

VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA

July 21, 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

-June 23, 2021 Regular Village Board of Trustees Minutes

-Any applicable Executive Session Minutes

-June 2021 Treasurer's Report

Motion to Approve Bills Payable thru July 23, 2021

Planning Commission

- Comprehensive Plan Draft
- Vacancy

Port Barrington Waterway Commission

Port Barrington ERT

Committee Reports

Streets & Roads

- Project updates
- Bridge Inspection
- Road Repair & Resurfacing
 - Approve sign purchase
 - Approve Core Samples
- Bridge repair
 - Approve bridge & crack sealing

Health & Safety

- Project updates
- Motion to approve SWALCO IGA Amendment Ordinance 2021-07-01

Parks & Beaches

- Project Updates
- REC Committee Report

Forestry

- Project updates
- Motion to approve parkway tree trimming quote

Bee City/Pollinator Committee

- Project updates

Finance

- Motion to approve Appropriation Ordinance 2021-07-02
- Vehicle Tax update
- New hire update

Building & Zoning

- Project updates

Village Attorney Update

- Possible approval to draft Village Code amendment to establish the required written policy and related procedures relative to whistleblowers.

Village Engineer Update

Administrative Updates

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

HOA Reports

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