- Motion to approve Amendment to Ordinances- Chapter 10, Chapter 11, and Chapter 30. Changing Village Meeting Schedule

Building & Zoning

- Project updates

Village Attorney Update

Village Engineer Update

Administrative Updates

- Clerk
- Treasurer/Administration-
-IML Conference 9/23-25
- Public Works Director

HOA Reports

Planning Commission

- Comprehensive Plan Draft
- One vacancy

Port Barrington Waterway Commission

Port Barrington ERT

Village President

- Continuation of round table discussions as time allows

Old Business/New Business

Open to 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