

# VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

## NOTICE, CALL & AGENDA

August 18, 2021

Regular Village Board of Trustees Meeting

7:00PM

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

**Meeting call to Order**

**Pledge of Allegiance**

**Motion to Set the Agenda** -affirming no conflicts of interest

**Motion to Approve Consent Agenda**

-July 21, 2021 Regular Village Board of Trustees Minutes

-Any applicable Executive Session Minutes

-July 2021 Treasurer's Report

**Motion to Approve Bills Payable thru August 18, 2021**

**Trustee Vacancy** Q & A with candidates

**Planning Commission**

- Comprehensive Plan Draft
- Vacancy

**Port Barrington Waterway Commission**

**Port Barrington ERT**

**Committee Reports**

**Health & Safety**

- Police updates
- Project updates

**Streets & Roads**

- Project updates
- Bridge Inspection
  - Review and approve IDOT letter
- Road Repair & Resurfacing
- Crosswalk striping
- Street sweeper attachment for bobcat discussion and possible approval

**Forestry**

- Project updates
  - After storm clean up

**Parks & Recreation**

- Project Updates
- REC Committee Report
- Garden Party

**Bee City/Pollinator Committee**

- Project updates

**Community Relations**

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**Finance**

- Ordinance approving ARPA Award
- ComEd Electric Car Grant --document approvals
- Insurance claim
- Vehicle Tax 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: naming Auditing Officials as required by PA 101-0652 to receive Whistleblower complaints
- 1257 Noble Dr. lien update

#### **Village Engineer Update**

#### **Administrative Updates**

- Clerk
- Treasurer/Administration-
  - IML Conference 9/23-25
  - McHenry Co tax refund received
  - FY21 Audit progress
- Public Works Director

#### **HOA Reports**

#### **Village President**

- Employee Handbook
- ADT proposal review and possible approval
- Cuba Township / Moorings IGA possible approval
- 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**